Resolution 114

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM
APPROVING A REQUEST FOR PROPOSALS FROM QUALIFIED
CONSULTANTS TO PROVIDE FOR A FACILITY NEEDS
ASSESSMENT.

WHEREAS, NORCOM, a consolidated, regional public safety communications
center serving police, fire, and emergency medical service providers in northeast King
County, seeks assistance from consultants to provide an assessment of existing facilities
with respect to survivability, redundancy, future capacity, and overall adequacy, and to
provide a feasibility study, proposed programming, site recommendations, and cost
estimate for a consolidated, redundant, and survivable stand-alone 911 communications
center either as a remodel of an existing structure or a new facility; and

WHEREAS, NORCOM has prepared a Request for Proposals – Facility Needs
Assessment ("RFP") for such work and now desires to approve and release the RFP to
qualified consultants as provided herein;

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

Section 1. Authorization. The Governing Board hereby approves the Request
for Proposals – Facility Needs Assessment (the "RFP"), in substantially the form on file
with NORCOM staff and incorporated herein by this reference. The Executive Director of
NORCOM is hereby authorized to release the RFP to qualified vendors in accordance with
its terms. The Selection Committee (as described in the RFP) is hereby authorized to
receive and review proposals from vendors as described in the RFP.

Pursuant to the RFP, the Selection Committee will submit its recommendation for
selection to the Governing Board for approval. The Governing Board at its sole discretion
may elect to enter into contract negotiations with the proposer recommended by the
Selection Committee. The Governing Board at its sole discretion may also elect to perform
its own scoring of proposals, and enter into contract negotiations with a different proposer
based on such rescoring, all as provided in the RFP.

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 8th day of April, 2016.

Signed in authentication thereof on this 8th day of April, 2016.

Chair

Attest: