

Introduced by: Mayor
Date: 09/01/20
Action: Adopted
Vote: 7 Yes, 0 No, 2 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2020-063**

**A RESOLUTION PROVIDING AUTHORIZATION FOR SOLE SOURCE
PROCUREMENT TO OBTAIN PARTS AND SERVICES FROM FEDERAL SIGNAL
CORPORATION**

WHEREAS, the Office of Emergency Management (OEM) maintains a siren warning system for the coastal areas of the Kenai Peninsula that are at risk from inundation due to a tsunami event; and

WHEREAS, OEM installed a digital siren system in 2007 that replaced the antiquated mechanical system that previously existed; and

WHEREAS, the main control systems for those sirens are no longer supported by the manufacturer and are unable to be repaired; and

WHEREAS, lessons learned from previous events have identified the need to put additional redundancy in place and provide additional methods for activation and warning that do not rely on external systems; and

WHEREAS, Federal Signal Corporation is the manufacturer of the current system and the only source for the upgraded components and expertise; and

WHEREAS, KPB 5.28.280 requires assembly approval by resolution of most purchases without competition costing more than \$40,000; and

WHEREAS, the siren upgrade project is included in the FY21 budget and funding of \$149,934 is available in the Equipment Replacement Fund account number 705.94910.21E06;

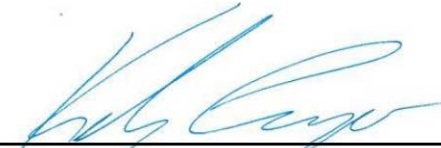
**NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI
PENINSULA BOROUGH:**

SECTION 1. The mayor is authorized to award the sole source procurement of labor and equipment for the upgraded tsunami warning siren system to Federal Signal Corporation.

SECTION 2. That the mayor is authorized to execute all documents and enter into all agreements deemed necessary to complete this project in accordance with this resolution.

SECTION 3. That this resolution takes effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 1ST DAY SEPTEMBER, 2020.

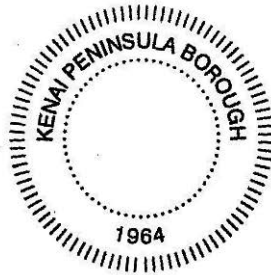


Kelly Cooper, Assembly President

ATTEST:



Johni Blankenship, MMC, Borough Clerk



Yes: Bjorkman, Carpenter, Cox, Dunne, Johnson, Smalley, Cooper
No: None
Absent: Blakeley, Hibbert