



Travis County Commissioners Court Agenda Request

Meeting Date: January 17, 2012

Prepared By/Phone Number: Lori Clyde/854-4205

Elected/Appointed Official/Dept. Head: Cyd Grimes

Commissioners Court Sponsor: Judge Biscoe

Agenda Language: Approve Modification No. 8 to Interlocal IL040167LC, City of Austin, for the Operation and Maintenance of the Regional Radio System (RRS).

Ø **Purchasing Recommendation and Comments:** Purchasing did not participate in negotiations.

The RRS program is an interlocal cooperative effort involving partners from the City of Austin, University of Texas at Austin, Austin ISD, Travis County and the State of Texas. This radio system enables public safety/service agencies to communicate and cooperate with each other by allowing direct access to information and the beneficial exchange of it.

Travis County Emergency Services recommends approval of this modification. Given that this agreement automatically renews annually, the requested action will be an internal administrative change for informational purposes and to confirm contractual spending authority for Travis County's portion of the shared program budget this fiscal year.

Modification No. 7, approved in Commissioners Court, February 15, 2010, was to confirm and approve Travis County's portion of the FY11 budget.

Modification No. 6, approved in Commissioners Court, December 1, 2009, was to confirm and approve Travis County's portion of the FY10 budget.

Modification No. 5, approved in Commissioners Court, October 28,

AGENDA REQUEST DEADLINE: All agenda requests and supporting materials must be submitted as a pdf to Cheryl Aker in the County Judge's office, Cheryl.Aker@co.travis.tx.us by Tuesdays at 5:00 p.m. for the next week's meeting.

2008, was to confirm and approve Travis County's portion of the FY09 budget.

Modification No. 4, approved in Commissioners Court, October 30, 2007, was to confirm and approve Travis County's portion of the FY08 budget.

Modification No. 3, approved in Commissioners Court November 7, 2006, was to confirm and approve Travis County's portion of the FY07 budget.

Modification No. 2, approved in Commissioners Court October 25, 2005, was to confirm and approve Travis County's portion of the FY06 budget.

Modification No. 1, approved in Commissioners Court December 21, 2004, was to confirm and approve Travis County's portion of the FY05 budget.

Ø **Contract Expenditures:** Within the last 12 months \$952,850.00 has been spent against this contract.

Ø **Contract Modification Information:**

Modification Amount: \$1,013,492.00

Modification Type: Approval to spend amount budgeted for RRS O&M

Modification Period: October 1, 2011 through September 30, 2012

Ø **Funding Information:**

Purchase Requisition in H.T.E.: 542990

Funding Account(s): 001-4705-579-5001

Comments:



EMERGENCY SERVICES

DANNY HOBBY, EXECUTIVE MANAGER
P.O. Box 1748, AUSTIN, TEXAS 78767
(512) 854-4416, FAX (512) 854-4786

*Emergency Management
Pete Baldwin, Emergency Mgmt.
Coordinator*

*Fire Marshal
Brad Beauchamp*

To: Travis County Commissioners Court

*Chief Medical Examiner
Dr. David Dolinak*

Via: Cyd Grimes, Purchasing Agent

From: Danny Hobby, County Executive for Emergency Services

*STAR Flight
Casey Ping, Program Manager*

Date: December 12, 2011

Technology & Communications

Subject: RRS O&M Expense Authority for FY-2012, Contract Year Nine

Proposed Motion:

APPROVE MODIFICATION NUMBER EIGHT TO AUTOMATIC-RENEWAL CONTRACT IL040167LC, INTERLOCAL AGREEMENT WITH THE CITY OF AUSTIN FOR THE OPERATION AND MAINTENANCE OF THE REGIONAL RADIO SYSTEM ("RRS") IN FY-2012. (TCES)

Summary & Staff Recommendation:

The RRS program is a cooperative effort involving partners from the City of Austin, University of Texas at Austin, Austin Independent School District, and Travis County. This radio system enables public safety/service agencies to communicate and cooperate with each other by allowing for direct access to information and the beneficial exchange of it.

The Travis County Emergency Services ("TCES") recommendation is to approve the contract modification. Given that this agreement automatically renews annually, the requested action will be an internal administrative change for informational purposes and to confirm contractual spending authority for Travis County's portion of the shared program budget this fiscal year.

County representatives on the Operating and Governing Boards, the RRS Program Manager, as well as other city and county resource staff support the recommendation.

Commissioners Court previously approved a similar item as Modification No. 7 for FY-2011.

There appear to be no issues or concerns with approving the requested action, as this is a routine and expected item that typically occurs in the December/January time frame each year.

Budgetary Impact:

The necessary funding of \$1,013,492 for Travis County's FY-2012 RRS O&M share is a budgeted expense included in the 001-4705-579-5001 account for TCES.

Travis County's approved FY-2011 RRS O&M budget was \$952,850. Therefore, the FY-2012 obligation is an approximate increase of 8% over last year.

Attachment(s):

Final Approved FY-2012 RRS Operations & Maintenance Budget – Exhibit G
Travis County Purchase Requisition 542990

Cc:

Members –	Dedric Knox, Constable Pct. 1; Mike Joyce, TNR; Paul Knight, TCSO; Pete Baldwin, TCOEM;
Audit –	Jose Palacios, Kapp Schwebke
Legal –	Barbara Wilson
PBO –	Randy Lott
Purchasing –	Lori Clyde
TCES –	Brad Bearden, Christine Lego, Toby Fariss (TF)

City of Austin - Wireless Communication Services
 RRS Interlocal Agreement for the Operation and Maintenance of The Regional Radio System - Exhibit G
 - For the Interlocal Agreement fiscal year, October 1, 2011 - September 30, 2012 (FY12)
 *** APPROVED ON 09/29/2011 ***

	FTE Summary 2011-12	Operations/ Warranty 2011-12	FY12 Inter- Local Share 40.62%	FY12 COA Share 59.38%	Travis County 28.78%	UT Austin 3.88%	Total Allocated 100.00%
Trunked Radio Manager	1.0	117,113	47,571	69,542	33,705	4,544	117,113
Radio Technician V	1.0	88,992	36,149	52,843	25,612	3,453	88,992
Radio Technician V	1.0	86,808	35,261	51,547	24,983	3,368	86,808
Administrative Senior	0.5	20,550	8,347	12,203	5,914	1,636	20,550
Stores Specialist Senior	0.5	23,708	9,630	14,078	6,823	1,887	23,708
Stores Specialist Senior	0.5	24,549	9,972	14,577	7,065	1,954	24,549
Overtime		15,000	6,093	8,907	4,317	1,194	15,000
Total Personnel Salaries		376,720	153,023	223,697	108,419	14,617	376,720
APCO, MTUG Membership		300	122	178	86	24	300
Fleet Maintenance & Fuel		11,180	4,541	6,639	3,217	890	11,180
Wireless Comm Equipment		1,800	731	1,069	518	143	1,800
Tower Leases		204,000	82,865	121,135	58,712	16,238	204,000
Tower Utilities		153,000	62,149	90,851	44,034	12,179	153,000
Tower Phone Lines		100	41	59	29	8	100
Security and Monitoring		49,500	20,107	29,393	14,247	3,940	49,500
Tower Site Maintenance		15,000	6,093	8,907	4,317	1,194	15,000
Tower Inspection Contract		25,000	10,155	14,845	7,195	1,990	25,000
Tower Climbing Crew contract		20,000	8,124	11,876	5,756	1,592	20,000
Dictaphone Recording System Maintenance		60,000	24,372	35,628	17,268	4,776	60,000

	FTE Summary 2011-12	Operations/ Warranty 2011-12	FY12 Inter- Local Share 40.62%	FY12 COA Share 59.38%	Travis County 28.78%	AISSD 7.96%	UT Austin 3.88%	Total Allocated 100.00%
Generator Preventative Maintenance		20,000	8,124	11,876	5,755	1,592	777	20,000
Motorola Maintenance Contract		2,239,916	909,854	1,330,062	644,648	178,297	86,909	2,239,916
EM Software Maintenance Fee		1,000	406	594	287	80	39	1,000
Test Equipment Support		5,000	2,031	2,969	1,439	398	194	5,000
Internal WCSD Service		288,000	116,986	171,014	82,887	22,925	11,174	288,000
Mileage Reimbursement		3,000	1,219	1,781	864	239	116	3,000
Copier Rental		1,000	406	594	287	80	39	1,000
Total Contractual		3,097,796	1,258,326	1,839,470	891,546	246,585	120,195	3,097,796
Travel/Training		10,000	4,062	5,938	2,878	796	388	10,000
Total Commodities		10,000	4,062	5,938	2,878	796	388	10,000
Total Non-Capitals		3,484,516	1,415,411	2,069,105	1,002,843	277,368	135,200	3,484,516
High-Priority Spare Equipment		37,000	15,029	21,971	10,649	2,945	1,435	37,000
Total Capitals		37,000	15,029	21,971	10,649	2,945	1,435	37,000
TOTAL REQUIREMENTS		\$ 3,521,516	\$ 1,430,440	\$ 2,091,076	\$ 1,013,492	\$ 280,313	\$ 136,635	\$ 3,521,516

Note: RRS Partner percentages have been rounded to two decimal places. The actual amount owed by each Partner for FY12 is shown at the bottom of the Partner column in the row entitled "Total Requirements."

PURCHASE REQUISITION NBR: 0000542990

STATUS: AUDITOR APPROVAL
REASON: COA RRS 0 & M ++PLACE HOLDER FOR IL040167LC+++++

DATE: 10/10/11

REQUISITION BY: LEGOC X44855

SHIP TO LOCATION: EMERGENCY SERVICES

SUGGESTED VENDOR: 53547 CITY OF AUSTIN

DELIVER BY DATE: 10/10/11

LINE NBR	DESCRIPTION	QUANTITY	UOM	UNIT COST	EXTEND COST	VENDOR PART NUMBER
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1	FY 12 RRS - TRAVIS COUNTY'S SHARE COMMODITY: EQUIP MAINT RPR- RADIO/TV SUBCOMMOD: COMMUNICATIONS MAINTENANC	1013492.00	DOL	1.0000	1013492.00	
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REQUISITION TOTAL: 1013492.00

ACCOUNT INFORMATION

LINE #	ACCOUNT	PROJECT	%	AMOUNT
1	00147055795001	REPR & MTNC-SERVICES PURCHD MAINTENANCE AGREEMENTS	100.00	1013492.00

REQUISITION IS IN THE CURRENT FISCAL YEAR.

REQUISITION COMMENTS:

10/25/11 EM'D CL RE: CONTRACT STATUS.GMC
HOPE YOU ARE DOING WELL. YES, IT DOES HAVE A
CONTRACT WAITING TO GO TO COURT. I CAN'T TELL
YOU WHEN BUT IT SHOULD BE SOMETIME IN THE NEAR
FUTURE.

Fiscal Year 2012

Account Balance Inquiry

16:57:41

Account number . . . : 1-4705-579.50-01
Fund : 001 GENERAL FUND
Department : 47 EMERGENCY SERVICES
Division : 05 TECHNOLOGY/COMMUNICATIONS
Activity basic : 57 PUBLIC SAFETY (LAW ENF)
Sub activity : 9 EMERGENCY SERVICES
Element : 50 REPR & MTNC-SERVCS PURCHD
Object : 01 MAINTENANCE AGREEMENTS

Original budget : 1,013,492

Actual expenditures - current . . . : .00
Actual expenditures - ytd . . . : .00
Unposted expenditures : .00
Encumbered amount : .00
Unposted encumbrances : .00
Pre-encumbrance amount : 1,013,492.00
Total expenditures & encumbrances: 1,013,492.00 100.0%
Unencumbered balance : .00 0.0

F5=Encumbrances F7=Project data F8=Misc inquiry
F10=Detail trans F11=Acct activity list F12=Cancel F24=More keys

MODIFICATION OF CONTRACT NUMBER: IL040167LC Regional Radio System (RRS) O&M**PAGE 1 OF 3 PAGES**

ISSUED BY: PURCHASING OFFICE 314 W. 11TH ST., RM 400 AUSTIN, TX 78701	PURCHASING AGENT ASST: Lori Clyde TEL. NO: (512) 854-9700 FAX NO: (512) 854-9185	DATE PREPARED: January 12, 2012
ISSUED TO: City of Austin P.O. Box 1088 Austin, TX 78767-1088	MODIFICATION NO.: 8	EXECUTED DATE OF ORIGINAL CONTRACT: January 20, 2004
ORIGINAL CONTRACT TERM DATES: <u>January 20, 2004-September 30, 2004</u> CURRENT CONTRACT TERM DATES: <u>October 1, 2011-September 30, 2012</u>		

FOR TRAVIS COUNTY INTERNAL USE ONLY:Original Contract Amount: \$ 404,888.00Current Modified Amount \$ 1,013,492.00.

DESCRIPTION OF CHANGES: Except as provided herein, all terms, conditions, and provisions of the document referenced above as heretofore modified, remain unchanged and in full force and effect.

Replace Exhibit G, RRS Interlocal Agreement for the Operation and Maintenance of the Regional Radio System Budget for FY11 with the attached Exhibit G, RRS Interlocal Agreement for the Operation and Maintenance of the Regional Radio System FY12 RRS O&M Budget.

Note to Vendor:

[] Complete and execute (sign) your portion of the signature block section below for all copies and return all signed copies to Travis County.

[X] DO NOT execute and return to Travis County. Retain for your records.

LEGAL BUSINESS NAME: _____	<input type="checkbox"/> DBA <input type="checkbox"/> CORPORATION <input type="checkbox"/> OTHER
BY: _____ SIGNATURE	
BY: _____ PRINT NAME	DATE: _____
TITLE: _____ ITS DULY AUTHORIZED AGENT	
TRAVIS COUNTY, TEXAS	DATE: _____
BY: _____ CYD V. GRIMES, C.P.M., TRAVIS COUNTY PURCHASING AGENT	
TRAVIS COUNTY, TEXAS	DATE: _____
BY: _____ SAMUEL T. BISCOE, TRAVIS COUNTY JUDGE	

City of Austin - Wireless Communication Services

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