

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Matthew J. Fertal	From:	Kevin J. Raney
Dept:	City Manager	Dept:	Police
Subject:	APPROVAL OF AMENDMENT NO. 3 TO THE AGREEMENT WITH 911 VEHICLE, INC. INCREASING THE COMPENSATION FOR THE INSTALLATION OF EQUIPMENT FOR POLICE VEHICLES		
		Date:	September 23, 2014

OBJECTIVE

To secure City Council approval of Amendment No. 3 to the 911 Vehicle, Inc. Agreement, increasing the compensation threshold of the existing agreement for the installation of equipment for police vehicles.

BACKGROUND

In April 2011, City Council approved a three-year agreement with 911 Vehicle, Inc. in the amount of \$300,000, with an option to extend for an additional two (2) years at \$100,000 per option year, for a total of \$500,000 over a five (5) year period. In August 2014, City Council approved Amendment No. 2 to the Agreement, increasing the compensation for the installation and changeover of equipment for police vehicles by \$75,000, for a total of \$175,000 for the current option year.

DISCUSSION

With the recent approval of upgrades to the Police Department's Computer-Aided Dispatch and Records Management System (CAD-RMS), as well as the selection of a new Ford SUV Police Interceptor platform for patrol vehicles, additional modifications are necessary for the current police vehicle fleet.

This work, which ties in directly to 911 Vehicle's current work on these vehicles, will result in additional costs not covered by Public Work's original Agreement, or its recent Amendment No. 2. Therefore, the Police Department is requesting an increase of \$225,000 for the current option year of the Agreement, and an additional \$100,000 for the final option year of the Agreement.

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FINANCIAL IMPACT

There is no anticipated impact to the General Fund. The additional cost of \$325,000 will be paid for by public safety restricted funds previously approved by City Council, as well as the Fleet Management Fund.

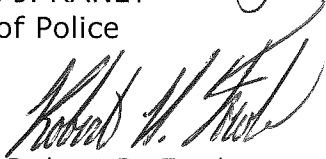
RECOMMENDATION

It is recommended that the City Council:

- Approve Amendment No. 3 to the Agreement with 911 Vehicle, Inc. increasing the compensation threshold of the existing agreement by \$225,000, for the current option year and an additional \$100,000 to the final option year; and
- Authorize the City Manager or his designee to execute Amendment No. 3 to the 911 Vehicle, Inc. Agreement on behalf of the City, and to make minor modifications as appropriate.



KEVIN J. RANEY

Chief of Police


By: Robert D. Fowler
Lieutenant

Attachment: Amendment No. 3

Recommended for Approval


Matthew J. Fertal
City Manager

City of Garden Grove

AMENDMENT NO. 3

FOR: Contractor to Furnish all labor, material, and equipment to provide new installation and change out of equipment to safety vehicles on an as-needed basis.

This Amendment No. 3 to Contract is made and entered into this 12th day of September, 2014, by and between the City of Garden Grove, hereinafter referred to as the "CITY", and **911 Vehicle, Inc.**, hereinafter referred to as "CONTRACTOR".

WHEREAS, Contractor and CITY entered into Contract No. 11-2940 effective April 12, 2011, and;

WHEREAS, Contractor and CITY desire to amend the Existing Contract as provided herein.

Now, therefore, it is mutually agreed, by and between the parties as follows:

Section 3.1, Compensation, shall be revised as follows:

For this Amendment No. 3, the contract amount is hereby increased from \$475,000.00 to a new Not to Exceed Amount of \$700,000.00. This is an increase of \$225,000.00 to accommodate upgrades to the Police Department's Computer-Aided Dispatch and Records Management System (CAD-RMS), as well as the selection of a new Ford SUV Police Interceptor platform for patrol vehicles during the current option year period of April 13, 2014 through April 12, 2015.

Except as expressly amended hereby, the Existing Contract remains in full force and effect as originally executed.

IN WITNESS WHEREOF, the parties have caused this Amendment No. 3 to the Existing Contract to be executed by their respective officers duly authorized on the date first written above.

Date: _____

"CITY"
CITY OF GARDEN GROVE

By: _____
City Manager

ATTESTED:

City Clerk

Date: _____

"CONTRACTOR"
911 Vehicle, Inc.

By: 

Name: Dan Walters

Title: President

Date: 9/12/14

If CONTRACTOR is a corporation, a Corporate Resolution and/or Corporate Seal is required. If a partnership, Statement of Partnership must be submitted to CITY.

APPROVED AS TO FORM:



Garden Grove City Attorney

9/15/14
Date