



City Marshal's Office

CITY OF GALVESTON
823 Rosenberg | Galveston, TX 77550-0779
www.galvestontx.gov | 409-797-3660

To: Honorable Mayor and City Council Members

From: Butch Stroud, City Marshal

RE: **Consider entering into an Interlocal Government Agreement with the City of Seattle Washington, the purpose of which is to permit the City of Galveston to use their Cooperative Purchasing Agreement with Gtechna USA Corporation to extend our current contract with Gtechna.**

I. Background

- A. The Interlocal Agreement would allow the City of Galveston to extend our current contract with Gtechna USA Corporation.
- B. The Marshals office needs to extend our current contract with Gtechna USA Corporation so we can continue utilizing our current equipment and technology to enforce the parking ordinances.
- C. The use of the Gtechna system is imperative to the utilization of our ALPR system which makes identifying and enforcing the parking violations without interruption of service for the city.

II. Current Situation

Whether to approve entering into the Interlocal Agreement or not.

III. Alternatives in order of priority

- A. Enter into the Interlocal Government Agreement with the County of Galveston.
 - a. Cost - \$0.00
 - b. Timing – As soon as possible
 - c. Departmental Improvements – Entering into the Interlocal Agreement will allow:
 - i. The City to extend our current contract with Gtechna using the Interlocal Agreement with Seattle, WA.



City Marshal's Office



IV. Alternatives in order of priority

B. Deny entering into the Interlocal Agreement

1. Cost – No cost
2. Timing – N/A
3. Departmental Improvements – No improvements

V. Recommendation

Concur in Alternative A and approval for entering into an Interlocal Agreement with the City of Seattle Washington so the city can extend our current contract with Gtechna so we can continue the parking enforcement operation without interruption.

VI. Fiscal Impact Report

Requested by: Butch Stroud
City Marshal

Funding Source: N/A

Cost of Implementation: **\$0.00**

Respectfully Submitted,

Butch Stroud
City Marshal

Approved,

Jim Yarbrough
Mayor, City of Galveston

CITY OF GALVESTON
823 Rosenberg | Galveston, TX 77550-0779
www.galvestontx.gov | 409-797-3660





City Marshal's Office

CITY OF GALVESTON
823 Rosenberg | Galveston, TX 77550-0779
www.galvestontx.gov | 409-797-3660



RESOLUTION NO. 20-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GALVESTON, TEXAS APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF SEATTLE, WASHINGTON TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT FOR VARIOUS SUPPLIES, MATERIALS, EQUIPMENT AND SERVICES RELATED GTECHNA USA CORPORATION; APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR FINDINGS OF FACT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the State of Texas, in the Interlocal Cooperation Act, has provided in Chapter 791, of the Texas Government Code, that the City of Galveston (hereinafter called “the City”) may enter into agreements with other governmental entities; and,

WHEREAS, Section 271.102, of the Tex. Local Gov. Code authorizes a local government to participate in a cooperative purchasing program of the state or another state or with a local cooperative organization of this state or another state; and,

WHEREAS, the City of Galveston and the City of Seattle are both governmental entities engaged in the purchase of goods and services, which is a recognized governmental function; and,

WHEREAS, the City and Gtechna entered into an Agreement, in March of 2013 for services related to mobile plate recognition and law enforcement solutions for the City’s paid parking system. The agreement between Gtechna and the City of Galveston is currently scheduled to expire in March 2020 ; and,

WHEREAS, the City of Seattle has entered in a services agreement with Gtechna; and,

WHEREAS, a local government that purchases goods and services pursuant to a cooperative purchasing program with another local government satisfies the requirement of the local government to seek competitive bids for the purchase of the goods and materials; and

WHEREAS, the City Council finds it in the public interest to enter into this Interlocal Agreement between the City of Galveston and the City of Seattle, Washington to enter into a Cooperative Purchasing Agreement regarding Gtechna supplies, materials, equipment and routine, expert and/or consultant services.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GALVESTON, TEXAS:

SECTION 1. The findings and recitations set out in the preamble to this Resolution are found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes.

SECTION 2. The City Council of the City of Galveston hereby approves the Interlocal Agreement, in substantially the same form as “Exhibit 1” attached to and incorporated herein for all intents and purposes in accordance with State law.

SECTION 3. The City Council of the City of Galveston hereby authorizes the City Manager to execute the Interlocal Agreement attached hereto and as approved by the City Attorney.

SECTION 4. That this Resolution shall be and become effective from and after its adoption.

APPROVED AS TO FORM

DONNA M. FAIRWEATHER
ASSISTANT CITY ATTORNEY

I, Janelle Williams, Secretary of the City of Council of the City of Galveston, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the City Council of the City of Galveston at its Regular meeting held on February 27, 2020, as the same appears in records of this office.

IN TESTIMONY WHEREOF, I subscribe my name hereto officially under the corporate seal of the City of Galveston this _____ day of _____, 2020.

Secretary for the City Council
of the City of Galveston

COOPERATIVE PURCHASING AGREEMENT
BETWEEN THE CITY OF GALVESTON, TEXAS AND
THE CITY OF SEATTLE, WASHINGTON
FOR VARIOUS SUPPLIES, MATERIALS, EQUIPMENT AND SERVICES
RELATED GTECHNA USA CORPORATION

This Cooperative Purchasing Agreement is made and entered into as of this ____ day of _____, 2020, by and between the City of Galveston, Texas, a municipal corporation operating under the provisions of its home rule charter and the Constitution and laws of the State of Texas (hereinafter referred to as “The City”), and the City of Seattle, Washington, (hereinafter referred to as “City of Seattle”) and/or as the Party/Parties collectively.

WHEREAS, the City of Galveston and the City of Seattle are both governmental entities engaged in the purchase of goods and services, which is a recognized governmental function; and,

WHEREAS, City of Galveston wish to enter into this Agreement pursuant to Chapter 791, Tex. Gov. Code and Chapter 271, Tex. Local Gov. Code to set forth the terms and conditions upon which the City may purchase various goods and services; and,

WHEREAS, a local government that purchases goods and services pursuant to a cooperative purchasing program with another local government satisfies the requirement of the local government to seek competitive bids for the purchase of the goods and materials; and,

WHEREAS, Section 271.102, of the Tex. Local Gov. Code authorizes a local government to participate in a cooperative purchasing program of the state or another state or with a local cooperative organization of this state or another state; and,

WHEREAS, the City of Galveston desires to enter into a cooperative purchasing program with the City of Seattle, for purchasing of various supplies, materials, equipment and routine, expert and/or consultant services, in regard to the City of Seattle’s governmental agreement with Gtechna USA Corporation (Gtechna); and,

WHEREAS, the City and Gtechna entered into an Agreement, in March of 2013 for services related to mobile plate recognition and law enforcement solutions for the City’s paid parking system. The agreement between Gtechna and the City of Galveston is currently scheduled to expire in March 2020 ; and,

NOW, THEREFORE, for the mutual consideration contained herein and the recitations set forth above, the parties enter into this Cooperative Purchasing Agreement regarding Gtechna supplies, materials, equipment and routine, expert and/or consultant services.

THEREFORE, the parties do agree as follows:

1. Each agency, in contracting for the purchase of supplies, materials, equipment and services, agrees at its discretion, to extend contracts for shared use to the extent permitted by law and agreed upon by those parties and vendors.

2. Each agency is responsible for compliance with any additional or varying laws and regulations regarding purchases.
3. Any purchases shall be affected by a purchase order from the purchasing agency and directed to the vendor(s).
4. The originating contracting agency does not accept responsibility or liability for the performance of any vendor used by the purchasing agency as a result of this agreement.
5. Each agency shall be responsible for the payment of any item(s) purchased through a contract or purchase order that resulted from this Agreement.
6. This Agreement shall remain in force until cancelled in writing by either party.

IN TESTIMONY WHEREOF, the parties hereto have each caused this instrument to be executed in duplicate originals, on this the _____ day of _____, 2020.

City of Galveston

City of Seattle, Washington

 By: Brian Maxwell
 Title: City Manager

 By: _____,
 Title: _____

Attest: _____
 City Secretary

Attest: _____
 City Secretary

Approved as to form:

Approved as to form:

 City Attorney's Office

 City Attorney's Office