

CONSENT AGENDA

CITY COUNCIL
FEBRUARY 22, 2005

To: Mayor and City Council

From: George J. Rodericks, City Manager

SUBJECT: AGREEMENT FOR OPERATION, MAINTENANCE, AND FINANCIAL MANAGEMENT OF THE 800 MHZ COUNTYWIDE COMMUNICATIONS SYSTEM

BACKGROUND

In early 1996, the City of Villa Park, as well as 30 other cities, the Orange County Fire Authority, and the County of Orange, executed the 800 MHz Joint Agreement for the Implementation and Operation of the Orange County 800 MHz Countywide Coordinated Communications System (CCCS). This agreement was amended by the Board of Supervisors on June 24, 2004, to include the backbone cost-sharing agreement negotiated by the County, 34 cities and the Orange County Fire Authority. Each of the 34 cities and the Orange County Fire Authority executed the amendment.

During the past several months, the Governance Committee directed its efforts to the full rewrite of the 800 MHz Joint Agreement. The original Joint Agreement addressed the initial system implementation. The updated Joint Agreement addressing the ongoing partnership responsibilities for the operation, maintenance and financial management of the system, including the backbone cost-sharing amendment. The overall agreement reflects the input of the Orange County City Manager's Association, the Orange County Chiefs' of Police and Sheriff's Association, and the Orange County Fire Chief's Association. The Orange County City Manager's Association formally approved the revised Agreement at its October meeting. In keeping with the history of the project, the updated agreement reflects a partnership on behalf of the public safety community in Orange County.

FISCAL IMPACT

There are no changes to the City's responsibilities under the Agreement nor are there any additional fiscal impacts. There are a total of 12 radio units in the City of Villa Park – six for the Sheriff and six for Public Works. The City pays its cost allocation from funds available in the High Tech Law Enforcement Equipment Budget (grant funds).

RECOMMENDATION

It is recommended that the City Council approve the terms of the Joint Agreement for the Operation, Maintenance and Financial Management of the 800 MHz CCCS dated November 2004, and authorize the Mayor and City Clerk to execute two copies of the Joint Agreement on behalf of the City.