

SIRCOMM Joint Powers Board

Resolution for Sole Source Vendor

Resolution No. 2013-01

A RESOLUTION TO APPROVE CENTURYLINK, INC. ("CenturyLink") TO BE THE SOLE SOURCE PROVIDER FOR THE UPGRADE AND INSTALLATION OF AN INTRADO VIPER 911 PHONE SYSTEM FOR SOUTHERN IDAHO REGIONAL COMMUNICATIONS CENTER ("SIRCOMM") OF GOODING, JEROME, LINCOLN AND TWIN FALLS COUNTIES.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED THAT:

Section 1: In 2007, CenturyLink provided equipment and installation of SIRCOMM's current 911 phone system, the Intrado VIPER 911 phone system, including all administrative lines as well as the 911 system lines, and all related software and hardware.

Section 2: Since 2007, CenturyLink has also provided round-the-clock management and maintenance of SIRCOMM's current 911 phone system, including all technical support.

Section 3: SIRCOMM's current 911 phone system is in need of upgrade. To that end, SIRCOMM has received grant funding from the Idaho Emergency Communications Commission (I.E.C.C.) to upgrade the current 911 phone system.

Section 4: Such upgrade will be to the Intrado VIPER 911 phone system, version 2.2. Version 2.2 is compatible with SIRCOMM's current phone system framework and the upgrade will therefore not require wholesale replacement. Such compatibility is the paramount consideration in the upgrade, as it is crucial that the transition to the new system be as seamless as possible.

Section 5: CenturyLink is the sole supplier of the Intrado VIPER 911 phone system and has demonstrated technical competence and experience in working with SIRCOMM's current 911 phone system.

Section 6: Based on the foregoing, the Joint Powers Board of SIRCOMM hereby declares, pursuant to Idaho Code § 67-2808(2), that CenturyLink is the sole vendor reasonably available to provide the upgrade to SIRCOMM's current 911 phone system. In particular, the compatibility of equipment, components, accessories, computer software, replacement parts and services is the paramount consideration in making this declaration. Idaho Code § 67-


2808(2)(a)(ii). As such, SIRCOMM will not be conducting an open bid for the upgrade, as may normally be required by title 67, chapter 28, Idaho Code.

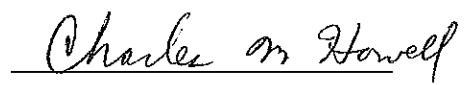
Section 7: The Joint Powers Board of SIRCOMM hereby authorizes SIRCOMM to publish notice of the sole source procurement in the official newspaper of each of the political subdivisions making up SIRCOMM for at least fourteen (14) days prior to the award of the contract to CenturyLink, pursuant to Idaho Code § 67-2808(2)(b).

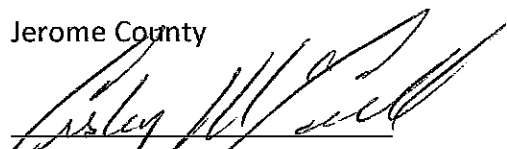
Section 8: Accordingly, the Joint Powers Board of SIRCOMM hereby authorizes SIRCOMM to enter into a contract with CenturyLink for the upgrade and installation of the Intrado VIPER 911 phone system, version 2.0, upon the expiration of the fourteen (14) day publication period.

This resolution is duly approved and adopted by the Joint Powers Board of SIRCOMM on the 22nd day of February, 2013.


Southern Idaho Regional Communications Center


Tom Faulkner
Gooding County


Charles Howell
Jerome County


Cresley McConnell
Lincoln County


Leon Mills
Twin Falls County

Attest:

John Moore
Director
SIRCOMM