

AGENDA

PUBLIC SAFETY COMMITTEE

March 7, 2016

6:00 p.m.

I. CALL TO ORDER/ROLL CALL

MEMBERS: Alderman Lawrence TenPas, Chairman
Alderman Edith Newsome, Co-Chairman
Alderman Sam Cunningham
Alderman Patrick Seger
Alderman David Villalobos

QUORUM PRESENT:

OTHERS PRESENT:

II. MINUTES:

- A. Approval of the Minutes of the Public Safety Committee Meeting held on February 1, 2016.

III. OLD BUSINESS:

None

IV. NEW BUSINESS:

Police Department

- A. Request approval to waive the bid process and purchase IAPro Software from sole-source provider
- B. Request approval to waive the bid process and purchase a new Mobile Police Substation

V. INFORMATION ONLY:

None

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MEMBERS: Alderman Lawrence TenPas, Chairman
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QUORUM PRESENT:
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II. MINUTES:

- A. Approval of the Minutes of the Public Safety Committee Meeting held on February 1, 2016.

III. OLD BUSINESS:

None

IV. NEW BUSINESS:

Police Department

- A. **Request approval to waive the bid process and purchase IAPro software from sole-source provider**

The Waukegan Police Department respectfully requests approval to waive the bid process and purchase IAPro software from sole-source provider CI Technologies. This software will be used for the Office of Professional Standards for the use of force process. The cost for this software and training is \$21,500.00. Payment for this purchase will be made from the State Drug Forfeiture Fund, line item 295 629526494.

(See attached)

PUBLIC SAFETY COMMITTEE:

Motion by _____ seconded by _____ that the Public Safety Committee recommends to the City Council that the proper city officials be authorized to waive the bid process and purchase IAPro software from sole-source provider CI Technologies for a total cost of \$21,500.00. Payment for this purchase will be made from the State Drug Forfeiture Fund, line item 295 629526494.

CITY COUNCIL:

The Public Safety Committee recommends, and I so move, that the proper city officials be authorized to waive the bid process and purchase IAPro software from sole-source provider CI Technologies for a total cost of \$21,500.00. Payment for this purchase will be made from the State Drug Forfeiture Fund, line item 295 629526494.

Motion by _____ seconded by _____

IV. NEW BUSINESS CONTINUED:

Police Department

B. Request approval to waive the bid process and purchase a new Mobile Police Substation

The Waukegan Police Department respectfully requests approval to waive the bid process and purchase a new Mobile Police Substation from Lynch Display Vans in Burlington, WI. The Police Department purchased a mobile police substation in 1993. This unit has been used in many events and as part of the Neighborhood Policing strategy. The unit also provides a workspace at scenes of major incidents. After 23 years, the vehicle no longer meets the department's needs and it requires a significant amount of work. Lynch Display Vans manufactured the original vehicle and are the only company that will accept it as a trade-in. The cost of this new vehicle is \$222,937.00 (**see attached paperwork**). Payment for this purchase will be made as follows:

- \$23,029.00 – Repeat Customer Discount
- \$25,000.00 – Trade in Credit
- \$95,000.00 – DUI Fund line item 292 692226493
- \$53,865.00 – Federal Drug Seizure Fund line item 296 629626493
- \$26,043.00 – 2015 Justice Assistance Grant line item 240 624024489.

PUBLIC SAFETY COMMITTEE:

Motion by _____ seconded by _____ that the Public Safety Committee recommends to the City Council that the proper city officials be authorized to waive the bid process and purchase a new Mobile Police Substation from Lynch Display Vans in Burlington, WI for a total cost of \$222,937.00. Payment for this purchase will be made as follows: \$23,029.00 – Repeat Customer Discount, \$25,000.00 – Trade in Credit, \$95,000.00 – DUI Fund line item 292 692226493, \$53,865.00 – Federal Drug Seizure Fund line item 296 629626493, and \$26,043.00 – 2015 Justice Assistance Grant line item 240 624024489.

CITY COUNCIL:

The Public Safety Committee recommends, and I so move, that the proper city officials be authorized to waive the bid process and purchase a new Mobile Police Substation from Lynch Display Vans in Burlington, WI for a total cost of \$222,937.00. Payment for this purchase will be made as follows: \$23,029.00 – Repeat Customer Discount, \$25,000.00 – Trade in Credit, \$95,000.00 – DUI Fund line item 292 692226493, \$53,865.00 – Federal Drug Seizure Fund line item 296 629626493, and \$26,043.00 – 2015 Justice Assistance Grant line item 240 624024489.

Motion by _____ seconded by _____

V. INFORMATION ONLY:

None

**This Agenda has been prepared and distributed by
Alderman Lawrence TenPas, Chairman
Public Safety Committee**