

**RESOLUTION NO. 2006-51**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO PURCHASE A NICELOG FOCUS III AUDIO RECORDING UNIT, NOT TO EXCEED \$53,144.49, FROM CAPTURE TECHNOLOGY, AND TO AMEND THE POLICE DEPARTMENT 2005-06 BUDGET**

**WHEREAS**, on April 27, 2005, the City Council took action to notice Sacramento County with an intent to cancel its contract for police services, thereby establishing an 18-month timeline to create a municipal police department; and

**WHEREAS**, development of a complete and fully functional Communications Dispatch facility is a necessary component of the police department; and

**WHEREAS**, the recording and storage of telephone and radio transmissions is required by law; and

**WHEREAS**, City staff thoroughly evaluated the NiceLog equipment; and

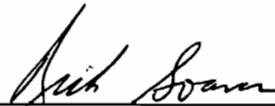
**WHEREAS**, an informal bid process was conducted and three proposals were obtained. Capture Technology provided the lowest bid, demonstrated superior knowledge of the product and provided the most cost-effective proposal; and

**WHEREAS**, because Capture Technology has superior knowledge of the required product and is able to supply the requisite service to the City at the lowest cost and there is insufficient time to complete a more lengthy bid process, staff recommends that the formal bid process be waived; and

**WHEREAS**, the Police Reserve Budget contains sufficient revenue to be transferred to the General Fund.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove authorizes the City Manager, or his designee, to waive the formal bid process, and purchase a NiceLog Focus III Audio Recording Unit, not to exceed \$53,144.49, from Capture Technology, and to amend the Police Department 2005-06 Budget by \$53,144.49 from the Police Reserve Fund.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 22nd day of February 2006.



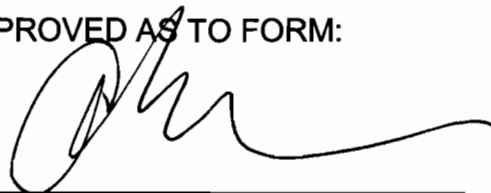
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RICK SOARES, MAYOR of the  
CITY OF ELK GROVE

ATTEST:



\_\_\_\_\_  
PEGGY E. JACKSON  
CITY CLERK

APPROVED AS TO FORM:



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ANTHONY B. MANZANETTI  
CITY ATTORNEY

**CERTIFICATION**  
**ELK GROVE CITY COUNCIL RESOLUTION NO. 2006-51**

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 22nd day of February by the following vote:***

**AYES 3:                    COUNCILMEMBERS: Briggs, Scherman, Soares**

**NOES 0:                   COUNCILMEMBERS:**

**ABSTAIN 2:                COUNCILMEMBERS: Leary, Cooper**

**ABSENT 0:                COUNCILMEMBERS:**

**RECUSAL 0:               COUNCILMEMBER:**



A handwritten signature in cursive script, appearing to read "Peggy E. Jackson", is written over a horizontal line.

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