

## **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.

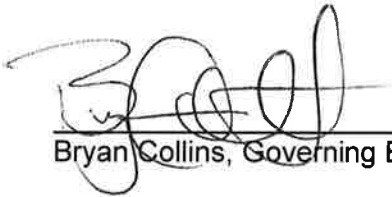
NOW, THEREFORE, BE IT RESOLVED, the Board of Spokane Regional Emergency Communications appoints and authorizes Steve Reinke, Executive Director, to execute novation agreements on behalf of SREC, and take all other actions necessary to accept novation from Spokane County of the contracts listed below:

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 21<sup>st</sup> day of February 2019.



---

Bryan Collins, Governing Board Chair