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(ITEM) From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to enter into a Lease Agreement with the City of Milwaukee to construct a Tower Site at an annual cost of \$1 for a term of 25 years with one additional five-year extension option to support Milwaukee County’s 800 megahertz Public Safety Radio System, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Information Management Services Division (IMSD), Department of Administrative Services (DAS), is requesting authorization to enter into a Lease Agreement with the City of Milwaukee (City) to build a Radio Tower Site to support the implementation of Capital Project WO614, Build-Out Ten Sites to Digital; and

WHEREAS, IMSD is currently managing a capital expenditure project to replace the existing analog Public Safety Radio System with current digital technology; and

WHEREAS, the system selected was through a competitive process and partnership with Waukesha County that meets federally-recommended requirements for interoperability and provides long-term sustainability through new digital technology; and

WHEREAS, engineering designs of this new system by the vendor, Motorola Solutions, Inc., (Motorola) required Tower Site locations to be strategically placed within Milwaukee County to properly meet the high standards of signal reliability for public safety agencies’ communications; and

WHEREAS, the City Site, also known as Engine 38, has been identified as a preferred Tower Site; and

WHEREAS, Motorola is responsible for the overall construction and project management of the Tower Site project; and

WHEREAS, the project includes construction of a 180-foot tower, an equipment storage building, a generator, appropriate connections for gas, electric, and network, and a security fence; and

WHEREAS, the Motorola contract, as approved by the Milwaukee County Board of Supervisors and the County Executive in December 2013 for the purchase and implementation of a Public Safety Radio System, includes the cost for this work; and

WHEREAS, in cooperation with Corporation Counsel, the DAS-Risk Management Division, the DAS-Architecture and Engineering Section, and the Comptroller’s Office, negotiations with the City have been successful; and

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WHEREAS, the Lease Agreement is for a period of 25 years with the option for an additional five-year extension and includes an annual fee of \$1 per year, to the City, for the life of the contract; and

WHEREAS, the Lease Agreement also provides for a provision that allows the City beneficial use of the Tower and radio system equipment room for their public safety radio needs; now, therefore,

BE IT RESOLVED, that the Chief Information Officer of the Information Management Services Division, Department of Administrative Services, is hereby authorized to execute a Lease Agreement with the City of Milwaukee for the use of land to build a Public Safety Radio System Site.

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10/27/14
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