CA097615

SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET

Referred to Commission Committee 4-Law Enforcement, Fire, Corrections & Court

For Commission Action on March 16, 2009

DESCRIPTION OF ITEM: A RESOLUTION APPROVING A CONTRACT BETWEEN SHELBY COUNTY OFFICE OF PREPAREDNESS AND VERIZON WIRELESS IN THE AMOUNT OF $950,000.00 FOR PERSONAL DATA ASSISTANTS (PDA'S), EQUIPMENT, AND WIRELESS DATA SERVICES FOR LAW ENFORCEMENT AND OTHER FIRST RESPONDERS IN THE MEMPHIS/SHELBY COUNTY URBAN AREA AND THIS ITEM REQUIRES THE EXPENDITURE OF PASS THROUGH GRANT FUNDS UNDER THE U.S. DEPARTMENT OF HOMELAND SECURITY GRANT PROGRAMS IN THE AMOUNT OF $950,000.00. SPONSORED BY COMMISSIONER SIDNEY CHISM.

CHECK ALL THAT APPLY BELOW:

_____ This Action does NOT require expenditure of funds.

__X____ This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: $_____; County CIP Funds- $_____

State Grant Funds: $_____; State Gas Tax Funds: $_____

Federal Grant Funds: $950,000.00

Other funds (Specify source and amount): $_____

Other pass-thru funds (Specify source and amount): $ _____

Originating Department: **Office of Preparedness**

APPROVAL:

Dept. Head: Robert Nations, Jr. 901-515-2601 (Print your name & phone #) BN (Initials) 03/02/09 (Date)

Elected Official: _____ (Print your name & phone #) _____ (Initials) _____ (Date)

Division Director: Grace Hutchinson 901-545-4429 (Print your name & phone #) (Initials) 3/2/2009 (Date)

CIP – A&F Director: _____ (Print your name & phone #) _____ (Initials) _____ (Date)

Finance Dept.: Mike Swift 901-545-4269 (Print your name & phone #) MAS (Initials) 3/4/09 (Date)

County Attorney: Kathy Johnson 4362 (Print your name & phone #) (Initials) 3/2/09 (Date)

CAO/Mayor: James F. Huntzicker 901-545-4514 (Print your name & phone #) (Initials) 3/3/09 (Date)

SUMMARY SHEET

I. Description of Item:

The PDA project is an interoperability initiative to provide supporting, redundant and supplemental communications in the event of a natural or manmade disaster. This project provides another layer of communications to the UASI first responders. Reviews of other disasters show that when voice communications fail, (due to an increase in voice traffic) data communications continue to work. Most notable is the recent disaster during hurricane Katrina. People were able to send text messages and email to each other when no one was able to make voice calls.

The PDA will give us the ability to know the location of first responders because of the built-in GPS capability. It will be possible to send text messages to first responders to dispatch them to calls for service in the event that voice communications via radio or cell phone are lost. This is assuming that there are still cell towers standing. The PDA will also provide trip routing which will provide turn by turn directions on a map, showing current location and the quickest route to another location. It is possible to use the API (Application Programming Interface) built into the device to provide Automatic Device Location for purposes of dispatching first responders to calls.

The PDA will enable law enforcement in Tennessee to run NCIC (National Crime Information Center) checks through the TIES (Tennessee Information Enforcement System) message switch at no charge to the agencies. Other agencies will benefit by having a communications platform (the PDA) to run software applications that access and report to their database.

The PDA will have an active connection to the Internet for agencies to access their data assuming that an Internet application has been or will be written for the agency. The PDA device will be loaded with disaster assessment software that will transmit images damage assessment reports and the location of the damaged area to the UASI Web EOC (Emergency Operation Center) server.

II. Source and Amount of Funding:

Grant funds have already been accepted and received from the Military Department of Tennessee and the Tennessee Emergency Management Agency for equipment, planning, training, and exercises associated with the implementation of the 2007 Homeland Security Grant Program.

III. Contract Items:

A. Type of Contract - This equipment will be purchased from Verizon Wireless, which has been selected through a Request for Proposal (RFP#09-007-02).

IV. Additional Relevant Information:

The counties involved are Shelby, Fayette, Tipton, Lauderdale, Desoto and Crittenden. This project is grant funded for one (1) year under the 2007 UASI grant program and will continue to be funded through future UASI grants after which each agency will be responsible for service charges.

Administration recommends approval of this Resolution

ITEM NO: _____

PREPARED BY: Patrina Chambers

APPROVED BY: _____

A RESOLUTION APPROVING A CONTRACT BETWEEN SHELBY COUNTY OFFICE OF PREPAREDNESS AND VERIZON WIRELESS IN THE AMOUNT OF $950,000.00 FOR PERSONAL DATA ASSISTANTS, EQUIPMENT, AND WIRELESS DATA SERVICES FOR LAW ENFORCEMENT AND OTHER FIRST RESPONDERS IN THE MEMPHIS/SHELBY COUNTY URBAN AREA AND THIS ITEM REQUIRES THE EXPENDITURE OF PASS THROUGH GRANT FUNDS UNDER THE U.S. DEPARTMENT OF HOMELAND SECURITY GRANT PROGRAMS IN THE AMOUNT OF $950,000.00. SPONSORED BY COMMISSIONER SIDNEY CHISM.

WHEREAS, The Office of Preparedness is in need of equipment and wireless data services for Memphis urban area law enforcement and first responders for the Office of Preparedness; and

WHEREAS, The equipment will be used to enhance information sharing and intelligence fusion, collect and to disseminate all-crimes/all hazards and disaster preparedness/recovery information/intelligence to federal, state and local government, for the Memphis urban area agencies; and

WHEREAS, Shelby County Government's Purchasing Department ("Shelby County")solicited Requests for proposals (RFP) from qualified Personal Data Assistants (PDA) equipment manufacturers and service providers for the aforementioned equipment and services, RFP Number-09-007-02 ; and

WHEREAS, Three companies submitted responses to After evaluation of the responses, Verizon Wireless was selected as the best bid to provide the equipment and services in the amount not to exceed $950,000.00; and

WHEREAS, Grant funds were received and accepted for equipment, planning, training and exercises associated with the implementation of the 2007 UASI grant program and are now available for said purchase in the Office of Preparedness FY'08-09 operating budget, account no. 257-200306-6026.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, that the expenditure of funds to VERIZON WIRELESS, in the amount of $950,000.00 is hereby approved for the purchase of PDA's and service relating to same.

BE IT FURTHER RESOLVED, That the purchasing department is authorized to issue purchase orders pursuant to said award for the purchase of PDA's and service relating to same from the Office of Preparedness FY'08-09 operating budget, account no. 257-200306-6026.

BE IT FURTHER RESOLVED, That this award is subject to the availability of funds at the time the purchase orders are issued.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to appropriations made in this resolution, and to take proper credit in their accounting therefore.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

_____
A C Wharton, Jr.
COUNTY MAYOR

Date: _____

ATTEST:

_____
CLERK OF COUNTY COMMISSION

ADOPTED: _____

CONTRACT NO. CA 097615

CONTRACT AND ENCUMBRANCE INFORMATION SHEET
*****AN ORIGINAL AND 1 COPY OF THIS FORM MUST BE SUBMITTED*****

THIS SHEET MUST BE COMPLETED, SIGNED BY THE DEPARTMENT HEAD AND DIVISION DIRECTOR AND ATTACHED TO ALL CONTRACT AND RESOLUTION PACKETS BEFORE ANY ACTION WILL BE TAKEN.

1. Department Requesting Services: Office of Preparedness
2. Preparer's Name, Telephone #, and E-Mail Address:
   Patrina Chambers 901-379-7019 patrina.chambers@shelbycountytn.gov
3. DESCRIPTION OF ITEM TO BE PURCHASED, BUILT, OR SERVICE TO BE PROVIDED:
   Personal Data Assistant PDA and Services
4. NAME, ADDRESS, VENDOR NUMBER, AND EOC NUMBER OF VENDOR/CONSULTANT/AGENCY WITH WHICH SHELBY COUNTY WILL BE CONTRACTING:
   Verizon Wireless
   P.O. Box 660108
   Dallas, TX 75266-0108
   VENDOR NO. 17571
   EOC NO.
5. COST OF ITEM OR SERVICE REQUESTED: $950,000.00
6. TERM OF PROPOSED CONTRACT/AGREEMENT:
7. FUND, ORG, AND ACCOUNT NUMBER (13 DIGITS) **FOR MULTIPLE ACCOUNTS, PLEASE SPECIFY DOLLAR AMOUNT FOR EACH** 6026
   257-20030-6637 per P. Chambers
8. COMMODITY CODE:
9. VENDOR/CONSULTANT/AGENCY SELECTED BY (CHECK ONE):
   PLEASE ATTACH APPROVAL DOCUMENTS
   a. ☐ Bid/RFP Process - # & Date
   b. ☐ Emergency/Sole Source
10. LOSB/MBE INFORMATION: Please check the appropriate description
    ☐ MBE (MINORITY OWNED BUSINESS ENTERPRISE)
      ☐ MALE ☐ FEMALE
    ☐ WBE (WOMEN OWNED BUSINESS ENTERPRISE)
    ☐ LOSB (LOCALLY OWNED SMALL BUSINESS)
      ANNUAL SALES DOES NOT EXCEED $3 MILLION
    ☐ N/A
11. SPECIAL INSRUCTIONS (ROUTING, FUNDING, BUDGET TRANSFER IN PROCESS)

RECEIVED 2009 MAR -2 PM 4:25 CONTRACTS/ADMINISTRATION

REVIEWED AND APPROVED BY:

DEPARTMENT HEAD — DATE 03/02/09

ELECTED OFFICIAL

DIVISION DIRECTOR — DATE 3/2/09

Shelby County Government

A C Wharton, Jr.
Mayor

August 25, 2008

Mr. James E. McGean
Verizon Wireless Tennessee Partnership
701 Brookfield Parkway
Greenville, SC 29607

RE: RFP #09-007-02, Personal Data Assistants, Equipment and Wireless Data Services

Dear Mr. McGean:

We are pleased to inform you that your firm has been selected to provide **Personal Data Assistants, Equipment and Wireless Data Services**, that were issued on the above-described RFP.

A contract for these services will be forwarded to your office for your review and approval. Until then, no work should begin on this project until you receive an official "Notice to Proceed," along with a fully negotiated and executed copy of the contract.

Thank you for your proposal and congratulations on your selection. Shelby County Government looks forward to the successful and timely delivery of this very important service and your company's efforts in reaching this goal.

Sincerely,

Clifton Davis
Administrator of Purchasing
Shelby County Government

CD/shw

cc: Bob Nations, Jr., Office of Preparedness
Levell Blanchard, Office of Preparedness
Lisa Kelly, Assistant County Attorney
Tamara Knox, Contracts Administration
Bernita Poole, Contracts Administration

Purchasing Department
160 N. Main, Suite 550
Memphis, TN 38103
(901) 545-4365
Fax: (901) 545-4531

COPY

Tennessee

A C Wharton, Jr., Mayor

Memorandum

To: **Honorable A C Wharton, Jr,**
Shelby County Mayor

From: **Clifton Davis, Administrator**
Purchasing Department

Date: **August 20, 2008**

Re: **RFP-09-007-02, Personal Data Assistants**

Three (3) companies submitted responses to "RFP-09-007-02, "Personal Data Assistant".

Bidders	EOC Provision Code	LOSB	Score Card	Price
Verizon Wireless	A	No	87.67	$ 829,998.00
Sprint	A	No	84.33	$1,455,730.00
AT&T	Expired 7/08	No	82.33	$1,753,722.00

An evaluation committee comprised of six (6) staff members including Purchasing evaluated the proposals and it was determined that Verizon Wireless submitted the most responsive proposal for providing the requested services to Shelby County Office of Preparedness.

This RFP is a 100% federally funded grant project to improve public safety wireless data services throughout law enforcement and first respondents agencies in the Memphis, Tennessee Urban Area Security Initiative (UASI). The PDA's will be used for planning, prevention, training, response and recovery initiatives to enhance information and intelligence sharing.

Total amount recommended for award is $ 829,998.00.

Please indicate your approval or disapproval of this selection in the space provided below:

APPROVED: ✓

APPROVED WITH CHANGES: _____

DISAPPROVED: _____

_____
A C WHARTON, JR., MAYOR

DATE: 8/21/08

Equal Opportunity Compliance

Company Details

Bid Number: I0900702 PERSONAL DATA ASSISTANTS, EQUIPMENT & WIRELESS DAT

Company Name: AT&T, INC. **CID:** 26239

Other name (DBA):
Vendor Number: Owner Code: O
Company Type: Vendor
Commodity: TELECOMMUNNICATIONS
Firm Type: Subsidiary
Certified: National Standards
County: National, SM: 27.20%
Phone: Fax: EMail:
KnowAs: AT&T GLOBAL SERVICES
Additional Notes:

EnteredBy: Enter
DateEntered: 4/26/2004
EditBy: Doris
DateEdit: 4/26/2004

Compliance History

Compliance Date 07/02/2007 ☐ Compliance
Compliace Code A ☐ Certificate
EOC Number: EOC-V-0708-11549
Number: Last Edited By: doris.vester
Percent: Date Last Edited: 7/2/2007
Expires: 7/31/2008 Expired
Status:
Survey Number: 0

Compliance Date 06/06/2006 ☐ Compliance
Compliace Code A ☐ Certificate
EOC Number: EOC-V-0607-10081
Number: Last Edited By: doris.vestermickens
Percent: Date Last Edited: 6/6/2006
Expires: 6/30/2007 Expired
Status:
Survey Number: 0

Compliance Date 05/20/2005 ☐ Compliance
Compliace Code C ☐ Certificate
EOC Number: EOC-V-0506-09004
Number: Last Edited By: dmickens
Percent: Date Last Edited: 5/20/2005
Expires: 5/31/2006 Expired
Status:
Survey Number: 0

Equal Opportunity Compliance

Company Details

Bid Number: I0900702 PERSONAL DATA ASSISTANTS, EQUIPMENT & WIRELESS DAT

Company Name: AT&T, INC. CID: 26239

Compliance Date 04/26/2004 ☐ Compliance

Compliace Code B ☐ Certificate

EOC Number: EOC-V-0405-07801

Number: Last Edited By: dmickens

Percent: Date Last Edited: 4/26/2004

Expires: 4/30/2005 Expired

Status:

Survey Number: 0

Contacts:

Contact First Name: Active Contact

Contact Last Name: Entered By:

Contact Title: LILLIAN COONEY, AFFIR. ACTION SPEC. Date Entered:

Contact Phone: 3142357167 Last Edited By:

Contact Date: 04/26/2004 Edit Date:

Contact Notes:

Contact First Name: Inactive Contact

Contact Last Name: Entered By:

Contact Title: Date Entered:

Contact Phone: Last Edited By:

Contact Date: 06/05/2006 Edit Date:

Contact Notes: PARENT CO.: AT&T CORP. 175 E. HOUSTON SAN ANTONIO, TX 78205 BEXAR COUNTY (314)235-7167

Contact First Name: Inactive Contact

Contact Last Name: Entered By:

Contact Title: Date Entered:

Contact Phone: Last Edited By:

Contact Date: 06/05/2006 Edit Date:

Contact Notes: *OTHER NAME: SBC DATACOMM, INC. & SBC GLOBAL SERVICES

Mailing Addresses:

Address: 1010 PINE STREET, 16-W-54

MailCity: ST. LOUIS ST: MO Zip: 63101

County: Active Mailing Address

Entered By: Last Edited By:

Date Entered: Edit Date:

Equal Opportunity Compliance

Company Details

Bid Number: I0900702 PERSONAL DATA ASSISTANTS, EQUIPMENT & WIRELESS DAT

Company Name: AT&T, INC. CID: 26239

Mailing Addresses:

Address: 4500 QUALITY DRIVE

MailCity: MEMPHIS ST: TN Zip: 38118

County: Inactive Mailing Address

Entered By: Last Edited By:

Date Entered: Edit Date:

Equal Opportunity Compliance

Company Details

Bid Number: I0900702 PERSONAL DATA ASSISTANTS, EQUIPMENT & WIRELESS DAT

Company Name: AT&T, INC. CID: 26239

Survey	Job Description	Sex	African American	Indian/ Alaskan	Asian	Hispanic	White
13173	Craftsworkers (Skilled)	Male	85	1	0	4	802
13173	Craftsworkers (Skilled)	Female	8	0	0	0	5
13173	Office And Clerical	Male	22	1	1	1	232
13173	Office And Clerical	Female	123	1	0	2	353
13173	Officials And Managers	Male	9	0	1	0	158
13173	Officials And Managers	Female	3	0	1	1	57
13173	Operatives (Semi-Skilled)	Male	2	0	0	0	64
13173	Professionals	Male	19	0	1	1	297
13173	Professionals	Female	24	0	1	0	108
13173	Sales Workers	Male	44	0	2	2	203
13173	Sales Workers	Female	114	1	2	3	282
13173	Technicians	Male	92	2	2	10	958
13173	Technicians	Female	28	0	0	2	116