

TOWN OF PALM BEACH

Information for Town Council Meeting on: January 9, 2024

To: Mayor and Town Council

Via: Kirk W. Blouin, Town Manager

From: Nicholas Caristo, Chief of Police

Re: Accept Donation of \$653,805 from the Palm Beach Police & Fire Foundation

Date: December 26, 2023

STAFF RECOMMENDATION

Staff recommends the Town Council accept a donation from the Palm Beach Police & Fire Foundation in the amount of \$653,805 in order to fund the purchase of a new Computer Aided Dispatch (CAD) and Records Management System (RMS) for the Town's Public Safety departments as deemed appropriate and necessary by the Chief of Police and the Town Manager in accordance with the Town's Purchasing Procedures.

GENERAL INFORMATION

The Palm Beach Police Department continues to benefit from the generosity of the residents and businesses of the Town of Palm Beach. The Department has received intentions of a donation of \$653,805 from the Palm Beach Police & Fire Foundation. The donor indicated that the funds should be utilized for the acquisition of a new and needed CAD/RMS solution in order to facilitate the goal of creating a modern Public Safety Command Center as deemed appropriate and necessary by the Chief of Police and the Town Manager for the Town's Public Safety departments.

The Police, Fire, and Office of Information Technology departments have been working with Procurement and Contract Management staff for the past 6 months on a selection committee in the furtherance of this goal. A separate agenda item will be presented for recommendation for selection of a vendor.

Per Town Administration Policy No. 1-08-08 (Attachment A), any donation with a value over \$25,000, which is not included in the Town's budget, must be approved by Town Council. A gift agreement, which has been approved by the Town Attorney, will be executed by the donor and Town Manager if the Town Council approves the donation acceptance.

FUNDING/FISCAL IMPACT

The donation will be forwarded to the Finance Department for deposit in the Police Department's donation account. Purchases using donated funds will be made in accordance

with established Procurement Procedures. This donation will fund the acquisition and first year maintenance costs of a new CAD/RMS solution. Subsequent maintenance costs will be budgeted through the Town's budgetary process as is regularly done with our current CAD/RMS solution. Costs for the second and third year of maintenance are currently quoted at \$245,000 per year.

NC:wmr

Attachment

cc: Robert Miracle, Deputy Town Manager
Carolyn Stone, Deputy Town Manager
Darrel Donatto, Fire-Rescue Chief & Director of Emergency Management
Dean Mealy, Procurement and Contract Manager
Andy Jadoo, CIO & Director of Information Technology