

**BOARD OF SUPERVISORS
COUNTY OF NEW KENT
VIRGINIA**

R-36-14

At a special meeting of the Board of Supervisors of the County of New Kent in the Boardroom of the Administration Building in New Kent, Virginia, on the 10th day of September, 2014:

Present:	Vote:
C. Thomas Tiller, Jr.	Aye
James H. Burrell	Aye
Ron Stiers	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye

Motion was made by Mr. Stiers, which carried 5:0, to adopt the following resolution:

**RESOLUTION APPROVING NEW KENT'S JOINING A
JOINT PUBLIC SAFETY /PUBLIC SERVICE
RADIO COMMUNICATION SYSTEM**

WHEREAS, the New Kent County Board of Supervisors has been given the opportunity to join with the Counties of York, James City and Gloucester for the operations, oversight and management of the Joint Public Safety/Public Service Radio Communication System; and

WHEREAS, this opportunity also includes cooperative procurement pursuant to the Virginia State Code with purchases of equipment from Motorola Solutions, Inc.; and

WHEREAS, a Memorandum of Understanding must be entered into and negotiated; and

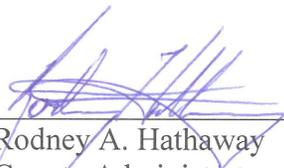
WHEREAS, a contract with Motorola Solutions, Inc. must be drafted and entered into; and

WHEREAS, the price will not exceed Six Million, Six Hundred Ninety-Five Thousand Dollars (\$6,695,000.00); and

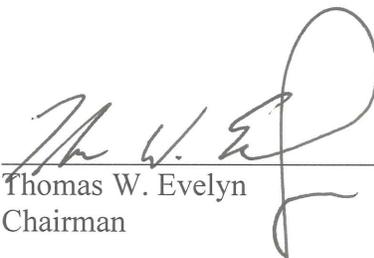
WHEREAS; options may include a Fire Station Alerting System at a price of Three Hundred Nineteen Thousand Six Hundred Seventy-Nine Dollars (\$319,679) and a 5th Console Position at a price of Forty-Two Thousand Dollars (\$42,000); and

WHEREAS, the New Kent County Board of Supervisors find that this joint venture will promote the health, safety and welfare of the citizens and employees of New Kent County;

NOW, THEREFORE, BE IT RESOLVED that the New Kent County Board of Supervisors does hereby authorize the County Administrator to work with the Sheriff, Fire Chief and County Attorney to negotiate and enter into the Memorandum of Understanding between the counties and the contract with Motorola Solutions, Inc.



Rodney A. Hathaway
County Administrator



Thomas W. Evelyn
Chairman