



BOB COZZIE
DIRECTOR

DEPARTMENT OF COMMUNICATIONS

COMMUNICATIONS AND EMERGENCY OPERATIONS CENTER

2200 KAEN ROAD | OREGON CITY, OR 97045

June 16, 2016

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of an Amended Intergovernmental Agreement with Washington County Consolidated Communications Agency (WCCCA), City of Lake Oswego 9-1-1 (LOCOM), and Columbia 9-1-1 Communications District (C911CD)

Purpose/Outcomes	Updates an existing IGA by adding C911CD to the existing partnership between CCOM, LOCOM, and WCCCA.
Dollar Amount and Fiscal Impact	This IGA refers to the Computer Aided Dispatch (CAD) partnership only. Costing is included as an addendum (attached). By adding C911CD, the partner agencies share in the cost of a replacement CAD system, and results in a decrease in cost to CCOM.
Funding Source	Member agencies from CCOM, LOCOM, WCCCA, and C911CD.
Duration	Perpetual
Previous Board Action	The Board last reviewed and approved the original IGA on April 3, 2014, and more recently approved an amended IGA on December 17, 2015.
Strategic Plan Alignment	Ensure safe, healthy and secure communities.
Contact Person	Bob Cozzie, CCOM Director 503-723-4875
Contract No.	N/A

BACKGROUND:

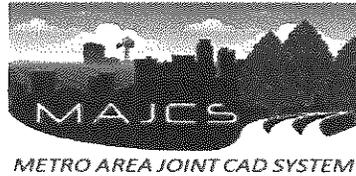
Clackamas County Communications (CCOM) entered into an Intergovernmental Agreement with WCCCA and LOCOM creating the Metropolitan Area Joint CAD System (MAJCS) on April 3, 2014. The agreement outlined the partnership between the three agencies, and allowed for additional partners as appropriate.

This amended IGA outlines the new partner, Columbia 9-1-1 Communications District (C911CD), otherwise known as Columbia County 9-1-1. Adding C911CD to the partnership strengthens the regional CAD system, further leverages cost sharing components of the agreement, and improves existing relationships between the 9-1-1 agencies in Clackamas, Columbia, and Washington counties.

RECOMMENDATION:

Staff respectfully recommends the Board approve this amendment to the agreement. The amendment has been reviewed and approved by County Counsel.

Respectfully submitted,
Bob Cozzie, Director
Director



Goal: Design and build a joint CAD system to function seamlessly among the current partner dispatch centers.

**AMENDMENT No. 2 TO THE INTERGOVERNMENTAL AGREEMENT REGARDING THE
METROPOLITAN AREA JOINT CAD SYSTEM**

This Amendment No. 2 (this "Amendment") of that certain intergovernmental agreement dated April 3, 2014 as subsequently amended ("Agreement") regarding the Metropolitan Area Joint CAD System ("MAJCS") by and between the City of Lake Oswego ("Lake Oswego"), Clackamas County ("Clackamas"), and Washington County Consolidated Communications Agency ("WCCCA" and, together with Lake Oswego and Clackamas, the "Partners") is entered into as of the date last executed by the parties listed below.

WHEREAS, the Partners desire to amend the Agreement pursuant to this Amendment to allow Columbia 9-1-1 Communication District ("Columbia") to join the MAJCS system; and

WHEREAS, to do so Columbia is willing to enter into this Amendment and join the Agreement, assuming all rights and responsibilities of a Partner under the Agreement; and

WHEREAS, Columbia has agreed to pay the costs associated with its addition as an affiliate to the original Tri-Tech contract in the sum of \$433,677.50, or as may be adjusted; and

WHEREAS, Columbia has agreed to be responsible for its share of costs under the Agreement, including project management, from the date of this Amendment forward; and

WHEREAS, Columbia has agreed to pay MAJCS \$19,829.25 as Columbia's share of the cost of hardware previously procured for the TriTech Inform CAD implementation;

NOW, THEREFORE, the Partners and Columbia agree that the Agreement is amended as follows:

1. Section 3.D is amended to add Columbia 9-1-1 Communication District as a Partner under the Agreement.
2. Exhibit A of the Agreement is amended to reflect the new apportionment among Partners as shown on the Exhibit A attached to this Amendment.
3. Section 16 is amended to add the following notice address for Columbia:

Columbia 9-1-1 Communications District
58611 McNulty Way
P.O. Box 998
St. Helens, Oregon 97016

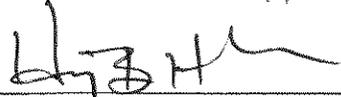
4. Upon execution of this Amendment, Columbia shall pay MACJS the sum of \$19,829.25, which shall be used by MACJS to pay capital, maintenance or operating costs prior to any future apportionment of such costs among the Partners under Section 7 of the Agreement.

5. In addition to any costs apportioned to Columbia as a Partner under Section 7 of Agreement, or for which it may be responsible under Sections 8, 9 or 10 of the Agreement, Columbia shall reimburse WCCCA for the cost of adding Columbia as part of the Joint CAD system procured from TriTech Software Systems (TriTech) and as an affiliate to the original System Purchase Agreement and Software Support Agreement with TriTech for the Joint CAD System, in the sum of \$433,677.50 as shown on Sales Order Q4136VG-01 attached as Exhibit B, or as may be adjusted through changes specific to Columbia. Reimbursement payment(s) shall be made promptly upon receipt of invoice(s) from WCCCA.

6. Except as specifically modified by this Amendment, the remainder of the Agreement remains in full force and effect.

Columbia 9-1-1 Communications
District

Clackamas County


Authorized Signature

Chair

Henry Heimuller, Band Chair
Name, Title

Printed Name

5-31-16
Date

Date

City of Lake Oswego

WCCCA

Authorized Signature


Authorized Signature

Name, Title

Denny Doyle,
Name, Title

Date

5/24/16
Date

Exhibit A

Partner	Production CAD Workstations	Apportionment Percentage
WCCCA	22	46.80 %
CCOM	14	29.78 %
LOCOM	6	12.76 %
COLUMBIA	5	10.63 %