

PORT OF SEATTLE
MEMORANDUM

COMMISSION AGENDA
ACTION ITEM

Item No.	<u>5c</u>
Date of Meeting	April 27, 2010 Corrected Memo

DATE: April 12, 2010

TO: Tay Yoshitani, Chief Executive Officer

FROM: Colleen Wilson, Chief of Police, Port of Seattle Police Department

SUBJECT: Interlocal Agreement between the Port of Seattle and King County, the City of Seattle, the City of Tacoma, the Eastside Public Communications Agency (EPSCA), the Washington State Patrol (WSP), Valley Communications Center, Snohomish County and Pierce County

Amount of This Request: \$20,000

Source of Funds: Drug Seizure Funds

Est. Workers Employed: 2

ACTION REQUESTED:

Request authorization for the Chief Executive Officer (CEO) to execute an Interlocal Agreement (IA), substantially as drafted, between the Port and King County, the City of Seattle, the City of Tacoma, EPSCA, the WSP, the Valley Communications Center, Snohomish County and Pierce County to participate in the Regional Executive Policy Committee Project Steering Committee (PSC), which is comprised of agencies contributing money to fund a study of the future emergency communications system for the three county region of King, Pierce and Snohomish Counties. The Port's obligation under this IA is a one-time contribution of \$20,000, which must be paid within 45 days of signing.

SYNOPSIS:

The IH relates to the 800 MHz public safety communications system and provides the basis for the local governments party to the agreement to cooperate on the funding of and provide a project governance structure for a Consultant to study a variety of questions related to the technical, governance and operational planning for the Next Generation Emergency Public Safety Communications Network (the Network) for the three county region. Signing the IA allow the Port to participate in the Project Steering Committee (PSC). King County will act as fiscal agent for the Project and enter into a Consultant contract. The Port will contribute \$20,000

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Tay Yoshitani, Chief Executive Officer

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toward the cost of the Consultant using POSPD drug seizure funds. By signing the 800 MHz funding agreement, we are committing to participate on the PSC and pay our portion of the Consultant cost within 45 days of the signing of the agreement.

BACKGROUND:

The PSC is a sub-committee of the Regional Executive Policy Committee. The PSC members are representatives of agencies that are contributing money to fund the Consultant's study and the proposed development of a regional next generation emergency communications system to include, if possible, voice and data. One person representing each funding agency is tasked with participating in the review of the Consultant's proposed scope of work and the subsequent deliverables and recommendations.

FINANCIAL IMPLICATIONS:

The Port contribution of \$20,000 is to be funded from the POSPD drug seizure fund. These monies must be expended for unbudgeted public safety purposes. This is a one-time contribution toward the cost of a consultant to draft a regional plan. Several other government entities, including the Washington State Patrol, King County, Snohomish County, and the City of Tacoma are contributing various amounts toward the total project cost of approximately 1.1 million dollars. These amounts are stipulated on page 4 in the IA.

OTHER DOCUMENTS ASSOCIATED WITH THIS REQUEST:

- Interlocal Agreement entitled "Funding Agreement among King County, the City of Seattle, the City of Tacoma, the Eastside Public Safety Communications Agency, Pierce County, the Port of Seattle, Snohomish County, the Valley Communications Center, and the Washington State Patrol for the Joint Funding of Two Consultant Reports Regarding the Future of Emergency Public Safety Communications Systems in Snohomish, King, and Pierce Counties."