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From the Director, Office of Emergency Management, requesting authorization to execute a Memorandum of Understanding with the Waukesha County Department of Emergency Preparedness/Radio Services in the amount of \$75,000 for costs incurred in 2016; with subsequent payments containing a three percent escalator per year for the governance, operation, and hosting of the jointly-owned OASIS Shared Core for a 10-year term with automatic, consecutive two-year term renewals, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Office of Emergency Management requests authorization to execute a Memorandum of Understanding (MOU) with the Waukesha County Department of Emergency Preparedness/Radio Services (Waukesha County) for the governance, operation, and hosting of the jointly-owned OASIS Shared Core; and

WHEREAS, the provisioning of radio communications to public safety agencies is critical to their operational efficiency and safety, and to the well-being of the citizens they serve; and

WHEREAS, the current individual OASIS 800 megahertz (MHz) analog trunked radio systems now in use in Waukesha County and Milwaukee County (the County) have served each county well but are aging, expensive to maintain, and do not make efficient use of the radio spectrum and technology that is now available; and

WHEREAS, the regional OASIS 800 MHz digital trunked radio system will make more efficient use of available radio spectrum, increase interoperability, and decrease operational costs to each county, all while allowing for better coordination of radio voice communications between both counties by allowing large numbers of users to share common technology; and

WHEREAS, File No. 13-886 authorized the execution of the contract for service with Motorola Solutions, Inc., for the implementation of the OASIS 800 MHz Public Safety Radio sub-system connected to the Waukesha County Radio sub-system through a jointly-owned and operated OASIS Shared Radio Core; and

WHEREAS, the OASIS system achieves the delivery of its services through the use of a set of "core" equipment; and

WHEREAS, the OASIS system employs a Shared Core that was procured jointly by Waukesha County and the County to reduce each counties total cost; and

WHEREAS, the OASIS Shared Core is physically located at the Waukesha County radio services building; and

47 WHEREAS, operations of the OASIS Shared Core has hosting costs associated
48 with staffing, power, heating, ventilation, and air conditioning, radio tower space,
49 equipment/server room rack space, and building depreciation; and
50

51 WHEREAS, the County now seeks to explicitly document the terms and
52 conditions with Waukesha County regarding the operation and costs of the OASIS
53 Shared Core in an OASIS Shared Core MOU; and
54

55 WHEREAS, the OASIS Shared Core MOU shall state that the County shall pay
56 Waukesha County a sum of \$75,000 annually for the County's share of these OASIS
57 Shared Core hosting costs; and
58

59 WHEREAS, the OASIS Shared Core MOU shall state that the same OASIS
60 Shared Core hosting costs shall be paid annually with an escalator of three percent per
61 year; and
62

63 WHEREAS, the term of the OASIS Share Core MOU will be for a period of 10
64 years with automatic consecutive two-year terms thereafter; and
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66 WHEREAS, the Committee on Judiciary, Safety, and General Services, at its
67 meeting of March 8, 2018, considered File No. 18-193 for informational purposes only;
68 and
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70 WHEREAS, the Committee on Finance and Audit, at its meeting of March 15,
71 2018, recommended adoption of File No. 18-193 (vote 7-0); now, therefore,
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73 BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board)
74 hereby authorizes the Director, Office of Emergency Management (OEM), to execute
75 and enter into an OASIS Shared Core Memorandum of Understanding (MOU) with the
76 Waukesha County Department of Emergency Preparedness/Radio Services for the
77 governance, operation, and hosting of the jointly-owned OASIS Shared Core; and
78

79 BE IT FURTHER RESOLVED, the County Board hereby authorizes the Director,
80 OEM, in the expenditure of monies carried forward to 2018 from the 2016 and 2017
81 appropriated operating budgets of OEM for services rendered under the OASIS Shared
82 Core MOU.
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