

RESOLUTION NO. 25-010

A RESOLUTION OF THE SANIBEL FIRE AND RESCUE DISTRICT OF LEE COUNTY, FLORIDA, APPROVING THE SOLE SOURCE PURCHASE AND INSTALLATION OF 911 COMMUNICATIONS RADIO EQUIPMENT FOR THE NEW CONSTRUCTION OF FIRE STATION 172 TO REPLACE EQUIPMENT DAMAGED BY HURRICANE IAN.

WHEREAS, the Sanibel Fire and Rescue District has identified the need to equip the newly constructed Fire Station 172 with updated 911 radio communications hardware to ensure operational readiness and dispatch connectivity; and

WHEREAS, the previous radio communications equipment was destroyed due to flooding during Hurricane Ian and must be replaced; and

WHEREAS, Motorola Solutions, Inc. is the sole source provider for the specified 911 radio communications equipment compatible with existing Lee County emergency dispatch infrastructure; and

WHEREAS, Motorola has provided a quote under Cooperative Purchasing Master Agreement #00318 for the purchase and installation of an APX 4500 P25 mobile control station and associated components, tailored for the new station construction; and

WHEREAS, the total cost for equipment and installation services is \$17,887.30, and the procurement qualifies as a sole source purchase under District policy;

NOW, THEREFORE, BE IT RESOLVED BY THE SANIBEL FIRE AND RESCUE DISTRICT OF LEE COUNTY, FLORIDA, AS FOLLOWS:

1. The Board of Fire Commissioners hereby approves the sole source purchase and installation of 911 radio communications equipment from Motorola Solutions, Inc. for the new Fire Station 172 in the amount of \$17,887.30.
 2. The purchase is made in accordance with Cooperative Purchasing Master Agreement #00318 and complies with the District's sole source procurement policy.
 3. This equipment replaces communications infrastructure destroyed during Hurricane Ian and is essential for the operational launch of the new station.
 4. The Fire Chief is authorized to take all necessary actions to complete the procurement and installation as outlined.
 5. This resolution shall take effect immediately upon adoption.
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Commissioner _____, who moved for its adoption, offered the foregoing resolution. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

JERROLD MUENCH: _____

BRUCE COCHRANE: _____

RICHARD MCCURRY: _____

Done and adopted by the SANIBEL FIRE AND RESCUE DISTRICT BOARD this 9th day of April 2025.

Chairman, "Jerry" Jerrold Muench

Vice Chairman, Bruce Cochrane

Secretary/Treasurer, Richard McCurry

Attest, Fire Chief Kevin Barbot