

AGENDA
REGULAR MEETING OF THE TYBEE ISLAND CITY COUNCIL
February 2, 2012 4:30PM

Please silence all cell phones during Council Meetings

- I. Consideration of Bids, Contracts, Agreements and Expenditures
 - Technology Grant - Mobile Data Units - \$12,500 including Memorandum of Understanding – Police Department Agreement for Crash Data Reporting System; Budget Line Item Number (if applicable): 100-3210-54-2100
- II. Executive Session
 - Discuss litigation, personnel, and real estate acquisition
- III. Possible vote on litigation, personnel and real estate acquisition discussed in executive session.
- IV. Adjournment



THE VISION OF THE CITY OF TYBEE ISLAND

"is to make Tybee Island the premier beach community in which to live, work, and play."



THE MISSION OF THE CITY OF TYBEE ISLAND

"is to provide a safe, secure and sustainable environment by delivering superior services through responsible planning, preservation of our natural and historic resources, and partnership with our community to ensure economic opportunity, a vibrant quality of life, and a thriving future."

MAYOR
Jason Buelterman

CITY COUNCIL
Wanda Doyle, Mayor Pro Tem
Barry Brown
Bill Garbett
Tom Groover
Frank Schuman, Sr.
Paul Wolff



CITY MANAGER
Diane Schleicher

CLERK OF COUNCIL
Janet LeViner

CITY ATTORNEY
Edward M. Hughes

CITY OF TYBEE ISLAND

City Council Agenda Item Request

Agenda Item Requests and supporting documentation must be submitted to the Clerk of Council by 4:00PM on the Thursday prior to the next scheduled Council meeting. If this form is received after the deadline, the item will be listed on the next scheduled agenda.

Council Meeting Date for Request: February 2, 2012

Item: Technology Grant - Mobile Data Units - \$12,500 including Memorandum of Understanding – Police Department Agreement for Crash Data Reporting System

Explanation: This grant is for Mobile Data Terminals in the Police Cars. The TIPD could get 6 of them for the \$12,500. The money would be reimbursed to the city after the installation and payment. There is a local vendor for the install as well.

Budget Line Item Number (if applicable): 100-3210-54-2100

Paper Work: Attached*
 Audio/Video Presentation**

* **Electronic submissions are requested but not required. Please email to jleviner@cityoftybee.org.**

** **Audio/video presentations *must* be submitted to the IT department at City Hall by 4:00PM on the Thursday prior to the scheduled meeting.**

Submitted by: Diane D. Schleicher

Phone / Email: dsch@cityoftybee.org

Comments: _____

Date given to Clerk of Council 2.2.12

P.O. Box 2749 – 403 Butler Avenue, Tybee Island, Georgia 31328-2749
(866) 786-4573 – FAX (866) 786-5737
www.cityoftybee.org





Vendors for Mobile Data Units

Office of Highways Safety Grants
Georgia Association of Chiefs of Police

Below is a list of vendors that may be able to supply your equipment needs with this grant. If additional vendors advise us that they are able to provide this service, they will be added to the listing. These are Corporate GACP members and they usually will go the extra mile to meet your needs. Nevertheless, your department is under no obligation to use any of these companies. This list is merely provided to facilitate your selection of an appropriate vendor that can provide the equipment necessary to meet the requirements of this grant.

Please note that an email address has been provided for each vendor. Consequently, one email message can be developed and sent to all of the vendors listed below requesting a complete and comprehensive bid to supply, install and warranty the mobile data units for your agency.

Brite Computer

Mark Bonsignore
585.869.6010 Direct
585.370.2567 Mobile
585.758.0222 Fax
Email: mbonsignore@britecomputer.com

CDW-G

Dan Gallagher
Senior Account Manager
Southeast State & Local
Direct Toll-Free: (877) 401-5319
Direct Line: (847) 968-9724
Direct Fax: (847) 968-1724
Email: dangal@cdwg.com
Website: www.cdwg.com/LEAgrant

Hasty's Communication East, Inc.

Steve Banister, CFO
112 Key Drive
Brunswick, GA 31520
912-264-2765
Email: sb@hastyseast.com

InterAct Public Safety

Myles Tillotson
Director of Marketing, Mobile Products
102 W. Third St. Suite 750
Winston-Salem, NC 27101
Direct: 215.884.1740 Cell: 267.664.5594
Email: myles.tillotson@interact911.com

Interceptor Public Safety Products, Inc.

Mac Brown
P.O. Box 817
1110 Indian Springs Drive
Forsyth, Ga. 31016
478-974-0105
Fax 478-994-4497
Email: mac@interceptor-pse.com

Intermec

Jeff Batts
East Regional Channel Sales Manager
306 Retreat Way
Carrollton, GA 30116
770-856-3324
Email: jeff.batts@intermec.com

Keepers

Will Smithwick
Account Manager
110B Athens West Parkway
Athens, GA 30606
(706) 549-3434 phone
(706) 549-3331 fax
Email: will@keeprs.com

L-3 Mobile-Vision

Michael Ries
Senior Proposal Writer
90 Fanny Rd, Boonton, NJ 07005
t. 800-336-8475 x107 f. 973-257-3024
Email: Mike.Ries@L-3com.com www.L-3com.com/mv

PCS Mobile

Tricia Smith
Director of Business Development & Marketing
303-552-3974 office
303-346-4274 fax
888-836-7841 toll free
Email: TriciaS@pcsmobile.com

Sleuth Software

Jennifer Downs
Solutions Account Manager
8801 Horizon Blvd. NE
Suite 150
Albuquerque, NM 87113
Phone: 505-338-1390
Mobile: 662-801-1165
Email: jennifer.downs@sleuthsoftware.com

Synergistic Software, Inc.

Cary Reno, President
770.537.1500 Office
770.845.3134 Cell
Email: creno@synergisticsinc.net

USA Software, Inc.

Jerry Johnson
Sales Manager
803-322-1589 - Mobile
919-926-9190 - Office
954-436-3911 - Ext 9190 – Office
Email: jsjohnson@hotmail.com

West Chatham Warning Devices, Inc.

Andrea Padgett
2208 Gamble Road
Savannah, GA 31405
ph: 912-234-2600 x103 fax: 912-238-1369
www.westchatham.com
Email: andrea@westchatham.com

Zuercher Technologies, LLC

David Jones, Director of Business Development
3720 W 69th Street, Suite 200
Sioux Falls, SD 57108
605.274.6061/910.685.0543
Email: david.jones@zuerchertech.com

Memorandum of Understanding (MOU)

Police Department Agreement

Crash Data Reporting System

Project ID: GA-2012-000-00395

Recipient Municipal Department: _____ Police Department

Date: January 30, 2012

Purpose: To facilitate the electronic reporting of crash data by municipal and university police departments to the Georgia Department of Transportation (GDOT) through Appriss, Inc. (formerly Open Portal Solutions - OPS).

Terms:

1. Recipient department does not have mobile data units in their patrol vehicles for recording and reporting crash data electronically.
2. Recipient department must obtain and maintain Internet service and a valid email address for 36 months from the date of receipt. Any cost associated with this service is the responsibility of the recipient department. In addition, recipient department is required to notify the Georgia Association of Chiefs of Police (GACP) of receipt of Internet service and provide the email address by sending an email to info@gachiefs.com. Should changes occur in the department's Internet service or with the department's email address, the recipient department shall notify GACP within 7 days.
3. Recipient department is responsible for the cost of air cards when and if needed.
4. Recipient department agrees to submit crash data electronically to GDOT (via Georgia Electronic Accident Reporting System - GEARS) through Appriss, Inc. in a timely manner and to inform parties involved in a crash of the ability to purchase crash reports online at www.buycrash.com.
5. Recipient department agrees to contact Appriss, Inc. (formerly Open Portal Solution – OPS) to sign the **Georgia Law Enforcement Agency Crash Report Reimbursement Agreement** related to GEARS. Click on the link below to view the agreement:

http://gachiefs.com/DeptResrcs_BuyCrashOPS.html

Recipient departments should sign and return the GEARS Reimbursement Agreement to Appriss, Inc. For more details, call toll free at 866-495-4206 or 317-215-8300 or email pimsupport@appriss.com

6. Equipment provided is to be used solely for law enforcement purposes. Equipment cannot be transferred or otherwise re-assigned for non-law enforcement use. Equipment provided is the property of the municipal or college police department and not the property of the CEO/designee. The equipment is to be installed in marked police vehicle(s) that are used for routine traffic enforcement and/or patrol.
7. Recipient department is responsible for maintaining equipment in good working order and shall not make any modification, alteration, or other changes to the equipment that would or could potentially void the warranty from the vendor for the equipment. (NOTE: Appropriate software packages are provided free for the purposes of this grant.)

8. Recipient departments agree to participate in programs and activities of their designated GOHS Traffic Enforcement Network, report enforcement data in a timely manner, provide updates and allow for equipment inspections as determined by the GACP and/or GOHS, by them or designated agents.
9. Equipment purchased by the recipient department must be of ruggedized construction and meet or exceed the following specifications:

O/S Requirements:

Windows XP

Windows Vista (32 bit or 64 bit)

Windows 7

Memory Requirements:

256 MB RAM minimum, 512 RAM recommended

Storage Requirements:

600 – 2 GB Storage, depending on above components selected

Neither the GACP nor the GOHS are responsible for the repair or replacement of issued equipment: instead, the municipal or college police department (recipient department) is responsible for all repairs or replacement.

10. The terms of this agreement are valid for thirty-six (36) months from the date received.
11. Recipient department's CEO or designee is responsible for providing GACP, via fax or email, with confirmation that the equipment has been delivered and installed within the timeframe specified.

Any violation of these terms, or if it is determined that the equipment is not being used for the purposes intended, will result in the department forfeiting the equipment and being held responsible for any damages.

By signing below you acknowledge that you are the recipient department's CEO, or designee, and have read, understood and agree to abide by the terms of this agreement.

Signature: _____ **Date:** _____

Printed Name/Title: _____

Revised January 30, 2012