RESOLUTION NO. _____, SERIES 2021

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FISCAL YEAR 2022 PORTION OF THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR METROSAFE CONCERNING 911 SYSTEM SUPPORT, UPGRADES, MAINTENANCE, AND INSTALLATION – AT&T CORP. – \$3,500,000.00.

SPONSORED BY: COUNCIL MEMBER MARK FOX

WHEREAS, in 2018, the Metro Council approved a Sole Source Contract for Metro Safe with AT&T for the 911 system; and

WHEREAS, that contract had a five-year term, subject to annual appropriation of the Metro Council; and

WHEREAS, a further appropriation is required to fund the contract for Fiscal Year 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS FOLLOWS:

SECTION I: The following appropriation for the listed contract is hereby approved:

METRO SAFE

\$3,500,000.00 for the Fiscal Year 2022 portion of a noncompetitively negotiated Sole Source Contract with AT&T Corp. for 911 support, upgrades, installation and maintenance of every component of the managed 911 solution, from July 1, 2021 through June 30, 2022, with an anticipated contract termination date of November 19, 2023, subject to the approval of future appropriations by the Metro Council.

SECTION II: This Resolution shall take effect upon its passage and approval.

Sonya Harward Metro Council Clerk	David James President of the Council
Greg Fischer Mayor	Approval Date
APPROVED AS TO FORM AND L	EGALITY:
Michael J. O'Connell Jefferson County Attorney	
BY:	
R-118-21 Metro Safe - Contract with AT+T FY22 Res	solution 100621.doc [pr]