



CITIZEN'S OVERSIGHT COMMITTEE (PUBLIC SAFETY)
AGENDA
SANGER COUNCIL CHAMBERS
February 2, 2016
6:00 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. CEREMONIAL ITEMS

E. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

F. CONSENT CALENDAR

(Matters listed under consent calendar are considered routine and will be approved by one motion and one vote. There will be no separate discussion of these items unless requested by a member of the audience or a Committee Member in which case the item will be removed from the consent Calendar and considered separately.)

1. SUBJECT: Minutes for January 5, 2016
RECOMMENDATION: Approve minutes.

G. DEPARTMENT REPORT

1. SUBJECT: Measure S Budget Report for December 2015
RECOMMENDATION: Informational item.
2. SUBJECT: Budget Amendment Request to FY 2015-16 Expenditure Plan
RECOMMENDATION: That the Citizens Oversight Committee approve the recommendation for a budget amendment request in the FY 2015-16 Expenditure Plan for the purchase of four (4) rugged computers with necessary accessories for use in the fire department apparatus.
3. SUBJECT: Purchase of New Tasers
RECOMMENDATION: That the Citizens Oversight Committee review the expense of \$11,453.75 to purchase 11 Taser X-26P and related accessories to determine and affirm that the expense is an appropriate use of Measure S funds
4. SUBJECT: Fire Department Update
RECOMMENDATION: Information item

5. SUBJECT: Police Department Update
RECOMMENDATION: Informational item.

H. PUBLIC PARTICIPATION

(This portion of the meeting is reserved for persons desiring to address the Committee on any matter not on the agenda and within the area of responsibility of the Committee. It is the policy of the Committee not to answer any questions impromptu and complaints should be referred to the City Clerk's Office. Speakers should limit their comments to five minutes.)

I. STAFF COMMUNICATIONS

J. MATTERS INITIATED BY COMMITTEE MEMBERS

L. NEXT SCHEDULED MEETING

1. The next meeting is scheduled for Tuesday, March 1st at 6 p.m.
2. City Council meetings are held on the first and third Thursday of each month. The next regularly scheduled City Council meetings will be February 4 and 18, 2016.

Please note:

The HSM Team will be providing a summary report and presentation regarding the Sanger Strategic Plan process at the February 18th City Council meeting.

M. ADJOURNMENT



***CITIZEN'S OVERSIGHT COMMITTEE (PUBLIC SAFETY)
MINUTES
SANGER COUNCIL CHAMBERS
January 5, 2016
6:00 P.M.***

Prior to calling the meeting to order, Chairperson Jeanne Adams reviewed the parliamentary procedures that will be used as a guideline for future meetings.

A. CALL TO ORDER

The meeting was called to order at 6:02 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Committee Members Present: Adams, Gonzales, Miser, Simpson, Steinhauer
Committee Members Absent: None

D. CEREMONIAL ITEMS

None

E. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Secretary Gonzales moved to approve the agenda as presented, Committee Member Steinhauer seconded; all in favor, motion carried.

F. CONSENT CALENDAR

1. SUBJECT: Minutes for December 1, 2015

Secretary Gonzales moved to approve the minutes as presented, Committee Member Miser seconded; all in favor, motion carried.

G. DEPARTMENT REPORT

1. SUBJECT: Measure S Budget & Balance Sheet for November 2015

Interim Finance Director Patty Hartman provided an overview of the Measure S Revenue & Expenditure Budget Report & Balance Sheet.

In response to an email received from Committee Member Miser inquiring about the encumbrance for the purchase of the Police vehicles, Interim Finance Director Hartman stated that though the purchase of vehicles was approved by Council, she as the purchasing

agent was required to contact the vendors to make sure that there is an agreement of all costs. She further stated that an encumbrance occurs when there is an authority for a purchase such as a contract or a purchase order and the encumbrance sets aside the money and cannot be touched until the actual purchase is made. Due to the fact that the City is working with multiple vendors to purchase the Police vehicles, the purchase orders were processed separately.

Interim Finance Director stated that the Balance Sheet actually has nothing to do with what has been spent and recommended that the Balance Sheet not be used in future reports. The budget report provides all the pertinent information that is needed and is approved by Council.

After further discussion the Committee provided a consensus that the Balance Sheet not be included in future reports.

2. SUBJECT: Grant Reporting Requirements and Site Visit

Interim City Manager Dayle Keller asked the Committee to discuss their recommendations for grantee reporting requirements and conducting on-site visits.

Committee Member Miser moved that the Committee recommend to the Council that the grantee provide financial information that includes a comparison of columns of the entire organization's financials in one column and the Measure S program fund income and expenses in another column. The motion failed for lack of second.

Committee Member Simpson suggested that a Participants' Evaluation form be required and after distributing the form to fellow Members, provided an overview of the form.

Secretary Gonzales moved that the Committee recommend to the Council that the Participants' Evaluation form be added to the requirements that have already been set forth (in the grant application). Committee Member Steinhauer seconded; all in favor, motion carried.

Committee Member Adams distributed a list of suggested Grant Reporting Requirements and provided an overview of the suggested requirements, which included a quarterly reporting form and an on-site visit policy. The Committee discussed the suggested requirements at length.

Public comment:

Joe Villalobos stated that while he was a member of the Citizen's Oversight Committee he had visited several different areas and, using no forms or questions, he saw how the money was spent. He further stated that he believed the Committee was going a little too deep with the forms.

Cheryl Senn stated that as a reporter she has been to some of the organizations and encouraged the Committee Members to conduct visits for awareness and not necessarily for evaluation.

Tony Pacheco, Council Member for District 3, stated that he agrees with Joe and Cheryl on their assumption of the process. He stated that these entities such as the Boys & Girls Club and Project Purple had asked for a \$125,000 initially and they were told that it was too much money so it was downsized because the Council wanted to know where the citizen's money was going. He further stated that he has been to visits himself to the Boys and Girls Club and SAM Academy because if the City is giving any entity \$25,000 or \$45,000 he would like to be able to state what the money is being used for. He also stated that we do need some accountability but encouraged the Committee to not be heavy-handed.

After further discussion Committee Member Simpson motioned that City staff create a form that grantees will complete and submit either at mid-program or mid-year and end of program or end of year to include: a brief summary of the program or project, number of participants, specific description of content, City grant funds spent to date, and participant's evaluation forms. The motion was seconded by Secretary Gonzales; all in favor, motion carried.

3. SUBJECT: Fire Department Update

Administrative Secretary Rolinda Hernandez provided an update on fire department activity which included: Chief Tarascou is attending the Executive Fire Officer training, the first residential fire of the year occurred yesterday and several engines were available to respond, Fire Captain David Santos is in charge while Chief Tarascou is out.

4. SUBJECT: Police Department Update

Police Chief Rodriguez provided an update on police department activity which included: the new year began tragically with the City recording its first homicide of the year occurring on January 1, 2016 at 5:30 a.m. at an apartment complex in the northeast part of the City and a team of investigators are working tirelessly to hopefully solve the case soon, hired two new police officers on December 28, 2015 (Juan Valle and Fernando Garcia) and they will be in training for approximately 16 to 20 weeks with the goal of preparing them for solo patrol, continuing efforts in recruiting and hiring new officers having conducted oral interviews today and will be conducting more tomorrow.

H. PUBLIC PARTICIPATION

None.

I. STAFF COMMUNICATIONS

Interim City Manager Dayle Keller announced that the Strategic Plan process has been underway and that the City has sent out forms asking residents to submit their priorities, community meetings are scheduled on January 9 at 9 a.m. and January 12 at 7 p.m. at the Community Center and the results will be presented to the Council at their regular meeting on February 18, 2016.

Chairperson Adams asked Interim City Manager Keller if this would be her last meeting and Interim City Manager Keller confirmed that it was.

Committee Member Miser stated that Interim City Manager Keller came into a difficult situation and that she has done an excellent job and he really appreciates what she has done.

J. MATTERS INITIATED BY COMMITTEE MEMBERS

Committee Member Miser stated that he wanted to respond to his comment on the setting aside of money for police vehicles and that after thinking it over he was wrong and that what Interim Finance Director Hartman said is right according to fair valuation rules and he apologized.

Interim City Manager Keller stated that she has enjoyed the meetings and getting to know the Committee Members and that she knows the Council values them and they are doing a great job.

L. NEXT SCHEDULED MEETING

The next meeting is scheduled for Tuesday, February 2, 2016 at 6 p.m.

M. ADJOURNMENT

Secretary Gonzales moved to adjourn the meeting. Committee Member Miser seconded; all in favor, motion carried. The meeting was adjourned at 7:22 p.m.

Minutes prepared by:
Becky Hernandez, City Clerk/Deputy Personnel Officer

Attest:

Tony Gonzales, Secretary
Citizen's Oversight Committee/Measure S

For the Meeting of: February 2, 2016



CITY OF SANGER

REPORT TO THE CITIZEN'S OVERSIGHT COMMITTEE

To: Citizens Oversight Committee
From: Patty Hartman, Interim Finance Director
Subject: Measure S Budget Report for December 2015
Attachments: Measure S Budget

CONFLICT OF INTEREST:

None.

RECOMMENDATION:

This is not an action item. For informational purposes and review only.

EXECUTIVE SUMMARY:

Attached is the Budget report for Measure S for the month of December 2015. This report includes the Adopted Budgeted amount, expenditures that have occurred during the month, revenues received during the month, year-to-date expenditures/revenues, the percent received/expensed year-to-date, and Fund Balances. Overall, the year-to-date expenditures are at 30%. This is because we are starting a new fiscal year. The total revenues are at 32.36% for the first part of the new fiscal year because the City received a remittance of Sales Taxes in December.

The City's financial records for fiscal year 2014/15 are closed and audited and the \$2,842,492 is the audited fund balance forward.

Prepared by: P. Hartman

Approved by: P. Hartman

REVIEW: City Manager: _____

Finance: _____

City Attorney: _____

TYPE OF ITEM:

COUNCIL ACTION: APPROVED DENIED NO ACTION

- Consent
- Info Item
- Action Item
- Department Report
- Redevelopment Agency

- Public Hearing
- Matter Initiated by a Council Member
- Other
- Continued to: _____

BACKGROUND:

Last month, the committee received the November budget report. The report before them is the December 31, 2015 budget report.

REASON FOR RECOMMENDATION:

It is for informational purposes and review only.

FISCAL IMPACT: N/A

ALTERNATIVES: N/A

ACTIONS FOLLOWING APPROVAL: N/A

City of Sanger
Measure S
Adopted Budget For FY 2015/2016 and
Revenue & Expenditure Report For the Month Ended December 31, 2015

<u>Account</u>	<u>Adopted Budget</u>	<u>December</u>	<u>Year-To- Date</u>	<u>Percent Year-To Date</u>
Revenue				
Sales Tax	\$1,846,238	\$191,522	\$598,141	
Miscellaneous Income				
Interest Income	\$2,000	0	0	
Total Revenue	<u>1,848,238</u>	<u>191,522</u>	<u>598,141</u>	32.36%
Expenditures-Police				
Wages & Benefits	484,474	48,549	250,067	51.62%
Services & Supplies	102,500	5,375	20,970	20.46%
Other Charges	40,000	0	0	0.00%
Total Operating Expenditures	<u>626,974</u>	<u>53,924</u>	<u>271,037</u>	43.23%
Capital Outlay	412,500	47,025	48,914	11.86%
Expenditures-Fire				
Wages & Benefits	450,764	37,623	184,321	40.89%
Services & Supplies	55,000	7,647	38,687	70.34%
Other Charges	2,500	0	0	0.00%
Total Operating Expenditures	<u>508,264</u>	<u>45,270</u>	<u>223,008</u>	43.88%
Capital Outlay	465,000	0	0	0.00%
Expenditures-Gang Prevention/Intervention				
Services & Supplies	125,000	0	98,350	78.68%
Total Operating Expenditures, Capital Outlay & Gang Prevention/Intervention	<u>2,137,738</u>	<u>146,219</u>	<u>641,309</u>	30.00%
Net Operating Revenues (Expenditures)	(289,500)	45,303	(43,168)	
Fund Balance Forward from FY 2014/2015	<u>2,842,492</u>		<u>2,842,492</u>	
Remaining Available Fund Balance	<u><u>\$2,552,992</u></u>		<u><u>\$2,799,324</u></u>	



AGENDA ITEM G-2

CITY OF SANGER

REPORT TO THE CITIZEN'S OVERSIGHT COMMITTEE

To: Chairperson and Committee Members
From: Greg Tarascou, Fire Chief
Subject: Budget Amendment Request to the FY 2015-16 Expenditure Plan
Attachments: Written quotes from vendors

CONFLICT OF INTEREST:

None known.

RECOMMENDATION:

That the Citizen's Oversight Committee approves the recommendation for a budget amendment request in the FY 2015-16 Expenditure Plan for the purchase of four (4) rugged computers with necessary accessories for use in fire department apparatus.

EXECUTIVE SUMMARY:

In December of 2015 it was announced from the Fresno County Fire/EMS Dispatch Center that an upgrade of the computer aided dispatch (CAD) program was going to take place within two weeks. This update to the CAD necessitated users in the field to upgrade their existing computers including operating systems, memory and processor speed to appropriately interface with the new CAD program. After consulting Fresno Networks and the Fresno County IT department it has been determined that our current in-vehicle computers are obsolete and will need to be replaced.

BACKGROUND:

The current computers that are being used by the Fire Department are Panasonic Toughbooks. Two of the computers were purchased in FY 2007-08 utilizing State Homeland Security Grant funds and the second two were purchased in FY 2010-11 with Measure "S" funds. Over the last seven to nine years they have proved to be reliable machines that are vital to fire operations. During the budget preparation for the current

Prepared by: Greg Tarascou

Approved by: 

REVIEW: City Manager: _____

Finance: _____

City Attorney: _____

TYPE OF ITEM:

COUNCIL ACTION: APPROVED DENIED NO ACTION

- Consent
- Info Item
- Action Item
- Department Report
- Redevelopment Agency

- Public Hearing
- Matter Initiated by a Council Member
- Other
- Continued to: _____

budget year, meetings with Fresno County EMS were held to discuss upcoming budget needs, at which time the upgrade of the CAD was still in concept. The parent company of the CAD, TriTech announced the upgrade of the CAD in December and had requirements for the system that were outside of the abilities of our current computers. Meeting with Fresno Networks, it was determined that the current computers are not able to be upgraded and they recommended a replacement.

The Fire Department did look into a lease option for these computers, however it proves to be a very expensive solution that does not appear to be sustaining.

REASON FOR RECOMMENDATION:

Currently the Fire Department utilizes Panasonic Toughbook computers for our in-vehicle applications to receive information from the dispatch center. This information comes directly from the CAD system, providing vital call information including location, type of call, mapping systems, pre-fire plans, special hazards, premise history and instant notes from the dispatcher about the call in progress. This provides the fire department with critical information almost instantly, where before it would be researched in a book, communicated over the radio to dispatch, or based on the Officer's recollections.

FISCAL IMPACT:

A budget amendment is requested in the amount of approximately \$22,000 to purchase the computers, mounting bases and additional hardware needed along with installation costs. The appropriation of these computer expenses will come from the Measure S Fund balance.



Mooring Tech, Inc.
 488 Edgewood Ave.
 Atlanta, Georgia 30312
 United States
<http://www.buytough.com>
 (P) 877-532-8088
 (F) 877-532-8088

Quotation (Open)
 Doc #: 33147 1 rev of 1
 Modified Date: Jan 25, 2016 04:10 PM EST
 Expiration Date: 2016-02-18
 Description: None

Sales Associate
 Preparer: Cayes, Michael
 Email: mcayes@mooringtech.com
 Phone: 877-532-8088 ext. 804
 Account Manager: Cayes, Michael
 Email: mcayes@mooringtech.com

Customer Record

Sanger Fire Department (SF13083)
 Tarascou, Greg
 601 West Ave Sanger
 Sanger, CA 93657
 United States
 (P) (559) 875-6568

Customer Contact

Tarascou, Greg
gregt@ci.sanger.ca.us
 (P) (559) 875-6568

Bill To Address

Sanger Fire Department
 Accounts, Payable
 1700 7th Street
 Sanger, CA 93657
 United States
 (P) (559) 875-6568
gregt@ci.sanger.ca.us

Payment Details

Terms: Undefined

Ship To Address

Sanger Fire Department
 PO 6579, Greg Tarascou
 601 West Ave
 Sanger, CA 93657
 United States
 (P) (559) 875-6568
gregt@ci.sanger.ca.us

Shipping Details

Delivery Method: FedEx Ground
 Carrier Account:
 Shipping Instructions:

Line Item Detail

#	Description	Part #	Qty	Unit Price	Total
New Mk8 Multi Touch+Digitizer Toughbook 19					
1	Panasonic Toughbook 19 Win7 (Win8.1 Pro COA), Intel Core i5-3610ME 2.7GHz, vPro, 10.1" XGA 5-pt Multi Touch+Digitizer, 4GB, 500GB(7200rpm), Intel WiFi a/b/g/n, TPM, Bluetooth, Dual Pass (Upper:WWAN/Lower:WLAN), No DVD Drive, Toughbook Preferred	CF-19ZA001CM	4	\$3,050.00	\$12,200.00
2	Panasonic 4G LTE Multi Carrier (MC7355) Field Upgrade for CF-19 Mk7, Mk8	194GLTEFU	4	\$250.00	\$1,000.00
3	Panasonic Integrated GPS receiver module - for Toughbook 19	CF-WGP192	4	\$500.00	\$2,000.00
4	Panasonic Upgraded Emissive Backlit Keyboard for Toughbook 19	CF-WKB3138M	4	\$250.00	\$1,000.00
					Subtotal \$16,200.00
New Mk8 Standard Touchscreen Toughbook 19					
5	Panasonic Toughbook 19 Win7 (Win8.1 Pro COA), Intel Core i5-3610ME 2.7GHz, vPro, 10.1" XGA Touch, 4GB, 500GB(7200rpm), Intel WiFi a/b/g/n, TPM, Bluetooth, Dual Pass (Upper:WWAN/Lower:WLAN), No DVD Drive, Toughbook Preferred	CF-19ZE001CM	4	\$2,950.00	\$11,800.00
6	Panasonic 4G LTE Multi Carrier (MC7355) Field Upgrade for CF-19 Mk7, Mk8	194GLTEFU	4	\$250.00	\$1,000.00
7	Panasonic Integrated GPS receiver module - for Toughbook 19	CF-WGP192	4	\$500.00	\$2,000.00
8	Panasonic Upgraded Emissive Backlit Keyboard for Toughbook 19	CF-WKB3138M	4	\$250.00	\$1,000.00
					Subtotal \$15,800.00
					<i>\$3950/each</i>

#	Description	Part #	Qty	Unit Price	Total
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New Mk8 Standard Touchscreen Toughbook 19 - ON SALE - ONLY (4) IN STOCK

9	New Overstock Mk7 Toughbook 19 (currently qty 4 left in stock) Win7 (Win8 Pro COA), Intel Core i5-3340M 2.70GHz, vPro, 10.1" XGA Touch, 500GB(7200rpm), 4GB, Intel195MYGALM WiFi a/b/g/n, TPM, Bluetooth, Dual Pass (Upper:WWAN/Lower:GPS), 56k Modem (RJ11), Smartcard, 4G LTE Multi Carrier (MC7355), GPS, Emissive Backlit Keyboard, Note: No DVD Drive, Toughbook Preferred	CF-	4	\$2,990.00	\$11,960.00
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Subtotal \$11,960.00

Subtotal:	\$43,960.00
Tax (0.000%):	\$0.00
Shipping:	\$35.00
Total:	\$43,995.00

Document Notes

Ship Date: 03/21/2014

FedEx Tracking number: 798267335809

Mooring Tech appreciates the opportunity to earn your business. Please review this quote carefully. Quotes are valid for 30 Days or while supplies last only.

Pricing, part numbers and lead-times are subject to change without notice. Pricing does not include applicable taxes, insurance, shipping, delivery, setup fees, cables, or other materials unless specifically noted above.



7950 O Street
Lincoln, NE 68510
Main Office

Quote ID: 021465

Date: Tuesday, January 26, 2016

Expires: Monday, February 22, 2016

Prepared For:
Greg Tarascon
Sanger FD
1700 7th St.
Sanger CA 93657

Ship To:
Greg Tarascon
Sanger FD
1700 7th St.
Sanger CA 93657

Bill To:
Greg Tarascon
Sanger FD
1700 7th St.
Sanger CA 93657

Prepared By:
Shawn Armentrout
727-754-2696
samentrout@bizco.com

Product

Description	Qty	Price	Ext. Price
Panasonic Toughbook 19 Tablet PC - 10.1" - CircuLumin, Transflective Plus - Wireless LAN - 4G - Intel Core i5 i5-3610ME Dual-core (2 Core) 2.70 GHz - Magnesium Alloy - 4 GB DDR3L SDRAM RAM - 500 GB HDD - Windows 7 Professional upgradable to W	4	\$3,769.00	\$15,076.00
Description: Windows 7 Professional (with Win 8.1 Pro COA), Intel Core i5-3610ME 2.7GHz, 10.1" XGA Touchscreen LCD, 500GB Shock-mounted HDD (7200rpm), 4GB, Wi-Fi, Bluetooth, 4G LTE Multi Carrier, GPS Receiver, Dual Pass (Upper WWAN / Lower Wi-Fi), TPM 1.2, Backlit Emissive Keyboard, Toughbook Preferred			
Waste Fee	4	\$3.00	\$12.00

Product Subtotal **\$15,088.00**

Mount

Description	Qty	Price	Ext. Price
Panasonic CF-WEB194AC Port Replicator - 4 x Total USB Ports - Network (RJ-45) - Headphone - Microphone - Serial HIGH-GAIN WL CONN FOR CF-19 MK4-7	4	\$439.95	\$1,759.80

Mount Subtotal **\$1,759.80**



Quote Summary

Description		
	Product	\$15,088.00
	Mount	\$1,759.80
	Subtotal	\$16,847.80
	Shipping	\$28.00
	Tax	\$1,223.50
	Total	\$18,099.30

All prices and descriptions are subject to change without notice. This price list is a quotation only and is not an order or offer to sell. No contract for sale will exist unless and until one of the following occur: 1.) a purchase order has been issued by you and accepted by Bizco or 2.) an order is place on-line and accepted by Bizco or 3.) a written proposal is accepted by you. The prices contained in this list may not be relied upon as the price at which Bizco will accept an offer to purchase products unless expressly agreed to by Bizco in writing. Product specifications may be changed by the manufacturer without notice. It is your responsibility to verify product conformance to specifications of any subsequent contract. All products are subject to availability from the manufacturer. Prices quoted may not include applicable taxes. Sales tax will be included on the invoice. Products are non-returnable unless approved in writing by Bizco Technologies within 30 days of invoice date. Those approved returns may be subject to a restocking fee. Payment terms, unless otherwise stated in writing, shall not exceed 30 days from date of invoice. Questions about these and other terms and conditions should be your sales representative.



Proposal: PROPOSAL-14967/1
For: Sanger Fire Dept

Corporate Headquarters 1200 W Mississippi Ave Denver, CO 80223 Phone: 888.836.7841 Email: sales@pcsmobile.com	Print Date: 01/27/2016 10:18 AM Proposal Valid Date: 02/26/2016 10:20 AM Inside Sales Rep: Emily Brittin Email: emilyb@pcsmobile.com Phone: 303-552-3976 Fax: 303-346-4274
Customer: Sanger Fire Dept 1700 7th St Sanger, CA 93657	Salesperson: Dan Allen Email: dana@pcsmobile.com Proposal Created By: Emily Brittin

Proposal

Customer	Requested By	F.O.B.	Terms	Contract
	Greg Tarascou	Origination	Net 30 Days	None

Line	Item Number	Description	Price	List Price	Quantity	Subtotal
1	7160-0264-04	Gamber Johnson CF19 Dual Pass dock w/ power	\$854.00	\$1,383.00	4.00	\$3,416.00
2	LCD_FEE	CALIFORNIA LCD RECYCLING FEE	\$3.00	\$3.00	4.00	\$12.00
3	CF-19ZE074CM	Win7 (Win8.1 Pro COA), i5-3610ME 2.7GHz, vPro, 10.1 in XGA Touch, 4GB, 500GB(7200rpm), Intel WiFi a/b/g/n, TPM, BT, Dual Pass , 4G LTE Multi Carrier , GPS, Emissive Backlit Keyboard, Toughbook Preferred 3 Year Warranty	\$4,053.00	\$4,689.00	4.00	\$16,212.00
					<i>Total</i>	\$19,640.00
		Estimated Tax 7.5%			7.5%	\$1,472.10
					<i>Total</i>	\$21,112.10

Notes
CF-19ZE074CM

Terms and Conditions

**Portable Computer Systems, Inc., dba: PCS Mobile
Standard Reseller: Terms and Conditions**

1. **Contract Terms.** These Terms and Conditions are attached to and made a part of a "Quote" for resale of products ("Products") provided by Portable Computer Systems, Inc., dba: PCS Mobile ("PCS") to the buyer named therein ("Buyer"); and all further references herein to "this Agreement" mean the Quote, including these Terms and Conditions. Upon acceptance of this Agreement by Buyer, the provisions of this Agreement constitute a binding contract between PCS and Buyer. This Agreement shall be accepted by Buyer upon either receipt from Buyer of any written communication confirming this Agreement or acceptance by Buyer of Products shipped by PCS pursuant to this Agreement. This Agreement supersedes all prior communications relating to the Products covered by this Agreement, and any contrary or supplemental provisions in any Buyer purchase order or other communication from Buyer are specifically rejected.
2. **Payment.** Payment for the Products shall be in US dollars as stated in this Agreement. Unless stated otherwise, prices stated in this Agreement do not include any state or local sale, use or other taxes or assessments or freight charges (beyond delivery by PCS to common carrier), all of which shall be paid by Buyer. A service charge of 1.5% per month will be charged on all past due balances and will be due on demand. All PCS costs of collection, including reasonable attorney's fees, shall be paid by Buyer. Buyer grants PCS a security interest (and the right to file UCC financing statements) in the Products to secure payment of all amounts due. If Buyer fails to make any payment when due, PCS shall have the right to revoke any credit extended, regarding the Products or otherwise, to delay or cancel any or all future deliveries without liability to Buyer. The obligation of PCS to deliver Products shall terminate without notice upon filing of any bankruptcy proceeding by or against Buyer or appointment of any trustee for Buyer or any of its assets. Under no circumstances may Buyer set off against amounts due PCS pursuant to this Agreement any claim Buyer may have against PCS for any reason.
3. **Shipment.** Delivery of all Products shall be F.O.B. place of shipment by or for PCS, unless otherwise agreed in writing. PCS reserves the right to select the means of shipment, point of shipment and routing. Delivery will be deemed complete upon transfer of possession of Products to common carrier as described above, whereupon all risk of loss, damage or destruction to the Products shall pass to Buyer.
4. **Acceptance of Products; Returns.** All Products shall be deemed accepted by Buyer unless Buyer notifies PCS in writing within seven (7) calendar days of receipt of Products of any short shipment, wrong-product shipment, damaged Products or similar discrepancies. Once accepted by Buyer, Products may be returned only with authorization from PCS, in the sole discretion of PCS; and in no case will returns be considered more than thirty (30) days after delivery to Buyer. If accepted for return Products will be subject to a 20% restocking fee.
5. **Warranties.** PCS makes no representation with regard to Products of any kind or nature, express or implied, including any warranty of merchantability or fitness for a particular purposes, or usage of trade. Products are covered by manufacturer's warranty only. Copies of manufacturer's warranty will be provided to Buyer upon written request. PCS assigns to Buyer all warranties on the Products accepted by Buyer; and PCS shall have no obligation relating to processing claims there under, though PCS may assist Buyer therewith at the sole option of PCS.
6. **Limitation on Liability.** In no event shall PCS be liable for any claims for loss of use, revenue, profit or customer, or any direct, indirect, special, incidental or consequential damages of any kind or nature arising out of, or connected with the Products, the use thereof, or the sale thereof by PCS to Buyer. Further, Buyer agrees to indemnify and defend PCS from any such claims.
7. **Force Majeure.** PCS shall not be liable for any delay or failure to perform any obligation of PCS under this Agreement that is caused by events of force majeure, including without limitation strikes, riots, casualties, acts of God, war, governmental action or other cause beyond the reasonable control of PCS.
8. **Miscellaneous.** This Agreement constitutes the entire agreement between PCS and Buyer regarding the Products, and may not be modified except by written agreement signed by the party to be charged with the modification. Buyer's rights under this Agreement may not be assigned without the written consent of PCS. If any provision of this Agreement shall become invalid or illegal under any provision of applicable law, the remainder of this Agreement shall not be affected. This Agreement shall be binding upon both PCS and Buyer, and their respective successors and assigns. This Agreement shall be interpreted in accordance with the internal laws of the State of Colorado.

AGENDA ITEM G-3



CITY OF SANGER

REPORT TO THE CITIZEN'S OVERSIGHT COMMITTEE

To: Chairperson and Committee Members
From: Silver Rodriguez, Chief of Police
Subject: Purchase of New Tasers
Attachments: Price Quote from Vendor

CONFLICT OF INTEREST:

None

RECOMMENDATION:

That the Measure "S" Citizen's Oversight Committee: Determine or affirm that the expenditure of \$11,453.75 for the purchase of 11 Taser X-26P Conducted Electrical Weapons (CEW) and related accessories is an appropriate use of the Measure "S" fund.

EXECUTIVE SUMMARY:

The department is in need of replacing some of its older model Tasers, still in use by some of our police officers. The X26 Tasers are nearing six years old and Taser International recommends that the Tasers be replaced every five years in order to maintain reliability. In fact, the manufacturers guarantee expires after five years. While the Tasers can be effective beyond the five years, they begin to have operational malfunctions and become costly to repair. These devices have proven to be effective weapons, capable of stopping violent and combative persons. As a result of these devices, Officers have been able to prevent injury to themselves, the person resisting and the public at large. During the development of the 2015-2016 Fiscal Year Budget, the Police Department allocated \$17,000 to purchase the Tasers.

Pro Force Law Enforcement is a sole source vendor. They are the only authorized dealer and distributor of Taser CEW products.

Prepared by: Silver Rodriguez

Approved by: S. Rodriguez

REVIEW: City Manager: _____

Finance: _____

City Attorney: _____

TYPE OF ITEM:

COUNCIL ACTION: APPROVED DENIED NO ACTION

- ___ Consent
- ___ Info Item
- ___ Action Item
- ___ Department Report
- ___ Redevelopment Agency

- ___ Public Hearing
- ___ Matter Initiated by a Council Member
- ___ Other
- ___ Continued to: _____

BACKGROUND:

The Taser X-26 has been discontinued and replaced by the X-26P. Some of our Officers are still carrying the older model, which is nearing its expected life span. The new Taser device (X-26P) is more robust and includes upgraded programming and technology. In 2014, the Police Department purchased 15 Taser X-26P model CEW's for Sanger Police Officers. This purchase will complete the replacement of the old model Tasers.

The Taser is an excellent device that has proven to be an effective tool for police officers, when confronted by combative persons who pose a threat to them and the public. The Taser device has been used on several occasions by Sanger Officers and it has reduced the incidence of injury to officers and the combative subject alike. All Officers receive periodic training on the proper application of this device, as it is carried by every officer.

REASON FOR RECOMMENDATION:

Taser is the Industry leader in CEW's and will also provide legal defense at no cost, in the event of a civil claim. There are no other options that provide the high level of performance and support as that provided by Taser. The Taser CEW is carried by most law enforcement agencies and has become a standard piece of safety equipment worn by police officers.

FISCAL IMPACT:

The purchase of 11 Taser X-26P CEW's, 11 XPPM Batteries, and 11 Blackhawk holsters will cost the city \$11,453.754. During the development of the current fiscal year budget, \$17,000 was allocated for this project from the Measure "S" fund.

PROFORCE LAW ENFORCEMENT

3009 North Highway 89 Prescott, AZ 86301
 Tel: (928) 776-7192 Fax: (928) 445-3468
 sales@proforceonline.com www.proforceonline.com
 FFL # 9-86-025-01-4G-00508

P R I C E Q U O T E	QUOTE#	PAGE
	291846	1
	SHIP DATE	
		A.S.A.P.

SOLD
TO

SANGER, CITY OF
1700 7TH STREET

SANGER CA 93657

SHIP
TO

SANGER POLICE DEPARTMENT
JASON BOUST
1700 7TH STREET
SANGER CA 93657

JOB #	DATE	CUST.#	LOC.	SALESMAN	SHIP VIA	FRT.
N/A	01/07/16	000911	A	GREGG MCCLUNG	FX G-FOB ORIGIN	
QTY. QUOTED	ITEM NO./DESC.			UNIT PRICE	UOM DISC.	NET PRICE
11	11003 TSR X26P YLW CLASS III LASER			931.4500	EA .00	10,245.95
11	11010-TSR TSR X26P XPPM EXTENDED PERFORMANCE POWER MAG			65.7200	EA .00	722.92
11	11501 TSR HLST X26P BLACKHAWK RH			55.1100	EA .00	606.21
11-	TRD-TSR2015-CA TSR TRADE 2016-CA NO WARRANTY			110.0000	EA .00	1,210.00CR
<p>This quote is valid for 45 days from the date of issue, pending credit approval, and is subject to inventory, manufacturer's availability and price change. Please call to receive price update upon expiration.</p> <p>ORDERING INSTRUCTIONS: Please reply to your sales representative in writing to process this order or send an email to sales@proforceonline.com. For orders over \$5,000, a PO or signed quote is required to process the order. Returned items are subject to 20% restocking fee. All sales are final on non-stocked/special order items</p> <p>PLEASE READ ATTACHED:</p> <p>Please be aware that handling charges are not actual freight and are therefore subject to sales tax in California and</p>						
COMMENT						
TERMS						

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QTY. QUOTED	ITEM NO./DESC.	UNIT PRICE	UOM DISC.	NET PRICE
	Washington.			
<p>IMPORTANT: To order from this quotation, please sign below, attach Purchase Order, and email to: sales@proforceonline.com</p> <p>-</p> <p>Printed Name: _____</p> <p>-</p> <p>Date: _____ P.O.: _____</p> <p>-</p> <p>Signature: _____</p>				

COMMENT FOR: JASON BOUST BY: KARI MARTIN TERMS DUE NET 30 DAYS	SALES AMOUNT	10,365.08
	HANDLING	45.70
	8.975% SALES TAX	1,042.97
	SUB TOTAL	11,453.75



17800 N. 85th St. * Scottsdale, Arizona * 85255 * 1-480-991-0797 * Fax 1-480-991-0791 * www.taser.com

June 10, 2013

SOLE SOURCE LETTER FOR TASER INTERNATIONAL PRODUCTS

This letter is to confirm TASER International is the sole source manufacturer of the following TASER® brand products:

- **Conducted Electrical Weapons (CEWs):**
 1. TASER X2™ Models: 22002 and 22003.
 2. TASER X3® Models: 33209 and 33210.
 3. TASER X26™ Models: 26511, 26523, 26550, 26512, 26524, and 26549.
 4. TASER X26P™ Models: 11000, 11001, 11002 and 11003.
 5. TASER X3W™ Models: 33228 and 33229.

- **Optional Extended Warranties for CEWs:**
 1. X2 - 4-year extended warranty, item number 22014.
 2. X26 - 1-year extended warranty, item number 26730.
 3. X26 - 4-year extended warranty, item number 26744.
 4. X26P - 2-year extended warranty, item number 11008.
 5. X26P - 4-year extended warranty, item number 11004.
 6. X3 - 1-year extended warranty, item number 33500.
 7. X3 - 3-year extended warranty, item number 33501.
 8. X3W - 1-year extended warranty, item number 33503.
 9. X3W - 2-year extended warranty, item number 33502.

- **TASER CEW cartridges (compatible with the X26 and X26P; required for these CEWs to function in the probe deployment mode):**
 1. 15-foot Model 34200.
 2. 21-foot Model 44200.
 3. 21-foot non-conductive Model 44205.
 4. 25-foot Model 44203.

- **TASER Smart™ cartridges (compatible with the X2, X3, and X3W; required for these CEWs to function in the probe deployment mode):**
 1. 15-foot Model 22150.
 2. 25-foot Model 22151.
 3. 35-foot Model 22152.

- **TASER Smart blue training-use only cartridges (compatible with the X2, X3, and X3W; required for the CEWs to function in the probe deployment mode for training):**
 - i. 25-foot Model 33102.
 2. 35-foot Model 33104.

- **TASER CAM™ recorder, Model 26830 (full video and audio with ability to disable audio). This accessory can be downloaded by USB with the TASER CAM Download Kit, Model 26737. This item is only compatible with the X26.**

- **TASER CAM HD recorder, Model 26810 (full HD video and audio) and TASER CAM HD with AS (automatic shut-down feature), Model 26820. TASER CAM HD is compatible only with the X26P and X2.**
 1. TASER CAM HD replacement battery, Model 26764.
 2. TASER CAM HD Download Kit, Model 26762.
 3. TASER CAM HD optional 4-year extended warranty, Item Number 26763.

- Power Modules for X26 CEW: Digital Power Magazine (DPM) Model 26700; eXtended Digital Power Magazine (XDPM) Model 26701; and Controlled Digital Power Magazine (CDPM), Models 26702 and 26703.
- Power Modules for X26P and X2 CEWs: Performance Power Magazine (PPM) Model 22010; Tactical Performance Power Magazine (TPPM) Model 22012; and Automatic Shut-Down Performance Power Magazine (APPM) Model 22011.
- Power Module for X3 and X3W CEWs: Enhanced Digital Power Magazine (EPM) Model 33203
- TASER Dataport Download Kits:
 1. Dataport Download Kit for the X26 model number 26500
 2. Dataport Download Kit for the X2 and X26P, model number 22013
- TASER Blast Door Repair Kit Model 44019 and TASER Blast Door Replenishment Kit Model 44023
- AXONflex™ system:
 1. AXONflex Kit, Model 73030
 2. AXONflex Controller, Model 73001
 3. Evidence Transfer Manager (ETM).
 1. 6 dock ETM, Model 73016.
 2. 12 dock ETM, Model 73048

SOLE AUTHORIZED TASER DISTRIBUTOR FOR TASER PRODUCTS IN AK, AZ, CA, CO, ID, MT, NM, NV, WA, WY, UT	SOLE AUTHORIZED REPAIR FACILITY TASER BRAND PRODUCTS
PROFORCE 3009 N HWY 89 PRESCOTT, AZ 86301 Phone: 800-367-5855 Fax: 928-776-0344	TASER International, Inc. 17800 N. 85th Street Scottsdale, AZ 85255 Phone: 480-905-2000 or 800-978-2737 Fax: 480-891-0791

Please contact us at 1-800-978-2737 with any questions.

Sincerely,



Jim Halsted
Vice President, LE Sales
TASER International, Inc.

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