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From the Director, Office of Emergency Management (OEM), requesting authorization to execute two Software Upgrade Agreements (II) and Maintenance Purchase Agreements with Motorola Solutions, Inc. (MSI), in the amounts of \$6,784,212 and \$84,912 for the maintenance, licensing, and on-site repair of the Milwaukee County 800 MHz public safety radio sub-system and the General Mitchell International Airport (GMIA) dispatch center, and to contribute annual funds to the Motorola Repair Bank for purposes of infrastructure repair and replacement for a 10-year term, and requesting a waiver of Section 56.30(8) and (9), of the Milwaukee County Code of General Ordinances, authorizing the Directors, OEM and GMIA, to pay for prorated services provided by MSI in 2018, by recommending adoption of the following:

**A REVISED RESOLUTION**

WHEREAS, File No. 13-886 authorized Milwaukee County (the County) to enter into Contract for Service #1332 with Motorola Solutions, Inc., (MSI) under capital project WO614 to upgrade the County’s public safety radio system from analog to digital; and

WHEREAS, MSI has completed the public safety radio system’s digital upgrade under the terms of Contract for Service #1332; and

WHEREAS, the one-year warranty period for services required to support the public safety radio system has ended; and

WHEREAS, the public safety radio system requires services to ensure it is available 24/7/365 to support the mission of first-responders in the County; and

WHEREAS, the services costs were set for a 10-year period in Contract for Service #1332; and

WHEREAS, the Office of Emergency Management (OEM) has negotiated with MSI, and obtained a 13 percent discount off the services costs detailed in Contract for Service #1332; and

WHEREAS, the cost of all services will have a 3 percent annual escalator for the 10 year term except for the Cambium service, which will have a 3 percent annual escalator for a 4-year term; and

WHEREAS, OEM and General Mitchell International Airport (GMIA) will pay MSI a prorated amount for 2018 services provided by MSI during the period after the warranty expired, and before contract terms had been agreed to and the contract was executed; and

WHEREAS, OEM will pay the full annual amount for services beginning in 2019 and ending in 2028; and

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WHEREAS, MSI has agreed to apply these same discounts to the GMIA dispatch center's services costs; and

WHEREAS, it is more cost effective for OEM to make annual contributions to the Motorola Repair Bank for purposes of infrastructure repair and replacement; and

WHEREAS, the Committee on Finance and Audit, at its meeting of December 6, 2018, recommended adoption of File No. 18-909 (vote 7-0); now, therefore,

BE IT RESOLVED, Section 56.30(8) and (9) of the Milwaukee County Code of General Ordinances are hereby waived, and the Director, Office of Emergency Management (OEM) and Director, General Mitchell International Airport (GMIA), are authorized to pay for prorated services provided by Motorola Solutions, Inc., (MSI) in 2018 during the period after the warranty expired and before the contract terms had been agreed to and the contract was executed; and

BE IT FURTHER RESOLVED, the Director, OEM, is authorized to execute a 10-year agreement in the amount of \$6,784,212 with MSI for the maintenance, licensing, and on-site repair of the Milwaukee County 800 MHz public safety radio sub-system after such contract is prepared, reviewed, and approved by the Office of the Comptroller, Corporation Counsel, and Risk Management; and

BE IT FURTHER RESOLVED, the Director, OEM, is authorized to separately contribute annual funds to the Motorola Repair Bank for purposes of infrastructure repair and replacement, but shall not exceed a total of \$550,000 in total contributions over the term of the agreement without additional approval of the Milwaukee County Board of Supervisors (County Board); and

BE IT FURTHER RESOLVED, the Director, OEM, is authorized to renegotiate the MSI contract only with respect to annual, allowable cost increases (escalators) for services provided by Cambium Microwave during year 4 of the MSI contract but shall require County Board approval if the agreed upon escalator is more than 7 percent; and

BE IT FURTHER RESOLVED, the Director, GMIA, is authorized to execute a 10-year agreement in the amount of \$84,912 with MSI for the maintenance, licensing, and on-site repair of the GMIA dispatch center after such contract is prepared, reviewed and approved by the Office of the Comptroller, Corporation Counsel, and Risk Management.

srb  
12/06/18  
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