

**AMENDMENT TO
INTERLOCAL AGREEMENT
BETWEEN THE CITY OF TACOMA (TACOMA POLICE DEPARTMENT,
TACOMA FIRE DEPARTMENT, AND GENERAL SERVICES DEPARTMENT
RADIO COMMUNICATIONS DIVISION), THE CITY OF DU PONT (DU PONT
POLICE DEPARTMENT), THE CITY OF LAKEWOOD (LAKEWOOD POLICE
DEPARTMENT), THE CITY OF PUYALLUP (PUYALLUP POLICE
DEPARTMENT), THE TACOMA SCHOOL DISTRICT (TACOMA SCHOOLS
SECURITY), CITY OF RUSTON (RUSTON POLICE DEPARTMENT) AND TOWN
OF STEILACOOM (DEPARTMENT OF PUBLIC SAFETY) REGARDING THE
2004 DEPARTMENT OF JUSTICE FIRST RESPONDER INTEROPERABLE
COMMUNICATIONS GRANT**

THIS INTERLOCAL AGREEMENT ("Agreement"), is made and entered into by and between the City of Tacoma, the City of Du Pont, the City of Lakewood, the City of Puyallup, the Tacoma School District, City of Ruston and Town of Steilacoom, hereinafter referred to collectively as "Phase One Agencies", sets forth a common agreement concerning the 2004 Department of Justice First Responder Interoperable Communications Grant.

WITNESSETH

WHEREAS in 2004, the Phase One Agencies entered into an Agreement to facilitate the use of a 2004 Department of Justice First responder Interoperable Communications Grant to implement the first phase of a Pierce County regional communications interoperability network among the participating agencies, and

WHEREAS, the Phase One Agencies hereto wish to amend this Agreement by revising the partnership to eliminate Pierce County Fire Communications and add City of Ruston and Town of Steilacoom, and

WHEREAS, effective December 31, 2005, the City of Tacoma's General Services Department was eliminated and the management of this Agreement was transferred to the Information Technology Department, and

WHEREAS, the Phase One Agencies hereto wish to amend the Scope of Work as set forth in Exhibit "A" of the Agreement, attached hereto and incorporated herein.

NOW THEREFORE, the Phase One Agencies hereby amend said Agreement, as follows:

ORIGINAL

1. That section 2. Project Management of the Agreement is hereby amended to read as follows:

The Tacoma Police Department is designated as the "lead agency" for the 2004 Department of Justice First Responder Interoperable Communications Grant and the Information Technology Department Public Safety Communications Division will fulfill the role of the project manager. Public Safety Communications Manager Steve Taylor shall have primary responsibility for administering this Agreement, and shall coordinate communications among the participating agencies.

2. All other terms and conditions of the original Agreement remain in full force and effect.

[Remainder of this page left blank intentionally.]

IN WITNESS WHEREOF, Tacoma, DuPont, Lakewood, Puyallup, Tacoma Schools, City of Ruston and Town of Steilacoom have executed this INTERLOCAL AGREEMENT as of the date and year written above.

<<NOTE APPROPRIATE SIGNATURE BLOCKS TO BE INSERTED BY EACH PARTNERING AGENCY>>

CITY OF TACOMA

By _____

CITY OF DUPONT

By _____

CITY OF LAKEWOOD

By _____

CITY OF PUYALLUP

By _____

CITY OF RUSTON

By _____

TACOMA SCHOOL DISTRICT

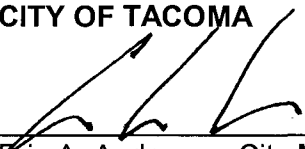
By _____

TOWN OF STEILACOOM

By _____

IN WITNESS WHEREOF, Tacoma, DuPont, Lakewood, Puyallup, Tacoma Schools, City of Ruston and Town of Steilacoom have executed this INTERLOCAL AGREEMENT as of the date and year written above.

CITY OF TACOMA



Eric A. Anderson, City Manager

Countersigned:



Joe Delaney, Interim Finance Director



Donald Ramsdell, Police Chief

INFORMATION TECHNOLOGY DEPARTMENT



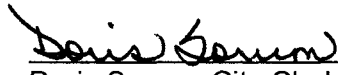
Rey Arellano, Assistant City Manager & CIO

FIRE DEPARTMENT



Ronald Stephens, Fire Chief

Attest:

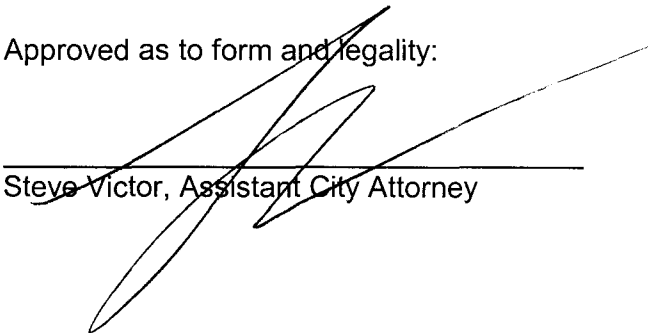
 10-16-07

Doris Sorum, City Clerk



Debbie Dahlstrom, Risk Manager

Approved as to form and legality:



Steve Victor, Assistant City Attorney

EXHIBIT "A"

SCOPE OF WORK

The Scope of Work has been revised due to bring the Phase One equipment/services in line with current requirements of the Phase One Agencies.

1. Improving radio southern and eastern coverage for the Phase One agencies by utilizing existing Tacoma transmitters and procuring "Intelli-Repeater" firmware upgrades and Channel Banks for an existing site located at the McNeil Island Correctional Facility and interfacing to the City of Tacoma 800 MHz APCO Project-25 Smartzone Network via a T-1 line. While licenses for the 6 frequencies were granted by the FCC in 2006, minimal refurbishing of the existing building and tower and minimal permitting is still required. Following completion, state agencies operating within Pierce County will begin utilizing the network for their day-to-day needs and interoperability with local government.
2. Providing dispatch interoperability and full backup capability to 2 major E-911 Public Safety Answering Points in Pierce County, Tacoma Fire Communications and City of Puyallup Communications Center. Currently, the Law Enforcement Support Agency Dispatch Center and Tacoma Fire Communications are interfaced to the City of Tacoma 800 MHz P-25 Smartzone Network. All equipment is available from previously bid state and local purchasing contracts. With improved coverage in place, Phase One System Interoperability will be achieved by:
 - a. Implementing four dispatch positions to City of Puyallup Dispatch and interfacing to the Smartzone Master Site via fiber optic network.
 - b. Implementing one dispatch position to City of Tacoma Fire Department and interfacing to the Smartzone Master Site.
 - c. Adding one dispatch position for Port of Tacoma Security and interfacing to the Smartzone master site via fiber optic network. Note this project is being funded through a separate source and is included for reference only.
1. Implementing Project-25 mobile and portable radios at the Lakewood Police Department, Tacoma Schools Security, City of DuPont Police Department, City of Ruston Police Department and Town of Steilacoom Department of Public Safety.

2. Provide and install mobile data computers to the Tacoma Police and Fire Departments to facilitate data interoperability with other law enforcement and fire agencies and, in a later phase, interfacing with the Law Enforcement Support Agency, City of Puyallup Communications and Pierce County Fire Communications.

Cost savings obtained to allow participation of additional partners:

1. The Lakewood Police Department no longer requests dispatch consoles for their own dispatch center. Instead, their dispatch services will be provided by the Law Enforcement Agency (LESA).
2. Pierce County Fire Communications Dispatch Center did not participate in Phase One and no longer requests microwave equipment to connect to Tacoma Fire and the regional network. Instead this connection shall be accomplished with leased T-1 lines.
3. Cost savings from Gateways, control stations, engineering services and program management items are gained because they are no longer requested: the additional radios operating on a common system will bring superior interoperability. Additional cost savings same from Tacoma Fire and Puyallup Citycomm equipment which was implemented at less cost than originally estimated.

Proposed Timeline

Complete procurement and installation of remaining equipment by December 31, 2007.

Performance Measures

The Phase One agencies will immediately improve daily operational and interop capabilities with significantly improved radio coverage in their areas, common talkgroups and encrypted operations. The dispatch centers will achieve full backup capability with one another and interoperability with the dispatch centers in King and Snohomish Counties. The schools will benefit from the ability to communicate directly with law enforcement and fire personnel. The Port of Tacoma (the 3rd busiest port on the west coast) will achieve critical interoperability with state, local and Homeland Security agencies.

Equipment Costs

Phase One Agency	Item	Qty	Total
Consortium Costs	Admin (Technical, Kickoff, postage, etc.)	1	\$4,603
Consortium Costs	Engineering	1	\$13,959
Consortium Costs	Interoperability Control Stations	0	\$-
Consortium Costs	Project Management	0	\$-
Consortium Costs	Intelli-Repeater Firmware Upgrade	1	\$107,875
DuPont	800 MHz P25 Mobiles (encrypted)	11	\$41,435
DuPont	800 MHz P25 Portables (encrypted)	15	\$54,448
Lakewood	Elite Console Position (2 positions)	0	\$-
Lakewood	800 MHz P25 Mobiles (encrypted)	117	\$490,189
Lakewood	800 MHz P25 Portables (encrypted)	110	\$265,492
Puyallup	Elite Console Position (4 positions)	1	\$363,517
Puyallup	ACU 1000 (Police and Fire)	0	\$-
Tacoma IT/Radio	Microwave Connection to McNeil	0	\$-
Tacoma IT/Radio	Intelli-Repeater Peripheral Equipment	2	\$23,893
Tacoma Police	ACU 1000	0	\$-
Tacoma Fire	Mobile Computers	27	\$130,782
Tacoma Fire	Interoperability Dispatch Position	1	\$20,918
Tacoma Fire	Interoperability Dispatch Position Furniture	1	\$10,740
Tacoma Fire	ACU 1000	0	\$-
Tacoma Fire	Fiberoptic connection to PCFD	0	\$-
Tacoma Police	Mobile Computers	100	\$452,934
PC Fire Comm	Fiberoptic connection to Tacoma Fire CC	0	\$-
Tacoma Schools	800 MHz P25 Mobiles (encrypted)	8	\$22,066
Tacoma Schools	800 MHz P25 Portables (encrypted)	10	\$26,567
Ruston	800 MHz P25 Mobiles (encrypted)	2	\$14,551
Ruston	800 MHz P25 Portables (encrypted)	4	\$7,281
Steilacoom	800 MHz P25 Mobiles (encrypted)	14	\$50,194
Steilacoom	800 MHz P25 Portables (encrypted)	12	\$44,944
Total			\$2,146,388

Shared Costs

Partner	Original	Modified	Grant Match	Partner Match	Partner Pct	Spread Cons. Cost	Total Partner Cost
Consortium Costs	\$130,560	\$126,437	\$94,828				
DuPont Police	\$44,393	\$95,883	\$71,912	\$23,971	4.75%	\$1,500	\$25,471
Lakewood Police	\$667,546	\$755,681	\$566,761	\$188,920	37.41%	\$11,825	\$200,746
PC Fire Comm	\$42,432	\$0	\$0	\$0	0.00%	\$0	\$0
Puyallup CityComm	\$412,352	\$363,517	\$272,638	\$90,879	18.00%	\$5,689	\$96,568
Ruston Police	\$0	\$21,832	\$16,374	\$5,458	1.08%	\$342	\$5,800
Steilacoom Public Safety	\$0	\$95,138	\$71,354	\$23,785	4.71%	\$1,489	\$25,273
Tacoma Fire	\$267,648	\$162,440	\$121,830	\$40,610	8.04%	\$2,542	\$43,152
Tacoma Gen'l Services	\$81,600	\$23,893	\$17,920	\$5,973	1.18%	\$374	\$6,347
Tacoma Police	\$452,962	\$452,934	\$339,701	\$113,234	22.42%	\$7,088	\$120,321
Tacoma Schools	\$46,895	\$48,633	\$36,475	\$12,158	2.41%	\$761	\$12,919
Grand Total	\$2,146,388	\$2,146,388	\$1,609,791	\$504,988	100%	\$31,609	\$536,597

Note: consortium costs are estimated only and may differ. However, consortium costs will not exceed the amount listed.



RESOLUTION NO. 37253

1 A RESOLUTION related to public safety communications; authorizing the execution
2 of an amendment to the interlocal agreement with the City and participating
3 agencies to allow additional agencies to participate in the implementation of
4 a grant award from the Department of Justice, Office of Community Oriented
5 Policing Services, for regional public safety communications.

6 WHEREAS, on December 14, 2004, the City Council adopted
7 Resolution No. 36385, accepting \$1,609,791 from the Department of Justice,
8 Office of Community Oriented Policing Services ("COPS"), and authorizing the
9 execution of an interlocal agreement with the City of DuPont, City of Lakewood,
10 City of Puyallup, Pierce County Fire District, and Tacoma School
11 District No. 10, for regional interoperability communications, and

12 WHEREAS the Tacoma Police Department was designated one of two
13 lead agencies identified within the state of Washington, and

14 WHEREAS the interlocal agreement authorized the City to act as lead
15 agency and collaborate with the aforementioned outside partnering agencies
16 during the grant implementation, and

17 WHEREAS, due to a modified mix of equipment, cost savings were
18 identified that provided an opportunity for two additional agencies, namely, the
19 City of Ruston and the Town of Steilacoom, to participate in the grant, and

20 WHEREAS these two agencies have each submitted a Memorandum of
21 Understanding outlining their support for the grant project and acknowledging
22 their respective grant match of 25 percent, and

23 WHEREAS this proposed amendment will authorize the addition of the
24 two agencies to partner in the grant, and
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WHEREAS an extension has been authorized by COPS to allow for the remaining implementation of the grant; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City are hereby authorized to execute an amendment to the interlocal agreement with the City and participating agencies to allow additional agencies to participate in the implementation of a grant award from the Department of Justice, Office of Community Oriented Policing Services, for regional public safety communications, said document to be substantially in the form of the proposed amendment on file in the office of the City Clerk.

Adopted AUG 14 2007

Mayor

Attest:

City Clerk

Approved as to form:

Assistant City Attorney



REQUEST FOR
ORDINANCE RESOLUTION

Request #: 11488
Ord./Res. #: 37253

2007 JUL 23 AM 11:28

1. DATE: July 13, 2007

2. SPONSORED BY: COUNCIL MEMBER(S) N/A (If no sponsor, enter "N/A")
3a. REQUESTING DEPARTMENT/DIVISION/PROGRAM
3b. DO PASS FROM Public Safety & Human Services
4a. CONTACT (for questions): Steve Taylor
4b. Person Presenting: Steve Taylor
4c. ATTORNEY: Steve Victor

5. REQUESTED EFFECTIVE DATE: August 14, 2007

(If a specific council meeting date is required, explain why; i.e., grant application deadline, contract expiration date, required contract execution date, public notice or hearing required, etc.)

To coordinate with approval action by State of Washington, Department of Corrections.

6. SUMMARY AGENDA TITLE: (A concise sentence, as it will appear on the Council agenda.)

Authorizing an Amendment of an Interlocal Agreement between the City and participating agencies to allow additional agencies to participate in the implementation of a grant award from the Department of Justice, Office of Community Oriented Policing Services for regional public safety communications.

7. BACKGROUND INFORMATION/GENERAL DISCUSSION: (Why is this request necessary? Are there legal requirements? What are the viable alternatives? Who has been involved in the process?)

The City Council previously approved the acceptance of a Department of Justice, Office of Community Oriented Policing Services (COPS) grant in the amount of \$1,609,791 which provides for a 75% reimbursement for a total of \$2,146,388 and authorized the execution of an interlocal agreement on Resolution Number 36385 dated December 14, 2004. The Police Department was designated one of two lead agencies identified within the State of Washington. The interlocal agreement authorized the City to act as lead agency and collaborate with outside partnering agencies (consortium) during the grant implementation. The consortium consists of City departments (Police, Fire and Radio Communications) and outside partnering agencies (City of DuPont, City of Lakewood, City of Puyallup, and the Tacoma School District). Due to a modified mix of equipment, cost savings were identified which provided an opportunity for two additional agencies, City of Ruston (Police) and Town of Steilacoom to participate in the grant. These two agencies have submitted Memorandums of Understanding outlining their support for the grant project and acknowledging their respective grant match of 25%. This amendment authorizes the addition of these two agencies to partner in the grant. An extension has been authorized by COPS to allow for the remaining implementation of the grant. To date, expenditures against this grant equal \$1,311,635 leaving a remaining balance of \$834,783 which includes a remaining city match of \$6,347.00.

8. LIST ALL MATERIAL AVAILABLE AS BACKUP INFORMATION FOR THE REQUEST AND INDICATE WHERE FILED:

Table with 2 columns: Source Documents/Backup Material and Location of Document. Rows include USDOJ GAD Grant Award letter, Interlocal Agreement, USDOJ Grant Modification letter, and Amendment to Interlocal Agreement.

11488
37253

9. FINANCIAL IMPACT: A. NO IMPACT (NO FISCAL NOTE)
 B. YES, OVER \$100,000, Fiscal Note Attached
 C. YES, UNDER \$100,000, (NO FISCAL NOTE) Provide funding source information below:

FUNDING SOURCE: (Enter amount of funding from each source)

Fund Number & Name:	State \$	City \$	Other \$	Total Amount
1267 Police Special Revenue Fund		\$6,347	\$828,436 ✓	\$834,783

If an expenditure, is it budgeted? Yes No Where? Cost Center: 879200 ✓
 Acct #: 5220100 ✓

Request #: **11488**
 Ord/Res #: **37253**

FISCAL NOTE

Each piece of legislation that has a financial impact or creates positions authority requires a fiscal note. After preparation by departmental staff, the Office of Management, Budget, and Analysis will review the fiscal note and make any necessary revisions before transmittal to the Legal department for legislation preparation.

DEPARTMENT: Information Technology Dept **CONTACT PERSON/PHONE:** Steve Taylor / 404-3790 **FINANCE BUDGET CONSULTANT/PHONE:** Vicki Woolley / 591-5174

Is it currently budgeted? Yes No
 Is this a grant? Yes No If Yes, Operating Capital

EXPENDITURES:

FUND NAME & NUMBER *	COST CENTER	WBS	ACCOUNT	2007-2008 EXPENDITURES
1267 Police Special Revenue Fund	879200	GRT-00082	5220100	\$834,783
TOTAL				\$834,783

* General Fund: Include Department

Purpose:

REVENUES:

FUND NAME & NUMBER	COST CENTER	WBS	ACCOUNT	2007-2008 REVENUES
1267 Police Special Revenue Fund	879200	GRT-00082	5220100	\$828,436
5540 Comms Equip Res	822100		5220100	\$6,347
TOTAL				\$834,783

Notes: The revenue from Fund 5540 represents a 25% cash match for its portion of expenditures.

POSITION IMPACT:

POSITION TITLE	PERMANENT/PROJECT/TEMPORARY POSITION	POSITION END DATE	2007 FTE	FUTURE FTE
N/A				

Total positions created or abrogated through this legislation, including FTE impact. FTE impact for temporary employees is estimated.

LONG-TERM FINANCIAL IMPACT OF LEGISLATION:

SPENDING PLAN & BUDGET	2007	2008	2009	2010	2011	TOTAL
Salaries/Benefits N/A						
Start-up						
On-going						
Maintenance & Operations						
Capital						
TOTAL						

FISCAL NOTE (CONT)

CITY CLERK USE

Request #:	11488
Ord/Res #:	37253

FUNDING SOURCE	2007	2008	2009	2010	2011	TOTAL
City of Puyallup	\$97,393	\$99,874	\$100,903	\$101,942	\$102,992	\$503,104
TOTAL	\$97,393	\$99,874	\$100,903	\$101,942	\$102,992	\$503,104

The financial cost of not implementing the legislation:

The City would lose the 75% reimbursement for its purchase of remaining equipment under the grant.

Estimate the cost to the City if the legislation is not implemented, including the potential conflicts with regulatory requirements, cost avoidance, or other potential costs.

OTHER ISSUES:

The City of Tacoma, as lead agency, is operating as a fiscal agent for partnering agencies in the implementation of the grant. If the legislation is not authorized, the remainder of the grant cannot be implemented.