Spokane Regional Emergency Communications
Resolution No. 2019-1

A Resolution of the Governing Board of the Spokane Regional Emergency Communications authorizing an agent to novate certain contracts.

WHEREAS, by Resolution No. 2018-0245, Spokane County created and authorized the Spokane Integrated Communications Center Public Authority to facilitate the public function of providing an emergency communications and emergency management services as a public agency in Spokane County; and

WHEREAS, the entity formerly known as “Spokane Integrated Communications Center Public Authority” was renamed “Spokane Regional Emergency Communications,” also known as “SREC,” by and through Spokane County Resolution No. 2018-0772; and

WHEREAS, by Resolution No. 2018-0245, Spokane County granted SREC the power to contract with public and private entities, and SREC desires to accept assignment and novation of all emergency communications and emergency management contracts previously entered into by the Spokane County Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED, the Board of Spokane Regional Emergency Communications appoints and authorizes Steve Reinke, Executive Director, to execute novation agreements on behalf of SREC, and take all other actions necessary to accept novation from Spokane County of the contracts listed below:

1. Contract No. P5109
   Contracted Party: ADCOMM
   Party Agent: Joe Blaschka
   In re: Telephone System Engineering and Support

2. Contract No. P10221
   Contracted Party: Canon
   Party Agent: Chris Gatewood
   In re: Canon Copier Lease

3. Contract No. P8349
   Contracted Party: CenturyLink
   Party Agent: Bruce King
   In re: Furnishing/Installing 9-1-1 Phone System

4. Contract No. P9549
   Contracted Party: Dr. Lou Sowers
   In re: Pre-Employment Psychological Exam

5. Contract No. P9993
   Contracted Party: NW Polygraph
   In re: Pre-Employment Polygraph
6. Contract No. P8251
   Contracted Party: PowerDMS
   Party Agent: Betsy Baez
   In re: PowerDMS Training Program

7. Contract No. P10002
   Contracted Party: Vertiv
   In re: UPS Preventive Maintenance

BE IT FURTHER RESOLVED, the Executive Director shall cause this document to be recorded with the Spokane County Auditor.

Adopted by the Governing Board of Spokane Regional Emergency Communications at a regular meeting held on the 21st day of February 2019.

Bryan Collins, Governing Board Chair