

AGENDA PLACEMENT FORM

(Submission Deadline – Monday, 5:00 PM before Regular Court Meetings)

Date: _____

Meeting Date: 12/20/2024

Submitted By: County Judge's Office

Department: _____

Signature of Elected Official/Department Head:

Court Decision: <small>This section to be completed by County Judge's Office</small>
 <div style="color: red; font-weight: bold; font-size: 1.2em;">12-20-2024</div>

Description:

Consider and Approve Amendment to Communications System Agreement

Effective October 1, 2024 with the City of Burleson; with Authorization for

County Judge to Sign-Radio Management

(May attach additional sheets if necessary)

Person to Present: _____

(Presenter must be present for the item unless the item is on the Consent Agenda)

Supporting Documentation: (check one) ☒ PUBLIC ☐ CONFIDENTIAL

(PUBLIC documentation may be made available to the public prior to the Meeting)

Estimated Length of Presentation: _____ minutes

Session Requested: (check one)

☐ Action Item ☒ Consent ☐ Workshop ☐ Executive ☐ Other _____

Check All Departments That Have Been Notified:

☒ County Attorney ☐ IT ☒ Purchasing ☒ Auditor

☐ Personnel ☐ Public Works ☐ Facilities Management

Other Department/Official (list) _____

**Please List All External Persons Who Need a Copy of Signed Documents
In Your Submission Email**

Approved in CC on 9/11/2023



Motion made by Larry Scott and
seconded by Adam Russell to approve
the consent agenda.

CSO#5556-09-2024

Department Memo

Motion passed 7-0.

City Council Regular Meeting

DEPARTMENT: Information Technology

FROM: James Grommersch, Chief Technology Officer

MEETING: September 9, 2024

SUBJECT:

Consider the approval of a minute order with Johnson County for the Radio Communications System Agreement cost in the amount of \$92,333.04 for Fiscal Year 24/25 (*Staff Contact: James Grommersch, Chief Technology Officer, IT*)

SUMMARY:

As part of the City's ongoing efforts to support critical communications infrastructure for our first responders, Johnson County has increased the monthly rate for its Radio Communications Network. The updated rate of \$19.78 per unit reflects an increase of \$1.26 from the previous year. Currently, the City utilizes 389 active devices on this network, culminating in a monthly expenditure of \$7,699.42 and an annual cost of \$92,393.04.

This network is crucial for ensuring seamless and reliable communication among first responders during emergencies, and it is supported by the Fort Worth Radio Network. The additional costs incurred will be managed through the City's various communication accounts.

RECOMMENDATION:

Approve the minute order with Johnson County for the Radio Communications System Agreement cost in the amount of \$92,333.04 for Fiscal Year 24/25 (*Staff Contact: James Grommersch, Chief Technology Officer, IT*)

PRIOR ACTION/INPUT (Council, Boards, Citizens):

N/A

REFERENCE:

N/A

FISCAL IMPACT:

Budgeted Y/N: Y

Fund Name: Various Communications Funds

Full Account #:

1011001-64002

1012001-64002

1012101-64002

1012201-64002

1013001-64002

1014004-64002

1015003-64002

1016050-64002

5017001-64002

Amount: \$92,333.04

STAFF CONTACT:

James Grommersch

Chief Technology Officer

jgrommersch@burlesontx.com

817-426-9672

THE STATE OF TEXAS §

§ **KNOW ALL BY THESE PRESENTS**

COUNTY OF JOHNSON §

**AMENDMENT TO
COMMUNICATIONS SYSTEM AGREEMENT
EFFECTIVE OCTOBER 1, 2024**

This Amendment to Communications System Agreement Effective October 1, 2024 (the "Amendment") is made and entered into by and between Johnson County, Texas, a political subdivision of the State of Texas ("County") acting herein by and through its duly authorized Commissioners Court, and City of Burleson ("USER"), a municipal corporation, acting herein by and through its duly authorized City Council, individually referred to as a "Party," collectively referred to herein as the "Parties" and is an amendment to the Communications System Agreement (the "Agreement") between County and User currently in effect. The term County shall include all employees, directors, officials, agents, and authorized representatives of County. The term USER shall include all employees, directors, officials, agents, and authorized representatives of USER.

WHEREAS, Paragraph 14, Applicable Fees, of Exhibit A to the Agreement provides that effective October 1 of each year as long as the Agreement is in effect, USER shall pay the County an Annual Subscriber Unit Fee in a specific amount per month, per subscriber radio, payable in advance on an annual basis for all active radio IDs issued to USER at the time of the annual billing. Invoicing will occur when new Radio IDs are issued on a pro-rata basis, and thereafter, at the beginning of each County fiscal year (which is October 1). Further, at the beginning of each fiscal year of the Agreement, the County may increase the Annual Subscriber Unit Fee to offset any actual increased costs incurred by the County in the operation and maintenance of the System. There will be no refunds or credits for radios removed from service during the fiscal year; and

WHEREAS, County has determined that the Annual Subscriber Unit Fee needs to be increased to offset increases by County in the operation and management of the System.

NOW THEREFORE, COUNTY AND USER agree as follows:

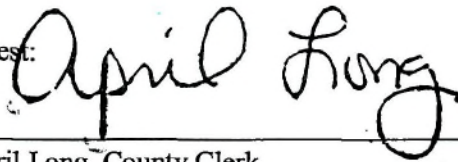
1. Effective October 1, 2024 USER shall pay the County an Annual Subscriber Unit Fee in the amount of \$19.78 per month, per subscriber radio, payable in advance on an annual basis for all active radio IDs issued to USER at the time of the annual billing.
2. The person signing this agreement hereby warrants that he/she has the legal authority to execute this Amendment on behalf of the respective Party, and that such binding authority has been granted by proper order, resolution, ordinance or other authorization of the entity. The other Party is fully entitled to rely on this warranty and representation in entering into this Amendment.
3. This Amendment shall in no way affect or modify any other terms and conditions of the aforementioned Agreement.

EXECUTED IN MULTIPLE ORIGINALS as of the dates below.

COUNTY:

By: 
Christopher Boedeker, County Judge


Date: 12-20-24

Attest: 
April Long, County Clerk



Date: 12-20-24

USER:

By: 
Printed Name: Emma Ludwig
Title: City Manager

Date: September 9, 2024

Attest:

By: 
Printed Name: Amanda Campos
City Secretary



Date: September 9, 2024