

RESOLUTION _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPELL, TEXAS, APPROVING THE TERMS AND CONDITIONS OF THE INTERLOCAL GOVERNMENT AGREEMENT BETWEEN THE TOWN OF ADDISON, THE CITY OF CARROLLTON, THE CITY OF FARMERS BRANCH AND THE CITY OF COPPELL TO PARTICIPATE IN THE METROCREST QUAD CITIES PUBLIC SAFETY RADIO SYSTEM, ATTACHED HERETO AS EXHIBIT "A", AUTHORIZING THE MAYOR TO SIGN; AND, TO AUTHORIZE THE CITY MANAGER TO FUND \$3,186,366, PLUS A TEN PERCENT (10%) CONTINGENCY TO PURCHASE THE P25 TRUNKED RADIO SYSTEM, INSTALLATION AND RELATED ACCESSORIES FOR THE METROCREST QUAD CITIES PUBLIC SAFETY RADIO SYSTEM; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL APPROPRIATE PURCHASE ORDER(S), CHANGE ORDER(S) AND/OR RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Coppel, Texas has been presented a proposed Interlocal Agreement by and between the City of Carrollton, City of Farmers Branch and the Town of Addison; and

WHEREAS, upon full review and consideration of the Agreement, and all matters related thereto, the City Council is of the opinion and finds that the terms and conditions thereof should be approved, and that the City Manager should be authorized to execute the Agreement on behalf of the City of Coppel, Texas.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COPPELL, TEXAS;

SECTION 1. That the Metrocrest Quad Cities Public Safety Radio System Interlocal Agreement by and between the City of Coppel, City of Carrollton, City of Farmers Branch and the Town of Addison is hereby approved under the terms and conditions as provided therein, which is attached hereto and incorporated herein as Exhibit A; and, the Mayor is hereby authorized to execute said Agreement.

SECTION 2. That the City Manager is authorized to fund the purchase of the P25 Trunked Radio System, installation and related accessories for the Metrocrest Quad Cities Public Safety Radio System Interlocal Agreement in an amount, not to exceed three million one

hundred eighty-six thousand six hundred sixteen dollars (\$3,186,616) plus a ten percent (10%) contingency; and, authorized to execute any and all necessary purchase order(s), change order(s) and/or related documents.

SECTION 3. That this resolution shall become effective immediately from and after its passage, and it is accordingly so resolved.

DULY RESOLVED AND ADOPTED by the City Council of the City of Coppell, Texas, on this the ____ day of _____, 2013.

APPROVED:

Karen Selbo Hunt, Mayor

ATTEST:

Christel Pettinos, City Secretary

APPROVED AS TO FORM:

Robert E. Hager, City Attorney
(REH/mpm)

Exhibit "A"
Interlocal Agreement
(to be attached)