



**NOTICE OF A MEETING
DALWORTHINGTON GARDENS
CRIME CONTROL AND PREVENTION DISTRICT**

FEBRUARY 20, 2020 AT 6:25 P.M.

**CITY HALL COUNCIL CHAMBERS
2600 ROOSEVELT, DALWORTHINGTON GARDENS, TEXAS**

1. Call to Order
2. Citizen Comments
3. Approval of Minutes:
 - a. 09-05-2019 Minutes
 - b. 09-19-2019 Minutes
 - c. 10-17-2019 Minutes
4. Discussion and possible action to approve the purchase of two new Motorola APX8500 radios in an amount not to exceed \$14,050.
5. Adjourn

The CCPD reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development Negotiations).

CERTIFICATION

This is to certify that a copy of the **February 20, 2020** CCPD Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofdwg.net, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: _____ TIME OF POSTING: _____ TAKEN DOWN: _____

Lola Hazel, City Secretary

**Dalworthington Gardens Crime Control and Prevention District
Meeting Minutes
September 5, 2019**

1. Call to Order

Director Laura Bianco called the meeting to order at 6:03 p.m. with the following present:

Members Present:

Laura Bianco, Director
Guy Snodgrass, Director
Ed Motley, Director
Joe Kohn, Director

Members Absent:

Mark McGuire, Director
Cathy Stein, Director

Staff Present:

Sherry Roberts, City Administrator
Lola Hazel, City Secretary
Greg Petty, DPS Director
Kay Day, Finance Director

2. Conduct a public hearing on the CCPD's FY 2019-2020 Proposed Budget.

Director Laura Bianco opened the public hearing at 6:03 p.m.

With no one desiring to speak, Director Laura Bianco closed the public hearing at 6:03 p.m.

3. Adjourn

A motion was made by Director Ed Motley and seconded by Director Joe Kohn to adjourn at 6:03 p.m.

Motion carried by the following vote:

Ayes: Members Snodgrass, Motley, and Kohn

Nays: None

**Dalworthington Gardens Crime Control and Prevention District
Meeting Minutes
September 19, 2019**

1. Call to Order

Director Laura Bianco called the meeting to order at 6:00 p.m. with the following present:

Members Present:

Laura Bianco, Director
Mark McGuire, Director
Guy Snodgrass, Director
Cathy Stein, Director
Ed Motley, Director
Joe Kohn, Director

Staff Present:

Sherry Roberts, City Administrator
Lola Hazel, City Secretary
Greg Petty, DPS Director
Kay Day, Finance Director

2. Approval of Minutes:

- a. 08-16-2018 Minutes
- b. 09-06-2018 Minutes
- c. 09-20-2018 Minutes
- d. 10-18-2018 Minutes
- e. 07-18-2019 Minutes

A motion was made by Director Guy Snodgrass and seconded by Director Joe Kohn to approve all minutes, items 2a – 2e with the following changes:

- In the September 20, 2018 minutes, Mr. Snodgrass was absent and needs to be removed from those who voted.
- In the July 18, 2019 minutes, Joe Kohn was appropriately added to the members present.

Motion carried by the following vote:

Ayes: Directors McGuire, Snodgrass, Stein, Motley, and Kohn
Nays: None

3. Discussion and possible action to adopt the FY 2019-2020 CCPD Budget.

A motion was made by Director Ed Motley and seconded by Director Mark McGuire to adopt the FY 2019-2020 CCPD Budget.

Motion carried by the following vote:

Ayes: Directors McGuire, Snodgrass, Stein, Motley, and Kohn
Nays: None

4. Adjourn

A motion was made by Director Ed Motley and seconded by Director Joe Kohn to adjourn the meeting at 6:02 p.m.

Motion carried by the following vote:

Ayes: Directors McGuire, Snodgrass, Stein, Motley, and Kohn

Nays: None

**City of Dalworthington Gardens
Crime Control Prevention District Meeting Minutes
October 17, 2019**

1. CALL TO ORDER

Director Laura Bianco called the meeting to order at 6:01 p.m. with the following present:

Members Present:

Laura Bianco, Director
Mark McGuire, Director
Guy Snodgrass, Director
Ed Motley, Director
Cathy Stein, Director

Members Absent:

Joe Kohn, Director

Staff Present:

Lola Hazel, Interim City Administrator
Greg Petty, DPS Director
Kay Day, Finance Director
Sandra Ma, Court Administrator
Shawn Keener, Public Works Maintenance Worker

2. MDT PURCHASE: Discussion and possible action to approve the purchase of police mobile data terminals (MDT) in an amount not to exceed \$46,000.

A motion was made by Director Mark McGuire and seconded by Director Guy Snodgrass to approve the purchase of police mobile data terminals (MDT) in an amount not to exceed \$47,500.

Motion carried by the following vote:

Ayes: Members McGuire, Snodgrass, Motley, and Stein
Nays: None

3. ADJOURN

A motion was made by Director Cathy Stein and seconded by Director Mark McGuire to adjourn at 6:05 p.m.

Motion carried by the following vote:

Ayes: Members McGuire, Snodgrass, Motley, and Stein
Nays: None

**City Council
Staff Agenda Report**

Agenda Item: 9I

Agenda Subject: Discussion and possible action to approve the purchase two new Motorola APX8500 radios in an amount not to exceed \$14,050.

<p>Meeting Date: February 20, 2020</p>	<p>Financial Considerations: \$14,050</p> <p>Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A</p>	<p>Strategic Vision Pillar:</p> <p><input type="checkbox"/> Financial Stability <input type="checkbox"/> Appearance of City <input checked="" type="checkbox"/> Operations Excellence <input type="checkbox"/> Infrastructure Improvements/Upgrade <input type="checkbox"/> Building Positive Image <input type="checkbox"/> Economic Development <input type="checkbox"/> Educational Excellence</p>
--	--	--

Background Information: Council approved the purchase of two new Motorola radios for the FY19-20 to be funded by CCBD.

The quote included is for \$12,378.17 but does not include a 09 control head. At the time of this report the Motorola purchasing system is down and a new quote could not be generated.

DPS is requesting approval for up to \$14,050.00 to cover the cost of the listed items including the 09 control head.

Justification for Request: Approval is required for purchases over \$5,000.

Recommended Action/Motion: Motion to approve the purchase two new Motorola APX8500 radios in an amount not to exceed \$14,050.

Attachments: Motorola Solutions quote



Quote Number: QU0000499252

Effective: 07 FEB 2020

Effective To: 07 APR 2020

Bill-To:

DALWORTHINGTON GARDENS, CITY OF
2600 ROOSEVELT
DALWORTHINGTON GARDENS, TX 76016
United States

Ultimate Destination:

DALWORTHINGTON GARDENS, CITY OF
2600 ROOSEVELT
DALWORTHINGTON GARDENS, TX 76016
United States

Attention:

Name: Greg Petty
Email: gpetty@cityofdwg.net

Sales Contact:

Name: Bill Kennedy
Email: bkennedy@dfwcomm.com
Phone: 8177898610

Contract Number: FORT WORTH TX

Freight terms: FOB Destination

Payment terms: Net 30 Due

Item	Quantity	Nomenclature	Description	List price	Your price	Extended Price
1	1	M37TSS9PW1AN	APX8500 ALL BAND MP MOBILE	\$10,769.00	\$6,229.19	\$6,306.28
1a	1	G51AT	ENH: SMARTZONE OPERATION APX			
1b	2	B18CR	ADD: AUXILIARY SPKR 7.5 WATT			
1c	1	GA01517AA	DEL: NO J600 ADAPTER CABLE NEEDED	-	-	-
1d	1	G361AH	ENH: P25 TRUNKING SOFTWARE APX			
1e	1	GA00580AA	ADD: TDMA OPERATION APX			
1f	1	G996AS	ENH: OVER THE AIR PROVISIONING			
1g	1	GA00235AA	ADD: NO GPS ANTENNA NEEDED	-	-	-
1h	1	GA01607AA	ADD: NO WI-FI ANTENNA NEEDED	-	-	-
1i	1	G806BL	ENH: ASTRO DIGITAL CAI OP APX			
1j	1	GA01513AA	ADD: ALL BAND MOBILE ANTENNA (7/8/V/U)			
1k	1	G78AT	ADD: 3Y ESSENTIAL SERVICE			
1l	1	G610AC	ADD: REMOTE MOUNT CBL 30 FEET			
1m	1	G298AS	ENH: ASTRO 25 OTAR W/ MULTIKEY			
1n	1	G843AH	ADD: AES ENCRYPTION APX AND ADP			
1o	2	W22BB	ADD: STD PALM MICROPHONE APEX			
1p	1	GA01606AA	ADD: NO GPS/WI-FI ANTENNA NEEDED	-	-	-
1q	1	G67DG	ADD: REMOTE MOUNT MP			
1r	1	GA00805AA	ADD: APX O7 CONTROL HEAD.			
1s	1	GA00092AS	ADD: APX DUAL-CONTRL HD HARDWARE			
2	1	M37TSS9PW1AN	APX8500 ALL BAND MP MOBILE	\$8,950.00	\$5,166.89	\$5,166.89
2a	1	G51AT	ENH: SMARTZONE OPERATION APX			
2b	1	B18CR	ADD: AUXILIARY SPKR 7.5 WATT			
2c	1	GA01517AA	DEL: NO J600 ADAPTER CABLE NEEDED	-	-	-
2d	1	G361AH	ENH: P25 TRUNKING SOFTWARE APX			
2e	1	GA00580AA	ADD: TDMA OPERATION APX			
2f	1	G996AS	ENH: OVER THE AIR PROVISIONING			
2g	1	GA05509AA	DEL: DELETE UHF BAND			

Item	Quantity	Nomenclature	Description	List price	Your price	Extended Price
2h	1	GA00235AA	ADD: NO GPS ANTENNA NEEDED	-	-	-
2i	1	GA01607AA	ADD: NO WI-FI ANTENNA NEEDED	-	-	-
2j	1	G806BL	ENH: ASTRO DIGITAL CAI OP APX			
2k	1	G174AG	ADD: ANT 3DB LOWPRO MCYC 762-870			
2l	1	G78AT	ADD: 3Y ESSENTIAL SERVICE			
2m	1	G298AS	ENH: ASTRO 25 OTAR W/ MULTIKEY			
2n	1	G843AH	ADD: AES ENCRYPTION APX AND ADP			
2o	1	W22BB	ADD: STD PALM MICROPHONE APEX			
2p	1	GA01606AA	ADD: NO GPS/WI-FI ANTENNA NEEDED	-	-	-
2q	1	G66BC	ADD: DASH MOUNT			
2r	1	G442AJ	ADD: O5 CONTROL HEAD			
3	220	SVC03SVC0115D	SUBSCRIBER PROGRAMMING	\$1.00	\$1.00	\$220.00
(Notes)Programming for 2 APX8500 Mobile Radios						
4	685	SVC03SVC0124D	SUBSCRIBER INSTALL - CUST LOCATION	\$1.00	\$1.00	\$685.00
(Notes)Installation for 2 APX8500 Radios (1 Dual Head and 1 Dash Mount)						

Total Quote in USD

\$12,378.17

PO Issued to Motorola Solutions Inc. must:

- >Be a valid Purchase Order (PO)/Contract/Notice to Proceed on Company Letterhead. Note: Purchase Requisitions cannot be accepted
- >Have a PO Number/Contract Number & Date
- >Identify "Motorola Solutions Inc." as the Vendor
- >Have Payment Terms or Contract Number
- >Be issued in the Legal Entity's Name
- >Include a Bill-To Address with a Contact Name and Phone Number
- >Include a Ship-To Address with a Contact Name and Phone Number
- >Include an Ultimate Address (only if different than the Ship-To)
- >Be Greater than or Equal to the Value of the Order
- >Be in a Non-Editable Format
- >Identify Tax Exemption Status (where applicable)
- >Include a Signature (as Required)