



Southwest Ranches Town Council

REGULAR MEETING

Agenda of December 10, 2020

Southwest Ranches Council Chambers
7:00 PM Thursday

13400 Griffin Road
Southwest Ranches, FL 33330

<u>Mayor</u> Steve Breitkreuz	<u>Town Council</u> Jim Allbritton Gary Jablonski David Kuczenski	<u>Town Administrator</u> Andrew D. Berns, MPA	<u>Town Attorney</u> Keith M. Poliakoff, J.D.
<u>Vice Mayor</u> Bob Hartmann		<u>Town Financial Administrator</u> Martin Sherwood, CPA CGFO	<u>Assistant Town Administrator/Town Clerk</u> Russell C. Muniz, MPA

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation, a sign language interpreter or hearing impaired to participate in this proceeding should contact the Town Clerk at (954) 434-0008 for assistance no later than four days prior to the meeting.

1. Call to Order/Roll Call

2. Pledge of Allegiance

3. Public Comment

- All Speakers are limited to 3 minutes.
- Public Comment will last for 30 minutes.
- All comments must be on non-agenda items.
- All Speakers must fill out a request card prior to speaking.
- All Speakers must state first name, last name, and mailing address.
- Speakers will be called in the order the request cards were received.
- Request cards will only be received until the first five minutes of public comment have concluded.

4. Board Reports

5. Council Member Comments

6. Legal Comments

7. Administration Comments

Resolutions

- 8. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, EXTENDING THE TERM OF THE COMPREHENSIVE PLAN ADVISORY BOARD (CPAB); RESTATING THE BOARD'S SCOPE; AUTHORIZING TOWN COUNCIL MEMBERS TO ADMINISTRATIVELY APPOINT BOARD MEMBERS; AND PROVIDING AN EFFECTIVE DATE.**
- 9. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, EXTENDING THE TERM OF THE DRAINAGE AND INFRASTRUCTURE ADVISORY BOARD (DIAB); RESTATING THE BOARD'S PURPOSE AND OBJECTIVES; AUTHORIZING TOWN COUNCIL MEMBERS TO ADMINISTRATIVELY APPOINT BOARD MEMBERS; AND PROVIDING AN EFFECTIVE**

DATE.

- 10. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, EXTENDING THE TERM OF FIRE ADVISORY BOARD (FAB); RESTATING THE BOARD'S SCOPE; AUTHORIZING TOWN COUNCIL MEMBERS TO ADMINISTRATIVELY APPOINT BOARD MEMBERS; AND PROVIDING FOR AN EFFECTIVE DATE.**
- 11. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, EXTENDING THE TERM OF THE RECREATION, FORESTRY, AND NATURAL RESOURCES ADVISORY BOARD (RFNRAB); RATIFYING THE BOARD'S PURPOSE AND OBJECTIVES; AUTHORIZING TOWN COUNCIL MEMBERS TO ADMINISTRATIVELY APPOINT BOARD MEMBERS; AND PROVIDING AN EFFECTIVE DATE.**
- 12. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, EXTENDING THE TERM OF THE RURAL PUBLIC ARTS AND DESIGN ADVISORY BOARD (RPADAB); RESTATING THE BOARD'S SCOPE; AUTHORIZING TOWN COUNCIL MEMBERS TO ADMINISTRATIVELY APPOINT BOARD MEMBERS; AND PROVIDING AN EFFECTIVE DATE.**
- 13. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, EXTENDING THE TERM OF THE SCHOOLS AND EDUCATION ADVISORY BOARD (SEAB); RESTATING THE BOARD'S SCOPE; AUTHORIZING TOWN COUNCIL MEMBERS TO ADMINISTRATIVELY APPOINT BOARD MEMBERS; AND PROVIDING AN EFFECTIVE DATE.**
- 14. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE TOWN HOLIDAY SCHEDULE FOR THE CALENDAR YEAR 2021; AND PROVIDING AN EFFECTIVE DATE.**
- 15. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE TOWN COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2021; AND PROVIDING FOR AN EFFECTIVE DATE.**
- 16. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE TOWN TO PIGGYBACK THE AGREEMENT BETWEEN THE TOWN OF DAVIE AND MILLENNIUM PRODUCTS, INC. (CONTRACT#GS-07F-003L W) AN AUTHORIZED RESELLER OF VETTED SECURITY SOLUTIONS, INC. (VSS) FOR THE INSTALLATION OF A LICENSE PLATE READER SYSTEM FOR THE ROLLING OAKS COMMUNITY; APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2020/2021 BUDGET FOR MACHINERY AND EQUIPMENT; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE A PURCHASE ORDER NOT TO EXCEED TWENTY EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$28,000.00); AND PROVIDING AN EFFECTIVE DATE.**
- 17. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE TOWN TO**

PIGGYBACK OFF OF AN AGREEMENT BETWEEN THE BROWARD SHERIFF'S OFFICE AND MOTOROLA SOLUTIONS, INC. FOR THE MIGRATION OF THE SOUTHWEST RANCHES VOLUNTEER FIRE RESCUE DEPARTMENT'S RADIO SYSTEM TO THE P25 RADIO SYSTEM; APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2020/2021 BUDGET FOR MACHINERY AND EQUIPMENT; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE A PURCHASE ORDER NOT TO EXCEED ELEVEN THOUSAND DOLLARS AND ZERO CENTS (\$11,000.00); AND PROVIDING AN EFFECTIVE DATE.

Discussion

18. Annual Review of Charter Officials

19. Adjournment

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

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Town of Southwest Ranches
13400 Griffin Road
Southwest Ranches, FL 33330-2628

(954) 434-0008 Town Hall
(954) 434-1490 Fax

Town Council
Steve Breitkreuz, Mayor
Bob Hartmann, Council Member
Jim Allbritton, Council Member
Gary Jablonski, Council Member
David Kuczenski, Council Member

Andrew D. Berns, MPA, Town Administrator
Keith M. Poliakoff, JD, Town Attorney
Russell Muniz, MPA, Assistant Town Administrator/Town Clerk
Martin D. Sherwood, CPA, CGMA, CGFO, Town Financial Administrator

COUNCIL MEMORANDUM

TO: Honorable Mayor Breitkreuz and Town Council
VIA: Andrew D. Berns, Town Administrator
FROM: Russell Muñoz Assistant Town Administrator/Town Clerk
DATE: 12/10/2020
SUBJECT: CPAB Renewal

Recommendation

Motion to approve the resolution.

Unanimous Vote of the Town Council Required?

No

Strategic Priorities

- A. Sound Governance
- E. Cultivate a Vibrant Community

Background

Pursuant to the Town's adopted Advisory Committee/Board Policy, each of the established Advisory Boards and Committees sunsets after one year unless action is taken by the Town Council to extend them. This extension process includes restating the Board or Committee's scope, should the Council deem it appropriate, and appointing or re-appointing its members.

This Resolution is necessary to extend the term of this Board's existence.

Fiscal Impact/Analysis

N/A

Staff Contact:

Russell Muñiz, Assistant Town Administrator/Town Clerk

ATTACHMENTS:

Description	Upload Date	Type
CPAB_2021_-TA Approved	12/2/2020	Resolution
CPAB 2020	12/4/2020	Backup Material

RESOLUTION NO. 2021 -

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
SOUTHWEST RANCHES, FLORIDA, EXTENDING THE TERM
OF THE COMPREHENSIVE PLAN ADVISORY BOARD (CPAB);
RESTATING THE BOARD'S SCOPE; AUTHORIZING TOWN
COUNCIL MEMBERS TO ADMINISTRATIVELY APPOINT
BOARD MEMBERS; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, on March 8, 2001, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2001-035, establishing a Comprehensive Plan Advisory Board; and

WHEREAS, on January 4, 2007, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2007-023, establishing a Town Advisory Committee/Board Policy; and

WHEREAS, on December 31, 2020 the Comprehensive Plan Advisory Board is scheduled to sunset unless further action is taken by the Town Council; and

WHEREAS, the Town Council continues to see a need for the Comprehensive Plan Advisory Board; and

WHEREAS, in furtherance of the Town's adopted Advisory Committee/Board Policy, this Resolution is necessary to extend the Board's term, to redefine the Board's purpose and objectives, and to appoint or re-appoint the Board Members and Council Liaison.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1. The above-referenced recitals are true and correct and are incorporated herein by reference.

Section 2. In furtherance of Resolution No. 2007-023, the Town Council hereby extends the term of the Comprehensive Plan Advisory Board for one (1) additional year.

Section 3. The Town Council hereby redefines the Comprehensive Plan Advisory Board's purpose and objectives as follows:

- i. To review and to provide input into the development of the Comprehensive Plan and to make recommendations to the Town Council.
- ii. To review and to provide input on any item, as may be specifically requested by the Town Council that may affect land use within the Town.
- iii. Board activities shall be accomplished in coordination with the Town Administrator. The Board shall submit, at a minimum, a quarterly report for review by the Town Administrator before presentation to the Town Council.

Section 4. All administrative and procedural requirements found in the Town's adopted Advisory Committee/Board Policy shall remain in full force and effect.

Section 5. The Town Council is hereby authorized to administratively advise the Town Administrator of its appointment for this Board, which shall be announced at a public meeting, and may be modified from time to time.

Section 6. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 10th day of December, 2020, on a motion by _____ and seconded by _____.

[Signatures on Following Page]

Breitkreuz _____
Hartmann _____
Allbritton _____
Jablonski _____
Kuczenski _____

Ayes _____
Nays _____
Absent _____
Abstaining _____

Steve Breitkreuz, Mayor

ATTEST:

Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

Keith M. Poliakoff, J.D., Town Attorney
#37806710

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Comprehensive Plan Advisory Board						
Name	Appointing Council Member	Staff Liaison	Council Liaison	# of absences	# of meetings held	Interested in Remaining?
Josh Dykes	Mayor McKay	Emily McCord Aceti	Council Member Hartmann	4	5	Unknown
George Morris	Vice Mayor Schroeder			1	5	Y
Joseph Altschul	Council Member Amundson			0	5	Y
Jason Halberg	Council Member Hartmann			0	5	Y
Steve Breitreuz	Council Member Jablonski			0	5	N/A
At Large:						
Robert Sirota				1	5	Y
Jim Albritton				0	5	N/A

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13400 Griffin Road
Southwest Ranches, FL 33330-2628

(954) 434-0008 Town Hall
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Town Council
Steve Breitkreuz, Mayor
Bob Hartmann, Council Member
Jim Allbritton, Council Member
Gary Jablonski, Council Member
David Kuczenski, Council Member

Andrew D. Berns, MPA, Town Administrator
Keith M. Poliakoff, JD, Town Attorney
Russell Muniz, MPA, Assistant Town Administrator/Town Clerk
Martin D. Sherwood, CPA, CGMA, CGFO, Town Financial Administrator

COUNCIL MEMORANDUM

TO: Honorable Mayor Breitkreuz and Town Council
VIA: Andrew D. Berns, Town Administrator
FROM: Russell Muñiz, Assistant Town Administrator/Town Clerk
DATE: 12/10/2020
SUBJECT: DIAB Renewal

Recommendation

Motion to approve the resolution.

Strategic Priorities

- A. Sound Governance
- E. Cultivate a Vibrant Community

Background

Pursuant to the Town's adopted Advisory Committee/Board Policy, each of the established Advisory Boards and Committees sunsets after one year unless action is taken by the Town Council to extend them. This extension process includes restating the Board or Committee's scope, should the Council deem it appropriate, and appointing or re-appointing its members.

This Resolution is necessary to extend the term of this Board's existence.

Fiscal Impact/Analysis

N/A

Staff Contact:

Russell Muñiz, Assistant Town Administrator/Town Clerk

ATTACHMENTS:

Description	Upload Date	Type
DIAB_2021 Renewal - TA Approved	12/2/2020	Resolution
DIAB 2020	12/4/2020	Backup Material

RESOLUTION NO. 2021 - _____

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, EXTENDING THE TERM OF THE DRAINAGE AND INFRASTRUCTURE ADVISORY BOARD (DIAB); RESTATING THE BOARD'S PURPOSE AND OBJECTIVES; AUTHORIZING TOWN COUNCIL MEMBERS TO ADMINISTRATIVELY APPOINT BOARD MEMBERS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 9, 2002, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2002-49, establishing a Fill and Drainage Advisory Board; and

WHEREAS, on January 4, 2007, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2007-023, establishing a Town Advisory Committee/Board Policy; and

WHEREAS, on December 31, 2020, the Drainage and Infrastructure Advisory Board is scheduled to sunset unless further action is taken by the Town Council; and

WHEREAS, the Town continues to see a need for the Drainage and Infrastructure Advisory Board; and

WHEREAS, in furtherance of the Town's adopted Advisory Committee/Board Policy, this Resolution is necessary to extend the Board's term, to redefine the Board's purpose and objectives, and to appoint or re-appoint the Board Members and Council Liaison.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1. The above-referenced recitals are true and correct and are incorporated herein by reference.

Section 2. In furtherance of Resolution No. 2007-023, the Town Council hereby extends the term of the Drainage and Infrastructure Advisory Board for one (1) additional year.

Section 3. The Town Council hereby redefines the Drainage and Infrastructure Advisory Board's purpose and objectives as follows:

- i. To provide input into the development of policies and procedures concerning filling, excavating, and clearing of lands within the Town.
- ii. To provide input into any necessary revisions related to the tertiary drainage plan and to provide input into the prioritization of necessary drainage improvements within the Town.
- iii. To provide input into the development of policies and procedures concerning the Town's infrastructure.
- iv. To solicit input from residents of the Town concerning drainage and other infrastructure-related improvements.
- v. Board activities shall be accomplished in coordination with the Town Administrator. The Board shall submit, at a minimum, a quarterly report for review by the Town Administrator before presentation to the Town Council.

Section 4. All administrative and procedural requirements found in the Town's adopted Advisory Committee/Board Policy shall remain in full force and effect.

Section 5. The Town Council is hereby authorized to administratively advise the Town Administrator of its appointment for this Board, which shall be announced at public meeting, and may be modified from time to time.

Section 6. This Resolution shall become effective immediately upon its adoption.

[Signatures on Following Page]

PASSED AND ADOPTED by the Town Council of the Town of Southwest

Ranches, Florida, this 10th day of December, 2020, on a motion by

_____ and seconded by _____.

Breitkreuz _____
Hartmann _____
Allbritton _____
Jablonski _____
Kuczenski _____

Ayes _____
Nays _____
Absent _____
Abstaining _____

Steve Breitkreuz, Mayor

ATTEST:

Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

Keith M. Poliakoff, J.D., Town Attorney
#37806688

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Drainage and Infrastructure Advisory Board						
Name	Appointing Council Member	Staff Liaison	Council Liaison	# of absences	# of meetings held	Interested in Remaining?
James Starkweather	Mayor McKay	Rod Ley	Council Member Amundson	1	6	Y
Bryon Houghtaling	Vice Mayor Schroeder			3	6	Y
Tommy Pinder	Council Member Amundson			3	6	N
George Morris	Council Member Hartmann			1	6	Y
Steve Breitreuz	Council Member Jablonski			0	6	N/A
At Large:						
Yardiel Fuentes				0	6	Y
Honorary Member:						
Vince Falletta						

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Town of Southwest Ranches
13400 Griffin Road
Southwest Ranches, FL 33330-2628

(954) 434-0008 Town Hall
(954) 434-1490 Fax

Town Council
Steve Breitkreuz, Mayor
Bob Hartmann, Council Member
Jim Allbritton, Council Member
Gary Jablonski, Council Member
David Kuczenski, Council Member

Andrew D. Berns, MPA, Town Administrator
Keith M. Poliakoff, JD, Town Attorney
Russell Muniz, MPA, Assistant Town Administrator/Town Clerk
Martin D. Sherwood, CPA, CGMA, CGFO, Town Financial Administrator

COUNCIL MEMORANDUM

TO: Honorable Mayor Breitkreuz and Town Council
VIA: Andrew D. Berns, Town Administrator
FROM: Russell Muñoz, Assistant Town Administrator/Town Clerk
DATE: 12/10/2020
SUBJECT: FAB Renewal

Recommendation

Motion to approve the resolution.

Unanimous Vote of the Town Council Required?

No

Strategic Priorities

- A. Sound Governance
- E. Cultivate a Vibrant Community

Background

Pursuant to the Town's adopted Advisory Committee/Board Policy, each of the established Advisory Boards and Committees sunsets after one year unless action is taken by the Town Council to extend them. This extension process includes restating the Board or Committee's scope, should the Council deem it appropriate, and appointing or re-appointing its members.

This Resolution is necessary to extend the term of this Board's existence.

The Fire Advisory Board (FAB) shall meet as directed by the Town Council.

Fiscal Impact/Analysis

N/A

Staff Contact:

Russell Muñiz, Assistant Town Administrator/Town Clerk

ATTACHMENTS:

Description	Upload Date	Type
FAB_2021 Renewal - TA Approved	12/2/2020	Resolution
FAB 2020	12/4/2020	Backup Material

RESOLUTION NO. 2021 -

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, EXTENDING THE TERM OF FIRE ADVISORY BOARD (FAB); RESTATING THE BOARD'S SCOPE; AUTHORIZING TOWN COUNCIL MEMBERS TO ADMINISTRATIVELY APPOINT BOARD MEMBERS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on January 4, 2007, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2007-023, establishing a Town Advisory Committee/Board Policy; and

WHEREAS, on August 9, 2012, the Town Council adopted Resolution 2012-64, establishing a Fire Advisory Board to advise on matters relating to the Town's Fire and EMS Services; and

WHEREAS, on December 31, 2020, the Fire Advisory Board is scheduled to sunset unless further action is taken by the Town Council; and

WHEREAS, the Town Council continues to see a need for the Fire Advisory Board; and

WHEREAS, in furtherance of the Town's adopted Advisory Committee/Board Policy, this Resolution is necessary to extend the Board's term, to redefine the Board's purpose and objectives, and to appoint or re-appoint the Board Members and Council Liaison.

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1: The above-referenced recitals are true and correct and are incorporated herein by reference.

Section 2. In furtherance of Resolution No. 2007-023, the Town Council hereby extends the term of the Fire Advisory Board for one (1) additional year.

Section 3. The Town Council hereby redefines the Fire Advisory Board's purpose and objectives as follows:

- i. To advise the Council of fire and ems related issues.
- ii. To analyze the needs of the Volunteer Fire Department.
- iii. To analyze the Volunteer Fire Department's use of funds.

- iv. The Town Staff Liaison shall serve as the conduit to provide the Fire Advisory Board with any information required to perform its services delineated herein.
- v. A Fire Advisory Board Member shall not hold themselves out, in anyway, as being on the Board of Directors of the Volunteer Fire Department, or as an agent of the Town.
- vi. The Fire Advisory Board shall meet as directed by the Town Council.

Section 4. All administrative and procedural requirements found in the Town's adopted Advisory Committee/Board Policy shall remain in full force and effect.

Section 5. The Town Council is hereby authorized to administratively advise the Town Administrator of its appointment for this Board, which shall be announced at a public meeting, and may be modified from time to time.

Section 6. Effective Date. This Resolution shall be effective immediately upon its passage.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 10th day of December, 2020, on a motion by _____ and seconded by _____.

[Signatures on Following Page]

Breitkreuz _____
Hartmann _____
Allbritton _____
Jablonski _____
Kuczenski _____

Ayes _____
Nays _____
Absent _____
Abstaining _____

Steve Breitkreuz, Mayor

Attest:

Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

Keith M. Poliakoff, J.D., Town Attorney
#37806664

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Fire Advisory Board						
Name	Appointing Council Member	Staff Liaison	Council Liaison	# of absences	# of meetings held	Interested in Remaining?
Vince Lombardi	Mayor McKay	Richard Strum	Council Member Hartmann	0	4	Y
Vacant	Vice Mayor Schroeder			0	4	N/A
Matthew Amundson	Council Member Amundson			1	4	Y
Mike Fisikelli	Council Member Hartmann			2	4	Y
Jeff Kastner	Council Member Jablonski			4	4	Y
At Large:						
Jeffrey Strickland				2	4	Y

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(954) 434-0008 Town Hall
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Town Council
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Andrew D. Berns, MPA, Town Administrator
Keith M. Poliakoff, JD, Town Attorney
Russell Muniz, MPA, Assistant Town Administrator/Town Clerk
Martin D. Sherwood, CPA, CGMA, CGFO, Town Financial Administrator

COUNCIL MEMORANDUM

TO: Honorable Mayor Breitkreuz and Town Council
VIA: Andrew D. Berns, Town Administrator
FROM: Russell Muñoz, Assistant Town Administrator/Town Clerk
DATE: 12/10/2020
SUBJECT: RFNRAB Renewal

Recommendation

Motion to approve the resolution.

Unanimous Vote of the Town Council Required?

No

Strategic Priorities

- A. Sound Governance
- E. Cultivate a Vibrant Community

Background

Pursuant to the Town's adopted Advisory Committee/Board Policy, each of the established Advisory Boards and Committees sunsets after one year unless action is taken by the Town Council to extend them. This extension process includes restating the Board or Committee's scope, should the Council deem it appropriate, and appointing or re-appointing its members.

This Resolution is necessary to extend the term of this Board's existence.

Fiscal Impact/Analysis

N/A

Staff Contact:

Russell Muñiz, Assistant Town Administrator/Town Clerk

ATTACHMENTS:

Description	Upload Date	Type
RFNRAB_2021-TA Approved	12/2/2020	Resolution
RFNRAB 2020	12/4/2020	Backup Material

RESOLUTION NO. 2021 - ____

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, EXTENDING THE TERM OF THE RECREATION, FORESTRY, AND NATURAL RESOURCES ADVISORY BOARD (RFNRAB); RATIFYING THE BOARD'S PURPOSE AND OBJECTIVES; AUTHORIZING TOWN COUNCIL MEMBERS TO ADMINISTRATIVELY APPOINT BOARD MEMBERS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on December 11, 2003, the Town Council approved Resolution No. 2004-20, establishing the Friends of the Parks Advisory Board; and

WHEREAS, on January 11, 2007, the Town Council approved Resolution No. 2007-023, changing the name of the Friends of the Parks Advisory Board to the Recreation, Forestry, and Natural Resources Advisory Board; and

WHEREAS, on January 4, 2007, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2007-023, establishing a Town Advisory Committee/Board Policy; and

WHEREAS, on December 31, 2020, the Recreation, Forestry, and Natural Resources Advisory Board is scheduled to sunset unless further action is taken by the Town Council; and

WHEREAS, the Town Council continues to see a need for the Recreation, Forestry, and Natural Resources Advisory Board; and

WHEREAS, in furtherance of the Town's adopted Advisory Committee/Board Policy, this Resolution is necessary to extend the Board's term, to ratify the Board's purpose and objectives, and to appoint or re-appoint the Board Members and Council Liaison.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1. The above-referenced recitals are true and correct and are incorporated herein by reference.

Section 2. In furtherance of Resolution No. 2007-023, the Town Council hereby extends the term of the Recreation, Forestry, and Natural Resources Advisory Board for one (1) additional year.

Section 3. The Town Council hereby ratifies the Recreation, Forestry, and Natural Resources Advisory Board's purpose and objectives as follows:

- i. To provide input into the coordination of plans for the acquisition, funding, design, development, operation, maintenance and regulation of parks within the Town.
- ii. To provide input into those multipurpose trails within the Town.
- iii. To provide input into matters of forestry and natural resources, including but not limited to: tree canopy maintenance, management, and protection; water conservation; preservation, and protection of the environment; and protection of wildlife.
- iv. To solicit input from residents of the Town concerning matters concerning recreational spaces, forestry, and natural resources.
- v. Board activities shall be accomplished in coordination with the Town Administrator. The Board shall submit, at a minimum, a quarterly report for review by the Town Administrator before presentation to the Town Council.

Section 4. All administrative and procedural requirements found in the Town's adopted Advisory Committee/Board Policy shall remain in full force and effect.

Section 5. The Town Council is hereby authorized to administratively advise the Town Administrator of its appointment for this Board, which shall be announced at a public meeting, and may be modified from time to time.

Section 6. This Resolution shall become effective immediately upon its adoption.

[Signatures on Following Page]

PASSED AND ADOPTED by the Town Council of the Town of Southwest

Ranches, Florida, this 10th day of December, 2020, on a motion by

_____ and seconded by _____.

Breitkreuz _____
Hartmann _____
Allbritton _____
Jablonski _____
Kuczenski _____

Ayes _____
Nays _____
Absent _____
Abstaining _____

Steve Breitkreuz, Mayor

ATTEST:

Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

Keith M. Poliakoff, J.D., Town Attorney
#37806718

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Recreation, Forestry, and Natural Resources Advisory Board						
Name	Appointing Council Member	Staff Liaison	Council Liaison	# of absences	# of meetings held	Interested in Remaining?
Mary Gay Chaples	Mayor McKay	December Lauretano-Haines	Council Member Jablonski	1	2	Yes
Marie Nix	Vice Mayor Schroeder			1	2	Yes
Deena Butler	Council Member Amundson			1	2	Yes
Debbie Green	Council Member Hartmann			0	2	Yes
Vacant	Council Member Jablonski					
At Large:						
Christine Brownlow				0	2	Yes
Debra Goff-Rose				0	2	Yes
Lana Eichel				1	2	Yes
Honorary Member:						
Aster Knight						

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Southwest Ranches, FL 33330-2628

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Town Council
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Russell Muniz, MPA, Assistant Town Administrator/Town Clerk
Martin D. Sherwood, CPA, CGMA, CGFO, Town Financial Administrator

COUNCIL MEMORANDUM

TO: Honorable Mayor Breitkreuz and Town Council
VIA: Andrew D. Berns, Town Administrator
FROM: Russell Muñoz, Assistant Town Administrator/Town Clerk
DATE: 12/10/2020
SUBJECT: RPADAB Renewal

Recommendation

Motion to approve the resolution.

Unanimous Vote of the Town Council Required?

No

Strategic Priorities

- A. Sound Governance
- E. Cultivate a Vibrant Community

Background

Pursuant to the Town's adopted Advisory Committee/Board Policy, each of the established Advisory Boards and Committees sunsets after one year unless action is taken by the Town Council to extend them. This extension process includes restating the Board or Committee's scope, should the Council deem it appropriate, and appointing or re-appointing its members.

This Resolution is necessary to extend the term of this Board's existence.

Fiscal Impact/Analysis

N/A

Staff Contact:

Russell Muñiz, Assistant Town Administrator/Town Clerk

ATTACHMENTS:

Description	Upload Date	Type
RPADAB_2021_-_TA Approved	12/2/2020	Resolution
RPADAB 2020	12/4/2020	Backup Material

RESOLUTION NO. 2021 –

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, EXTENDING THE TERM OF THE RURAL PUBLIC ARTS AND DESIGN ADVISORY BOARD (RPADAB); RESTATING THE BOARD'S SCOPE; AUTHORIZING TOWN COUNCIL MEMBERS TO ADMINISTRATIVELY APPOINT BOARD MEMBERS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on February 13, 2003, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2003-34, establishing a Rural Public Arts and Design Advisory Board; and

WHEREAS, on January 4, 2007, the Town Council adopted Resolution No. 2007-023, establishing a Town Advisory Committee/Board Policy; and

WHEREAS, on December 31, 2020, the Rural Public Arts and Design Advisory Board is scheduled to sunset unless further action is taken by the Town Council; and

WHEREAS, the Town Council continues to see a need for the Rural Public Arts and Design Advisory Board; and

WHEREAS, in furtherance of the Town's adopted Advisory Committee/Board Policy, this Resolution is necessary to extend the Board's term, to redefine the Board's purpose and objectives, and to appoint or re-appoint the Board Members and Council Liaison.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1. The above-referenced recitals are true and correct and are incorporated herein by reference.

Section 2. In furtherance of Resolution No. 2007-023, the Town Council hereby extends the term of the Rural Public Arts and Design Advisory Board for one (1) additional year.

Section 3. The Town Council hereby redefines the Rural Public Arts and Design Advisory Board's purpose and objectives as follows:

- i. To provide input into the development of a rural sense of place including rural signage identification for the Town and review of public arts and design grants as they become available.
- ii. To review all public arts and design grant applications, to establish a review process to recommend vendors, to involve residents in the process, and to make recommendations to the Town Council.
- iii. Board activities shall be accomplished in coordination with the Town Administrator. The Board shall submit, at a minimum, a quarterly report for review by the Town Administrator before presentation to the Town Council.

Section 4. All administrative and procedural requirements found in the Town's adopted Advisory Committee/Board Policy shall remain in full force and effect.

Section 5. The Town Council is hereby authorized to administratively advise the Town Administrator of its appointment for this Board, which shall be announced at a public meeting, and may be modified from time to time.

Section 6. This Resolution shall become effective immediately upon its adoption.

[Signatures on Following Page]

PASSED AND ADOPTED by the Town Council of the Town of Southwest

Ranches, Florida, this 10th day of December, 2020, on a motion by

_____ and seconded by _____.

Breitkreuz _____
Hartmann _____
Allbritton _____
Jablonski _____
Kuczenski _____

Ayes _____
Nays _____
Absent _____
Abstaining _____

Steve Breitkreuz, Mayor

ATTEST:

Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

Keith M. Poliakoff, J.D., Town Attorney
#37806678

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Rural Public Arts and Design Advisory Board						
Name	Appointing Council Member	Staff Liaison	Council Liaison	# of absences	# of meetings held	Interested in Remaining?
Barbara Gonzalez	Mayor McKay	Susan Kutz	Vice Mayor Schroeder	Unknown	5	Y
Robert Sirota	Vice Mayor Schroeder			Unknown	5	Y
Joan Boyd	Council Member Amundson			Unknown	5	Y
Vacant	Council Member Hartmann			N/A	5	N/A
Rose Albritton	Council Member Jablonski			Unknown	5	Y
At Large:						
Vacant				N/A	5	N/A
Teresita Ramirez				Unknown	5	Y
Sage Cimetta				Unknown	5	Y
Judi Parker				Unknown	5	Y

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Town of Southwest Ranches
13400 Griffin Road
Southwest Ranches, FL 33330-2628

(954) 434-0008 Town Hall
(954) 434-1490 Fax

Town Council
Steve Breitkreuz, Mayor
Bob Hartmann, Council Member
Jim Allbritton, Council Member
Gary Jablonski, Council Member
David Kuczenski, Council Member

Andrew D. Berns, MPA, Town Administrator
Keith M. Poliakoff, JD, Town Attorney
Russell Muniz, MPA, Assistant Town Administrator/Town Clerk
Martin D. Sherwood, CPA, CGMA, CGFO, Town Financial Administrator

COUNCIL MEMORANDUM

TO: Honorable Mayor Breitkreuz and Town Council
VIA: Andrew D. Berns, Town Administrator
FROM: Russell Muñiz, Assistant Town Administrator/Town Clerk
DATE: 12/10/2020
SUBJECT: SEAB Renewal

Recommendation

Motion to approve the resolution.

Strategic Priorities

- A. Sound Governance
- E. Cultivate a Vibrant Community

Background

Pursuant to the Town's adopted Advisory Committee/Board Policy, each of the established Advisory Boards and Committees sunsets after one year unless action is taken by the Town Council to extend them. This extension process includes restating the Board or Committee's scope, should the Council deem it appropriate, and appointing or re-appointing its members.

Fiscal Impact/Analysis

N/A

Staff Contact:

Russell Muñiz, Assistant Town Administrator/Town Clerk

ATTACHMENTS:

Description	Upload Date	Type
SEAB_2021 -TA Approved	12/2/2020	Resolution
SEAB 2020	12/4/2020	Backup Material

RESOLUTION NO. 2021 -

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, EXTENDING THE TERM OF THE SCHOOLS AND EDUCATION ADVISORY BOARD (SEAB); RESTATING THE BOARD'S SCOPE; AUTHORIZING TOWN COUNCIL MEMBERS TO ADMINISTRATIVELY APPOINT BOARD MEMBERS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on January 4, 2007, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2007-023, establishing a Town Advisory Committee/Board Policy; and

WHEREAS, also on January 4, 2007, the Town Council adopted Resolution No. 2007-028, establishing a Schools and Education Advisory Board; and

WHEREAS, on December 31, 2020, the Schools and Education Advisory Board is scheduled to sunset unless further action is taken by the Town Council; and

WHEREAS, the Town Council continues to see a need for the Schools and Education Advisory Board; and

WHEREAS, in furtherance of the Town's adopted Advisory Committee/Board Policy, this Resolution is necessary to extend the Board's term, to redefine the Board's purpose and objectives, and to appoint or re-appoint the Board Members and Council Liaison.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1: The above-referenced recitals are true and correct and are incorporated herein by reference.

Section 2. In furtherance of Resolution No. 2007-023, the Town Council hereby extends the term of the Schools and Education Advisory Board for one (1) additional year.

Section 3. The Town Council hereby redefines the Schools and Education Advisory Board's purpose and objectives as follows:

- i. To advise the Council of any school and educational issues related to the Town.

- ii. To regularly attend the necessary Broward County School Board and other school-related meetings to monitor issues affecting the residents of the Town.
- iii. To provide input regarding educational programs for the development of the students within the community.
- iv. To provide input into the development of policies, procedures, and programs concerning any school or educational issues concerning the Town.
- iii. To solicit and to obtain input from the residents of the Town concerning school-related or other education-related issues.
- iv. To develop, to implement, and to monitor, with the assistance of the Town Administrator, a Town educational scholarship fund.
- v. Board activities shall be accomplished in coordination with the Town Administrator. The Board shall submit, at a minimum, a quarterly report for review by the Town Administrator before presentation to the Town Council.

Section 4. All administrative and procedural requirements found in the Town's adopted Advisory Committee/Board Policy shall remain in full force and effect.

Section 5. The Town Council is hereby authorized to administratively advise the Town Administrator of its appointment for this Board, which shall be announced at a public meeting, and may be modified from time to time.

Section 6. This Resolution shall become effective immediately upon its adoption.

[Signatures on Following Page]

PASSED AND ADOPTED by the Town Council of the Town of Southwest

Ranches, Florida, this 10th day of December, 2020, on a motion by .

_____ and seconded by _____.

Breitkreuz _____
Hartmann _____
Allbritton _____
Jablonski _____
Kuczenski _____

Ayes _____
Nays _____
Absent _____
Abstaining _____

Steve Breitkreuz, Mayor

ATTEST:

Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

Keith M. Poliakoff, J.D., Town Attorney
#37806731

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Schools Education Advisory Board						
Name	Appointing Council Member	Staff Liaison	Council Liaison	# of absences	# of meetings held	Interested in Remaining
Page Giacin	Mayor McKay	Debra Ruesga	Mayor McKay	1	6	Unknown
Kathy Sullivan	Vice Mayor Schroeder			0	6	Y
Rosina Marrapodi-Bove	Council Member Amundson			5	6	Y
Debbie Green	Council Member Hartmann			0	6	Y
Jennifer Montgomery	Council Member Jablonski			1	6	Y
At Large:						
Christina Brownlow				0	6	Y
Leah McDonnell				5	6	Y
Priscilla Prado Stroze				1	6	Y
Francesca Case				1	6	Y

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Town of Southwest Ranches
13400 Griffin Road
Southwest Ranches, FL 33330-2628

(954) 434-0008 Town Hall
(954) 434-1490 Fax

Town Council
Steve Breitkreuz, Mayor
Bob Hartmann, Council Member
Jim Allbritton, Council Member
Gary Jablonski, Council Member
David Kuczenski, Council Member

Andrew D. Berns, MPA, Town Administrator
Keith M. Poliakoff, JD, Town Attorney
Russell Muniz, MPA, Assistant Town Administrator/Town Clerk
Martin D. Sherwood, CPA, CGMA, CGFO, Town Financial Administrator

COUNCIL MEMORANDUM

TO: Honorable Mayor Breitkreuz and Town Council
VIA: Andrew D. Berns, Town Administrator
FROM: Russell Muñiz, Assistant Town Administrator/Town Clerk
DATE: 12/10/2020
SUBJECT: Town Holiday Schedule - Calendar Year 2021

Recommendation

Town Staff is requesting Town Council's consideration and approval of the Town holiday schedule for calendar year 2020.

Unanimous Vote of the Town Council Required?

No

Strategic Priorities

A. Sound Governance

Background

The holidays identified in this schedule are consistent with the local and federal government schedules for calendar year 2021.

Fiscal Impact/Analysis

No impact.

Staff Contact:

Russell Muñiz
Assistant Town Administrator/Town Clerk

ATTACHMENTS:

Description	Upload Date	Type
Town_Holiday_Schedule_-TA Approved	12/2/2020	Resolution

RESOLUTION NO. 2021 –

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE TOWN HOLIDAY SCHEDULE FOR THE CALENDAR YEAR 2021; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Council desires to establish an official 2021 holiday schedule for the Town of Southwest Ranches; and

WHEREAS, the Town's administrative offices shall be closed in observance of the holidays delineated below.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1: The above-referenced recitals are true and correct and are incorporated herein by reference.

Section 2: The Town Council hereby approves the following official holiday schedule for the Town of Southwest Ranches for calendar year 2021.

Schedule:

<u>Month</u>	<u>Date</u>	<u>Holiday</u>	<u>Day</u>
January	1 st	New Year's Day	Friday
January	18 th	Martin Luther King, Jr. Day	Monday
February	15 th	President's Day	Monday
May	31 st	Memorial Day	Monday
July	5 th	Independence Day	Monday
September	6 th	Labor Day	Monday
November	11 th	Veteran's Day	Thursday
November	25 th	Thanksgiving	Thursday
November	26 th	Day After Thanksgiving	Friday
December	23 rd	Christmas Eve (Close at 1 p.m.)	Thursday
December	24 th	Christmas Day	Friday
December	31 st	New Year's Eve (Close at 1 p.m.)	Friday

PASSED AND ADOPTED by the Town Council of the Town of Southwest

Ranches, Florida, this 10th day of December 2020, on a motion by

_____ and seconded by _____.

Breitkreuz _____
Hartmann _____
Allbritton _____
Jablonski _____
Kuczenski _____

Ayes _____
Nays _____
Absent _____
Abstaining _____

Steve Breitkreuz, Mayor

Attest:

Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

Keith M. Poliakoff, J.D., Town Attorney
#37806742



Town of Southwest Ranches
13400 Griffin Road
Southwest Ranches, FL 33330-2628

(954) 434-0008 Town Hall
(954) 434-1490 Fax

Town Council
Steve Breitkreuz, Mayor
Bob Hartmann, Council Member
Jim Allbritton, Council Member
Gary Jablonski, Council Member
David Kuczenski, Council Member

Andrew D. Berns, MPA, Town Administrator
Keith M. Poliakoff, JD, Town Attorney
Russell Muniz, MPA, Assistant Town Administrator/Town Clerk
Martin D. Sherwood, CPA, CGMA, CGFO, Town Financial Administrator

COUNCIL MEMORANDUM

TO: Honorable Mayor Breitkreuz and Town Council
VIA: Andrew D. Berns, Town Administrator
FROM: Russell Muñiz, Assistant Town Administrator/Town Clerk
DATE: 12/10/2020
SUBJECT: Town Council Meeting Schedule - Calendar Year 2021

Recommendation

Town Staff is requesting Town Council's consideration and approval of the Town Council meeting schedule for calendar year 2021.

Unanimous Vote of the Town Council Required?

No

Strategic Priorities

A. Sound Governance

Background

Section 4.01 of the Town Charter requires the Council to hold at least 11 monthly meetings in each fiscal year. Special meetings may be held on the call of the Mayor or upon the call of three members of the Council.

Dates have been reviewed to ensure no conflict exists with established holidays.

Fiscal Impact/Analysis

No impact.

Staff Contact:

Russell Muñiz

ATTACHMENTS:

Description	Upload Date	Type
Council_Meeting_Schedule-TA Approved	12/2/2020	Resolution

RESOLUTION NO. 2021 -

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE TOWN COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2021; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Article IV, Section 4.0.1 (a) of the Charter of the Town of Southwest Ranches provides that the Town Council shall hold at least eleven (11) monthly meetings each year; and

WHEREAS, in an attempt to have some consistency with its meeting dates, when conflicts do not exist, the Town desires to have regular meetings on the second and fourth Thursday of the month; and

WHEREAS, the Town Council has the authority to establish additional meetings and to change meetings dates as may be necessary.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1: The above-referenced recitals are true and correct and are incorporated herein by reference.

Section 2: The Town Council hereby approves the meeting schedule, attached hereto and incorporated herein by reference as Exhibit "A", for the Town Council meetings for calendar year 2021.

Section 3: The Town Council reserves the right to amend this Resolution to establish additional meetings and to change meetings dates, as may be necessary. In addition, additional meetings may be added without amendment to this Resolution provided that proper notice is given.

Section 4: Nothing stated herein shall be interpreted to prevent special meetings or additional meetings to be called in accordance with the Town's Charter.

Section 5: This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest

Ranches, Florida, this 10th day of December, 2020, on a

motion by _____ and seconded by _____.

Breitkreuz _____
Hartmann _____
Allbritton _____
Jablonski _____
Kuczenski _____

Ayes _____
Nays _____
Absent _____
Abstaining _____

Steve Breitkreuz, Mayor

Attest:

Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

Keith M. Poliakoff, J.D., Town Attorney
#37806633

Exhibit A

2021 Town Council Proposed Meeting Schedule

Regular Town Council Meetings are attempted to be held at 7:00 PM on the **SECOND** and **FOURTH THURSDAY** each month. However, September meetings reflect tentative changes needed to accommodate state law pertaining to budget adoption which may require further change. Meetings may be canceled by the Town Council if there is no imminent business to discuss.

JANUARY	28
FEBRUARY	11, 25
MARCH	11, 25
APRIL	8, 22
MAY	13, 27
JUNE	10, 24
JULY	8, 22
AUGUST	12, 26
SEPTEMBER	9, 23 (Tentative)
OCTOBER	14, 28
NOVEMBER	18
DECEMBER	19

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Town of Southwest Ranches
13400 Griffin Road
Southwest Ranches, FL 33330-2628

(954) 434-0008 Town Hall
(954) 434-1490 Fax

Town Council
Steve Breitkreuz, Mayor
Bob Hartmann, Council Member
Jim Allbritton, Council Member
Gary Jablonski, Council Member
David Kuczenski, Council Member

Andrew D. Berns, MPA, Town Administrator
Keith M. Poliakoff, JD, Town Attorney
Russell Muniz, MPA, Assistant Town Administrator/Town Clerk
Martin D. Sherwood, CPA, CGMA, CGFO, Town Financial Administrator

COUNCIL MEMORANDUM

TO: Honorable Mayor Breitkreuz and Town Council
VIA: Andrew D. Berns, Town Administrator
FROM: Russell Muniz, Assistant Town Administrator/Town Clerk
DATE: 12/10/2020
SUBJECT: License Plate Reader - Rolling Oaks

Recommendation

Town Council consideration for a motion to approve the resolution.

Unanimous Vote of the Town Council Required?

No

Strategic Priorities

- A. Sound Governance
- B. Enhanced Resource Management
- C. Reliable Public Safety

Background

The Town desires to begin a public safety program to help combat burglaries and thefts that have been experienced throughout Broward County and the Town. The use of License Plate Readers (LPRs) is recognized as a proven crime deterrent and crime solving tool utilized by police agencies across the country.

The initial location for the placement of the first LPR will be in the Rolling Oaks community due to its unique layout of having only one method of ingress and egress.

The Town of Davie, the Town's emergency services provider also uses LPRs for crime deterrence and the solving of criminal cases, and has entered into an agreement with

Millenium Products, Inc. (Contract#GS-07F-003L W) an authorized reseller of Vetted Security Systems (VSS) for the installation and maintenance of LPRs throughout the Town of Davie rendering this system from VSS a single source/sole source purchase as well.

Fiscal Impact/Analysis

The quotation from VSS for the furnishing of all equipment and services required to install the LPR system is \$27,081.67 and based on any possible contingencies the PO will be issued for an amount not to exceed \$28,000. Funding for this acquisition was made possible from a recent donation in the amount of \$30,000 from Supreme Organics, LLC. Accordingly, a budget adjustment is required as follows:

Revenues: Capital Projects Fund - Private Sources and Donations (Account # 301-0000-366-36610 - \$30,000.00)

Expenditures: Capital Projects Fund - Machinery and Equipment (Account #301-5300-521-64100 - \$30,000.00)

Staff Contact:

Russell Muniz, Assistant Town Administrator/Town Clerk

ATTACHMENTS:

Description	Upload Date	Type
LPR for Rolling Oaks - TA Approved-Final rev	12/4/2020	Resolution
VSS Quote	12/4/2020	Backup Material
Sole Source Southwest Ranches - VSS	12/4/2020	Backup Material
Davie Agreement with Millenium Products, Inc.	12/4/2020	Exhibit
Sample Vehicle_Detection_Report	12/4/2020	Backup Material
Sample Vehicle_Hit Report	12/4/2020	Backup Material
VS-NeighborhoodWatch	12/4/2020	Backup Material
VSS-ProjectSTAR	12/4/2020	Backup Material

RESOLUTION 2021-XXX

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE TOWN TO PIGGYBACK THE AGREEMENT BETWEEN THE TOWN OF DAVIE AND MILLENIUM PRODUCTS, INC. (CONTRACT#GS-07F-003L W) AN AUTHORIZED RESELLER OF VETTED SECURITY SOLUTIONS, INC. (VSS) FOR THE INSTALLATION OF A LICENSE PLATE READER SYSTEM FOR THE ROLLING OAKS COMMUNITY; APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2020/2021 BUDGET FOR MACHINERY AND EQUIPMENT; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE A PURCHASE ORDER NOT TO EXCEED TWENTY EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$28,000.00); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town desires to begin a public safety program to help combat burglaries and thefts that have been experienced throughout Broward County and the Town; and

WHEREAS, the use of License Plate Readers (LPRs) is recognized as a proven crime deterrent and crime solving tool utilized by police agencies across the country; and

WHEREAS, the initial location for the placement of the first LPR will be in the Rolling Oaks community due to its unique layout of having only one method of ingress and egress; and

WHEREAS, the Town of Davie, the Town's emergency services provider also uses LPRs for crime deterrence and the solving of criminal cases, and has entered into an agreement with Millenium Products, Inc. (Contract#GS-07F-003L W) an authorized reseller of Vetted Security Systems (VSS) for the installation and maintenance of LPRs throughout the Town of Davie; and

WHEREAS, the Town of Southwest Ranches desires to piggyback the agreement between VSS and the Town of Davie for the provision of the LPR and all associated services in the Rolling Oaks community; and

WHEREAS, the cost to install the LPR in the Rolling Oaks community and all associated services will not exceed Twenty-Eight Thousand Dollars and Zero Cents (\$28,000.00) based upon the quote received from VSS; and

WHEREAS, State law and the Town's Ordinance adopting the fiscal year 2020/2021 budget provides for the amendment of the approved and adopted budget Ordinance via a Resolution; and

WHEREAS, the Town of Southwest Ranches operates as a municipality within the State of Florida and is subject to the laws of the State of Florida related to Municipal Finance; and

WHEREAS, one such provision of law prohibits the expenditure of funds in excess of adopted appropriations; and

WHEREAS, the town did not appropriate funding for the installation of the LPR as the direction to pursue this public safety program was not provided to Staff at time of FY 2021 budget preparation and its subsequent adoption; and

WHEREAS, funding for the cost of the LPR has been made possible by a recent donation from Supreme Organics, LLC in the amount of \$30,0000; and

WHEREAS, additional funds in the amount of thirty thousand dollars and zero cents (\$30,000.00) are needed to be increased to cover the anticipated costs of the LPR within the Capital Projects Fund - Machinery and Equipment (Account #301-5300-521-64100) utilizing a receipt of the payment and increasing Capital Projects Fund – Private Sources and Donations (Account # 301-0000-366-36610) in the amount of thirty thousand dollars and zero cents (\$30,000.00); and

WHEREAS, the Town of Southwest Ranches desires to utilize the services of VSS to furnish, install, and provide all associated services outlined in the quotation from VSS under the terms and conditions set forth hereinafter.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1. The above-referenced recitals are true and correct and are incorporated herein by reference.

Section 2. The Town Council hereby approves the issuance of a Purchase Order to VSS to furnish, install, and provide all associated services outlined in the quotation from VSS in accordance with the price form outlined in the Town of Davie contract attached hereto as Exhibit "A."

Section 3. The Town Council hereby authorizes the Mayor, Town Administrator, and the Town Attorney to enter into the Purchase Order in accordance with the price outlined in the Town of Davie contract, attached hereto as Exhibit "A," and to make such modifications, additions, and/or deletions that they deem necessary and proper to effectuate the intent of this Resolution.

Section 4. That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest

Ranches, Florida, this 10th day of December, 2020 on a motion by

_____ and seconded by _____.

Breitkreuz _____
Hartmann _____
Allbritton _____
Jablonski _____
Kuczenski _____

Ayes _____
Nays _____
Absent _____
Abstaining _____

Steve Breitkreuz, Mayor



ATTEST:

Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

Keith M. Poliakoff, J.D., Town Attorney
#37816769

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		Vetted Security Solutions 4185 35th St N Saint Petersburg, FL 33714 Office: (727) 440-3245			
Purchaser:	Town of Southwest Ranches	Date:	10/19/2020 9:31:47 AM		
Project Name:	Southwest Ranches - Fixed LPR	Quote Number:	00001232		

PROJECT QUOTATION

We at Vetted Solutions are pleased to quote the following systems for the above referenced project:

Scope of Work:

Hardware				
Mfg. Part #	Item	Qty	Unit Price	Extended Price
VSSM1B0X102	Fixed ALPR Dual Camera Enclosure (X10)	1	\$14,416.67	\$14,416.67

Software				
Mfg. Part #	Item	Qty	Unit Price	Extended Price
VSBSVC-01	Vigilant LPR Basic Service Package for Hosted/Managed LPR Deployments	2	\$525.00	\$1,050.00

Services				
Mfg. Part #	Item	Qty	Unit Price	Extended Price
SSU-SYS-COM	Vigilant System Start Up & Commissioning of 'In Field' LPR system	2	\$500.00	\$1,000.00
SSU-LN-COM	Vigilant System Start Up & Commissioning of Hosted/Managed LEARN or Client Portal Server Account	1	\$1,275.00	\$1,275.00
	Fixed ALPR Installation	1	\$1,950.00	\$1,950.00
	Travel Rates	1	\$650.00	\$650.00
	Marshalling Cost	1	\$450.00	\$450.00

	Electrical Services – FPL Meter Service hookup, disconnect and break, Installation of 12-foot security pole, trenching to electrical meter	1	\$4,500.00	\$4,500.00
	Provision of 12 Ft security direct burial pole	1	\$1,600.00	\$1,600.00

Shipping				
Mfg. Part #	Item	Qty	Unit Price	Extended Price
VSS-SHP-FXC	Shipping Rates for Fixed Cam	2	\$95.00	\$190.00

Hardware Cost:		\$14,416.67
Software Cost:		\$1,050.00
Services Cost:		\$11,425.00
Shipping Cost		\$190.00
Warranty Cost:		\$0.00
Extended Total Cost:		\$27,081.67

Proposal Notes:

1. All prices are quoted in USD and will remain firm and in effect for 30 days.
2. This Quote does not include anything outside the above stated bill of materials.
3. Complete system includes 1-year parts/labor warranty, extended warranty options are available.
4. The expected lead time for hardware and installation is 30-60 days.
5. Connectivity is assumed Cellular on department supplied cell card to the MDC for real time connectivity to LEARN database.
6. Any use tax, sales tax, excise tax, duty, custom, inspection or testing fee, or any other tax, fee or charge of any nature whatsoever imposed by any governmental authority, on or measured by the transaction between Vetted Security Solutions and Purchaser shall be paid by Purchaser in addition to the price quoted or invoiced. In the event Vetted Security Solutions is required to pay any such tax, fee or charge, Purchaser shall reimburse Vetted Security Solutions therefor or, in lieu of such payment, Purchaser shall provide Vetted Security Solutions at the time the Contract is submitted an exemption certificate or other document acceptable to the authority imposing the tax, fee or charge.

Quoted by Jeff Kinney Phone: email: jkinney@vettedsecuritysolutions.com

	Project Total: \$27,081.67	
Accepted By:	Date:	P.O#

Please email purchase order to:
accounting@vettedsecuritysolutions.com

Dear Mr. Muniz,

I am very happy that you are considering Vetted Solutions / Vigilant Solutions as your LPR provider, and I am pleased to present you with the following elements which should support a *sole source* justification for your Fixed License Plate Reader System.

- Vigilant Solutions owns and manages the single largest license plate recognition (LPR) data sharing initiative, known as the National Vehicle Location Service (NVLS). NVLS consists of over 13.5 billion LPR scans and is growing at a rate of 35-40 million monthly. This extensive LPR data set provides intangible value from an investigative perspective.
- Vigilant Solutions offers a centralized hosted LPR offering eliminating any requirements of server hardware, database expertise, and software maintenance from the Agency. This hosted offering is made available by Vigilant in a secure data center with full backup and redundancy. This service from Vigilant comes at no additional cost to the Agency, and provides data storage, database optimization, and software updates.
- Vigilant Solutions offers a proprietary feature known as the Mapping Alert Service (MAS). MAS enables the Agency to leverage the data sharing initiative of NVLS to match ALL available LPR data against Agency hotlists and provide "hits" on a map interface with agency-customizable icons. This can be used both to locate vehicles of interest, and to visualize criminal "hot-spots" for predictive policing efforts.
- Vigilant Solutions offers a proprietary feature in its mobile LPR system known as the Mobile Hit Hunter (MHH). Similar to MAS, MHH enables the Agency to match recent NVLS data against the Agency hotlists and distribute any resulting "hits" to MHH-equipped patrol vehicles that are within a two-mile radius of the suspect vehicle. This service greatly enhances the efficiency of officers on patrol.
- Vigilant Solutions offers a proprietary smartphone application known as the Mobile Companion. Available for both iPhone and Android devices, the

Vetted Security Solutions

Tel 901-545-9825

4185 35th St N
Saint Petersburg, FL 33714

www.vettedsecuritysolutions.com
rbarnett@vettedsecuritysolutions.com



Mobile Companion allows for an agency user to capture license plate images for checking against agency hotlists, contribute plate reads to NVLS, and also perform queries against collected data. This is ideal for special events, bike rallies, and officers on foot patrol.

- Vigilant Solutions is the only vendor to provide the ability to administer software updates to field installed mobile LPR systems directly from the back-office. Software updates from Vigilant are made available to Agency Managers in LEARN and can then be pushed out to vehicles in the field via standard LEARN server-to-vehicle communications. This feature saves time for the Agency in administering field software updates.
- Vigilant Solutions is the only vendor to offer a Site License Agreement (SLA) program entitling the Agency to ongoing and unlimited technical support as well as software enhancements.
- Vigilant Solutions is the only vendor to offer a wiring harness meeting the Society for Automotive Engineers, SAE J-1128 'Standard for In-Car Wiring Harnesses'. The wiring harness consists of fire rated/retarded materials, including a 'shut-off' switch, Power Conditioner (to protect electronics against varying vehicle voltages), and inline fuse panel.
- Vigilant Solutions is the only LPR vendor that offers mobile LPR system using a Digital Signal Processor (DSP). This is important to the Agency because a DSP unit is a solid-state device that contains no moving parts including the processor, motherboard, or memory. The DSP is designed for ruggedized mobile conditions and is resistant to failure due to shock and other adverse conditions commonly seen in a patrol vehicle.
- Vigilant Solutions offers a proprietary feature known as Stakeout allowing for multiple points of interest to be defined on a map, with corresponding geo-zones and times/dates, for the location of "common plates" that are seen in more than one of the locations of interest. This feature allows for investigations into pattern crimes (robberies, burglaries, sex offenses, etc.) for generating leads into the identification of serial offenders and the identification of associated members of organized criminal enterprises.

The above qualifications demonstrate why Vetted Solutions / Vigilant Solutions is uniquely qualified to meet the needs of the Town of Southwest Ranches. We look forward to serving you.

Best Regards,

A handwritten signature in black ink that reads "Ryan Barnett". The script is elegant and cursive, with the first letters of "Ryan" and "Barnett" being capitalized and prominent.

Ryan Barnett

Owner / Principal

Vetted Security Solutions

Vigilant Solutions Gold Partner

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RESOLUTION NO. R 2019-186

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE PURCHASE OF TWO MOBILE LICENSE PLATE READER SYSTEMS WITH ASSOCIATED SERVICES FROM MILLENIUM PRODUCTS, INC. (CONTRACT#GS-07F- 003L W); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The Davie Police Department is in need of purchasing License Plate Reader message boards to enhance police operations;

WHEREAS, Millenium Products Inc. an authorized GSA distributor for this equipment and service; and

WHEREAS, after review, the Town Council authorizes the Police Department to purchase the license plate reader system trailers and associated services.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE THAT:

Section 1. Legislative Findings/Recitals. The above recitals are hereby adopted by the Town of Davie as its legislative findings relative to the subjects and matters set forth in this Resolution.

Section 2. The Town Council hereby accepts and approves the purchase of License Plate Reader Trailers and associated services from Millenium Products Inc.

Section 3. The Town Council hereby authorizes the expenditures of funds over \$25,000 dependent on usage and within established budget limit.

Section 4. Conflict. All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

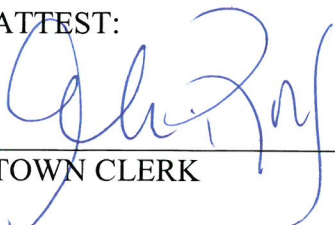
Section 5. Severability. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, it is the intent of the Town Council that such invalidity shall not affect other provisions or applications of the Resolution which can be given effect without the invalid provision or application and, to this end, the provisions of this Resolution are declared severable.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 31ST DAY OF JULY, 2019.

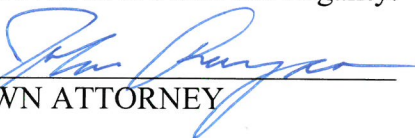

MAYOR/COUNCILMEMBER

ATTEST:


TOWN CLERK

APPROVED THIS 31ST DAY OF JULY, 2019.

Approved as to Form and Legality:


TOWN ATTORNEY

PIGGYBACK AGREEMENT
BETWEEN THE TOWN OF DAVIE
AND MILLENNIUM PRODUCTS, INC.

THIS AGREEMENT is entered into on April 29, 2019 by and between the TOWN OF DAVIE, FLORIDA a political subdivision of the State of Florida, 6591 Orange Drive Davie, Florida 33314, hereinafter referred to as the "TOWN", and Millennium Products, Inc. hereinafter referred to as the "CONTRACTOR".

WITNESSETH:

WHEREAS, the TOWN has determined that it is in its best interest to make a piggyback purchase, utilizing contract number GS-07F-0031W, effective October 5, 2009 through October 4, 2019 titled Surveillance Equipment, attached hereto as Exhibit "A" and made a binding part hereof by this reference, hereinafter referred to as "PIGGYBACK CONTRACT," which was competitively solicited and negotiated by General Services Administration; and

WHEREAS, the CONTRACTOR has exhibited by its response to the General Services Administration solicitation that it is capable of providing the required services and agrees to provide the required services to the TOWN; and

WHEREAS, the parties hereto have agreed to the terms and conditions cited herein based on said solicitation and to be bound by the terms of this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants, terms, and provisions contained herein, the parties agree as follows:

SECTION 1. DEFINITIONS

The following terms in the PIGGYBACK CONTRACT are hereby re-defined for purposes of this agreement as follows:

SECTION 2. CONTRACT NUMBER

The Town of Davie's Surveillance Equipment contract will be referenced as Contract Number PB-JA-19-33.

SECTION 3. EFFECTIVE DATE

April (Month) 29 (Day), 2019

Rev 11/27/18

SECTION 4. RENEWAL OF AGREEMENT

The TOWN reserves the right to renew this Agreement for any additional years as allowed by the General Services Administration, and in the event that the Agreement is renewed by the General Services Administration.

SECTION 5. PRODUCTS AND PRICING

The CONTRACTOR will provide to the TOWN products and pricing as specified in Exhibit "B" attached hereto and made a binding part hereof.

SECTION 6. CONTRACT PROVISIONS

The parties hereto agree to be bound by all of the terms and conditions of the PIGGYBACK CONTRACT unless otherwise modified, supplemented or specified herein.

SECTION 7. NOTICE

The parties hereto agree and understand that written notice, mailed or delivered to the last known mailing address, shall constitute sufficient notice to the TOWN and the CONTRACTOR. All notices required to be given to the TOWN or the CONTRACTOR pursuant to this Agreement shall be in writing and given by way of the United States Postal Service, first class mail, postage prepaid, addressed to the following addresses of record:

TOWN: Town of Davie, Florida
Attention: Purchasing Division
6591 Orange Drive
Davie, FL 33314

CONTRACTOR: Millenium Products
621 Monte Cristo Blvd
St. Petersburg, FL 33715

SECTION 8. APPLICABLE LAW, VENUE, JURY TRIAL

The laws of the State of Florida shall govern all aspects of this Agreement. In the event it is necessary for either party to pursue legal action regarding this Agreement, venue for any litigation shall lie in Broward County, Florida. The parties hereby waive their right to trial by jury in any action, proceeding or claim arising out of this Agreement which may be brought by either of the parties hereto.

SECTION 9. MODIFICATION

The covenants, terms, and provisions of this Agreement may be modified only by way of a written instrument, mutually accepted by the parties hereto. In the event of a conflict between

the covenants, terms, and/or provisions of this Agreement and any written Amendment(s) hereto, the provisions of the latest executed instrument shall take precedence.

SECTION 10. CONFLICT

To the extent that any conflict shall arise between the TOWN Purchase Order or this Agreement and the terms and conditions of the PIGGYBACK CONTRACT, the terms and conditions of this Agreement and/or the TOWN Purchase Order shall prevail.

SECTION 11. FUND AVAILABILITY AND USE OF CONTRACTOR

Services to be performed in accordance with this Agreement are subject to and contingent upon the annual appropriation of funds by the TOWN. In its sole discretion, the TOWN reserves the right to forego use of the CONTRACTOR for any project which may fall within the scope of services listed herein.

SECTION 12. EQUAL OPPORTUNITY EMPLOYER

The CONTRACTOR is an Equal Opportunity Employer and will comply with all equal opportunity employment laws. The CONTRACTOR will further ensure that all sub-contractors it utilizes in providing the services required hereunder will comply with all equal opportunity employment laws.

SECTION 13. AUDITING, RECORDS, AND INSPECTION

The Town reserves the right to require the Contractor to submit to an audit. The Contractor shall provide access to all of its records which relate directly or indirectly to the Agreement at its place of business during regular business hours. The Contractor shall retain all records pertaining to the Agreement and upon request make them available to the Town for three years following expiration of the Agreement. The Contractor agrees to provide such assistance as may be necessary to facilitate the review or audit by the Town to ensure compliance with applicable accounting and financial standards at no cost to the Town.

The Town, or its duly authorized representatives or governmental agencies shall, until the expiration of three (3) years after the expiration of the Agreement and any extension thereof, have access to and the right to examine and reproduce any of the Contractor's books, documents, papers and records and those of its subcontractors and suppliers which apply to all matters of the Town as needed. Such records shall conform to Generally Accepted Accounting Principles requirements, as applicable, and shall only address those transactions related to the Agreement.

The Contractor agrees to grant access to the Town's Auditor to all financial and performance-related records, property, and equipment purchased in whole or in part with government funds. The Contractor agrees to maintain an accounting system that provides accounting records that are supported with adequate documentation, and adequate procedures for determining the allowability and allocability of costs.

Contractor agrees to comply with public records laws. This includes but is not limited to:

1. Keep and maintain public records as required by the Florida Statutes.

2. Upon request from the Town Clerk, provide the Town of Davie with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in the applicable Florida Statutes.
3. Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the contract term and following completion of the contract if the contractor does not transfer the records to the public agency.
4. Upon completion of the contract, transfer, at no cost to the Town all public records in possession of the contractor or keep and maintain the public records as required by the Florida Statutes.

If the Contractor has questions regarding the application of Chapter 119, Florida Statutes, to the Contractor's duty to provide public records relating to this contract, contact the custodian of public records at 954-797-1000, [Evelyn Roig@davie-FL.gov](mailto:Evelyn.Roig@davie-FL.gov), 6591 Orange Drive, Davie, FL 33314.

SECTION 14. TERMINATION

- a. **Termination for Convenience:** This Agreement may be terminated by the TOWN for convenience, upon seven (7) days written notice by the TOWN to the Contractor for such termination in which event the Contractor shall be paid its compensation for services performed to termination date, including services reasonably related to termination. In the event that the Contractor abandons this Agreement or causes it to be terminated, Contractor shall indemnify the TOWN against any loss pertaining to this termination. Contractor acknowledges and agrees that the dollars (10.00) of the compensation to be paid by TOWN, the receipt and adequacy of which is hereby acknowledged by Contractor is given as specific consideration to Contractor for TOWN's right to terminate this Agreement for convenience.
- b. **Default by Contractor:** In addition to all other remedies available to the TOWN, this Agreement shall be subject to cancellation by the TOWN for cause, should the Contractor neglect or fail to perform or observe any of the terms, provisions, conditions, or requirements herein contained, if such neglect or failure shall continue for a period of thirty (30) days after receipt by Contractor of written notice of such neglect or failure.

SECTION 15. INDEMNIFICATION

- a. Upon completion of all services, obligations and duties provided for in this Agreement, or in the event of termination of this Agreement for any reason, the terms and conditions as outlined in the PIGGYBACK CONTRACT or as mandated by the Federal General Services Administration shall survive indefinitely.
- b. The Contractor shall pay all claims, losses, liens, settlements or judgments of any nature whatsoever in connection with the indemnifications including, but not limited to, reasonable attorney's fees (including appellate attorney's fees) and costs.

SECTION 16. BUDGETARY CONSTRAINTS

In the event the TOWN is required to reduce contract costs due to budgetary constraints, all services specified in this document may be subject to a permanent or temporary reduction in budget. In such an event, the total cost for the affected service shall be reduced as required. The Contractor shall also be provided with a minimum 30-day notice prior to any such reduction in budget.

SECTION 17. SCRUTINIZED COMPANIES

Pursuant to Florida Statute § 215.4725, Contractor certifies that the company is not participating in a boycott of Israel. Contractor also certifies that Contractor is not on the Scrutinized Companies that Boycott Israel list, not on the Scrutinized Companies with Activities in Sudan List, and not on the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List, or been engaged in business operations in Cuba or Syria.

SECTION 18. INSURANCE

The Town of Davie shall be shown as the additional insured under the required insurance. Copies of such insurance must be provided to the Town prior to the commencement of any Work under this Agreement.

Remainder of page intentionally left blank

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement on this
1ST day of MAY, 2019.

Millenium Products, Inc.

By: [Signature]
(Signature)

Name: Lori Hiskind
(Print)

Title: Business Manager

Date: May 1, 2019

Attest: [Signature]
Corporate Seal/Notary Public



DEBRA SHARKEY
MY COMMISSION # FF 011014
EXPIRES: September 8, 2019
Bonded Thru Budget Notary Services

TOWN OF DAVIE

By: [Signature]
Judith Paul, Mayor

Date: 7/31/19

Attest: [Signature]
Evelyn Roig, TOWN Clerk

Approved as to form
and legal sufficiency

[Signature]
John Rayson, TOWN Attorney

Exhibit "A"
Scope of Services

REFERENCE: County # 6-1009-1 11/11/18 6-5-21-1231



Procurement Authorization Form
Budget & Finance / Purchasing Division

PURCHASING USE ONLY

Solicitation No.:

PLEASE PRINT DOUBLE-SIDED

Item Description (include what the item is used for, reason for bidding, expiration date of existing contract, etc.)

License Plate Readers/Message Board Trailers to be used to enhance criminal intelligence gathering. This equipment used in conjunction with a national data base greatly improves the chances of developing strong leads that result in criminal prosecution. It is noted that surrounding jurisdictions are already on the system and data sharing greatly improves intelligence within the region surrounding the town.

METHOD OF PROCUREMENT (mark the one that applies)

☐ Open Competitive Bidding ☐ Sole Source ☐ Single Source ☐ Prequalified Contractor Agreement

☐ Exempt Purchases over \$25K ☐ Co-Op Bid Number _____

☒ Piggyback on Contract Number (including name of entity) GS-07F-0031W (GSA)

☐ Request for Proposal/Qualification ☐ Reverse Bid ☐ Pre-Qualified Pool Contractors

Funds pre-encumbered by Requisition No. (If no vendor use Vendor No. 9924 Out to Bid) _____

Account #1 110.03.100.501-53407 Account #2 _____ Account #3 _____

Amount #1 _____ Amount #2 _____ Amount #3 _____

CONTACT INFORMATION

Dept. _____ Name: _____ Phone: _____

1. Estimated Budgeted Amount \$ _____ or ☒ Dependent on usage within established budget.

(initial order approx. \$105,000.00)

NUMBERS 2-17 ONLY APPLY FOR BIDS/RFP/RFQ AND MUST BE COMPLETED BY THE REQUESTING DEPARTMENT.

2. Advertisement Period: _____ days. All bids need to be advertised a minimum of 12 days and typically do not exceed 30 days.

3. Project Location: _____

4. Is this project Grant related? Yes ☐ No ☐ Funding Agency: _____

If yes, provide Grant special requirements _____

5. Substantial Completion of project shall be in _____ calendar days after Notice to Proceed.
Final Completion of project shall be in _____ calendar days after Substantial Completion.

6. Do you want to require Liquidated Damages? Yes ☐ No ☐ If yes, how much per day? _____

7. List Special licenses/certifications vendors are required to have _____

8. Do you want a Pre-bid meeting? Yes ☐ No ☐ If yes, do you want it to be Mandatory? Yes ☐ No ☐

Page 1 of 2

Purchasing Division - 6591 Orange Drive Davie, FL 33314 - Tel: 954-797-1016 E-mail: purchasing@davie-fl.gov
REV 2/10/17

9. Do you want a Site Visit? Yes ☐ No ☐ if yes, do you want it to be Mandatory? Yes ☐ No ☐

10. Is there an Outside entity assisting with this bid (ex: Architect, engineer, consultant) Yes ☐ No ☐

If yes, provide Entity Name: _____ Contact Person: _____
Phone: _____ Email: _____

11. Are there Plans associated with this bid? Yes ☐ No ☐ (Purchasing will need 1 electronic copy)
If yes, have they been reviewed by Engineering, Planning and Zoning and the Building Division? Yes ☐ No ☐

12. Does this bid work in conjunction with or will it impact any other Dept? Yes ☐ No ☒ (Example; is this request IT related?)

If yes, provide Department(s)/Division(s) name: _____
If yes, the listed Department Directors(s) will also need to review the specifications and sign this form in additional area's provide below;

13. Project/Contract Manager (in-house):

Name: _____ Ph: _____ Fax: _____

14. Suggested Review Committee Members: (For RFP's Only)

A. _____ C. _____
B. _____

15. Vendor(s) to send packet to: (email addresses are required)

A. _____

16. Has this type of solicitation been done before: Yes ☐ Bid/RFP/RFQ Number _____ No ☐ Unknown? ☐

17. Does the Award of this solicitation need to be approved by another body (FDOT, LAP, and CDBG etc.) before submitting item for Town Council approval? Yes ☐ No ☐ If yes, please list _____

18. Authorization: (per section 12, if additional Departments/Divisions are involved please have them sign below as well)

Department Director Approval: (Print) Dale Engle (Signature) [Signature] Date: 4-30-19

Department Director Approval: (Print) _____ (Signature) _____ Date: _____

Department Director Approval: (Print) _____ (Signature) _____ Date: _____

Department Director Approval: (Print) _____ (Signature) _____ Date: _____

Budget & Finance Director Approval: (Print) William Ackon (Signature) [Signature] Date: 5-14-19

Procurement Manager Approval: (Print) [Signature] (Signature) [Signature] Date: 5/13/19

Town Administrator Approval: (Print) Richard J. Lemack (Signature) [Signature] Date: 5/15/19

Page 2 of 2

Purchasing Division - 6581 Orange Drive Davie, FL 33314 - Tel: 954-797-1016 E-mail: purchasing@davie-fl.gov
REV 2/10/17



**PIGGYBACK &
COOPERATIVE BID CHECKLIST**

Agency Contract # GS-07F-0031W

Vendor Name MILLENIUM PRODUCTS

Please check boxes
when completed.

Click on blue links below to access required forms:

- | | | |
|--|--------------------|-------------------------------------|
| 1. Lead agency or bid awarded by | <u>FEDERAL GSA</u> | <input checked="" type="checkbox"/> |
| 2. Date of award | <u>10/05/2009</u> | <input checked="" type="checkbox"/> |
| 3. Date of expiration | <u>10/05/2019</u> | <input checked="" type="checkbox"/> |
| 4. Date of last renewal | <u>N/A</u> | <input checked="" type="checkbox"/> |
| 5. Number of renewals left | <u>N/A</u> | <input checked="" type="checkbox"/> |
| 6. Copy of bid & award documents attached | | <input checked="" type="checkbox"/> |
| 7. Requested item same as awarded item | | <input checked="" type="checkbox"/> |
| 8. Approved Procurement Authorization attached | | <input checked="" type="checkbox"/> |
| 9. W-9 Document and Bidder Disclosure Form attached | | <input checked="" type="checkbox"/> |
| 10. Piggyback Agreement attached * | | <input checked="" type="checkbox"/> |
| 11. Proposed Town of Davie resolution attached (sample resolution) | | <input checked="" type="checkbox"/> |
| 12. Justification | | |
- Items are needed to enhance criminal intelligence gathering.

12. Benefit to the Town

Will provide the town with instant notification when a vehicle enters a covered area and is listed in the FCIC system.
Will also provide a database on vehicles that enter covered areas to assist in identifying potential felony crimes.

Completed by: Christopher Chastain

*Piggyback agreement requirement may be waived by the Procurement Manager on a case-by-case basis.

Town of Davie Vendor/Bidder Disclosure

I, Lori Hipkind, being first duly sworn state that:
The full legal name and business address of the person(s) or entity contracting with the Town of Davie ("Town") are as follows (Post Office addresses are not acceptable):

Name of Individual, Firm, or Organization: Millenium Products, Inc
Address: 621 Monte Cristo Blvd
St. Petersburg, FL 33715
FEIN: 86-1159194
State and date of incorporation: Michigan 2006
Florida 2018

OWNERSHIP DISCLOSURE AFFIDAVIT

1. If the contract or business transaction is with a corporation, the full legal name and business address shall be provided for each officer and director and each stockholder who directly or indirectly holds five percent (5%) or more of the corporation's stock. If the contract or business transaction is with a trust, the full name and address shall be provided for each trustee and each beneficiary. All such names and address are as follows (Post Office addresses are not acceptable):

Full Legal Name	Address	Ownership
<u>Ryan Adam Barnett</u>	<u>621 Monte Cristo Blvd St. Petersburg</u> <u>FL 33715</u>	<u>100 %</u>
_____	_____	_____%
_____	_____	_____%
_____	_____	_____%

2. The full legal names and business addresses of any other individual (other than subcontractors, suppliers, laborers, and lenders) who have, or will have, any legal, equitable, or beneficial interest in the contract or business transaction with the Town are as follows (Post Office addresses are not acceptable):

Full Legal Name

Address

N/A

By: Lori Hipskind

Date: 3/15/19

Signature of Affiant: Lori Hipskind

Lori Hipskind
Print Name

SUBSCRIBED AND SWORN TO or affirmed before me this 15 day of March 2019, by Lori Hipskind, he/she is personally known to me or has presented _____ as identification.

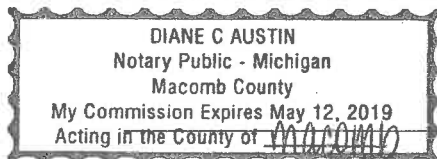
Diane C. Austin

Notary Public, State of Michigan at Florida

Large

Diane C Austin

Print or Stamp of Notary



Serial Number

My Commission Expires : 5-12-2019



621 Monte Cristo Blvd
St. Petersburg, FL 33715

Toll Free **888-901-7430**
Fax **801-469-7778**



Federal ID # 86-1159194
DUNS # 102694671
CAGE # 3DNW8



Website <https://milleniumproducts.net>
Email info@milleniumproducts.net

Generators Light Towers Air Compressors
Fuel Tanks & Trailers
Traffic Safety Equipment
Surveillance Equipment

GS-07F-0231N
GS-07F-5791R
GS-07F-0031W

QUOTE NUMBER: 43642 -1

Date: June 26, 2019

GSA

To: Capt. Christopher Chastain (Title)
Davie Police Dept (Address2)

Davie FL

P: 954-665-9302 ext F:

E: christopher_chastain@davie-fl.gov

Re: Vetted ALPR Message Board & Radar Speed Trailers

Thank you for the opportunity to provide this quotation on the above referenced product.

Millenium Products is a SDVOSB – Service Disabled Veteran Owned Small Business, verified by the Center for Veterans Enterprise, and a GSA vendor with (3) GSA Contracts and (3) TXMAS contracts.

We have been providing superior products to a diverse range of clients and nearly all levels and branches of government for over 20 years and look forward to working with you.

Your governmental agency is eligible for the following GSA pricing on Contract #:

GS-07F-0031W

GSA Purchase Orders must indicate the GSA contract number above in order to receive pricing on this quote. Orders received not indicating a GSA contract number can be accepted at open market pricing only.

Qty:	Item/Model#:	Item Description:	Unit Price:	GSA Price:
2	VSS-VMS-LPR	LPR Message Board Trailer (Wanco) Mobile VMS / LPR Trailer 2-Camera System Software Includes: <ul style="list-style-type: none">• Includes CarDetector Fixed LPR Software with TAS Alert Client• Includes Camera control package, Hot-List Management & reporting capabilities• Windows 10 License Hardware Includes:• Wanco Metro Medium Message Board Trailer w/Touchscreen Controller• Custom Built Battery and Equipment Enclosure w/ sliding equipment drawer• 3 200 aH sealed batteries• 2 x Vigilant Reaper• Enclosed Box built into trailer body• Powder-coated and oven-baked• Solid State Micro Intel i5 PC, USB3.0, Mini HDMI, 8GB DRAM, 120GB SSD, WIN 8.1 64 Bit OS• Cellular Router / Modem • 10.1 inch Xenarc high brightness• Weatherproof keyboard• Micro Shutdown Controller• GPS Puck• External Cell Antenna• High output solar panels and solar charger • Remote Shutdown System with Shutdown Script• VSS-V5PSP Custom Solar Panel - Add on of 100 Watts	\$44,200.00	\$88,400.00



621 Monte Cristo Blvd
St. Petersburg, FL 33715

Toll Free **888-901-7430**
Fax **801-469-7778**



Federal ID # 86-1159194
DUNS # 102694671
CAGE # 3DNW8



1	VSS-OTL	Vigilant ALPR: Vigilant Services: Vigilant SSU&C of LEARN Account Vigilant Start Up & Configuration of Hosted/Managed LEARN Server Account • New client account setup via national LPR server • Required for all hosted/managed LEARN client accounts	\$1,275.00	\$1,275.00
1	VSS-TR	Vigilant ALPR: Vigilant End User Training for LPR Systems • End user training for Vigilant products o Covers all client purchased applications o Includes classroom and field operation training • Vigilant certified technician to visit site & perform one training class	\$1,250.00	\$1,250.00
1	SIN 84-500	Extended Warranty • 4 year hardware / labor warranty on all equipment (total of 5 years including 1 year manufactures) • Excludes Trailer batteries / tires • Includes all Vigilant Components • Covers all non LPR hardware included in LPR Trailer electroni	\$12,750.00	\$12,750.00
1	VSS-SPD-TRL-LPR	Vigilant ALPR: Mobile LPR Speed Trailer 2-Camera System Software Includes: • Includes CarDetector Fixed LPR Software with TAS Alert Client • Includes Camera control package, Hot-List Management & reporting capabilities • Windows 10 Pro License Hardware Includes: • Custom Built Battery and Equipment Enclosure w/sliding equipment drawer • 3x 200 aH sealed batteries • 2x Reaper Cameras • Enclosed Box built into trailer body • Powder-coated and oven-baked camera housings • Solid State Micro Intel i5 PC, USB3.0, Mini HDMI, 8GB DRAM, 120GB SSD, WIN 8.1 64 Bit OS • Router / Modem • Micro Shutdown Controller • GPS Puck • External Cell Antenna • Programmable LED Speed Sign • High output solar panels and solar charger • Remote Monitoring System	\$36,950.00	\$36,950.00
			Freight:	\$2,850.00
			Total Delivered GSA Price:	\$143,475.00

General Terms of Quotation:

1. All prices are quoted in USD and will remain firm and in effect for 30 days.
2. This Quote does not include anything outside the above stated bill of materials.
3. Complete system includes one (1) year parts and labor warranty, extended warranty options are available.

We are happy to be of service. Let us know how we may be of service to you.

Sincerely,

Lori Hipkind

Service Disabled Veteran Owned Small Business (SDVOSB)

Powerful Solutions. Proven Results.

Generators • Portable Light Towers • Traffic Safety Equipment • Surveillance Equipment • Fuel Trailers
Air Compressors • Portable Perimeter Security Fence Systems • Portable Walk-Through Metal Detectors



Toll Free
1-888-901-7430

**GENERAL SERVICES ADMINISTRATION
FEDERAL SUPPLY SERVICE
AUTHORIZED FEDERAL SUPPLY SCHEDULE PRICE LIST**

On-line access to contract ordering information, terms and conditions, up-to-date pricing, and the

**SCHEDULE 84
FSC GROUP 63
FSC CLASS 6350 SURVEILLANCE SYSTEMS**

CONTRACT NUMBER GS-07F-0031W

For more information on ordering from Federal Supply Schedules click on the FSS Schedules

CONTRACT PERIOD: 10/05/2009 TO 10/04/2019



MILLENIUM PRODUCTS, INCORPORATED

**621 Monte Critso Blvd
St. Petersburg, FL 33715
PHONE: 888-901-7430
FAX: 801-469-7778**

Web site: <http://www.milleniumproducts.net>

Email: info@milleniumproducts.net

Contract Administrator: David Godfrey II

SERVICE DISABLED VETERAN OWNED SMALL BUSINESS (SDVOSB)

File Path: PG-PS78-03-1231



Toll Free
1-888-901-7430

CUSTOMER INFORMATION

- 1a Applicable SIN: 426-4S 426-1000
- 1b Lowest Item: see enclosed price list
- 1c Hourly Rates: N/A
- 2 Maximum Order = SIN 426-4S: \$200,000; SIN 426-1000: \$150,000
- 3 Minimum Order = \$100.00.
- 4 Geographic Coverage: Domestic, 50 States, Washington D.C., Puerto Rico, US Territories and to a CONUS port or consolidation point for orders received from overseas activities.
- 5 Point of Production: Wanco, Arvada, Jefferson County, CO, Vetted Security Solutions, Pinellas County, FL, Vigilant Solutions, Alameda county, CA
- 6 Discount from List Prices: 2%- 11%
For calculation of the GSA Schedule price (price paid by customers ordering from the GSA Schedule and the price to be loaded into GSA Advantage), the contractor should deduct the appropriate basic discount from the list price and add the prevailing IFF rate to the negotiated discounted price (Net GSA price). Current IFF rate is 0.75%.
- 7 Volume Discount: None
- 8 Prompt Payment Terms: 2% if paid in 20 Days / Net 30 Days.
- 9a Government purchase cards are accepted up to the micro-purchase limit.
- 9b Government purchase cards are accepted above the micro-purchase limit.
- 10 All items are made in the U.S.
- 11a Time of Delivery: 30 Days ARO except items marked on price list with an asterisk.
- 11b Expedited Delivery: None
- 11c Overnight and 2-day delivery is not available. (See 11d.).
- 11d See clause I-FSS-1 40-B "Urgent Requirements". Agencies are advised to Contact Millenium's representative (888-901-7430) to arrange for faster delivery when required.
- 12 FOB Point: Origin
- 13a Ordering Address: Millenium Products, Inc.
621 Monte Cristo Blvd.
St. Petersburg, FL 33715
- 13b Ordering procedures: For supplies and services, the ordering procedures, information on Blanket Purchas Agreements (BPA's), and a sample BPA can be found at the GSA/FSS Schedule homepage (www.gsa.gov).



Toll Free
1-888-901-7430

CUSTOMER INFORMATION CONT

- 14 Payment Address: Millenium Products, Inc.
621 Monte Cristo Blvd.
St. Petersburg, FL 33715
- 15 Warranty provision: Standard Commercial Warranty
- 16 Export packing charges: N/A
- 17 Government purchase cards are accepted up to card limit.
- 18 Terms and conditions of rental, maintenance, and repair: N/A
- 19 Terms and conditions of installation: N/A
- 20 Terms and conditions of repair parts: N/A
- 20a Terms and condition for any other services: N/A
- 21 List of service distribution points: N/A
- 22 List of participation dealers: N/A
- 23 Preventive maintenance: N/A
- 24 Environmental Attributes: None
- 25 DUNS number is 102694671.
- 26 Notification regarding registration in SAM Database: Cage code: 3DNW8

GSA
Federal
Acquisition
Service

Search: all the words

[\(Vendors\) How to change your company information](#)

Contract #:	GS-07F-0031W ▼	Socio-Economic :	Small business Service Disabled Veteran Owned Small business
Contractor:	MILLENIUM PRODUCTS INC.	EPLS :	Contractor not found on the Excluded Parties List System
Address:	621 MONTE CRISTO BLVD SAINT PETERSBURG, FL 33715-2006	Govt. Point of Contact:	Tiffany S. Jolly Phone: 817-585-2714 E-Mail: tiffany.jolly@gsa.gov
Phone:	888-901-7430	Contract Clauses/Exceptions: View the specifics for this contract	
E-Mail:	info@milleniumproducts.net		
Web Address:	http://www.milleniumproducts.net		
DUNS:	102694671		
NAICS:	334220		

Source	Title	Contract Number	Contractor T&Cs /Pricelist	Contract End Date	Category	View Catalog
<u>84</u>	TOTAL SOLUTIONS FOR LAW ENFORCEMENT, SECURITY, FACILITIES MANAGEMENT, FIRE, RESCUE, CLOTHING, MARINE CRAFT AND EMERGENCY/DISASTER RESPONSE	<u>GS-07F-0031W</u>	.	Oct 4, 2019	<u>426 1000</u> <u>426 4S</u> <u>84 500</u>	View Catalog

Additional Contracts held by this contractor. To view more details of a contract, click the Contract Number below.

Source	Title	Contract Number	Contractor T&Cs /Pricelist	Contract End Date	Category	View Catalog
<u>56</u>	BUILDINGS AND BUILDING MATERIALS/INDUSTRIAL SERVICES AND SUPPLIES	<u>GS-07F-0231N</u>	.	Jan 31, 2023	<u>253 39</u> <u>357 02</u> <u>361 20A</u> <u>383 10</u> <u>383 2</u> <u>56 500</u>	View Catalog
<u>78</u>	SPORTS, PROMOTIONAL, OUTDOOR, RECREATION, TROPHIES AND SIGNS (SPORTS)	<u>GS-07F-5791R</u>	.	Apr 24, 2020	<u>366 11</u> <u>366 12</u>	View Catalog

Exhibit "B"
Pricing Schedule

Exhibit "B" is a pricing schedule for the various services provided by the City of San Diego. The pricing schedule is based on the current market rates for the various services and is subject to change without notice.



GSA Contract# GS-07F-0031W

SIN	Manufacturer	Part#	Product Name	GSA Price w/IFF
Security Camera Trailer				
426 4S	WANCO	WCT-B4S	Security Camera Trailer-2 Cameras-Solar	\$ 53,428.04
426 4S	WANCO	WCT-BS-1NCX-06A	Security Camera Trailer-1 Camera-Solar	\$ 47,551.70
426 4S	WANCO	WCTS1	Camera Trailer Solar Surveillance	\$ 29,237.37
426 4S	WANCO	WCTS2	Camera Trailer Solar Surveillance	\$ 35,049.26
426 4S	WANCO	WCTS-MINI1	Mini Camera Trailer Solar Surveillance	\$ 21,729.35
426 4S	WANCO	WCTS-MINI2	Mini Camera Trailer Solar Surveillance	\$ 27,476.01
426 4S	WANCO	WCTS-MINI-S	Camera Trailer Base Solar Surveillance	\$ 10,562.22
426 4S	WANCO	WCTS-MINI-U	Camera Trailer Base Solar Surveillance	\$ 12,572.66
Security Camera Surveillance Trailers-Diesel				
426 4S	WANCO	WCT-PX	Camera Trailer Diesel Surveillance	\$ 60,770.00
426 4S	WANCO	WCT-YX-0000-09A	Security Camera Trailer Base Only-Diesel	\$ 36,087.72
426 4S	WANCO	WCT-YX-2NCX-09A	Security Camera Trailer-2 Cameras-Diesel	\$ 70,160.04
426 4S	WANCO	WCT-YX-4NCX-09A	Security Camera Trailer-4 Cameras-Diesel	\$ 81,978.19
Upgrade / Options for Security Camera Surveillance Trailers				
426 4S	WANCO	WANCT-ADDLCAM	Security Camera Trailer Addl Camera	\$ 7,242.00
426 4S	WANCO	WANCT-DLX29FT	Security Camera Trailer Deluxe 29FT TWR	\$ 1,359.73
426 4S	WANCO	WCTSM-2TB-SSD	SSD Memory Upgrade to 2TB SSD	\$ 844.27
426 4S	WANCO	WCTSM-ANALYTICS	Analytical Software per each HD Camera	\$ 657.33
426 4S	WANCO	WCTSM-ANCAM-P	Primary Mini-Dome Analog Camera Service	\$ 10,577.50
426 4S	WANCO	WCTSM-ANCAM-S	Secondary Mini-Dome Analog Camera	\$ 2,164.95
426 4S	WANCO	WCTSM-BATT-3	Upgrade to 3ea 4D AGM Batteries	\$ 603.05
426 4S	WANCO	WCTSM-BLUELIGHT	Blue Flashing Warning Light w/J-Box	\$ 1,127.70
426 4S	WANCO	WCTSM-DRAWBAR-PIVO	Replace Removeable Drawbar with Pivot	\$ 391.99
426 4S	WANCO	WCTSM-HDCAM-P	Primary Mini-Dome HD Camera Service	\$ 11,355.43
426 4S	WANCO	WCTSM-HDCAM-S	Secondary Mini-Dome HD Camera	\$ 2,484.57
426 4S	WANCO	WCTSM-IR	IR Illuminator Dual 30 Degree Beamx262ft	\$ 2,472.51
426 4S	WANCO	WCTSM-JUNCTIONBOX	Junction Box with 8 Contact Closure	\$ 603.05
426 4S	WANCO	WCTSM-SLR-260-390	Upgrade 390 Watt Solar	\$ 434.19
License Plate Recognition / Reader				
426 4S	Vetted Security Solutions	VSS-FM-01	Fixed LPR Main Enclosure with 1 Camera	\$ 14,256.92
426 4S	Vetted Security Solutions	VSS-FM-02	Fixed LPR Main Enclosure with 2 Cameras	\$ 23,425.69
426 4S	Vetted Security Solutions	VSS-FM-03	Fixed LPR Main Enclosure with 3 Cameras	\$ 32,644.84
426 4S	Vetted Security Solutions	VSS-FM-04	Fixed LPR Main Enclosure with 4 Cameras	\$ 41,863.98
426 4S	Vetted Security Solutions	VSS-FM-05	Fixed LPR Main Enclosure with 5 Cameras	\$ 51,032.75
426 4S	Vetted Security Solutions	VSS-FM-06	Fixed LPR Main Enclosure with 6 Cameras	\$ 60,251.89
426 4S	Vetted Security Solutions	VSS-FM-07	Fixed LPR Main Enclosure 7 Cameras	\$ 69,471.03
426 4S	Vetted Security Solutions	VSS-FM-08	Fixed LPR Main Enclosure 8 Cameras	\$ 78,690.18
426 4S	Vetted Security Solutions	VSS-FM-09	Fixed LPR Main Enclosure 9 Cameras	\$ 87,858.94
426 4S	Vetted Security Solutions	VSS-FM-10	Fixed LPR Main Enclosure 10 Cameras	\$ 97,078.09
426 4S	Vetted Security Solutions	VSS-FM-11	Fixed LPR Main Enclosure 11 Cameras	\$ 106,297.23
426 4S	Vetted Security Solutions	VSS-FM-12	Fixed LPR Main Enclosure 12 Cameras	\$ 115,465.99
426 4S	Vetted Security Solutions	VSS-FB-01	Fixed LPR Bridge Enclosure 1 Camera	\$ 11,889.17
426 4S	Vetted Security Solutions	VSS-FB-02	Fixed LPR Bridge Enclosure 2 Cameras	\$ 21,108.31
426 4S	Vetted Security Solutions	VSS-FB-03	Fixed LPR Bridge Enclosure 3 Cameras	\$ 30,327.45
426 4S	Vetted Security Solutions	VSS-FB-04	Fixed LPR Bridge Enclosure 4 Cameras	\$ 39,546.60
426 4S	Vetted Security Solutions	VSS-FB-05	Fixed LPR Bridge Enclosure 5 Cameras	\$ 48,715.36
426 4S	Vetted Security Solutions	VSS-FB-06	Fixed LPR Bridge Enclosure 6 Cameras	\$ 57,934.51
426 4S	Vetted Security Solutions	VSS-FB-07	Fixed LPR Bridge Enclosure 7 Cameras	\$ 67,153.66
426 4S	Vetted Security Solutions	VSS-FB-08	Fixed LPR Bridge Enclosure 8 Cameras	\$ 76,322.42
426 4S	Vetted Security Solutions	VSS-FB-09	Fixed LPR Bridge Enclosure 9 Cameras	\$ 85,541.56
426 4S	Vetted Security Solutions	VSS-FB-10	Fixed LPR Bridge Enclosure 10 Cameras	\$ 94,760.71
426 4S	Vetted Security Solutions	VSS-FB-11	Fixed LPR Bridge Enclosure 11 Cameras	\$ 103,979.85
426 4S	Vetted Security Solutions	VSS-FB-12	Fixed LPR Bridge Enclosure 12 Cameras	\$ 113,148.62
426 4S	Vetted Security Solutions	VSS-FM	Fixed LPR Main	\$ 4,513.86
426 4S	Vetted Security Solutions	VSS-FB	Fixed LPR Bridge	\$ 2,539.04
426 4S	Vetted Security Solutions	VSS-AP	LPR Access Point Kit	\$ 352.65



GSA Contract# GS-07F-0031W

SIN	Manufacturer	Part#	Product Name	GSA Price w/IFF
426 4S	Vetted Security Solutions	VSS-CRC	Fixed LPR Custom Camera Cable	\$ 282.11
426 4S	Vetted Security Solutions	VSS-FEB	Fixed LPR Enclosure Bracket	\$ 186.40
426 4S	Vetted Security Solutions	VSS-FCB	Fixed LPR Camera Bracket	\$ 196.48
426 4S	Vetted Security Solutions	VSS-MRC1	Mobile LPR Kit with GPS Unit -1 Camera	\$ 12,659.95
426 4S	Vetted Security Solutions	VSS-MRC2	Mobile LPR Kit with GPS Unit -2 Cameras	\$ 15,692.70
426 4S	Vetted Security Solutions	VSS-MRC3	Mobile LPR Kit with GPS Unit - 3 Cameras	\$ 18,725.44
426 4S	Vetted Security Solutions	VSS-MRC4	Mobile LPR Kit with GPS Unit -4 Cameras	\$ 21,758.18
426 4S	Vetted Security Solutions	VSS-CL1	License: Tier 1	\$ 528.96
426 4S	Vetted Security Solutions	VSS-CL2	License: Tier 2	\$ 453.40
426 4S	Vetted Security Solutions	VSS-CL3	License: Tier 3	\$ 403.02
426 4S	Vetted Security Solutions	VSS-CL4	License: Tier 4	\$ 277.08
426 4S	Vetted Security Solutions	VSS-OTL	License: Hosted/Managed Account	\$ 1,284.64
426 4S	Vetted Security Solutions	VSS-SL	License: Fixed or Mobile LPR System	\$ 881.61
426 4S	Vetted Security Solutions	VSS-RPR	Reaper Camera(no enclosure)	\$ 8,564.23
426 4S	Vetted Security Solutions	VSS-SPD-TRL-LPR	2 Camera ALPR Speed Trailer	\$ 42,821.16
426 4S	Vetted Security Solutions	VSS-SS-TRL-LPR	2 Camera ALPR Speed Self Sustain Trailer	\$ 47,304.79
426 4S	Vetted Security Solutions	VSS-VMS-LPR	2 Camera ALPR Message Board Trailer	\$ 49,329.97
426 4S	Vetted Security Solutions	VSS-TRL-KIT-LPR-FULL	2 Camera ALPR Complete Trailer Kit	\$ 25,642.32
426 4S	Vetted Security Solutions	VSS-TRL-KIT-LPR	2 Camera ALPR Trailer Kit (no power sys)	\$ 24,433.25
426 4S	Vetted Security Solutions	VSS-LPR-BOX	ALPR Brain Box w/vented white box	\$ 8,564.23
426 4S	Vetted Security Solutions	VSS-KIT-CAB	Mobile ALPR Cigarette Power Cable	\$ 302.26
426-1000	Vetted Security Solutions	VSS-TR	End User Training-LPR	\$ 1,511.34
426-1000	Vetted Security Solutions	VSS-FL	Fixed LPR System Installation	\$ 1,964.74
Vigilant FaceSearch Recognition				
426 4S	Vigilant Solutions	VSS-IDP-COMFC-50	IDP Commercial FaceSearch 50	\$ 7,595.12
426 4S	Vigilant Solutions	VSS-IDP-COMFC-25	IDP Commercial FaceSearch 25	\$ 4,165.86
426 4S	Vigilant Solutions	VSS-IDP-COMFC-100	IDP Commercial FaceSearch 100	\$ 11,025.37
426 4S	Vigilant Solutions	VSS-IDP-COMFC-200	IDP Commercial FaceSearch 200	\$ 18,865.37
426 4S	Vigilant Solutions	VSS-IDP-COMFC-1000	IDP Commercial FaceSearch 1000	\$ 53,655.62
426 4S	Vigilant Solutions	VSS-IDP-COMFC-5000	IDP Commercial FaceSearch 5000	\$ 220,501.48



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Detail By Document Number](#) /

Detail by Entity Name

Foreign Profit Corporation
MILLENNIUM PRODUCTS, INC.

Filing Information

Document Number F10000003040
FEI/EIN Number 86-1159194
Date Filed 07/02/2010
State MI
Status ACTIVE

Principal Address

621 Monte Cristo Blvd
TIERRA VERDE, FL 33715

Changed: 09/12/2018

Mailing Address

621 Monte Cristo Blvd
TIERRA VERDE, FL 33715

Changed: 09/12/2018

Registered Agent Name & Address

Barnett, Ryan Adam
621 Monte Cristo Blvd
TIERRA VERDE, FL 33715

Name Changed: 09/12/2018

Address Changed: 09/12/2018

Officer/Director Detail

Name & Address

Title President

Barnett, Ryan Adam
621 Monte Cristo Blvd
TIERRA VERDE, FL 33715

Title Director

Godfrey, David Francis, II

Request for Taxpayer Identification Number and Certification

Give Form to the
requester. Do not
send to the IRS.

► Go to www.irs.gov/FormW9 for instructions and the latest information.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.

Millenium Products, Inc.

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.

☐ Individual/sole proprietor or single-member LLC ☐ C Corporation ☒ S Corporation ☐ Partnership ☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ►

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

☐ Other (see instructions) ►

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.

621 Monte Cristo Blvd

6 City, state, and ZIP code

St. Petersburg, FL 33715

7 List account number(s) here (optional)

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number

____ - ____ - ____

or

Employer identification number

8 6 - 1 1 5 9 1 9 4

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign
Here

Signature of
U.S. person ►

Date ► 3/11/2019

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)
Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
04/29/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Mutual Insurance Inc 1900 1st Ave North PO Box 12350 St Petersburg FL 33713-	CONTACT NAME: William Wanless	
	PHONE (A/C, No, Ext): (727)896-0006 FAX (A/C, No): (727)821-7483	
	E-MAIL ADDRESS: wwanless@mutualinsuranceinc.com	
INSURED Millenium Products Inc 621 Monte Cristo Blvd Tierra Verde FL 33715-	INSURER(S) AFFORDING COVERAGE	NAIC #
	INSURER A: Auto Owners Insurance	18988
	INSURER B: HUL/Evanston Ins Co	
	INSURER C: HUL/Evanston Ins Co	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
C	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	X		3AA307812	10/12/2018	10/12/2019	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY			5200709400	10/12/2018	10/12/2019	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			EZXS3001671	10/12/2018	10/12/2019	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000 \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
The certificate holder is an additional insured with respect to the General Liability Policy.

CERTIFICATE HOLDER

CANCELLATION

AI 028116

Town of Davie, Florida 6591 Orange Drive Davie FL 33314-	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE

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Vehicle Detection Report

License Plate Number: SUZBC



Powered By:

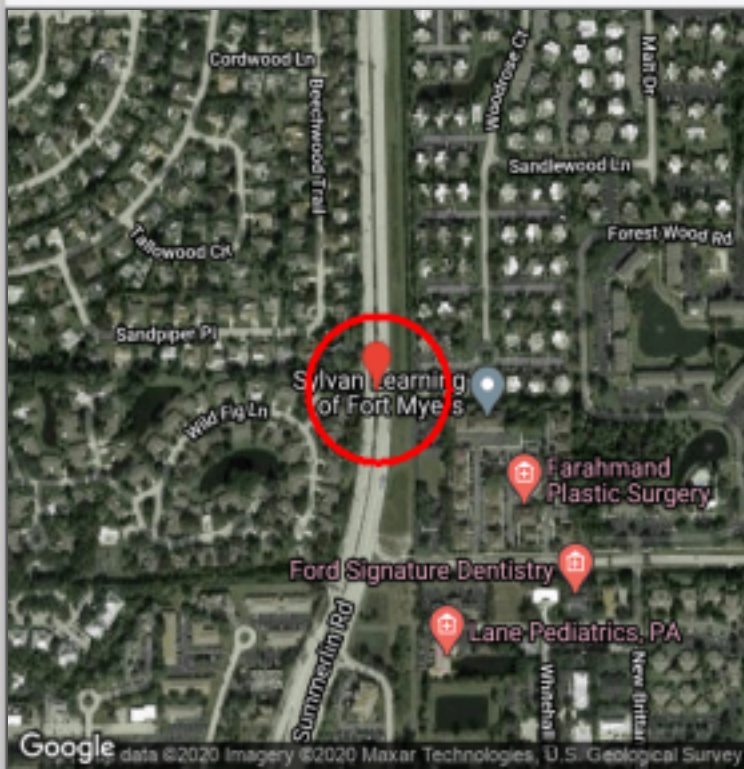


Vehicle Images



Vehicle Spotted:

10-19-20 at 9:45:49 AM EDT



Detection Data

Vehicle Info

Plate # 1: SUZBC
Plate # 2: SUZ8C
Date: 10-19-20
Time: 9:45:49 AM
Longitude: -81.884065
Latitude: 26.562631

Camera Info

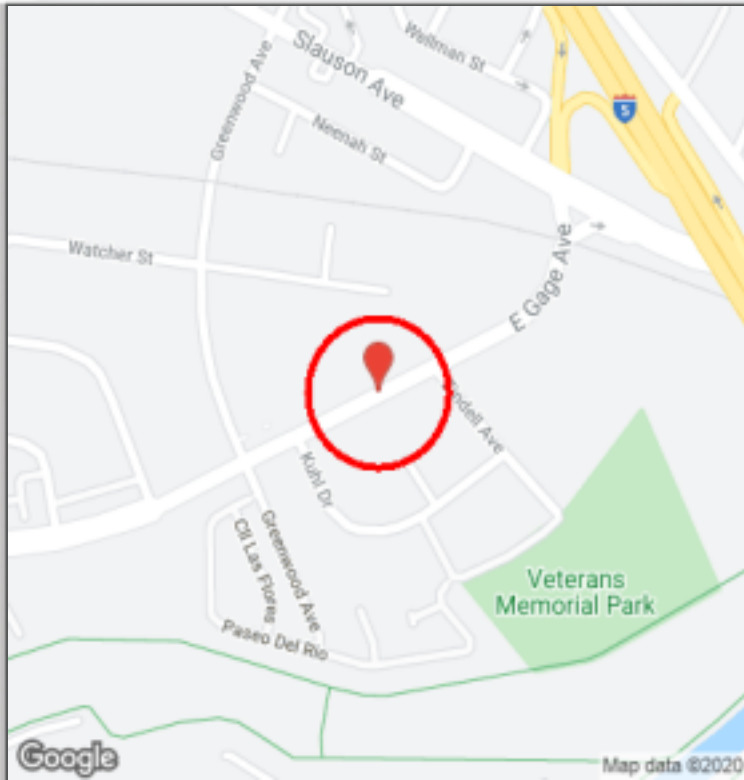
Agency: Lee County Sheriffs Office
User: Trailer5
System: LCSO Trailer5
Camera: SB Summerlin / Brantley
Type: CDFS Fixed Camera

Nearest Address: 258 Summerlin Rd
Fort Myers, FL 33919
Nearest Intersection: Crabwood Ct SW
Wild Fig Ln

Disclaimer: The address listed above is ONLY an estimate.

Vehicle Hit Report

License Plate Number: SP0ILB



Powered By:



Vehicle Images



Vehicle Spotted:

10-19-20 at 6:42:43 AM PDT

Nearest Address: 7153 Gage Ave
Commerce, CA 90040
Nearest Intersection: Gage Ave
Zindell Ave

Disclaimer: The address listed above is ONLY an estimate.

Detection Data

Vehicle Info

Plate # 1: SP0ILB
Date: 10-19-20
Time: 6:42:43 AM
Longitude: -118.129024
Latitude: 33.973849
Validated: Unscored Detection

Camera Info

Agency: N/A
User: Commercial Data
System: Commercial System
Camera: N/A
Type: N/A

Hot List Data

Alarm

Hot Plate: SP0ILB
Alert: Stolen Vehicle
State: FL
Type: Exact Match

Record Detail

Record ID: SP0ILBFL
Date: 10-30-18
VIN: N/A
Owner: N/A
Make/Model: N/A



Note1

** ORI: FL0130018 - MIAMI DADE CO SO/PD /
Case #: PD181031396960-N

Note2

** Process #: V117722374 / OAN:

Note3

** Type: PC

Note4

Record Created: 10/31/2018 05:10:58



Created By:
Agency:
User:
Date Created:

Flagler County Sheriffs
Ryan Barnett
10-19-20

LEARN

VIGILANT NEIGHBORHOODWATCH™

Vigilant's LPR (license plate recognition) for HOAs (homeowners associations) helps you secure and protect your community by creating a virtual fence with fixed LPR cameras. Send real-time data, including photos of license plates and vehicles including date, time and GPS coordinates, to your local law enforcement agency without ever having to pick up the phone. Our system allows you to automate a manual process by sending data real-time to your local law enforcement agency, and lets you receive alerts when vehicles registered to wanted fugitives or flagged cars enter the area.

■ KEY FEATURES:

- HD LPR camera
- O2L Box to support up to two cameras
- Online Client Portal access to manage hotlists and whitelists
- Allows data to be shared seamlessly with law enforcement

■ BENEFITS:

- Provide security and reduce crime for peace of mind
- Improve ability for law enforcement to investigate crimes
- Enhance quality of life for your neighborhood
- Improve safety of your community
- Be alerted of vehicles of interest as they pass through
- Maintain or increase property values

FIXED CAMERA SYSTEM INCLUDES:



Hardware

HD Camera, O2L Box, brackets and cabling



Services

Site survey, project management, commissioning and training available



Client Management Portal

Allows users to easily upload and manage Hotlists and Whitelists online



Law Enforcement Connection

Share collected data seamlessly with law enforcement agencies to develop leads*

*Pending law enforcement agency's approval

■ PROVIDE A PEACE OF MIND FOR YOUR RESIDENTS

By installing Vigilant NeighborhoodWatch, you will be adding an extra layer of security to give you and your residents a peace of mind. The system's connection to your law enforcement agency will provide them with the right data in order to close cases faster, and to ultimately keep your community and residents safe.

BE SAFE. BE SMART. BE VIGILANT.

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VS-070919-VigilantNeighborhoodWatch-SS-01-en



Town of Southwest Ranches
13400 Griffin Road
Southwest Ranches, FL 33330-2628

(954) 434-0008 Town Hall
(954) 434-1490 Fax

Town Council
Steve Breitkreuz, Mayor
Bob Hartmann, Vice Mayor
Jim Allbritton, Council Member
Gary Jablonski, Council Member
David Kuczenski, Council Member

Andrew D. Berns, MPA, Town Administrator
Keith M. Poliakoff, JD, Town Attorney
Russell Muniz, MPA, Assistant Town Administrator/Town Clerk
Martin D. Sherwood, CPA, CGMA, CGFO, Town Financial Administrator

COUNCIL MEMORANDUM

TO: Honorable Mayor Breitkreuz and Town Council
VIA: Andrew D. Berns, Town Administrator
FROM: Lee Bennett, Volunteer Fire Chief
DATE: 12/10/2020
SUBJECT: SWRVFR P25 Migration of Radio System

Recommendation

Town Council consideration for a motion to approve the P25 radio system migration in order for the Southwest Ranches Volunteer Fire Rescue Department to have the same system as other agencies and be able to communicate with other agencies via radio.

Unanimous Vote of the Town Council Required?

No

Strategic Priorities

- A. Sound Governance
- B. Enhanced Resource Management
- C. Reliable Public Safety

Background

The P25 radio system is a county wide radio system that all agencies are required to switch to in order to communicate with each other.

Fiscal Impact/Analysis

The cost to migrate to the new system is \$10,133 for 15 mobile and 3 fixed in vehicle radios. If not funded, the Southwest Ranches Fire Rescue Department (SWRVFR) will not be able to communicate via radio with other fire rescue departments including the Town of Davie.

The town did not appropriate funding for the migration as an estimated amount to migrate was unavailable to Staff at time of FY 2021 budget preparation and its subsequent adoption.

Staff Contact:

Lee Bennett, Fire Chief
Jenna Anderson, Captain
Darren Bock, Captain

ATTACHMENTS:

Description	Upload Date	Type
P25 Radio System Migration - TA Approved	12/4/2020	Resolution

RESOLUTION 2020-XXX

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AUTHORIZING THE TOWN TO PIGGYBACK OFF OF AN AGREEMENT BETWEEN THE BROWARD SHERIFF'S OFFICE AND MOTOROLA SOLUTIONS, INC. FOR THE MIGRATION OF THE SOUTHWEST RANCHES VOLUNTEER FIRE RESCUE DEPARTMENT'S RADIO SYSTEM TO THE P25 RADIO SYSTEM; APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2020/2021 BUDGET FOR MACHINERY AND EQUIPMENT; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE A PURCHASE ORDER NOT TO EXCEED ELEVEN THOUSAND DOLLARS AND ZERO CENTS (\$11,000.00); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Broward County has migrated to an E911 call dispatch system for all emergency service calls with the Broward Sheriff's Office (BSO) being the main coordinator for the E911 system; and

WHEREAS, as part of the E911 dispatch system BSO is requiring that all Broward County police and fire departments migrate to a new radio system to better coordinate interagency response in the event of an emergency; and

WHEREAS, the Southwest Ranches Fire Rescue Department (SWRVFR) currently has a total of eighteen (18) radios that will need to be migrated over to the new P25 radio system in order to communicate with other Broward County agencies including BSO and the Town of Davie; and

WHEREAS, the Town of Southwest Ranches desires to piggyback off of the agreement between BSO and Motorola Solutions, Inc. (Motorola) for the provision of P25 compatible radios and all associated migration services; and

WHEREAS, the cost to outfit the SWRVFR with all portable radios and fixed radios in their vehicles, including all associated migration services, will not exceed Eleven Thousand Dollars and Zero Cents (\$11,000.00); and

WHEREAS, State law and the Town's Ordinance adopting the fiscal year 2020/2021 budget provides for the amendment of the approved and adopted budget Ordinance via a Resolution; and

WHEREAS, the Town of Southwest Ranches operates as a municipality within the State of Florida and is subject to the laws of the State of Florida related to Municipal Finance; and

WHEREAS, one such provision of law prohibits the expenditure of funds in excess of adopted appropriations; and

WHEREAS, the town did not appropriate funding for the migration as an estimated amount to migrate was unavailable to Staff at time of FY 2021 budget preparation and its subsequent adoption; and

WHEREAS, additional funds in the amount of eleven thousand dollars and zero cents (\$11,000.00) are needed to cover the anticipated costs of the P25 Radio System migration within the Machinery and Equipment Fund (Account # 001-3100-522-64100) via receipt of a transfer from the Restricted Fire Control Fund Balance (Account # 001-0000-399-39900); and

WHEREAS, the unaudited and available General Fund Restricted Fire Control Fund Balance as of September 30, 2020 is \$267,113; and

WHEREAS, the Town of Southwest Ranches desires to utilize the services of Motorola to furnish, install, and provide all associated migration services outlined in the quotation from Motorola under the terms and conditions set forth hereinafter.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1. The above-referenced recitals are true and correct and are incorporated herein by reference.

Section 2. The Town Council hereby approves the issuance of a Purchase Order to Motorola Solutions, Inc. (Motorola) to furnish, install, and provide all associated services outlined in the quotation from Motorola in accordance with the price form attached hereto as Exhibit "A."

Section 3. The Town Council hereby authorizes the Mayor, Town Administrator, and the Town Attorney to enter into the Purchase Order in accordance with the price outlined in the attached quotation from Motorola in accordance with the BSO contract, attached hereto as Exhibit "A," and to make such modifications, additions, and/or deletions that they deem necessary and proper to effectuate the intent of this Resolution.

Section 4: The Town Council hereby approves a budget amendment in the amount of eleven thousand dollars and zero cents (\$11,000.00) to fund the cost of the migration to the P25 Radio System for the SWRVFR within the Machinery and Equipment fund (Account # 001-3100-522-64100) via receipt of a transfer of eleven thousand dollars and zero cents (\$11,000.00) from the Restricted Fire Control Fund Balance (Account # 001-0000-399-39900).

Section 5. That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 10th day of December, 2020 on a motion by _____ and seconded by _____.

Breitkreuz _____
Hartmann _____
Allbritton _____
Jablonski _____
Kuczenski _____

Ayes _____
Nays _____
Absent _____
Abstaining _____

Steve Breitkreuz, Mayor

ATTEST:

Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

Keith M. Poliakoff, J.D., Town Attorney
#37816714

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Southwest Ranches P25 Migration Services

	Price Each	Qty	Total
1. For every model radio and flash code difference include 1 code plug creation at \$620.00 each	\$ 620.00	5	\$ 3,100.00

	Price Each	Qty	Total
2. Additional code plugs needed for "User Roles/ Profiles" by radio model type/ flash code difference	\$ 620.00	0	\$ -

3. Subscriber reprogramming of radios	Price Each	Qty	Total
Portables 50 or Less	\$ 70.00	18	\$ -
Portables 51-100	\$ 54.00	0	\$ -
Portables 101 or greater	\$ 46.00	0	\$ -
Mobiles 50 or Less	\$ 70.00	0	\$ -
Mobiles 51-100	\$ 54.00	0	\$ -
Mobiles 101 or greater	\$ 46.00	0	\$ -

4. Flashing radios. This is in addition to the price to program the radio if both are occurring. This is a separate task.	Price Each	Qty	Total
Portables 50 or Less	\$ 70.00	18	\$ 1,260.00
Portables 51-100	\$ 54.00	0	\$ -
Portables 101 or greater	\$ 46.00	0	\$ -
Mobiles 50 or Less	\$ 70.00	3	\$ 210.00
Mobiles 51-100	\$ 54.00	0	\$ -
Mobiles 101 or greater	\$ 46.00	0	\$ -

	Price Each	Qty	Total
5. 1 daily trip charge per 50 radios (1-50 radios = \$120.00, 51-100 radios = \$240.00, 101 to 150 radios = \$360.00, ect.	\$ 120.00	1	\$ 120.00

6. Preventative Maintenance check for all radios:	Price Each	Qty	Total
Portable Radio, price per radio	\$ 57.00	17	\$ 969.00
Mobile Radio, price per radio	\$ 72.00	19	\$ 1,368.00

7. template review with customer based on pricing matrix:			
1-50 Radios = 1 hour contracted hourly rate	\$ 186.00	1	\$ 186.00
51-100 Radios = 2 hours contracted hourly rate	\$ 372.00	0	\$ -
101- 500 Radios = 4 hours contracted hourly rate	\$ 744.00	0	\$ -
500 plus Radios = 8 hours contracted hourly rate	\$ 1,488.00	0	\$ -

Total For First Touch

\$7,213.00

Total (Service)	\$7,213.00
Total (Flash Kits)	\$2,920.00
Grand Total (P25 First Touch)	\$10,133.00

Quoted Using Broward County Sheriff's Office - Motorola Master Purchasing Contract



MOTOROLA SOLUTIONS