

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to purchase E-911 system enhancements from Zetron for an amount not-to-exceed \$55,937.16.

WHEREAS, on 11/12/13 the Haines Borough Assembly adopted Resolution 13-11-517 awarding a contract for the design and installation of a Zetron enhanced 911 (E-911) telephone system; and

WHEREAS, the purchase of this system was the first phase of upgraded emergency communications for the Borough to comply with federal regulations that require all wireless carriers to provide call-back and caller location information to public safety answering points for wireless calls; and

WHEREAS, the system provides 911 call taking and radio dispatch but does not provide the automatic location information and mapping required by federal regulations; and

WHEREAS, the Borough received a quote of \$55,937.16 (including 20% contingency and one year of maintenance) from Zetron to bring the system into "phase II compliance," with automatic location information and mapping; and

WHEREAS, the Chief of Police recommends contracting with Zetron because the Borough's requirements can be met solely by an article or process obtainable only from a single source (Haines Borough Code 3.60.170); and

WHEREAS, funding will come from an FY18 CIP appropriation (\$89,000) *E911 - Phase II Compliant*,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to purchase E-911 system enhancements from Zetron for an amount not-to-exceed \$55,937.16.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 12th day of September, 2017.

Attest:


Julie Cozzi, MMC, Borough Clerk




Janice Hill, Mayor