RESOLUTION R-4613

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE SOLE SOURCE PURCHASE OF MODULAR COMPUTER SYSTEMS MANUFACTURED AND SOLD BY POLARIS AND AUTHORIZING THE PURCHASING AGENT TO MAKE SAID PURCHASE.

WHEREAS, the purchasing agent, on the advice of the Information Technology Department, has requested the approval of the City Council for sole source purchase of replacement modular computer systems for police patrol vehicles; and

WHEREAS, Kirkland Municipal Code (KMC) 3.85,040 allows purchases which are clearly limited to a single source of supply to be made without competitive bidding with City Council approval; and

WHEREAS, the City Council previously approved the sole source purchase of modular computer systems of this type from Palomar Display Systems, Inc. of Carlsbad, California by Resolution R-4273, passed January 2, 2001; and

WHEREAS, Palomar Display Systems has been acquired by Polaris; and

WHEREAS, replacement computers are now needed for some patrol vehicles; and

WHEREAS; these modular computer systems are unique products now sold only by Polaris and are compatible with the existing mounts previously installed in patrol vehicles:

NOW, THEREFORE, be it resolved by the City Council of the City of Kirkland as follows:

Section 1. The City Council of the City of Kirkland hereby finds that the purchase of Polaris modular computer systems for police patrol vehicles meets the requirements of KMC 3.85.40 for purchase without competitive bid, as Polaris is the only provider of this type of system that meets the specifications required by the Police and Information Technology Departments.

Section 2. The City Purchasing Agent is authorized to make said purchase.

Passed by majority vote of the Kirkland City Council in open meeting this 21stday of November 2006.

Attest:

Signed in authentication thereof this <u>21stay of November</u>, 2006.