



DATE: January 8, 2019

TO: Mayor and City Council

FROM: Fire Chief

SUBJECT: Approval to Appropriate Funds from the Measure C Operating Fund for the 2016 Lease-Purchase of 532 Radios for Police and Field Personnel, Not to Exceed \$2,600,000

RECOMMENDATION

That Council approves the attached resolution to appropriate funds from the Measure C Operating Fund for the 2016 lease-purchase of 532 radios for police and field personnel, not to exceed \$2,600,000.

SUMMARY

In 2007, the City joined the East Bay Regional Communications Systems Authority (EBRCSA), a Joint Powers Authority established to facilitate regional communications interoperability in the event of a regional emergency. On September 13, 2016, the Hayward City Council adopted a resolution authorizing the City Manager to execute a lease-purchase agreement with Motorola Solutions to procure EBRCSA-compliant radios for the Police Department and critical non-safety field staff, not to exceed \$2,600,000. However, the 2016 Council resolution did not identify a payment source for the lease payments. The purpose of this report is to identify and appropriate funding for this purpose. Staff recommends using the Measure C Fund as the funding source for the lease-purchase agreement, not to exceed \$2,600,000 per the original resolution.

BACKGROUND AND DISCUSSION

In 2007, the City joined the East Bay Regional Communications Systems Authority (EBRCSA). EBRCSA is a Joint Powers Authority established to facilitate regional communications interoperability in the event of a regional emergency. Radios are the primary communication tool that EBRCSA agencies use for interoperability.

In 2011, the Hayward Fire Department purchased 140 EBRSCA compliant radios, largely paid for by a federal grant. On September 13, 2016, the Hayward City Council adopted a resolution¹ authorizing the City Manager to execute a lease-purchase agreement with Motorola Solutions to procure additional radios for the entire Police Department as well as for critical non-safety field staff, not to exceed \$2,600,000. The new radios purchased through this agreement replaced the previous Police Department radio system, which had reached the end of its useful life.

The radios are used for daily City operations as well as in the event of an emergency. The table below lists the number of radios assigned by department:

DEPARTMENT	RADIOS
Police Department	452
Fire Department	140
Non-Safety Departments, including Utilities and Technology Services	80
TOTAL	672

Since 2016, staff has procured and implemented the radios, achieving organization-wide and region-wide communications interoperability. Now, two years later, the first of two lease payments to Motorola is due in the amount of \$1,314,719.

However, the 2016 Council resolution did not identify a payment source to fund the two lease payments. The purpose of this report is to identify and appropriate funding for this purpose. Staff recommends using the Measure C Fund as the funding source for the lease-purchase agreement, not to exceed \$2,600,000 per the original resolution.

FISCAL IMPACT

The attached resolution will have a one-time fiscal impact to the Measure C Operating Fund not to exceed \$2,600,000. The useful life of the radios is anticipated to be approximately ten years. The annual subscription costs of operating the radios and the annualized cost of replacing the radios are included in the City's Capital Improvement Program Budget. Should Council approve this expense, the impact on the Measure C Capital fund balance is projected in Attachment III.

STRATEGIC INITIATIVES

This agenda item is a routine operational item and does not directly relate to one of the Council's Strategic Initiatives.

Prepared by: Mary Thomas, Management Analyst

¹ <https://hayward.legistar.com/LegislationDetail.aspx?ID=2831199&GUID=E4110ACE-C2A9-4EB4-ABFE-A74A63C3A162&Options=ID|Text|&Search=EBRCSA>

Recommended by: Garrett Contreras, Fire Chief

Approved by:

A handwritten signature in black ink, appearing to read 'K. McAdoo', written in a cursive style.

Kelly McAdoo, City Manager