

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** awarding a contract for the purchase of in-car digital video equipment for use by the Sheriff's Office to Digital Ally of Overland Park, KS, under the terms and conditions of the State of New York Contract No. PC64413, an existing government contract, at an actual cost to the County not to exceed \$162,341.53.

**RESOLUTION #17224**, March 29, 2010

**INTRODUCED BY** Henry C. Rizzo and James D. Tindall, County Legislators

WHEREAS, the Sheriff's Office has a need for in-car digital video equipment for use in Sheriff's Office vehicles in furtherance of safety, security, and an objective recorded account of events; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the purchase of in-car digital video equipment for use by the Sheriff's Office to Digital Ally of Overland Park, KS, under an existing government contract; and,

WHEREAS, the Director recommends award under section 1030.4, Jackson County Code, 1984, for the reason that this will allow the County to take advantage of discounts offered to large entities; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made under the existing government contract as recommended by the Director of Finance and Purchasing and that the Director be, and is hereby, authorized to execute for the County any documents necessary for the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the contract.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Pamela Fellin  
Deputy/Assistant County Counselor

W. M. S. [Signature]  
Acting County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17224 of March 29, 2010, was duly passed on March 29, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9                      Nays 0  
Abstaining 0                      Absent 0

3.29.10  
Date

Mary Jo Spino  
Mary Jo Spino, Clerk of Legislature

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER:    010 4287 58170  
ACCOUNT TITLE:       Grant Fund  
                              Byrne JAG Recovery Grant  
                              Other Equipment  
NOT TO EXCEED:       \$162,341.53

March 25, 2010  
Date

[Signature]  
Director of Finance and Purchasing

**REQUEST FOR LEGISLATIVE ACTION**

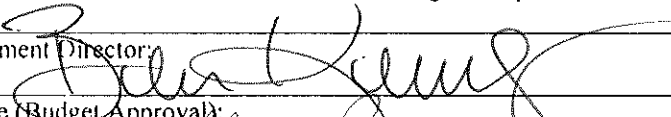

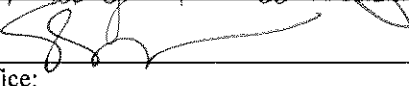
Completed by County Counselor's Office:

Res/Ord. No.: 17224

Sponsor(s): Rizzo & Tindall

Date: March 29, 2010

<p><b>SUBJECT</b></p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the purchase of In-Car Digital Video Cameras for the Sheriff's Office from Digital-Ally of Overland Park, Kansas under the terms and conditions of the State of New York Contract No. PC64413, an existing government contract.</u></p>										
<p><b>BUDGET INFORMATION</b>  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: 010-4287-58170 Grant Fund, Byrne-JAG Recovery Grant, Other Equipment</td> <td>\$162,341.53</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:  Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):  Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number: 010-4287-58170 Grant Fund, Byrne-JAG Recovery Grant, Other Equipment	\$162,341.53
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<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date):  Prior resolutions and (date):</p>										
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by (name, title, &amp; phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>										
<p><b>REQUEST SUMMARY</b></p>	<p>The Sheriff's Office would like to purchase In-Car Digital Video Cameras for their vehicles with Grant Funds received from the Byrne-JAG Recovery Grant, federal stimulus funds.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the purchase of In-Car Digital Video Cameras for the Sheriff's Offices from Digital-Ally of Overland Park, Kansas under the terms and conditions set forth in the State of New York's Contract No. PC64413, an existing government contract.</p> <p>The Director of Finance and Purchasing requests approval by the Legislature of this purchase which exceeds \$25,000.00. The Director of Finance and Purchasing has determined that due to higher volume discounts offered to larger entities, he recommends the award be made under the following contract:</p> <p>Recommended Vendor: Contract Number:  Digital-Ally of Overland Park, KS State of New York Contract No. PC64413</p>										
<p><b>CLEARANCE</b></p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department) N/A  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department) N/A  <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										

ATTACHMENTS	State of New York Contract Documents and Digital Ally's Quotation	
REVIEW	Department Director: 	Date: 3/19/10
	Finance (Budget Approval): <i>If applicable</i> 	Date: 3/22/10
	Division Manager: 	Date: 3/22/10
	County Counselor's Office:	Date:



Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # \_\_\_\_\_
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

State of New York Executive Department  
 Office Of General Services  
 Procurement Services Group  
 Corning Tower Building - 38th Floor  
 Empire State Plaza  
 Albany, New York 12242  
<http://www.ogs.state.ny.us>

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**17<sup>th</sup> SUPPLEMENTAL CONTRACT AWARD NOTIFICATION**

Title	: Group 38232 – HAZARDOUS INCIDENT RESPONSE EQUIPMENT (Statewide) Classification Code(s): 41, 42, 43, 46, 85, 92
Award Number	: <u>19745</u>
Contract Period	: September 2, 2005 – May 31, 2010
Bid Opening Date	: March 29, 2005
Date of Issue	: April 22, 2009
Specification Reference	: As Incorporated In The Invitation for Bids and Purchasing Memoranda dated January 24, 2005, March 10, 2005 and March 22, 2005
Contractor Information	: Appears on Page 255 of this Award

**Address Inquiries To:**

State Agencies & Vendors	Political Subdivisions & Others
Name : Sue Wolslegel Title : Purchasing Officer I Phone : 518-473-9441 Fax : 518-474-5052 E-mail : <a href="mailto:susan.wolslegel@ogs.state.ny.us">susan.wolslegel@ogs.state.ny.us</a>	Customer Services Phone : 518-474-6717 Fax : 518-474-2437 E-mail : <a href="mailto:customer.services@ogs.state.ny.us">customer.services@ogs.state.ny.us</a>

The Procurement Services Group values your input.  
 Complete and return "Contract Performance Report" at end of document.

**Description**

NYS/NASPO multiple award contractors for a broad spectrum of domestic preparedness equipment. This is the 17th group of awards under this solicitation. For complete contractor information, please refer to Revised Contract Award.

PR #19745

(continued)



<u>CONTRACT #</u>	<u>CONTRACTOR &amp; ADDRESS</u>	<u>TELEPHONE #</u>	<u>FED.IDENT.#</u>
PC64412	AARDVARK TACTICAL, INC. 1002 W. Tenth St. Azusa, CA 91702  DISC: .2% - 15 Days	800/997-3773, Ext. 102 626/334-6050 Joshua Nielsen Fax No.: 626/334-6860 E-mail: jnielsen@swatgear.com Website: www.aardvarktactical.com	954451904
PC64413	DIGITAL ALLY, INC. 7311 W. 130th St. Overland Park, KS 66213	800/814-7774 Larry Dado Fax No.: 913/814-7775 E-mail: larry.dado@digitalallyinc.com Website: www.digitalallyinc.com	200064269
PC64415	PLATESCAN, INC. 20101 SW Birch St. Newport Beach, CA 92660	949/851-1600, Ext. 19 Robert Pinzler Fax No.: 949/851-1930 E-mail: bpinzler@platescan.com Website: www.platescan.com	261699235

Cash Discount, If Shown, Should be Given Special Attention.  
**INVOICES MUST BE SENT DIRECTLY TO THE ORDERING AGENCY FOR PAYMENT.**  
 (See "Contract Payments" and "Electronic Payments" in this document.)

AGENCIES SHOULD NOTIFY THE PROCUREMENT SERVICES GROUP PROMPTLY IF THE CONTRACTOR FAILS TO MEET DELIVERY OR OTHER TERMS OF THIS CONTRACT. PRODUCTS OR SERVICES WHICH DO NOT COMPLY WITH THE SPECIFICATIONS OR ARE OTHERWISE UNSATISFACTORY TO THE AGENCY SHOULD ALSO BE REPORTED TO THE PROCUREMENT SERVICES GROUP.

**SMALL, MINORITY AND WOMEN-OWNED BUSINESSES:**

The letters SB listed under the Contract Number indicate the contractor is a NYS small business. Additionally, the letters MBE and WBE indicate the contractor is a Minority-owned Business Enterprise and/or Woman-owned Business Enterprise.

**RECYCLED, REMANUFACTURED AND ENERGY EFFICIENT PRODUCTS:**

The Procurement Services Group supports and encourages the purchase of recycled, remanufactured, energy efficient and "energy star" products. If one of the following codes appears as a suffix in the Award Number or is noted under the individual Contract Number(s) in this Contract Award Notification, please look at the individual awarded items for more information on products meeting the suffix description.

RS,RP,RA	Recycled
RM	Remanufactured
SW	Solid Waste Impact
EE	Energy Efficient
E*	EPA Energy Star
ES	Environmentally Sensitive

(continued)

NOTE TO AUTHORIZED USERS:

When placing purchase orders under the contract(s), the authorized user should be familiar with and follow the terms and conditions governing its use which usually appears at the end of this document. The authorized user is accountable and responsible for compliance with the requirements of public procurement processes. The authorized user must periodically sample the results of its procurements to determine its compliance. In sampling its procurements, an authorized user should test for reasonableness of results to ensure that such results can withstand public scrutiny.

The authorized user, when purchasing from OGS contracts, should hold the contractor accountable for contract compliance and meeting the contract terms, conditions, specifications, and other requirements. Also, in recognition of market fluctuations over time, authorized users are encouraged to seek improved pricing whenever possible.

Authorized users have the responsibility to document purchases, particularly when using OGS multiple award contracts for the same or similar product(s)/service(s), which should include:

- a statement of need and associated requirements,
- a summary of the contract alternatives considered for the purchase,
- the reason(s) supporting the resulting purchase (e.g., show the basis for the selection among multiple contracts at the time of purchase was the most practical and economical alternative and was in the best interests of the State).

PRICE: Note changes 3/1/06 -

Price shall include all customs duties and charges and be net, F.O.B. destination any point in New York State (or for those vendors electing to participate in a multi-state contract any point within the participating States) as designated by the ordering agency including tailgate delivery, unless otherwise noted in the contract award.

*EXCEPTION*

For those items shipped outside the 48 contiguous States, on which there are extraordinary freight charges that cannot reasonably be covered by the contract price, vendors may negotiate with those non-contiguous States regarding delivery terms and charges.

Shipping is to be FOB Destination 48 states, Washington DC and point of exportation for Alaska, Hawaii, Puerto Rico, etc. for shipments outside the 48 contiguous states.

It will be the responsibility of the vendors and the member State that is outside of the contiguous 48 States, to negotiate fair shipping terms and charges. Shipping must be FOB destination to a shipping point within the contiguous 48 States. This location must be agreed to by the vendor and the negotiating State. From that point, shipping terms, charges and conditions should be negotiated with the end-user. The State must be notified in advance of the possible shipping charges and agree to the final contract price and arrangements.

(continued)

LEVEL TWO

<b>CONTRACTOR:</b>	Digital Ally
<b>Participating in Multistate contract:</b>	Yes
<b>Catalog offered:</b>	Items as listed on price list
<b>Applicable pages:</b>	All
<b>Exclusions</b>	None
<b>Price List Identification:</b> See price list accompanying this award for approved contract pricing - Summary page at <a href="http://www.ogs.state.ny.us/purchase/spg/awards/3823219745CAN.HTM">http://www.ogs.state.ny.us/purchase/spg/awards/3823219745CAN.HTM</a>	
<b>Minimum Order: Will accept orders for less than the \$100 minimum order.</b>	Yes
<b>Shipping on minimum order:</b>	Shipping costs will be added in accordance with the (\$100) minimum order clause
<b>Volume Discount</b>	None offered. Discuss additional discounts with vendor on submission of large orders. It is recommended that end users should contact vendor when ordering volume. Also compare to other vendors on these contracts for pricing.
<b>Orders should be directed to:</b> Name: Larry Dado Phone 800.440-4947 Fax: 913.814-7775 E-mail: larry.dado@digitalallyinc.com	<b>Person to contact in the event of an emergency occurring after business hours or on weekend/holiday:</b> Normal Business hours: 8-5 CST Name: Support Phone: 800/440-4947 E-mail: support@digitalallyinc.com
<b>Additional services offered by contractor to contract users at no added cost:</b>	None offered
<b>Vendor offers:</b>	
<b>Maintenance</b>	Not offered
<b>Calibration</b>	Not offered
<b>Service</b>	Not offered
<b>Accepts NY State Credit Card for purchases under \$15,000</b>	Yes
<b>Discount for use of NY State credit card:</b>	None offered
<b>Guaranteed Delivery</b>	10 days a/r/o
<b>Electronic Access Ordering Offered:</b>	Not offered
<b>Price list available on web:</b>	Approved price list contained herein
<b>Discount for payment within 15 days of delivery and or receipt of voucher</b>	Not offered

(continued)



# 00-023QUOTE

01-04-10  
1510 HAS

**Bill To:**

Jackson County Sheriff  
Colonel Hugh L. Mills  
3310 N.E. Rennau Dr.  
Lees Summit, MO. 64064  
816-524-4302  
816 524-4340 fax  
[hmills@jacksongov.org](mailto:hmills@jacksongov.org)

**Ship To:**

Jackson County Sheriff  
Colonel Hugh L. Mills  
3310 N.E. Rennau Dr.  
Lees Summit, MO. 64064  
816-524-4302  
816 524-4340 fax  
[hmills@jacksongov.org](mailto:hmills@jacksongov.org)

**End User:**

Jackson County Sheriff  
Colonel Hugh L. Mills  
3310 N.E. Rennau Dr.  
Lees Summit, MO. 64064  
816-524-4302  
816 524-4340 fax  
[hmills@jacksongov.org](mailto:hmills@jacksongov.org)

**Local Representative :**

**Nate Vogel**  
Cell: 214.632.5196  
[nathanvogel@cableone.net](mailto:nathanvogel@cableone.net)

Date	Quote #	Sales Representative	Shipping Method	Payment Terms	Quote Valid	
12/30/2009		Nate Vogel	UPS Ground	Net 30	90 Days	
Qty	Item #	Description	Unit Price		Total	
30	001-0550-01	DVM500 Plus Digital Video Mirror Kit	\$4,187.63		\$125,628.90	
30	002-0110	Wireless Transfer Module Kit	\$475.00		\$14,250.00	
13	010-0012	Upgrade to WTM-enabled mirror	\$150.00		\$1,950.00	
13	002-0110	Wireless Transfer Module Kit	\$475.00		\$6,175.00	
1	010-0010	Wireless Transfer Server Software	\$1,457.63		\$1,457.63	
1	010-0008	VideoManager Server Software	\$1,295.00		\$1,295.00	
3	001-0003-00	FirstVu	\$995.00		\$2,985.00	
30	012-0002	Installation	\$200.00		\$6,000.00	
13		ReInstall and New Wireless Equip	\$200.00		\$2,600.00	
					<b>Subtotal</b>	<b>\$162,341.53</b>
					<b>Shipping</b>	
					<b>Subtotal</b>	<b>\$162,341.53</b>
					<b>Sales tax rate</b>	
					<b>Sales tax on purchase</b>	
					<b>Total</b>	<b>\$162,341.53</b>

**Notes:**

Pricing Reflects NYS OGS CONTRACT Pricing

**Thank you for your interest!**

**If you would like to place an order, please contact Digital Ally or your local rep.**

7311 W. 130th Street Suite 170 ■ Overland Park, Kansas 66213 ■ PHONE: 800.440.4947 ■ FAX: 913.814.7775

WEBSITE: [www.digitalallyinc.com](http://www.digitalallyinc.com) ■ EMAIL: [sales@digitalallyinc.com](mailto:sales@digitalallyinc.com)