Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH VAN BELKUM FOR A NEW NICE 911 RECORDER SYSTEM FOR THE INGHAM COUNTY 911 CENTERS

RESOLUTION #11-125

WHEREAS, the Ingham County Board of Commissioners has established a 911 Emergency Telephone Dispatch Services Fund for Management and System Improvements to the County emergency 911 dispatch system; and

WHEREAS, the Lansing and East Lansing 911 Centers have identified the need to replace the current malfunctioning 911 Recorder Systems with a NextGen 911 technology recorder; and

WHEREAS, the Van Belkum/NICE 911 Recorder System solution is compliant with the Harris EDACS Public Safety Radio System and proposed new 911 Phone System; and

WHEREAS, the Van Belkum/NICE 911 Recorder System solution will be installed within the Lansing 911 Center initially and then migrated to the new Ingham County Consolidated 911 Center; and

WHEREAS, the 911 Advisory Board is recommending that the Ingham County Board of Commissioners fund this request from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Van Belkum for the purchase and installation of a NICE 911 Recorder System at a cost of \$ 162,995, with a Project Contingency fund of \$3,005 for a total project cost not to exceed \$166,000, from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements as part of the upgrade of the Public Safety Radio Communications System in Ingham County.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any necessary contract/purchase documents for an approved vendor and subcontract with Lansing consistent with this Resolution and approved as to form by the County Attorney.

LAW ENFORCEMENT: Yeas: Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti

Nays: None Absent: None Approved 3/31/11

FINANCE: Yeas: Tsernoglou, McGrain, Dougan

Nays: None Absent: Schor, Bahar-Cook, Nolan Approved 4/6/11