

HONOLULU EMERGENCY SERVICES DEPARTMENT
CITY AND COUNTY OF HONOLULU

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Phone: (808) 723-7800 • Fax: (808) 723-7836



KIRK CALDWELL
MAYOR

MARK K. RIGG
DIRECTOR

IAN T.T. SANTEE
DEPUTY DIRECTOR

October 14, 2016

The Honorable Ernest Y. Martin
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

2016 OCT 19 PM 3:15
RECEIVED
CITY OF HONOLULU
C & C OF HONOLULU

Dear Chair Martin and Councilmembers:

SUBJECT: Report of Gift Valued in Excess of \$2,500 and Requested
Acceptance

We respectfully request the acceptance by the City Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the City Council's favorable consideration. The recommendation of the Managing Director is evidenced by his signature below.

The gift from Mr. Richard Price of CTIA Wireless Foundation is the PulsePoint Software, consisting of an implementation fee, annual license, and ancillary costs valued at \$30,000, will be donated to the Honolulu Emergency Services Department, Emergency Medical Services Division.

Should you have questions, please have a member of your staff contact me at 723-7800.

Sincerely,

A handwritten signature in blue ink that reads "Mark K. Rigg".

Mark K. Rigg
Director

Enclosures

APPROVED:

A handwritten signature in black ink that reads "Roy K. Amemiya, Jr.".

Roy K. Amemiya, Jr.
Managing Director

DEPT. COM. 704



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM CTIA WIRELESS FOUNDATION FOR THE SUPPORT OF EMERGENCY MEDICAL SERVICES OPERATIONS.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Director of the Honolulu Emergency Services Department (hereinafter HESD) has submitted a request to the Council that was approved by the Managing Director for the acceptance of gift valued at \$30,000.00 from CTIA Wireless Foundation for the support of Emergency Medical Services Operations; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$30,000.00 from CTIA Wireless Foundation, that is more fully described in the above-mentioned letter from the Director of the HESD; and

HESDPulsePoint.R16



RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is hereby directed to transmit certified copies of this resolution to Director of the Honolulu Emergency Services Department, 3375 Koapaka Street, Honolulu, Hawaii 96819

INTRODUCED BY:

Councilmembers

Date of Introduction:

Honolulu, Hawaii

**City and County of Honolulu
Declaration of Gift**

Donor Name **CTIA Wireless Foundation**
Donor Address **1400 16th Street NW, Ste. 600 Washington, DC 20036**
Donor Telephone No. **(202) 736-3200**

Statement of Ownership and/or Terms of Conveyance:

Company products and services are being donated to the Honolulu Emergency Services Department, Emergency Medical Services Division.

Description of Gift and Value:

(Attach documentation to support the value and purpose of the gift, i.e. invoice, receipt, etc.)

PulsePoint Implementation Fee (\$10,000). Includes data source connection, complete testing and validation. AED registry organization. Technical training. Community launch support and digital materials. All managed by dedicated project manager.

PulsePoint Annual Licensing Fee - Tier 3 (\$18,000). 1 year commitment. Serving population size 750,000-1,499,000. Ensures performance, reliability and supports future upgrades.

Ancillary costs associated with deploying above (\$2,000).

Total grant value is \$30,000. Additional supporting documentation can be found in Physio-Control Quote Number 00033764.

10/13/2016



Richard Price, President, PulsePoint
Foundation on behalf of CTIA/WF

Date

Donor's Signature

Print Donor's Name

Donor's Title