

RESOLUTION NO. 2009-25
Sole Source Resolution for Engineered Control Systems

WHEREAS, under Idaho Code § 67-2807(2)(a)(ii) the governing board of a political subdivision may declare that there is only one (1) vendor for personal property that subdivision wishes to acquire where the compatibility of equipment, components, accessories, computer software, replacement parts or service is the paramount consideration, and;

WHEREAS, the Kootenai County Board of Commissioners (“Board”) must provide for the ongoing maintenance of the Kootenai County Public Safety Building which also houses the Kootenai County Jail; and

WHEREAS, the County previously purchased through bidding from Engineered Control Services (ECS) specialized equipment for use at the Kootenai County Jail; and

WHEREAS, this equipment requires specialized service, software, training, and parts to maintain and repair the equipment and, the compatibility of equipment, components, accessories, software, replacement parts and services is the paramount consideration; and,

WHEREAS, the County needs to purchase a software and firmware upgrade, as well as new equipment and services in relation to the ECS equipment mentioned above, and;

WHEREAS, in order for the ECS currently installed at the Kootenai County Jail to be compatible with upgraded and/or replacement equipment the County will need to purchase equipment, software and other services again from ECS; and

WHEREAS, ECS is the sole source provider of compatible equipment, services and software with the equipment already in place at the Kootenai County Jail; and

WHEREAS, there is no other company which produces a compatible functional equivalent of the software, firmware, equipment and services to be provided by ECS.

NOW THEREFORE, BE IT HEREBY RESOLVED that based upon the information provided to the Board by Engineered Control Systems and the Kootenai County Sheriff’s Department there is only one vendor from which to procure the necessary equipment compatible with the ECS equipment already installed in the Kootenai County Jail.

BE IT FURTHER RESOLVED that the clerk shall publish a notice of sole source procurement in the Coeur d’Alene Press at least fourteen (14) calendar days prior to the award of the contract to Engineered Control Systems.

BE IT FURTHER RESOLVED that the Kootenai County Board of Commissioners hereby authorizes the Kootenai County Auditor and Kootenai County Treasurer to take all actions necessary to carry out the purpose of this resolution.

BE IT FURTHER RESOLVED that this action may be modified or rescinded at any time by subsequent resolution of the Board.

BE IT FURTHER RESOLVED that any conflicting prior resolutions are hereby superseded and such conflicting provisions repealed.

Upon a motion made by Commissioner _____, seconded by Commissioner _____, that the foregoing be enacted as a Resolution of Kootenai County, the following roll call was recorded:

Commissioner Tondee: _____
Commissioner Piazza: _____
Chairman Currie: _____

Upon said roll call, the text of the foregoing was duly enacted as a Resolution of the Board of Commissioners of Kootenai County, Idaho, on the _____ day of March, 2009.

KOOTENAI COUNTY
BOARD OF COMMISSIONERS

ATTEST:
DANIEL J. ENGLISH, CLERK

Elmer R. Currie, Chairman

By: _____
Deputy Clerk

Richard A. Piazza, Commissioner

W. Todd Tondee, Commissioner