

PUBLIC SAFETY COMMITTEE

14-0117R

RESOLUTION RENEWING CODERED SERVICE AGREEMENT (AGREEMENT NO. 22025) AND RENEWING AND AMENDING WEATHER WARNING SERVICE ADDENDUM (AGREEMENT NO. 22026) WITH EMERGENCY COMMUNICATIONS NETWORK LLC, INCREASING THE TOTAL COST THEREOF BY \$24,500.

CITY PROPOSAL:

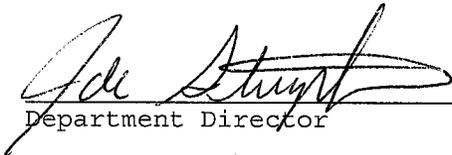
RESOLVED, that the proper city officials are hereby authorized to renew the CoderED service agreement (agreement No. 22025) and renewing and amending the CoderED Weather Warning Service Addendum (agreement No. 22026), substantially in the form of that on file in the office of the city clerk as Public Document No. _____, with Emergency Communications Network, LLC for the provision of simultaneous notification to specified data bases which will include city staff and members of the public of information or directives needing high-speed and targeted increasing the amount payable thereunder by an addition \$24,500, payable in the following amounts from the following funds:

210-030-3164-4210-020 (special projects, finance, homeland security, emergency management)	\$15,136.68
510-500-1915-5441 (water, public works and utilities utility general expenses, other services and charges)	\$ 2,340.83
520-500-1915-5441 (gas, public works and utilities utility general expenses, other services and charges)	\$ 2,340.83
530-500-1915-5441 (sewer, public works and utilities utility general expenses, other services and charges)	\$ 2,340.83

535-500-1915-5441 (stormwater, public works and
utilities utility general expenses, other services
and charges)

\$ 2,340.83

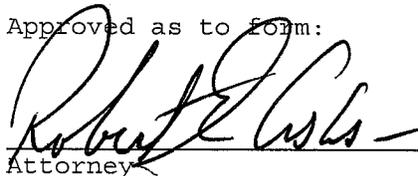
Approved:


Department Director

Approved for presentation to council:


Chief Administrative Officer

Approved as to form:


Attorney

Approved:


Auditor

FIRE/ATTY REA:de 02/28/2014

STATEMENT OF PURPOSE: This resolution authorizes the renewal of agreements with Emergency Communications Network LLC to purchase access to and use of their communications system services for rapid communication of information to city staff and members of the general public on an as-needed basis and to provide emergency weather notifications in the weather emergencies, all targeted at the population that needs to receive such notices.

In 2013, the City entered into agreements for these services for a term of approximately 6 months on a trial basis. In the opinion of staff the services have been valuable to the City as well as to the citizens in general and so would recommend the extension of the agreements.

The amendment to the Weather Warning Services agreement is for the purpose of clarifying the cost of these services for the extension period would be \$5,000.

CodeRED Weather Warning Service Addendum

First Amendment

This First Amendment to Addendum to CodeRED Services Agreement, effective as of the date of attestation by the City Clerk, by and between the CITY OF DULUTH, a municipal corporation under the laws of the State of Minnesota, hereinafter referred to as "Licensee" and EMERGENCY COMMUNICATIONS NETWORK LLC., hereinafter referred to as "Licensor.

WHEREAS, Licensee and Licensor entered into an agreement bearing City Contact No. 22026 (the "Addendum") for the provision of weather warning services as described therein; and

WHEREAS, the parties thereto wish to renew the Addendum for an addition year at a cost to Licensee of \$5,000 for said term; and

WHEREAS, the parties wish to clarify certain terms of the Addendum to clarify Licensee's payment obligations during the term of the renewal.

NOW THEREFORE, in consideration of the mutual covenants and conditions of the Addendum and the renewal thereof for an additional term, the parties hereto agree that that the first unnumbered paragraph of the Addendum, headed in bold and capitals, "**COST FOR CRWW:**" and the two lines following said paragraph are hereby amended to read as follows:

"COST FOR CRWW: Licensee shall pay to Licensor Two Thousand four Hundred Ninety-three and 15/100s Dollars (\$2,493.15) for the initial term of this Addendum which shall coincide with the Initial Term of the Agreement. If Licensee renews this Addendum, for the first year of such renewal, to run from April 1, 2014 through March 31, 2015, Licensee shall pay Licensor Five Thousand Dollars (\$5,000), which amount shall be due and payable on or before April 1, 2014."

In all other respects, the Addendum, together with all of its terms, covenants and conditions, is hereby confirmed in its entirety.

CITY OF DULUTH
Licensee

**EMERGENCY COMMUNICATIONS NETWORK,
LLC, Licensor**

By: _____

By: _____

Mayor

David DiGiacomo, President

Attest:

City Clerk

Approved:

City Attorney

Countersigned:

City Auditor