

ORDINANCE NO. 5-14

**AN ORDINANCE AUTHORIZING THE MAYOR
AND THE VILLAGE FISCAL OFFICER TO ENTER INTO
CONTRACTS WITH STATEWIDE FORD LINCOLN MERCURY FOR
PURCHASE OF A 2014 FORD UTILITY INTERCEPTOR FOR THE
SPENCER VILLAGE POLICE DEPARTMENT AND WITH
CLEVELAND COMMUNICATIONS, INC., FOR PURCHASE AND
INSTALLATION OF POLICE EQUIPMENT IN THE 2014 FORD UTILITY
INTERCEPTOR AND FURTHER AUTHORIZING THE PURCHASE OF
A COMPUTER AND A CAMERA FOR INSTALLATION BY
CLEVELAND COMMUNICATIONS, INC., IN THE 2014 FORD
UTILITY INTERCEPTOR AND DECLARING AN EMERGENCY**

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Spencer,
Ohio, three-fourths (3/4) of its members concurring herein as follows:

1. That the following proposals as set forth in "Exhibits A, B, C, and D," attached hereto and incorporated herein, totaling Thirty-nine Thousand Five Hundred Four and 22/100 Dollars (\$39,504.22), for the purchase of a 2014 Ford Utility Interceptor for the Spencer Village Police Department and for the purchase and installation of necessary police equipment for the 2014 Ford Utility Interceptor are accepted by the Village of Spencer: (1) Statewide Ford Lincoln Mercury in the amount of Twenty-five Thousand Three Hundred Sixty-one Dollars (\$25,361) for the purchase of one 2014 Ford Utility Interceptor; (2) Cleveland Communications, Inc., in the amount of Seven Thousand Six Hundred Twenty and 22/100 Dollars (\$7,620.22) for purchase and installation of police equipment in the 2014 Ford Utility Interceptor; (3) Rapid Access in the amount of One Thousand Seven Hundred Three Dollars (\$1,703) for purchase of a computer for installation by Cleveland Communications, Inc., in the 2014 Ford Utility Interceptor; and (4) Watch Guard in the amount of Four Thousand Eight Hundred Twenty Dollars (\$4,820) for the

purchase of a camera for installation by Cleveland Communications, Inc., in the 2014 Ford Utility Interceptor;

2. That the Mayor and the Village Fiscal Officer are hereby authorized to enter into contracts with Statewide Ford Lincoln Mercury for the purchase of said 2014 Ford Utility Interceptor and with Cleveland Communications, Inc., for purchase and installation of police equipment in the 2014 Ford Utility Interceptor on a standard contract form as utilized by Statewide Ford Lincoln Mercury and Cleveland Communications, Inc., as are hereby approved by the Village Solicitor;

3. That the total price of the 2014 Ford Utility Interceptor, along with the purchase and installation of police equipment in the 2014 Ford Utility Interceptor, in the sum of Thirty-Nine Thousand Five Hundred Four and 22/100 Dollars (\$39,504.22) shall be paid from the Firestone Fund No. 2902 in accordance with said contracts and invoices.

4. This Ordinance is hereby determined to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Village and for the particular reason that the police cruiser currently owned by the Village of Spencer is nearly worn out and in dire need of replacement and that this Ordinance shall be in full force and effect from and after its passage.

PASSED: February 25, 2014


DANNY DEROSSETT, Mayor

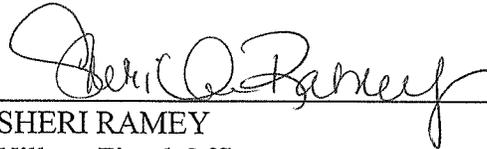
ATTEST:


SHERI RAMEY, Village Fiscal Officer

CERTIFICATE

The undersigned, Sheri Ramey, Village Fiscal Officer, hereby certifies that the foregoing is a true and exact copy of Ordinance No. 5-14 duly passed by Council for the Village of Spencer, Ohio, on the 25th day of February, 2014.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Spencer, Ohio, on this 25th day of February, 2014.

A handwritten signature in cursive script, appearing to read "Sheri Ramey", is written over a horizontal line.

SHERI RAMEY
Village Fiscal Officer

Statwide Ford Lincoln
 1108 West Main St.
 Van Wert, Ohio 45891

Reference Number **SR01516**

Date **2/20/2014** Vehicle **Utility** Status **Quote**

Shipping

Ship to Shop Build Deliver

Pull From Inventory

Manufacturer Ship Direct

Customer Information

Purchaser Name **Spencer, Police Department**
 Contact Name **Sgt. James Schneider**
 Mailing Address **109 N. Main St.**
 City, State & Zip **Spencer, OH 44275**

Contact Information

Email **ptschneiderspd@neo.rr.com**
 Phone **330-648-2425**
 Fax
 Alt. Contact

Supporting Information

Sales Rep Name **Steve Rick**
 Customer PO #
 Delivery Address **TBD**
 City, State & Zip

Notes Section: **Quotation for 2014 Ford Utility Interceptor - Exterior Color, YZ-Oxford White & Interior Color, RW-Cloth Front Bucket Vinyl Rear Seat. Estimated time for delivery is 90 to 120 days.**

| QTY | Manufacturer | Part Number | Part Description | Unit Price | Extended Price | Cost of Options |
|-----|--------------|-------------|---|-------------|----------------|-----------------|
| 1 | Ford | BASE | AWD 3.7L V6 engine | \$24,965.00 | \$ 24,965.00 | |
| 1 | Ford | 43D | Courtesy lamp inoperative | \$ 65.00 | \$ 65.00 | |
| 1 | Ford | 18W | Rear power window switches delete | \$ 25.00 | \$ 25.00 | |
| 1 | Ford | 686 | Rear door handles and locks inoperative | \$ 35.00 | \$ 35.00 | |
| 1 | Ford | 86P | LED ready head lamps | \$ 150.00 | \$ 150.00 | |
| 1 | Ford | Delivery | Delivery Charge (\$0.30 x 404 miles, roundtrip) | \$ 121.00 | \$ 121.00 | |
| | | | | \$ - | \$ - | |
| | | | | \$ - | \$ - | |
| | | | | \$ - | \$ - | |
| | | | | \$ - | \$ - | |
| | | | | \$ - | \$ - | |
| | | | | \$ - | \$ - | |
| | | | | \$ - | \$ - | |
| | | | | \$ - | \$ - | |
| | | | | \$ - | \$ - | |
| | | | | \$ - | \$ - | |
| | | | | \$ - | \$ - | |

EXHIBIT A

Cleveland Communications, Inc.



5220 Hauserman Road • Cleveland, Ohio 44130 • (216) 398-6500

17 February 2014

Spencer, Ohio Police Dept.
109 N. Main St
Spencer, OH 44275
Sgt. Jim Schneider,

Thank you for the opportunity to provide this proposal for upfitting the new 2014 Ford Interceptor SUV being ordered for the Spencer Police Dept. The proposal contains this letter, several spec sheets for the equipment quoted, a quote for the equipment & installation and a brief history of Cleveland Communications, Inc.

The light bar is the Whelen Justice LED light bar. The lights will be all blue with clear LED take downs & alleys and clear lenses. The lights will be controlled through the Whelen 295SLSA6 siren/controller. Whelen clear LED flashers will be used for the corner flasher system. As we discussed, they will be installed in the headlight assembly & the back-up section of the tail lights. The Whelen Dominator, 6-head light bar, ½ red & ½ blue, will be installed in the rear window.

For grille lights we will use the NOVA SD24 LED flashers, 1 red & 1 blue. We will also install one of each in the bottom of the lift gate for added visibility.

We will use Setina products for the recessed divider, the 10-XL for added leg room in rear passenger seat position. The rear divider is the 12-VS. For the prisoner seat we will use the new Setina seat that fits over the existing OEM seat.

The gun mount will be the TUF LOCK dual vertical gun rack. This will house the Mossberg & Remington 870 and have electronic release. The back-up release is a handcuff key.

The console and computer mount will be from Havis. The console will have 12" of equipment space. This will handle the siren and both radios with face plates and 2 additional power plugs. The computer mount will attach to the side of the console and have a cradle designed for the Toughbook 53 computer.

As we discussed, the radios, antennas, computer with power adapter and front/rear camera system will be supplied by the Spencer Police Dept. We will supply new antenna mounts and connectors.

All work will be completed at our location in Parma, OH.

EXHIBIT B

Thank you for the opportunity to provide this quote for equipment and labor to upfit your new 2014 Ford Interceptor SUV. Please call me if there are any questions concerning this proposal.

Sincerely,

A handwritten signature in black ink, appearing to read 'Robert Close', with a long horizontal flourish extending to the right.

Robert Close

Cleveland Communications, Inc.

5220 Hauserman Road
Cleveland, OH 44130
USA

Voice: 216-398-6500
Fax: 216-741-4329

QUOTATION

Quote Number: SPD021714

Quote Date: Feb 17, 2014

Page: 1

| Quoted To: |
|---|
| SPENCER POLICE DEPT 109 N. MAIN ST. SPENCER, OH 44275 |

| Customer ID | | Good Thru | Payment Terms | Sales Rep | |
|-------------|----------------|------------------------------|---------------|-----------|--|
| SPENCER PD | | 3/19/14 | Net 10 Days | 0056 | |
| Quantity | Item | Description | Unit Price | Amount | |
| 1.00 | JE8SP1J | JUSTICE LIGHT BAR | 1,686.25 | 1,686.25 | |
| 1.00 | MKEZ83 | MOUNT BRKT - FORD SUV | 48.13 | 48.13 | |
| 4.00 | VTX609C | LED FLASHERS | 67.50 | 270.00 | |
| 2.00 | SD24R | HYPER RED FLUSH MOUNT | 72.88 | 145.76 | |
| 2.00 | SD24B | HYPER BLUE FLUSH MOUNT | 72.88 | 145.76 | |
| 2.00 | SD24LBRKT | L-BRACKET, SD24 | 7.94 | 15.88 | |
| 2.00 | SD24ZBRKT | SD24 BRACKET "L" | 14.35 | 28.70 | |
| 2.00 | 78815 | 3/4" BRASS MT, CABLE, NO CN | 11.34 | 22.68 | |
| 2.00 | 91538 | UHF MALE CRIMP RG58 SHORT | 1.94 | 3.88 | |
| 1.00 | D6RRRBBB | DOMINATOR, 6HD, RB | 392.93 | 392.93 | |
| 1.00 | QK0489ITU12 | PRISONER SEAT - FORD SUV | 520.63 | 520.63 | |
| 1.00 | 10-XL | DIVIDER, SLIDING POLY COATED | 707.88 | 707.88 | |
| 1.00 | 12-VS | DIVIDER - REAR | 349.13 | 349.13 | |
| 1.00 | WK0514ITU12 | WINDOWS BARS - FORD SUV | 182.88 | 182.88 | |
| 1.00 | 104DL-DS-HK | DUAL VERT GUN MOUNT | 316.84 | 316.84 | |
| 1.00 | C-VS-1200 INUT | CONSOLE 12" FORD SUV | 320.59 | 320.59 | |
| 1.00 | C-CUP2-E-C | EXT. CUP HOLDER | 34.00 | 34.00 | |
| 1.00 | C-ARM-104 | ARM REST | 118.53 | 118.53 | |
| 1.00 | C-TCB-7 | SIDEMOUNT- 7-14 | 121.28 | 121.28 | |
| 1.00 | C-MD-204 | TILT - SWIVEL BASE | 69.83 | 69.83 | |
| 1.00 | DS-PAN-413 | CRADLE FOR CF53 | 425.33 | 425.33 | |
| 1.00 | CG-X | CHARGE GUARD | 86.63 | 86.63 | |
| 2.00 | 97002 | ATC FUSE PANEL 6 POSITION | 19.04 | 38.08 | |
| 1.00 | C3100 FX2 | 100 W SPKR, W/BRKT SUV | 243.74 | 243.74 | |

No returns will be accepted without prior written consent. All returns are subject to a minimum 25% restocking fee.

| | |
|--------------|------------------|
| Subtotal | Continued |
| Sales Tax | Continued |
| Freight | |
| TOTAL | Continued |

Cleveland Communications, Inc.

5220 Hauserman Road

Cleveland, OH 44130

USA

QUOTATION

Quote Number: SPD021714

Quote Date: Feb 17, 2014

Page: 2

Voice: 216-398-6500

Fax: 216-741-4329

Quoted To:

SPENCER POLICE DEPT
 109 N. MAIN ST.
 SPENCER, OH 44275

| Customer ID | | Good Thru | Payment Terms | Sales Rep | |
|-------------|--------------|-------------------|---------------|-----------|--|
| SPENCER PD | | 3/19/14 | Net 10 Days | 0056 | |
| Quantity | Item | Description | Unit Price | Amount | |
| 1.00 | 295SLSA6 | WHELEN SIREN | 499.88 | 499.88 | |
| 10.00 | LABOR - SHOP | SHOP LABOR CHARGE | 82.50 | 825.00 | |

No returns will be accepted without prior written consent. All returns are subject to a minimum 25% restocking fee.

| | |
|--------------|-----------------|
| Subtotal | 7,620.22 |
| Sales Tax | |
| Freight | |
| TOTAL | 7,620.22 |



415 Century Parkway, Allen, TX 75013
 (972) 423-9777 Fax: (972) 423-9778
 National Toll-Free 1-800-605-MPEG (6734)
 www.watchguardvideo.com

CAMERA QUOTE

Quote #: QUO-14457-YP44 Rev #: 2

| Customer | |
|-----------------------------------|--------------|
| Spencer Police Department | |
| Attn: Lt Kinney | |
| 109 N Main St, Spencer, OH, 44275 | |
| Telephone Number | Fax Number |
| 330-648-2425 | 330-648-6002 |
| Email Address | |
| ptlkinneyspd@neo.rr.com | |

| Quote Information | | |
|---------------------|----------------------------|---------------|
| Quote Valid From: | 11/1/2013 | To: 3/31/2014 |
| Quote Presented By: | Dave Lowry | |
| Presenter Contact: | DLowry@WatchGuardVideo.com | |
| Est. Ship Date | Ship Via | Payment Terms |
| 30 days | UPS Ground | Net 30 |

| # | Part Number | Description | Unit Price | Qty | Ext Price |
|----|-----------------|---|------------|-----|------------|
| 1 | 4RE-STD-GPS-RV2 | 4RE, HD DVR, w/GPS, w/200GB HDD, Gen. 2 | \$4,795.00 | 1 | \$4,795.00 |
| 2 | SFW-ELX-KIT-100 | Software Installation Disc w/ Case and Document, 4RE Evidence Library Express | Included | 1 | Included |
| 3 | 4RE-DIS-RCP | 4RE, Remote Display Control Panel, Gen 2 | Included | 1 | Included |
| 4 | CAM-4RE-ZSL-WHD | Camera, 4RE, HD, Zero Sightline (ZSL) | Included | 1 | Included |
| 5 | CAM-BST-102-NEW | Camera, Infrared Analog, WMv.1, 2-Pin Connector | Included | 1 | Included |
| 6 | BRK-4RE-OHD-104 | Bracket Kit, 4RE, Display, Universal Visor Post | Included | 1 | Included |
| 7 | BRK-4RE-DIS-101 | Bracket Kit, 4RE, Display, w/ Diamond 1" Ball Mounts & 2" RAM | Included | 1 | Included |
| 8 | BRK-4RE-FPK-02I | Bracket Kit, 4RE, DVR, Console Faceplate, 2" | Included | 1 | Included |
| 9 | CAB-HDM-91D-15F | 4RE, Cable, HDMI, Display ONLY, R/A, 15' | Included | 1 | Included |
| 10 | CAB-ZSL-90D-15F | 4RE, Cable, HDMI, ZSL, R/A, 15' | Included | 1 | Included |
| 11 | WGP01803 | 4RE, Cable, HDMI, Port 2, Backseat Camera, 2-Pin Connect, R/A, 16' | Included | 1 | Included |
| 12 | WGP01706 | Latch clip for R/A HDM cable, DVR, 4RE | Included | 3 | Included |
| 13 | WGP01506-KIT | Cable Assembly, DV-1C/4RE, Power/Input, R/A, 24' | Included | 1 | Included |
| 14 | MIC-WRL-KIT-1v2 | Hi-Fi Microphone Kit 1v.2 (Transmitter, Cradle, Belt clip, Pivot clip, 10' antenna) | Included | 1 | Included |
| 15 | BRK-WRL-MIC-402 | Bracket, Hi-Fi Microphone, Universal | Included | 1 | Included |
| 16 | CAB-WRL-4RE-15F | Cable Assembly, 4RE, Microphone, RJ45 to RJ11, 15' | Included | 1 | Included |
| 17 | MIC-CBN-100-07F | Cabin Microphone - 7' | Included | 1 | Included |
| 18 | MIC-CBN-EXT-12F | Cabin Microphone Extension Cable - 12' | Included | 1 | Included |
| 19 | GPS-ANT-MGN-16F | GPS Antenna, Magnetic Mount | Included | 1 | Included |
| 20 | WGD00085-KIT | Kit, 4RE DVR Installation Kit | Included | 1 | Included |
| 21 | WGD00089-KIT | Kit, 4RE In-Car Video System User Guide | Included | 1 | Included |
| 22 | WAR-4RE-CAR-1ST | Warranty, 4RE, In-Car, 1st Year (Months 1-12) | Included | 1 | Included |
| 23 | SFW-MNT-ELB-1ST | Software Protection, Evidence Library, Incl. 1st Yr (Months 1-12) | Included | 1 | Included |

Comments:

When placing order please verify whether DVR will be installed in center console.

| | |
|--------------|-------------------|
| Subtotal | \$4,795.00 |
| Shipping | \$25.00 |
| Taxes | |
| Total | \$4,820.00 |

EXHIBIT D