Resolution 70

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM
APPROVING A SYSTEM PURCHASE AGREEMENT AND A
SOFTWARE SUPPORT AGREEMENT WITH TRITECH SOFTWARE
SYSTEMS, AND CERTAIN MATTERS RELATED THERETO.

WHEREAS, NORCOM, a consolidated, regional public safety communications
center serving police, fire, and emergency medical service providers in northeast King
County, issued the Fire Mobile-CAD Solution Request for Proposal (RFP # 2013-03) (the
“RFP”) to qualified vendors to acquire a Fire Mobile-CAD package and related support;
and

WHEREAS, pursuant to the terms of the RFP, the section committee has
reviewed responses to the RFP and recommends that TriTech Software Systems
(“TriTech”) is awarded the contract with NORCOM; and

WHEREAS, the Governing Board now desires to select TriTech as the successful
respondent to the RFP and to authorize the Executive Director of NORCOM to execute
related agreements subject to the terms of this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of
NORCOM as follows:

Section 1. Selection, Approval and Authorization. TriTech is hereby selected
as the successful respondent to the RFP to provide a Fire Mobile-CAD package and
related support to NORCOM. The Governing Board hereby approves the System
Purchase Agreement and the Software Support Agreement (together, the “Fire Mobile-
CAD Agreements”) with TriTech in substantially the forms on file with NORCOM staff
and incorporated herein by this reference. The Executive Director is hereby authorized to
finalized and execute the Fire Mobile-CAD Agreements with such modifications and
revisions as determined to be necessary by the Executive Director and legal counsel to
NORCOM; provided, however, that the cost of services under the Fire Mobile-CAD
Agreements shall not exceed $360,000.

Section 2. Further Authority; Prior Acts. All NORCOM officials, their
agents, and representatives are hereby authorized and directed to undertake all action
necessary or desirable from time to time to carry out the terms of, and complete the
transactions contemplated by, this resolution. All acts taken pursuant to the authority of
this resolution but prior to its effective date are hereby ratified and confirmed.
Section 3. **Effective Date.** This resolution shall take effect immediately upon its passage and adoption.

Passed by a majority vote of the Governing Board in an open meeting on this 14th day of February, 2014.

Signed in authentication thereof on this 14th day of February, 2014.

Chair

Attest: Secretary