RESOLUTION NO. 2005-336

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ELK GROVE, TO TERMINATE AN AGREEMENT AND APPROVE A NEW CONTRACT WITH INNOVATIVE TECHNOLOGIES LTD. FOR PROFESSIONAL SERVICES RELATED TO POLICE TECHNOLOGY FOR THE ELK GROVE POLICE DEPARTMENT

WHEREAS, the City Council took action to serve notice to Sacramento County that the City would be terminating its contract for police services and establishing a municipal police department; and

WHEREAS, A critical component of developing a locally controlled police department is the design and implementation of technologies to support police services, and;

WHEREAS, The City previously entered into a professional services contract with Innovative Technologies to provide consulting services for technology needs in the Elk Grove Police Department, and;

WHEREAS, five critical projects including a dispatch center, computer aided dispatch system, records management system, automated field reporting and mobile data system are required projects for implementing a locally controlled police department; and;

WHEREAS, the coordination and culmination of the aforementioned police technologies into a fully integrated technology system is required in advance of formation of Elk Grove Police Department.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager, or his designee, on behalf of the City of Elk Grove, to terminate its existing professional services contract with Innovative Technologies Inc.

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorize a new contract with Innovative Technologies LTD. for professional services, including consulting and project management for the Police Department for an amount not-to-exceed \$600,000 over a 24-month period.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 26th day of October 2005.

DANIEL BRIGGS, MAYOR of the CITY OF ELK GROVE

ATTEST:

PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:

ANTHONY B. MANZANETTI, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2005-336

STATE OF CALIFORNIA)	
COUNTY OF SACRAMENTO)	ss
CITY OF ELK GROVE)	

I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on the 26th day of October, 2005 by the following vote:

AYES 3: COUNCILMEMBERS: Soares, Scherman, Briggs

NOES 0: COUNCILMEMBERS:

ABSTAIN 2: COUNCILMEMBERS: Cooper, Leary

ABSENT 0: COUNCILMEMBERS:

Peggy E. Jackson, City Clerk City of Elk Grove, California