



McCleary City Council

PROPOSED AGENDA

April 9, 2008

6:00 Worksession: Light & Power Rate Study
Presentation by Jon Piliaris, E&FS

7:00 Council Meeting

Flag Salute
Roll Call
Minutes (Tab A)
Public Comment
Mayor's Report
Staff Reports:

Busse Nutley, City Administrator (Tab B)
Dan Glenn, City Attorney (Tab C)
Department Head Staff Reports (Tab D)

Old Business: Appointments to Council Finance Committee (2)
Appointment to Ambulance Advisory Committee (Alternate)

New Business: Contract For Street Sweeping (Tab E)
Fireworks Stand Permit (Olympic Christian Center) (Tab F)
BPA Conservation Funds (Tab G)
Contract for Sidewalk Engineering
Bid Award for In-car Computer for Police

Ordinances:

Resolutions: Conditions for Cedar Heights Final Plat (Tab H)
Declare Transformers Surplus (Tab I)
Expressing Support for 1/10 of 1.0% Sales Tax for Disaster
Preparedness Projects and Programs (Tab J)

Vouchers
Mayor/Council Comment
Public Comment
Executive Session
Adjournment

Americans with Disabilities Act (ADA)
Accommodation is Provided Upon Request

Please Turn Off Cell Phones – Thank You

STAFF REPORT

To: City Council
From: Busse Nutley, City Administrator 
Date: April 9, 2008
Re: Engineering Contract – Simpson Sidewalks

We received four responses to a Request for Proposals for engineering services for the new sidewalks along both sides of Simpson Avenue. After interviews we selected Jerome Morrissette & Associates of Olympia to negotiate a scope and budget. After reaching agreement on the scope and budget, it is the Mayor's recommendation to select the firm to provide the necessary engineering services for the development and redevelopment of Simpson Avenue sidewalks.

The contract must meet the requirements of the Transportation Improvement Board, and Dan has expressed a couple of wording concerns that he believes can be resolved in the next few days.

Requested Action:

Authorize the Mayor to sign a contract with Jerome Morrissette & Associates for an amount not to exceed \$22,534.00 for the north sidewalk and \$20,995.00 for the south sidewalk, when he is satisfied with the contract.

STAFF REPORT

To: City Council
From: Busse Nutley, City Administrator 
Date: April 9, 2008
Re: Police In-Car Computer

The Council approved \$8,000.00 in the 2008 Police budget for an in-car computer. This allows the officers to have better information while conducting their duties, and allows them to write reports without returning to the office, thus making them more efficient.

The software is being purchased through a sole-source bid, as it must comply with Grays Harbor E-911 standards. We received five price proposals for the computer. These bids are included in the attached memo from Ardyce.

Requested Action:

Award the following bids in the following amounts for one police in-car computer.

Day Wireless (software and installation)	\$3,568.97
Group Mobile (computer)	\$3,737.00

This is a total amount of \$7,912.37, including Washington State Sales Tax of \$606.40.

Memorandum

To: Busse Nutley, City Administrator
CC: Wallace Bentley, Mayor and Council
From: Ardyce Taylor
Date: 4/9/2008
Re: Police In-Car Computer

In the search for the best and least expensive way to install in-car computer, Jason Bodine did a lot of work contacting numerous places. We have two proposals:

- 1.) Software and installation is a one source proposal, since it is area specific to Grays Harbor, **Day Wireless** has the State Contracting Price and Grays Harbor IP Addresses for E-911. The amount for software and installation is : **\$ 3,568.97**
- 2.) The computer, we received five proposals:
 - a. **Group Mobil** **\$ 3,737.00**
 - b. Day Wireless \$ 4,286.10
 - c. ProMark \$ 4,368.75
 - d. LapTop Logic \$ 4,434.96
 - e. Panasonic \$ 5,099.00

Talked with Dan Glenn and these prices and the estimates meet State Bid Laws. Asking the Council to accept the Proposals from Group Mobil and Day Wireless for purchase and installation for the amount of:

\$ 7,305.97 plus WSST of \$606.40.

Total purchase of \$7,912.37.

Ardyce



www.GroupMobile.com

Proposal Prepared For:
McCleary Police Department
Attn: Officer Jason Bodine
100 3rd Street
McCleary, WA 98557
(360) 861-8420
(360) 495-3107 (fax)

Proposal Prepared By:
Linda Flaherty
lindaf@groupmobile.com
(866) 784-4338 x204
(480) 361-2472 (direct)
Fax (480) 247-2750

Proposal Date:
March 7, 2008

Key Product(s)
Itronix XR-1 w/DynaVue Display





www.GroupMobile.com

Payment Information

Group Mobile Accepts Payment By:

- Credit Cards: American Express, Visa, MasterCard, Discover/Novus, Carte Blanche, Diners Card
- Debit Cards with the MasterCard or Visa Logo
- Bank Cashier's Check, Certified Check, Money Order
- Wire Funds Transfer (see below)
- Company or Individual Check (7-10 days to clear)
- Net 20-Day Terms for Qualified Customers – Must complete credit application and be approved
- Leasing Options – Ask us for more information

Group Mobile Banking Information

Wire Funds Transfer Instructions:

Direct To: Wire Routing Transit Number 121000248
Bank Name: Wells Fargo Bank, N.A.
Address: 64 E. Broadway Rd
City, State, Zip: Tempe, AZ 85282
Beneficiary Account Number: 204-5338924
Beneficiary Account Name: Group Mobile LLC
Swift Number: WFBIUS6S (for International shipments)

Group Mobile Contact Information:

Group Mobile
 5505 W. Chandler Blvd. Ste. 21
 Chandler, AZ 85226
 480-705-6100
 480-247-2750 (FAX)
www.groupmobile.com
product-sales@groupmobile.com





Day Wireless Systems (Olympia Office)
 8343 Hogum Bay Ln. NE - #101
 Lacey Wa. 98516

Office: 360-491-9000
Fax: 360-491-9178
Mobile: 360-239-1600

Fax Cover Sheet

To:	From: Dan Casler / Sales
Fax: 495-4483	Pages: 2 W/Cover
Phone:	Date: 3-17-08
Re:	
<input type="checkbox"/> Urgent <input checked="" type="checkbox"/> For Review <input type="checkbox"/> Please Comment <input type="checkbox"/> Please Reply <input type="checkbox"/> Please Recycle	

● Comments:

Thank You!

Dan Casler



Promark Technology, Inc.
 10900 Pump House Road
 Suite B
 Annapolis Junction, MD 20701
 T: 240.260.8030 F: 301.725.7869

QUOTE

Quote # 080408-7-MA
 Date 04/08/08
 Sales Rep michaela

Quote To:

McCleary Police Department
 Officer Bodine

Ship To:

360-495-3107

QTY	Manufacture	Part Number	Description	List Price	Unit Price	Ext. Price
1	Getac	B300-E	B300 Enhanced Configuration: 13.3" High Bright 1200 NITS LCD with Touch Screen, Core 2 Duo 1.6 GHz, 2 GB RAM, 160GB Hard Drive, Super-Multi DVD, Bluetooth 1.2, Finger Print Scanner, 4-1 Card Reader, GPS, Backlighted Keyboard, Windows XP Professional, Three Year Warranty - See attached for complete specifications	\$4,495.00	\$4,368.75	\$4,368.75
1	Panasonic	CF-30FASAXJM	Intel Core 2 Duo L7500 1.6GLV (Centrino), 13.3 Touch XGA, 1GB, 80GB, Intel 802.11a+b+g, Win VISTA, TPM1.2, Bluetooth, Emissive Backlit Keyboard, Wireless Ready, No Optical	\$4,899.00	\$4,655.00	\$4,655.00
SubTotal						\$9,023.75
* Shipping						\$0.00
Total						\$9,023.75

PRICES SUBJECT TO CHANGE - WE SHALL NOT BE LIABLE FOR ANY LOSS OF PROFITS, BUSINESS, GOODWILL, DATA, INTERRUPTION OF BUSINESS, NOR FOR INCIDENTAL OR CONSEQUENTIAL MERCHANTABILITY OR FITNESS OF PURPOSE, DAMAGES RELATED TO THIS AGREEMENT. MINIMUM 15% RESTOCKING FEE WITH ORIGINAL PACKAGING.

* IF SHIPPING AND HANDLING CHARGES ARE NOT QUOTED, STANDARD CHARGES ARE FOB ANNAPOLIS JUNCTION, MARYLAND

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Itronix GoBook XR-1 Tablet PC

(1.83GHz Intel Core Duo T2400, 512MB DDR2, 80GB, Windows XP Pro, 12.1" LCD)

User Ratings: (0 Reviews)

Lowest price: \$4434.96 (1 sellers)

Sponsored Links

Apple 13.3" MacBook Air Notebook				
	Shop at	Price	Stock	Seller Rating
		\$1,798.95	yes	9674 Reviews
		\$1,794.00	yes	397 Reviews
		\$1,794.00	yes	1163 Reviews
	FuturePowerPC.com	\$1,737.00	yes	1453 Reviews
Compare Prices for All 18 Sellers (\$1,737.00 - \$3,098.00)				

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From: "Josef McAfee" <josef.mcafee@panasonic.mail-net.com>
To: <charlottebodine@comcast.net>
CC: <josef_mcafee@us.panasonic.com>
Subject: Information You Requested
Date: Tuesday, April 08, 2008 1:36:09 PM

Hello Officer Bodine,

I have attached the Spec Sheet that we talked about earlier to this e-mail. I also am going to tell you the price ranges for the tough book 30 is between \$3,749.00 and \$5,400.00 the back lit keyboard is included in the cost. The touch screen option increases the unit by about \$750.00, but that would also be included in the price. On the DVD Super Multi drive, that will run suggested retail price \$600.00. As I mentioned on the phone these prices are the high end and you can actually get them cheaper. A lot of Police departments utilize pricing provided through our Area Sales Managers(ASMs). They actually cover territories which cover a number of different states, but in doing so they actually know where the bargains and discounts are such as city government discounts. If you have any other questions, you can contact me directly at 1-800-662-3537 ext. 3816, I am here Monday through Friday 7am to 4pm CST.

Very Best Regards,

Josef F. McAfee
Panasonic Computer Solutions Company
josef_mcafee@us.panasonic.com
1800-662-3537 ext.512

(Attachments successfully scanned for viruses.)

Attachment 1: (application/octet-stream)



QUOTATION



BILL TO
 Customer: MCCLARY POLICE DEPT.
 Address: _____
 City, State: _____
 Zip: _____
 Contact: JASON
 Phone: (360)861-8420 FAX 495-4483

SHIP TO
 Customer: DAY WIRELESS SYSTEMS
 Address: 39 INTERNATIONAL WAY
 City, State: LONGVIEW, WA
 Zip: 98632
 Contact: SCOTT GOODNER
 Phone: (360)425-1085 CELL (360)957-4008
sgoodner@daywireless.com

NOTES 1 EACH MOTOROLA / ML910 RUGGEDIZED LAPTOP / PORTLAND CONTRACT PRICING /
1 EACH IP MOBILENET PACKAGE / NON CONTRACT / INSTALL

QTY	DESCRIPTION	UNIT PRICE	TOTAL PRICE
1	MOTOROLA HK1322 ML910 RUGGEDIZED LAPTOP	\$4,286.10	\$ 4,286.10
2	MOTOROLA ZA00656AA LAPTOP NO GPS	N/C	N/C
3	MOTOROLA ZA00656AA WIN XP / 80 GB HD	N/C	N/C
4	MOTOROLA ZA00650AA 512 MB RAM	N/C	N/C
5	MOTOROLA ZA00634AA FULL TRAVEL BACKLIT K.B.	N/C	N/C
6	IP MOBILENET M32450G25 IP400 MOBILE RADIO	\$2,600.00	\$ 2,600.00
7	IP MOBILENET 502.80208.52 MOBILE INSTALL KIT	\$300.00	\$ 300.00
8	IP MOBILENET 502.80144.53 MOBILE ANTENNAS W/CABLE	\$80.00	\$ 80.00
9			\$ -
10			\$ -

FREQUENCY / CODING INFORMATION

INSTALL NOT TO EXCEED 500.00							
MOUNTING HARDWARE 300.00 TO 500.00 DEPENDING ON BRAND YOU GO WITH							
LAPTOP IS ON PORTLAND COPNTRACT / IP MOBILENET NON CONTRACT / WILL NEED 2 SEPARATE PO'S							

PURCHASE ORDER #

FORM OF PAYMENT

EQUIP TOTAL	\$ 7,266.10
SHIPPING	\$ 29.80
SUB TOTAL	\$ 7,295.90
TAX CODE 600	
TAX	\$ 54.49
GRAND TOTAL	\$ 7,850.39

CUSTOMER SIGNATURE _____ DATE 11/13/2007

NOTE: UPON CUSTOMER CONFIRMATION, ANY CANCELLATIONS OR EQUIPMENT RETURNS MAY BE SUBJECT TO A 20% RESTOCKING FEE.

- Faxed for Input Office Copy
- Delivered to Customer Coming in First
- Thank you sent Commission Report

DAY WIRELESS SYSTEMS IS AN AUTHORIZED STATE, LOCAL AND FEDERAL MOTOROLA REPRESENTATIVE.

Date,
 360-739-9119