

**A SUBSTITUTE RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACTUAL AGREEMENT WITH MOTOROLA FOR THE CITY OF ATLANTA CITYWIDE RADIO SYSTEM CHANNEL BANK UPGRADE PURSUANT TO CITY CODE SECTION 2-1191; TO AUTHORIZE A MULTI-YEAR LEASE-PURCHASE AGREEMENT FOR A TERM OF FIVE (5) YEARS IN AN AMOUNT NOT TO EXCEED THE SUM OF \$519,527 ANNUALLY FOR THE ACQUISITION OF A NEW TURNKEY CHANNEL BANK SYSTEM TO REPLACE THE EXISTING MICROWAVE CHANNEL BANKS AND THE 800 MHz TRUNKING SYSTEM SIMULCAST INTERFACE, WITH A TOTAL COST OVER FIVE (5) YEARS NOT TO EXCEED \$2,597,635; ALL COSTS TO BE PAID FROM APPROPRIATE FUND, ACCOUNT, AND CENTER NUMBERS.

WHEREAS, the City of Atlanta ("City") and Motorola, Inc., have in existence a maintenance agreement relating to certain equipment originally provided by Motorola in connection with the Citywide Radio System (the "Motorola Maintenance Agreement"), and Motorola has been providing support and maintenance to the City pursuant to various terms and conditions under that agreement, as amended from time to time; and

WHEREAS, Motorola designed, installed, optimized, and has continuously maintained the Citywide Radio System upon which the City relies to provide communication support for its public safety services for the past several years; and

WHEREAS, Motorola has proposed a new turnkey upgrade and replacement for the existing microwave channel banks and the 800 MHz trunking system simulcast interface because the existing Siemens channel banks have now become technically obsolete and parts are no longer being manufactured by Siemens; and;

WHEREAS, the new channel bank system will offer unparalleled ease of system optimization, reduce maintenance costs, and require a smaller spare parts inventory; and



WHEREAS, it is necessary to purchase the turnkey channel bank system proposed by Motorola to ensure, among other things, that the Citywide radio system provides highly reliable communications over a wide area; and

WHEREAS, the Purchasing Department has determined that Motorola's services in connection with this agreement constitute a sole source pursuant to City code Section 2-1191 inasmuch as Motorola is the only authorized vendor to perform maintenance on the City's radio system; and

WHEREAS, the City and Motorola, Inc., desire to enter into an appropriate contractual agreement reflecting this lease-purchase arrangement; and;

WHEREAS, the Office of General Services has recommended that this transaction is in the best interest of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, as follows:

SECTION 1: That the Mayor is hereby authorized to execute an appropriate contractual agreement on behalf of the City with Motorola, Inc., for the City's ACRS Radio System Upgrade Channel Bank Replacement, including a Lease-Purchase Agreement, and any and all related documentation for the purpose of replacing the existing microwave channel banks and the 800 MHz trunking system simulcast interface with Motorola's new turnkey channel bank system.

SECTION 2: That the term of the Lease-Purchase Agreement for the new turnkey channel bank system shall not exceed a total term of five (5) successive years. That the annual lease payments shall not exceed the sum of \$519,527, for the five (5) year total aggregate lease payments of \$2,597,635. The Lease-Purchase Agreement shall be subject to and expressly contingent upon the City's appropriation of sufficient funds to support each annual payment.

SECTION 3: That any such agreement, including any related documentation, shall not become binding upon the City and the City shall incur no obligation upon the same until such agreement has been approved by the City Attorney as to form, executed by the Mayor, sealed by the Municipal Clerk, and delivered to the contracting party.



SECTION 4: That all costs associated with this transaction shall be charged to and paid from the following fund, account and center numbers: General Fund, Fund Account Center Number 1A01 523001 T51013 in an amount not to exceed \$190,749; and the following Enterprise Funds, Fund Account Center Numbers 2H21 523001 R21E01219999 in an amount not to exceed \$93,937; 2J01 523001 Q21101, in an amount not to exceed \$93,937; 2J01 523001 Q31001 in an amount not to exceed \$46,968; 2J01 523001 Q51001 in an amount not to exceed \$46,968; 2P01 523001 M31101 in an amount not to exceed \$46,968.

A true copy,

Rhonda Daughin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

FEB 03, 2003
FEB 11, 2003

RCS# 4417
2/03/03
2:27 PM

Atlanta City Council

Regular Session

CONSENT I

Pgs. 1-7: Except 02-0-2096

ADOPT

YEAS: 15
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 0

Y Smith	Y Archibong	Y Moore	Y Mitchell
Y Starnes	Y Fauver	Y Martin	Y Norwood
Y Young	Y Shook	Y Maddox	Y Willis
Y Winslow	Y Muller	Y Boazman	NV Woolard

CONSENT I

2/03/03 FULL COUNCIL MEETING

**Items Adopted on the
Consent Agenda**

1. 03-O-0033
2. 03-O-0123
3. 03-O-0109
4. 02-O-1038
5. 03-O-0105
6. 03-O-0057
7. 03-O-0111
8. 03-R-0121
9. 03-R-0069
10. 03-R-0070
11. 03-R-0071
12. 03-R-0072
13. 03-R-0073
14. 03-R-0074
15. 03-R-0075
16. 03-R-0076
17. 03-R-0077
18. 03-R-0078
19. 03-R-0079
20. 03-R-0126
21. 03-R-0090

**Items Adversed on the Consent
Agenda**

22. 03-R-0091
23. 03-R-0092
24. 03-R-0093
25. 03-R-0094
26. 03-R-0095
27. 03-R-0096
28. 03-R-0097
29. 03-R-0098
30. 03-R-0099
31. 03-R-0100

Consent I Vote: 15Yeas; 0 Nays: (See RCS #4417)
Item Removed from the Consent Agenda: 02-O-2096

03-0070
 (Do Not Write Above This Line)

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BY FINANCE/NEGOTIATIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACTUAL AGREEMENT WITH MOTOROLA FOR THE CITY OF ATLANTA CITYWIDE RADIO SYSTEM CHANNEL BANK UPGRADE PRESENT TO CITY CODE SECTION 2-1191 TO AUTHORIZE A MULTYEAR LEASE PURCHASE AGREEMENT FOR A TERM OF FIVE (5) YEARS IN AN AMOUNT NOT TO EXCEED THE SUM OF \$519,527.53 ANNUALLY FOR THE ACQUISITION OF A NEW TURNKEY CHANNEL BANK SYSTEM TO REPLACE THE EXISTING MICROWAVE CHANNEL BANKS AND THE 800 MHZ TURNKEY SYSTEM SIMULCAST INTERFACE, WITH A COST OVER FIVE (5) YEARS NOT TO EXCEED \$2,370,704.00; ALL COSTS TO BE PAID FROM THE APPROPRIATE FUNDS; ACCOUNT AND CENTER NUMBERS.

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred _____
 Referred To: _____
 Date Referred _____
 Referred To: _____
 Date Referred _____
 Referred To: _____
 Date Referred _____
 Referred To: _____

First Reading

Committee _____
 Date _____
 Chair _____
 Referred To _____

Committee *Finance*
 Date *1/29/03*
 Chair *Chair*

Action *Chair*
 Fav, Adv, Hold (see rev. side)
 Subst, Other

Members *1*
 Chair *Chair*

Refer To _____

Committee _____

Date _____

Chair _____

Action _____
 Fav, Adv, Hold (see rev. side)
 Other _____

Members _____

Refer To _____

Committee _____

Date _____

Chair _____

Action _____
 Fav, Adv, Hold (see rev. side)
 Other _____

Members _____

ADOPTED BY

FEB 0 3 2003

COUNCIL

Refer To _____

Committee _____

Date _____

Chair _____

Action _____
 Fav, Adv, Hold (see rev. side)
 Other _____

Members _____

Refer To _____

CERTIFIED

- FINAL COUNCIL ACTION
- 2nd
 - 1st & 2nd
 - 3rd
 - Consent
 - V Vote
 - RC Vote

CERTIFIED
 FEB 0 3 2003

ATLANTA CITY COUNCIL PRESIDENT
Catherine W. Westford

CERTIFIED
 FEB 0 3 2003

Ronald Doughton
 MUNICIPAL CLERK

MAYOR'S ACTION

FEB 11 2003

MAYOR

LARGE ATTACHMENT:

DOCUMENT(S),

MANUAL(S)

OR

MAP(S)

NOT COPIED,

PULL ORIGINAL

FOR COPY OR TO VIEW