

TOWN OF PALM BEACH

Information for Town Council Meeting on: September 13, 2018

To: Mayor and Town Council

Via: Kirk W. Blouin, Town Manager

From: Nicolas Caristo, Acting Chief of Police

Re: Approve Purchase Orders to Johnson Controls, Inc.
Resolution No. 136-2018

Date: August 23, 2018

STAFF RECOMMENDATION

Staff recommends Town Council approve the issuance of two (2) purchase orders to Johnson Controls, Inc. for the following items, subject to approval of Fiscal Year 2019 Budget:

- A purchase order for the Annual Software Support, Upgrade and Maintenance of the Town-wide Camera and Security System in the amount of \$17,998 per attached quote (Exhibit A) and;
- A blanket purchase order for Service and Emergency Repairs of the Town-wide Camera and Security System (not covered by the maintenance contact) in the amount of \$40,000 and;
- Establishing an overall FY2019 budget of \$65,000.

Additionally, staff request approval of the Universal CCTV-ALPR & Accessory Kit Pricing List (Exhibit B) submitted by Johnson Controls, Inc. to be used in conjunction with the FY2019 blanket purchase orders.

GENERAL INFORMATION

Johnson Controls, Inc. was selected through an extensive competitive process (RFP No. 2012-02) for the original installation and maintenance of a surveillance and license plate reader (LPR) camera system pursuant to a technical proposal submitted by the vendor and authorized by Resolution No. 57-2012.

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At the April 8, 2014 Town Council meeting, Johnson Controls, Inc. was designated as the sole provider by Resolution No. 61-2014 for the continued build out, future repairs, and maintenance of the Town's Security and Camera System. Johnson Controls, Inc. continues to meet the requirements necessary to be designated the sole source provider to the Town of Palm Beach for this on-going project.

FUNDING/FISCAL IMPACT

During the FY2019 budget process, funds were allocated in the FY2019 Police Department General Fund Budget for parts and repairs (\$40,000) outside the scope of the maintenance contract. Additionally, funds were allocated in the Information Technology FY2019 General Fund Budget (\$17,998) for Annual Software Support, Upgrade and Maintenance contract costs; for a total budget of \$57,998. Staff is requesting an overall budget of \$65,000 to cover any necessary change orders approved by the Town Manager.

PURCHASING REVIEW

This item has been reviewed by the Purchasing Division and is approved as recommended with the understanding that all requisitions and purchase orders will be processed in accordance with the Town's purchasing guidelines and that Johnson Controls, Inc. is the designated sole source vendor for the Town-wide Security and Surveillance System continued build-out, system repairs and system maintenance.

TOWN ATTORNEY REVIEW

The Town Attorney has reviewed this resolution and approved for legal form and sufficiency.

/LSG

Attachments

cc: Jane LeClainche, Director of Finance
Dean Mealy, Purchasing Manager
Charles Kapachinski, Information Technology Manager
John C. Randolph, Town Attorney