

Resolution 216

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM AUTHORIZING THE DIRECTOR TO AWARD AND EXECUTE A CONTRACT WITH XYBIX SYSTEMS INC., FOR CONSOLE REPLACEMENTS PURSUANT TO NORCOM RFP #2023-2.

WHEREAS, pursuant to RFP #2023-2 released on November 3, 2023 (the “RFP”), the Northeast King County Regional Public Safety Communications Agency (“NORCOM”) solicited proposals from interested parties to replace dispatch console furniture, as further described in the RFP (the “Project”); and

WHEREAS, proposals to the RFP were due on January 5, 2024, and each compliant proposal was evaluated and rated according to a specified point system described in the RFP; and

WHEREAS, after reviewing the compliant responses, NORCOM staff recommends awarding the contract to Xybix Systems Inc. (the “Xybix”) as the successful bidder; and

WHEREAS, the Governing Board of NORCOM now desires to authorize the NORCOM Director to negotiate and execute a contract with Xybix pursuant to the terms of this resolution;

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

Section 1. Authorization. The Governing Board hereby authorizes the NORCOM Director (a) to award the contract for the Project to Xybix; (b) to negotiate and execute an agreement with Xybix for the Project, and (c) to otherwise take such action to award and complete such Project as necessary, so long as the total costs do not exceed the budgeted authority previously approved by the Governing Board. Upon award and execution of such contract, all other proposals to the RFP shall be deemed rejected.

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 March, 2024.

Signed in authentication thereof on this 8th day of March, 2024.

Chair

Handwritten signature of J. R. Lass in black ink, written over a horizontal line.

Authentication

Handwritten signature of Maggie Jonanson in blue ink, written over a horizontal line.