

TIPPECANOE COUNTY BOARD OF COMMISSIONERS
RESOLUTION NO. 2022-20 -CM

AUTHORIZING USE OF E911 FUNDS AND SPECIAL PURCHASING METHOD
MOTOROLA SOLUTIONS EQUIPMENT PURCHASE AGREEMENTS

WHEREAS the Board of Commissioners of Tippecanoe County is designated as a purchasing agent for Tippecanoe County pursuant to Tippecanoe County Code, Chapter 34; and

WHEREAS, Fund 1222 (Statewide 911) (hereinafter "Fund") is held in the office of the Tippecanoe County Auditor and is distributed to the County from the State pursuant to IC 36-8-16.7-37; and

WHEREAS, the monies in said Fund are to be used by Public Safety Answering Points ("PSAPs") for the purposes specified in IC 36-8-16.7-38 including, without limitation, the lease, purchase, or maintenance of communications service equipment and necessary system hardware and software and database equipment; and

WHEREAS, the Board of Commissioners wishes to approve certain expenditures pursuant to an agreement with Motorola Solutions, Inc. for the purchase of MCC7500E dispatch console and related equipment which will be located at the Lafayette Police Department and the West Lafayette Police Department; and

WHEREAS, Motorola Solutions, Inc. has entered into Quantity Purchase Agreements with the State of Indiana relative to the dispatch positions and P25 communications systems.

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 5-22-10-12 authorizes such purchases where market structure is based on price but the governmental body is able to receive a dollar or percentage discount of the established price;

WHEREAS, the proposed equipment will be interoperable with existing equipment, the contract price reflects an interoperability discount, and reflects a State contract discount

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners has determined that compatibility, interoperability, discounted price, and quantity purchase agreements make use of the special purchasing methods in IC 5-22-10 in the best interest of the county; and

BE IT FURTHER RESOLVED, that the President of the Board of Commissioners and the Sheriff of Tippecanoe County are hereby authorized to execute or approve agreements with Motorola Solutions, Inc. in substantially the form set forth in Exhibit A, upon approval by the Lafayette Police Department, the West Lafayette Police Department, and appropriation of funds by the Tippecanoe County Council.

Duly adopted this 6th day of June, 2022.

BOARD OF COMMISSIONERS OF
TIPPECANOE COUNTY


David S. Byers, President


Tracy A. Brown, Vice-President


Thomas P. Murtaugh, Member

ATTEST:


Robert Plantenga, Auditor of
Tippecanoe County

ATTACHMENTS:

CONTRACT 1 – LAFAYETTE POLICE DEPARTMENT CONSOLES
CONTRACT 2 – WEST LAFAYETTE CONSOLES