

# COMMITTEE REPORT



**REPORT TYPE:** Public Health and Safety Committee Report

**MEETING:** October 17, 2023

**Present:** Bob Newby, Chair, Lonn Reisman, Maddie Smith

**Absent:** LeAnn Durfey,

**DEPARTMENT:** Police

**STAFF CONTACT:** Captain Jeremy Lanier.

## Agenda Item 2: Change Order to the System Purchase Agreement Between the City and L3 Harris

**Discussion:** Stephenville Police Department (SPD) Captain Jeremy Lanier. presented the request to approve change order #3 to the system Purchase Agreement.

The proposed configuration will allow for interoperability within a joint dispatch system, which can improve coordination and communication between different agencies during emergencies or large-scale events.

The total cost of change order #3 is \$110,492.08 with \$48,257.48 due at signing, using the credit balance of \$22,038.72 and the remainder due upon shipment and delivery of equipment. This request is to utilize funding set aside for the creation of the Erath County Joint Dispatch Center.

**Committee Action:** Following presentation and discussion: a motion was made by Mr. Bob Newby and seconded by Mrs. Maddie Smith to approve the change order #3 and bring a positive recommendation to full council on November 7, 2023.

**Recommendation:** The committee voted unanimously to approve the change order #3 to the system Purchase Agreement.