1 Supervisor Theodore Lipscomb, Sr., Chairperson, 2 From the Committee on Judiciary, Safety, and General Services, reporting on: 3 4 File No. 14-801 5 6) From the Chief Information Officer, Information Management Services (ITEM 7 Division, Department of Administrative Services, requesting authorization to enter into a 8 Lease Agreement with the City of Greenfield to rent the Greenfield Communications Room at an annual cost of \$1 for a term of 15 years with two automatic five-year 9 10 renewals to support Milwaukee County's 800 megahertz Public Safety Radio System, 11 by recommending adoption of the following: 12 13 **A RESOLUTION** 14 15 WHEREAS, the Information Management Services Division (IMSD), Department 16 of Administrative Services (DAS), respectfully requests authorization to execute a long-17 term Lease Agreement with the City of Greenfield (City); and 18 19 WHEREAS, in 2010, Milwaukee County entered into a Lease Agreement with the 20 City for the existing analog radio system to lease space within the City's 21 Communications Equipment Room in order to support the Public Safety Radio System; 22 and 23 24 WHEREAS, this Lease Agreement will expire as of January 1, 2015, and due to 25 the implementation of the new digital radio communications system, new contractual 26 terms are required; and 27 28 WHEREAS, DAS-IMSD has determined that the Tower Site location in the City 29 continues to best meet the system design requirements presented by Motorola 30 Solutions, Inc., with the most favorable costs to Milwaukee County; and 31 32 WHEREAS, DAS-IMSD negotiated the terms with the City and is requesting 33 authorization to execute a long-term Lease Agreement for a term of 15 years with two 34 automatic five-year renewals; and 35 36 WHEREAS, the proposed Lease Agreement includes an annual Lease cost of \$1 for the term of the contract and a one-time provision of services to the City that would 37 38 provide for subscriber radio software and upgrades; and 39 40 WHEREAS, the software and subscriber upgrade service is for 30 portable 41 radios and a one-time code plug/template creation for up to 10 radios; and 42 43 WHEREAS, further provided will be one-time programming for up to 237 City-44 owned radios that will be used on the Milwaukee County system on an emergency 45 basis; and

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WHEREAS, Milwaukee County will provide the programming services in 2015 for 47 a one-time estimated cost not to exceed \$60,000; and 48 49 WHEREAS, cash funding is provided as part of the Digital Migration Project; 50 now, therefore, 51 52 53 BE IT RESOLVED, the Information Management Services Division, Department 54 of Administrative Services, is authorized and directed to execute a Lease Agreement with the City of Greenfield for a term of 15 years with the option of two automatic five-55 56 year renewals. 57 58 59 60 61 ag \\Fi01wpchc\cntybrd\\$\Data\\Data\\Data\\Data\COMCLERK\Committees\2014\Oct\JSGS\\Resolutions\14-801.docx