RESOLUTION NO. 08-1242

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT PROVIDING FOR THE REGIONAL WIRELESS COOPERATIVE TO PROVIDE INTEROPERABLE RADIO COMMUNICATIONS SYSTEMS AND SERVICES TO THE CITY OF GOODYEAR.

WHEREAS, the City of Goodyear provides public safety and municipal services and needs a radio system to conduct those services;

WHEREAS, the Goodyear Police and Fire Departments need to operate on interoperable radio system allowing communication between agencies from across the valley;

WHEREAS, the Regional Wireless Cooperative will provide the required radio system and services in a cost effective manner;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, ARIZONA, AS FOLLOWS:

SECTION 1. The City Manager and City Attorney are hereby authorized to sign the Intergovernmental Agreement between all participating parties, thereby forming the Regional Wireless Cooperative.

PASSED AND ADOPTED Arizona, this q day of June	D by the Mayor and Council of the City of Goodyear, , 20 08.
APPROVED this	_day of
	Sam Fredom V
	James M. Cavanaugh, Mayor
A TTEOT.	Date: 10 7 0 8
hymp Mulhall, City Clerk	1946
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APPROVED AS TO FORM:

Koric Massey, City Attorney

CERTIFICATION OF RECORDING OFFICER

STATE OF ARIZONA)
) ss.
County of Maricopa)	

I, the undersigned, Lynn Mulhall, being the duly appointed, qualified and City Clerk of the City of Goodyear, Maricopa County, Arizona, certify that the foregoing Resolution No. 08-1242 is a true, correct and accurate copy of Resolution No.08-1242 passed and adopted at a regular/special meeting of the Council of the City of Goodyear, Maricopa County, Arizona, held on the ______ day of _______, 2008, at which a quorum was present and, by a ______ vote members voted in favor of said ordinance.

Given under my hand and sealed this 1 day of October, 2008.

Seal

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Lynn Mulhail, City Clerk

AGENDA ITEM# 7. E. DATE: June 9, 2008 COAC NUMBER: 08-3807

CITY OF GOODYEAR CITY COUNCIL ACTION FORM

SUBJECT: Approval of STAFF PRESENTER: Chris Nadeau intergovernmental agreement to form

the Regional Wireless Cooperative. | CONTACT:

RECOMMENDATION:

Con-CX120708

ADOPT RESOLUTION 08-1242 OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT PROVIDING FOR THE REGIONAL WIRELESS COOPERATIVE TO PROVIDE INTEROPERABLE RADIO COMMUNICATIONS SYSTEMS AND SERVICES TO THE CITY OF GOODYEAR.

EXECUTIVE SUMMARY:

The signing of the intergovernmental agreement forming the Regional Wireless Cooperative (RWC) is the first step in becoming an active member of the cooperative. Through participation in the RWC, the City of Goodyear will be afforded the opportunity to cooperate in a regional radio system, fulfilling the communications needs for Goodyear public safety and municipal services. Joint construction and operation of a shared radio system is much more cost effective than doing so internally. Approval of this IGA will allow the City of Goodyear to become a member of the RWC beginning July 1, 2008. The initial term is ten years, with automatic renewal every ten years until the RWC is dissolved, or the City of Goodyear requests in writing to remove itself from the RWC.

COMMUNITY BENEFIT:

- Significant cost savings when compared to providing the same service internally.
- Interoperability amongst internal departments and external jurisdictions.
- Continued ability to provide efficient and effective public safety and municipal services.

DISCUSSION:

The existing radio system serving the City of Goodyear has reached the end of its serviceable life, and is not expandable or upgradeable in its current form. It does not provide for interoperable communications between Police, Fire, and Public Works field personal, nor between our departments and surrounding jurisdictions. The system also does not provide coverage for large portions of land within the current city boundaries.

After multiple studies and years of research, it has been determined that the best approach is to participate in the Regional Wireless Cooperative, now being formed in the Phoenix metropolitan area. Participation would provide us access to a regional radio system that will

be shared amongst 18 jurisdictions, allowing field personnel from multiple disciplines and jurisdictions to communicate directly during the course of routine, special, emergency events and incidents.

Such systems are very expensive to own and operate. By participating in this cooperative effort, we have access to a \$160 million dollar, state of the art system, for a fraction of the cost.

FISCAL IMPACT:

The City of Goodyear has budgeted \$9,011,145 in one time costs for completion of this project, split between an existing Police CIP project (TC-0401), Police and Fire impact fees over several years, private/public partnerships, grants, and general operating funds. All construction of the system is planned for completion by July 2011. There is also a planned \$656,643 in recurring annual costs associated with the system starting in July 2011..

ATTACHMENTS:

1. Agreement