



CITY COUNCIL AGENDA STATEMENT



July 23, 2019

File ID: 19-0365

TITLE

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROPRIATING \$29,000 TO THE POLICE SECTION OF THE FEDERAL GRANTS FUND FOR DISPATCHER CONSOLES

RECOMMENDED ACTION

Council adopt the resolution.

SUMMARY

On June 4, 2019, City Council awarded an agreement with Russ Bassett Corporation to furnish the Police Department Communications Center with ergonomic dispatcher consoles. The staff report on June 4 included a \$288,000 appropriation for the initial quote amount. Unanticipated project costs have occurred since the initial quote, and a 10% contingency of \$29,000 is requested for appropriation at this time.

ENVIRONMENTAL REVIEW

The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

BOARD/COMMISSION/COMMITTEE RECOMMENDATION

Not applicable.

DISCUSSION

On June 4, 2019, City Council awarded an agreement with Russ Bassett Corporation to furnish the Police Department Communications Center with ergonomic dispatcher consoles (via Resolution # 2019-094). The staff report on June 4 included a \$288,000 appropriation for the initial quote amount. Unanticipated project costs have occurred since the initial quote, and a 10% contingency of \$29,000 is requested for appropriation at this time.

The maximum amount to be paid to Russ Bassett Corporation for services performed shall not exceed \$317,000. The 10% contingency clause is already stipulated on the agreement with Russ Bassett Corporation. An appropriation of \$29,000 from the Asset Seizure Fund is being requested at this time.

DECISION-MAKER CONFLICT

Staff has reviewed the decision contemplated by this action and has determined that it is not site-specific and consequently, the real property holdings of the City Council members do not create a disqualifying real property-related financial conflict of interest under the Political Reform Act (Cal. Gov't Code § 87100, et seq.).

Staff is not independently aware, and has not been informed by any City Council member, of any other fact that may constitute a basis for a decision- maker conflict of interest in this matter.

CURRENT-YEAR FISCAL IMPACT

Approval of this resolution will result in a one-time appropriation of \$29,000 to the capital category of the Police Section of the Federal Grants Fund. This appropriation is covered by the available balance of the Federal Grants Fund and has no net fiscal impact to the General Fund.

ONGOING FISCAL IMPACT

There is no ongoing fiscal impact approving this one-time appropriation.

ATTACHMENTS

Attachment 1: Agreement with Russ Bassett Corporation for Dispatcher/Call Taker Ergonomic Consoles

Staff Contact: Jonathan Alegre, Police Department