Introduced by: Mayor Matherly

Finance Committee Review: October 17, 2017

Date: October 23, 2017

## **RESOLUTION NO. 4813**

## A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SUPERION, LLC FOR ACQUISTION OF SOFTWARE LICENSE SHARING FOR THE ALASKA STATE TROOPERS

WHEREAS, the City of Fairbanks owns and operates the Fairbanks Emergency Communications Center, a regional dispatch center providing 9-1-1 call-taking and emergency dispatching services for emergency medical, fire, and law enforcement responses; and

WHEREAS, the City of Fairbanks owns and operates a public safety software system consisting of Computer-Aided Dispatch (CAD) and Mobile Computer Software suite from Superion, LLC; and

WHEREAS, the State of Alaska, Department of Public Safety, Division of the Alaska State Troopers (AST), desires to add CAD and mobile computing capabilities to its D Detachment (Fairbanks); and

WHEREAS, extending the Superion, LLC software to the AST D Detachment enhances delivery of public safety services throughout the Interior of Alaska; and

WHEREAS, the cost of the additional licenses for CAD and mobile computing to be used by AST D Detachment will be directly paid by the State of Alaska Department of Public Safety in the amount of \$274,740.00 for licenses, product services and training, and annual maintenance in the amount of \$22,864.00, with no additional costs to the City of Fairbanks.

NOW, THEREFORE, BE IT RESOLVED by the City Council that the Mayor or his designee is authorized to execute any and all documents required with Superion, LLC for acquiring licensing, training, and annual maintenance to add the AST D Detachment to the City of Fairbanks public safety software system.

PASSED and APPROVED this 23rd Day of October 2017.

Jim Matherly, City Mayor

AYES:

PASSED and APPROVED on the CONSENT AGENDA

NAYS:

None

ABSENT:

None

APPROVED: October 23, 2017

ATTEST:

APPROVED AS TO FORM:

D. Danvielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

## CITY OF FAIRBANKS FISCAL NOTE I. REQUEST: Ordinance or Resolution No: 4813 AUTHORIZING SUPERION LLC AGREEMENT FOR SOFTWARE SHARING WITH ALASKA Abbreviated Title: STATE TROOPERS Department(s): DISPATCH Does the adoption of this ordinance or resolution authorize: 1) additional costs beyond the current adopted budget? Yes 2) additional support or maintenance costs? Yes If yes, what is the estimate? see below 3) additional positions beyond the current adopted budget? If yes, how many positions? If yes, type of positions? (F - Full Time, P - Part Time, T - Temporary) II. FINANCIAL DETAIL: 2018 ANNUAL PROJECTS: 2017 LICENSE MAINTENANCE OTHER Total ALASKA STATE TROOPER SUPERION LICENSES \$0 \$274,740 \$22.864 \$297.604 \$0 \$0 \$0 \$0 TOTAL \$0 \$297,604 \$274,740 \$22,864 **2018 ANNUAL** 2017 LICENSE MAINTENANCE **OTHER FUNDING SOURCE:** Total ALASKA STATE TROOPERS \$274,740 \$22.864 \$0 \$297,604 \$0 \$0 \$274,740 \$22.864 \$0 \$297,604 TOTAL IN APPROVING THE RESOLUTION, THE CITY WILL BE AUTHORIZING THE ALASKA STATE TROOPERS (AST) TO ADD LICENSES TO THE CITY OF FAIRBANKS OWNED SYSTEM. AST WILL BE DIRECTLY BILLED FOR THE COST OF THE LICENSING, TRAINING AND ANNUAL MAINTENANCE FEES BY SUPERION, LLC. SHOULD AST DECIDE TO ABANDON THEIR PURCHASED LICENSES IN THE FUTURE, THE CITY OF FAIRBANKS WOULD REQUEST TO END SUPPORT OF THE LICENSES. NO CITY FUNDS WILL BE EXPENDED FOR THE PURCHASE OF THE LICENSES OR ANNUAL MAINTENANCE FOR THE FUTURE SUPPORT OF THE LICENSES. Initial CGR Reviewed by Finance Department: Date 10/19/2017