

11-*R*-1018  
 (Do Not Write Above This Line)

First Reading

Committee \_\_\_\_\_  
 Date \_\_\_\_\_  
 Chair \_\_\_\_\_  
 Referred To \_\_\_\_\_

FINAL COUNCIL ACTION  
 2<sup>nd</sup>     1<sup>st</sup> & 2<sup>nd</sup>     3<sup>rd</sup>  
 Readings  
 Consent     V Vote     RC Vote

A RESOLUTION  
 BY FINANCE EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE CONTRACTUAL AGREEMENT WITH PUBLIC SAFETY SYSTEMS, INC. FOR RESPONSE™ SOFTWARE AND CAD SUPPORT SERVICES FOR TWO (2) YEARS AND NINE (9) MONTHS BEGINNING OCTOBER 1, 2011 THROUGH JUNE 30 2014, WITH TWO (2) ONE-YEAR RENEWAL OPTIONS ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THREE THOUSAND, SEVEN HUNDRED FIFTY-FIVE DOLLARS AND NO CENTS (\$503,755.00) PER YEAR CONTINGENT UPON APPROVAL AND ADOPTION OF THE ANNUAL BUDGET EACH YEAR, TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS 2151 (EMERGENCY TELEPHONE SYSTEM) 240207 (APD-E911) 5213001 (CONSULTING/PROFESSIONAL SERVICE TECHNICAL) 3800000 (E911) [\$425,895.00] AND 5501(AIRPORT REVENUE FUND) 180107 (DEPARTMENT OF AVIATION, AVIATION INFORMATION SERVICES) 5213001 (IT CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT) [\$77,860.00]; AND FOR OTHER PURPOSES.

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1<sup>st</sup> ADOPT 2<sup>ND</sup> READ & REFER
- PERSONAL PAPER REFER

ADOPTED BY  
 JUL 18 2011  
 COUNCIL  
 substitute

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

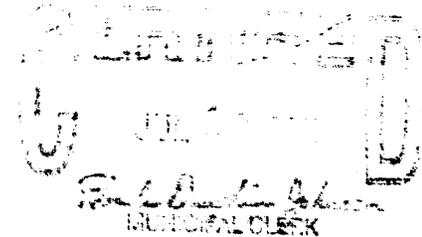
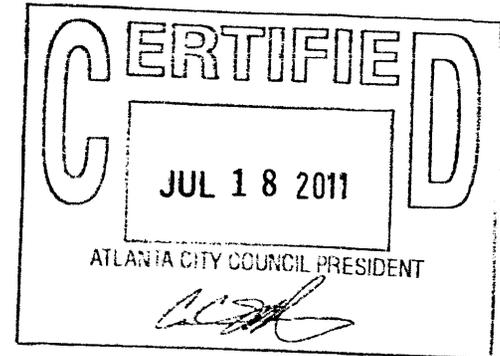
Committee Finance/Executive  
 Date 7-13-11  
 Chair [Signature]  
 Action [Signature]  
 Fav, Adv, Hold (see rev. side)  
 Other Substitute  
 Members [Signatures]  
 Refer To \_\_\_\_\_

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 \_\_\_\_\_  
 Refer To \_\_\_\_\_

Committee \_\_\_\_\_  
 Date \_\_\_\_\_  
 Chair \_\_\_\_\_  
 Action \_\_\_\_\_  
 Fav, Adv, Hold (see rev. side)  
 Other \_\_\_\_\_  
 Members \_\_\_\_\_  
 Refer To \_\_\_\_\_

CERTIFIED



MAYOR'S ACTION

APPROVED

JUL 27 2011

WITHOUT SIGNATURE  
 BY OPERATION OF LAW



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

**11-R-1018**

**A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE SOLE SOURCE AGREEMENT WITH PUBLIC SAFETY SYSTEMS, INC. FOR RESPONSE™ SOFTWARE AND CAD SUPPORT SERVICES FOR TWO (2) YEARS AND NINE (9) MONTHS BEGINNING OCTOBER 1, 2011 THROUGH JUNE 30 2014, WITH TWO (2) ONE-YEAR RENEWAL OPTIONS ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THREE THOUSAND, SEVEN HUNDRED FIFTY-FIVE DOLLARS AND NO CENTS (\$503,755.00) PER YEAR CONTINGENT UPON APPROVAL AND ADOPTION OF THE ANNUAL BUDGET EACH YEAR, TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS 2151 (EMERGENCY TELEPHONE SYSTEM) 240207 (APD-E911) 5213001 (CONSULTING/PROFESSIONAL SERVICE TECHNICAL) 3800000 (E911) [\$425,895.00] AND 5501(AIRPORT REVENUE FUND) 180107 (DEPARTMENT OF AVIATION, AVIATION INFORMATION SERVICES) 5213001 (IT CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT) [\$77,860.00]; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta (“City”) executed an agreement for software and CAD support services with Public Safety Systems, Inc. (“PSSI”), authorized by Resolution 10-R-0942 adopted by the Atlanta City Council on June 07, 2010 and approved pursuant to City Charter Section 2-403 on June 16, 2010; and

**WHEREAS**, the Chief Procurement Officer authorized an administrative ninety-day extension of the contract beginning July 1, 2011 to allow time to complete the legislative approval process; and

**WHEREAS**, PSSI Computer-Aided Dispatch (“CAD”) provides a comprehensive incident response system for all calls involving the City E911, Police, and Fire Departments, as well as Aviation emergency response units; and

**WHEREAS**, the public safety software that meets the law enforcement, security and fire/EMS needs is owned by the City and PSSI is the only developer of the application to support it; and

**WHEREAS**, the Chief Procurement Officer has determined that PSSI is a Sole Source for the Response software and CAD support services as defined in Atlanta City Code Section 2-1191; and

**WHEREAS**, the Chief Information Officer and the Chief Procurement Officer have determined that it would be in the best interest of the City to execute an agreement with PSSI, for Response™ software and CAD support services for two (2) years and nine (9) months with two (2) one-year renewal options beginning October 1, 2011, in an amount not to exceed Five Hundred Three Thousand, Seven Hundred Fifty-Five Dollars and No Cents (\$503,755.00).

**NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the Mayor is hereby authorized to execute, on behalf of the City of Atlanta, a Sole Source Agreement with PSSI for CAD support services, in an amount not to

exceed Five Hundred Three Thousand, Seven Hundred Fifty-Five Dollars and No Cents (\$503,755.00) per year.

**BE IT FURTHER RESOLVED**, that all contracted work will be charged to and paid from FDOA Numbers 2151 (Emergency Telephone System) 240207 (APD-E911) 5213001 (Consulting/Professional Service Technical) 3800000 (E911) [**\$425,895.00**] and 5501 (Airport Revenue Fund) 180107 (Department Of Aviation, Aviation Information Services) 5213001 (IT Consulting Professional Services) 7563000 (Airport) [**\$77,860.00**].

**BE IT FURTHER RESOLVED**, that the Agreement will be for a period of two (2) years and nine (9) months with two (2) one-year renewal options contingent upon approval and adoption of the annual budget each year with a contract provision reflecting that the term will begin on October 1, 2011.

**BE IT FURTHER RESOLVED**, that the Chief Procurement Officer is directed to assist the City Attorney in the preparation of an appropriate Agreement for execution by the Mayor.

**BE IT FINALLY RESOLVED**, that the Agreement will not become binding on the City, and the City will incur no obligation or liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney, and delivered to PSSI.

A true copy,



Deputy Clerk

ADOPTED by the Atlanta City Council July 18, 2011  
RETURNED WITHOUT SIGNATURE OF THE MAYOR  
APPROVED as per City Charter Section 2-403 July 27, 2011

RCS# 1281  
7/18/11  
3:07 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

ADOPT

YEAS: 8  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 1  
EXCUSED: 0  
ABSENT 7

|           |             |           |             |
|-----------|-------------|-----------|-------------|
| Y Smith   | B Archibong | Y Moore   | B Bond      |
| Y Hall    | B Wan       | Y Martin  | Y Watson    |
| Y Young   | B Shook     | B Bottoms | B Willis    |
| Y Winslow | Y Adrean    | B Sheperd | NV Mitchell |

CONSENT I