A RESOLUTION OF THE ALBANY CITY COUNCIL, ACTING AS THE LOCAL CONTRACT REVIEW BOARD, WAIVING COMPETITIVE BIDDING AND AWARDING A SOLE SOURCE CONTRACT TO OCEAN SYSTEMS.

WHEREAS, the Albany City Council serves as the City's Local Contract Review Board; and

WHEREAS, the Local Contract Review Board may award a contract without competitive bidding when the contractor is the sole source of the goods and services required; and

WHEREAS, the Albany Police Department requires a video forensic computer system to assist in acquiring, enhancing, analyzing and presenting video evidence; and

WHEREAS, the Albany City Council adopted the Police Fiscal Year 2007-2008 Public Safety Levy budget for Capital Equipment and Minor Equipment; and

WHEREAS, the Albany City Council authorized Department Directors to sign contracts and agreements (Resolution 5183 dated August 24, 2005).

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

<u>SECTION 1</u>. The City of Albany City Council, acting as the Local Contract Review Board, adopts the following findings:

- 1. Ocean Systems is a sole source vendor providing goods and services, in accordance with ORS 279B.075 and OAR 137-047-0275; and
- 2. Ocean Systems is the manufacturer of "dTective". This software is the property of Ocean Systems and only available from Ocean Systems; and
- 3. Ocean Systems is the sole provider of training and support on the dTective Avid Forensic system; and
- 4. Ocean Systems is the <u>only</u> Avid integration partner certified to manufacture the "Tower<sup>™</sup>" version of the Avid Media Composer for Windows XP Professional system.

SECTION 2.

1. The Chief of Police is authorized to sign the agreement to purchase a forensic video computer system with the sole source provider, Ocean Systems.

DATED AND EFFECTIVE THIS 11TH DAY OF JULY 2007.

Water Mayor

ATTEST: 'Clerk

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