

## COLUMBIA 9-1-1 COMMUNICATIONS DISTRICT

In the Matter of; Ratifying the Action Taken at )  
the Joint Meeting of the Columbia 9-1-1 )  
Communications Board of Directors and Advisory )  
Committee on January 11, 2023 )

### RESOLUTION 23-01

**WHEREAS**, a joint meeting of the Columbia 9-1-1 Communications District’s Board of Directors and the Advisory Committee was held on January 11, 2023 at 9:00am;

**WHEREAS**, a quorum of the District’s Board of Directors was present being:

- Bruce Holsey
- Jeff Flatt
- Henry Heimuller
- Shelley Hennessy
- Rob Anderson

**WHEREAS**, a quorum of the District’s Advisory Committee were present.

**WHEREAS**, the District is evaluating the feasibility of the purchase and transfer of Motorola radio equipment currently in possession of the Clackamas 800 Radio Group (C800). C-800 is offering the equipment to the District at a 2017 pricing with a 40% additional discount.

**WHEREAS**, the District is evaluating a direct equipment procurement from Motorola in conjunction with the C-800 purchase to obtain all equipment necessary for a new public safety land mobile radio system (“Radio System”). The District’s evaluation is dependent upon, among other considerations, legal, cost, and practical considerations and after verification of recommended system requirements by District staff and the District’s consultants and user agencies.

**WHEREAS**, the District is evaluating whether to pursue a formal partnership with the Washington, Clackamas, Newberg Radio Consortium (WCN) managed by the Washington County Consolidated Communications Agency (WCCCA).

**WHEREAS**, following discussion on the above issues, the Advisory Committee recommended to the Board of Directors to engage with Motorola and WCN and to present a sole source Motorola and WCN Proposal to the District for Board approval.

**WHEREAS**, following the advisory vote from the committee, Rob Anderson made a Motion and Jeff Flatt seconded the motion that the Directors unanimously passed the following resolutions:

**IT WAS UNANIMOUSLY RESOLVED**, that the District’s staff, its attorneys, and consultants are directed to formulate sufficient Radio System requirements to achieve robust coverage, superior reliability, with sufficient radio units, and for the best value and to engage with Motorola to negotiate a sole source Radio System proposal (“Motorola Proposal”) for presentation to the Board with design elements that include:

- System functional and operational requirements
- Potential site locations & connectivity requirements and plans
- Coverage requirements
- System reliability and redundancy
- Radio vendor deliverables to include but not limited to: (design license documents, operations and maintenance manuals, test plans & reports, training manuals)
- Regulatory and standards compliance
- Environmental, seismic, and other site requirements
- Migration and cutover plans
- System coverage and acceptance test plans
- Network management
- Training
- Warranty

**IT WAS FURTHER UNANIMOUSLY RESOLVED**, that the District's staff, its attorneys, and consultants are directed to explore the feasibility of a partnership with WCN.

**IT WAS FURTHER UNANIMOUSLY RESOLVED**, that once the Motorola Proposal and WCN option is presented to the Board, they will be available for public comment in writing and at a public hearing.

**IT WAS FURTHER UNANIMOUSLY RESOLVED**, that after completing the public hearing, the Board at that time will decide whether to proceed with the Motorola proposal and whether to negotiate a Radio System contract with Motorola or, in the alternative, whether to issue an RFP for a new Radio System.

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Bruce Holsey, President  
(aye) (nay)

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Henry Heimuller, Vice President  
(aye) (nay)

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Jeff Flatt, Secretary  
(aye) (nay)

\_\_\_\_\_  
Shelley Hennessy, Treasurer  
(aye) (nay)

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Rob Anderson, Member  
(aye) (nay)

ATTEST: \_\_\_\_\_  
Michael J. Fletcher, Executive Director