

TIPPECANOE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2014- 27 -CM

**AUTHORIZING SPECIAL PURCHASE AND
LEASE FINANCING OF
E911 COMMUNICATION SYSTEM UPGRADE**

WHEREAS the Board of Commissioners of Tippecanoe County and the Sheriff of Tippecanoe County, Indiana are designated as purchasing agents for Tippecanoe County pursuant to Tippecanoe County Code, Chapter 34; and

WHEREAS, the Board of Commissioners of Tippecanoe County have elected to comply with Indiana Code 5-22 in respect to the lease of a portion of the software programs, supplies or services required to upgrade the E911 Radio Communication System currently used by the Tippecanoe County Sheriff's Department, in accordance with Indiana Code IC 36-1-10-4.1(a); and

WHEREAS, IC 5-22-10-1, 7 and 8 authorize purchasing agents to enter into data processing contracts or license agreements for software programs, supplies or services without soliciting bids or proposals when only one source meets purchasing agency's reasonable requirements or when the compatibility of equipment, accessories, or replacement parts is a substantial consideration in the purchase and only one source meets the agency's reasonable requirements; and

WHEREAS, IC 5-22-10-5 authorizes a purchasing agent may make a special purchase when there exists a unique opportunity to obtain supplies or services at a substantial savings to the governmental body; and

WHEREAS, the Board of Commissioners has determined that it is necessary and of public utility and benefit to upgrade the E911 Radio Communication System currently used by the Tippecanoe County Sheriff's Department; that compatibility of equipment, accessories, or replacement parts is a substantial consideration in the purchase and installation of the hardware and software for said communications system upgrade; and that Motorola Solutions, Inc., the vendor of the currently installed E911 Communications System is the sole source for the software, services and supplies required to provide the upgrade to such communications system; and

WHEREAS, Motorola Solutions, Inc. as offered to finance approximately \$1,904,000.00 of the cost of upgrading such Communications System at an interest rate of 2.0% for seven years, with payments starting in January of 2016, which presents a unique opportunity to obtain such upgraded communications system at a substantial savings to the county;

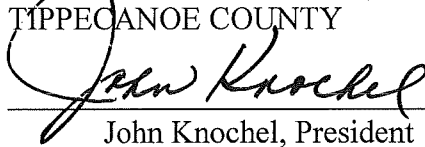
NOW THEREFOR BE IT RESOLVED, that the Board of Commissioners has determined

that compatibility of equipment, accessories, or replacement parts is a substantial consideration in the purchase and installation of said upgrade; that Motorola Solutions, Inc., the vendor of the E911 Radio Communication System currently installed and used by the Tippecanoe County Sheriff's Department is the sole source for the software, services and supplies required to provide the upgrade to such communications system; and that Motorola's offer to finance approximately one-half of the purchase price of said upgrade pursuant to a lease at a 2.0% interest rate for seven years on a balance of \$1,904,000.00, with payments starting in January of 2016, presents a unique opportunity to obtain such upgraded communications system at a substantial savings to the county.

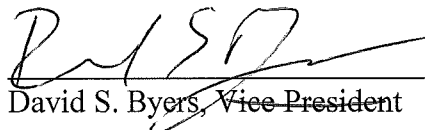
BE IT FURTHER RESOLVED, that the Board of Commissioners of Tippecanoe County on behalf of the Sheriff of Tippecanoe County and the Sheriff of Tippecanoe County be, and are hereby authorized to purchase such E911 Radio Communication System and services as may be required from Motorola Solutions, Inc., and to execute an equipment lease-purchase agreement with Motorola Solutions, Inc. for the financing of approximately one-half the cost thereof at an interest rate of 2% for seven years on a balance of \$1,904,000.00, with payments starting in January of 2016 without soliciting additional bids or proposals.

Duly adopted this 17th day of NOVEMBER, 2014.

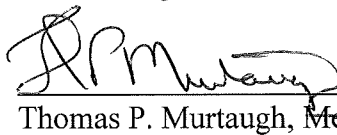
BOARD OF COMMISSIONERS OF
TIPPECANOE COUNTY



John Knochel, President




David S. Byers, ~~Vice President~~ Member



Thomas P. Murtaugh, ~~Member~~ Vice President

ATTEST:



Jennifer Weston, Auditor of
Tippecanoe County