

## PUBLIC NOTICE

Notice is Hereby Given that the Tooele City Council will meet in a Business Meeting on Wednesday, November 2, 2022, immediately following the Redevelopment Agency Meeting which begins at 7:00 p.m. The meeting will be held at the Tooele City Hall Council Chambers, located at 90 North Main Street, Tooele, Utah.

We encourage you to join the City Council meeting electronically by visiting the **Tooele City YouTube Channel**, at <a href="https://tinyurl.com/ykjpjx4z">https://tinyurl.com/ykjpjx4z</a> or by going to YouTube.com and searching "Tooele City Channel". If you are attending electronically and would like to submit a comment for the public comment period or for a public hearing item, please email cmpubliccomment@tooelecity.org</a> anytime up until the start of the meeting. Emails will be read at the designated points in the meeting.

\*\*\*Notice – Tooele City is no longer broadcasting meetings via Facebook Live\*\*\*

## AGENDA

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Mayor's Community Recognition Awards Presented by Debbie Winn, Mayor
- 4. Mayor's Youth Recreation Grant Awards Presented by Debbie Winn, Mayor
- 5. Introduction of 2022-23 Library Teen Advisory Council Presented by Kayla Cameron, Library Program Specialist and Library Board Members
- 6. Public Comment Period
- 7. **Resolution 2022-92** a Resolution of the Tooele City Council Declaring Certain Technology-Related Equipment and Certain Personal Property Surplus and Authorizing its Disposal *Presented by Michelle Pitt, City Recorder*
- 8. **Resolution 2022-93** a Resolution of the Tooele City Council Acknowledging Mayor Winn's Appointments of Tooele Downtown Alliance Committee Members *Presented by Jared Stewart, Economic Development Director*

#### 9. Minutes

Wednesday, October 19, 2022 City Council & RDA Work Meeting Wednesday, October 19, 2022 City Council Business Meeting

### 10. Invoices & Purchase Orders Presented by Michelle Pitt, City Recorder

11. Adjourn

Michelle Y. Pitt, Tooele City Recorder

Pursuant to the Americans with Disabilities Act, Individuals Needing Special Accommodations Should Notify Michelle Y. Pitt, Tooele City Recorder, at 435-843-2111 or <u>michellep@tooelecity.org</u>, Prior to the Meeting.



## Mayor's Community Recognition Award

Nomination Form

Person nominating:Vivian Rose
Email: vrose@tooeleschools.org_ Phone:435-249-1664
Name of nominee:Diana Black
Email:dblack@tooeleschools.org
Address: Northlake Elementary; 268 North Coleman, Tooele UT. 84074
Phone:435-833-1940
Relationship to Nominee:Co-Worker
Reason for nomination, please give specific examples:
I would like to nominate my collogue Diana Black. She is located at the center of our
school in the library. She also is like the centering person for so many of our faculty.
When asked what her job is at the school many might reply librarian, yet she fills a lot
of different roles. She was given the extra duty of taking care of all the chrome books
that our school received when Covid-19 appeared. She has been front and center for
school activities such as our end of year carnivals. When we are desperate for help in
the front office, Diana is called to help and does an excellent job. Her hats are varied
and fill so many voids. I believe one of her most distinctive attributes is her ability to
make everyone feel welcome and valued. From students to staff, she has a welcoming
smile, a listening ear, and empathy to spare. Many times, I will find her in the library
working late in order to complete or prepare for the next day. She gives a lot of her
own time and even recruits her family so things will run smoothly for our school. If I
haven't said enough there are other factors besides her tireless work at the school.
She also does volunteer work with a large women's organization. I think she really
deserves the Mayoral award.

Please return to Stacy Smart- stacys@tooelecity.org 435-843-2188

#### **TOOELE CITY CORPORATION**

#### **RESOLUTION 2022-92**

## A RESOLUTION OF THE TOOELE CITY COUNCIL DECLARING CERTAIN TECHNOLOGY-RELATED EQUIPMENT AND CERTAIN PERSONAL PROPERTY SURPLUS AND AUTHORIZING ITS DISPOSAL

WHEREAS, the Information Systems Department has identified a number of technology-related equipment items that are no longer capable of meeting Tooele City's technology needs (see list of equipment attached as Exhibit A); and,

WHEREAS, the City Administration implemented a written procedure, effective August 6, 2013, for the disposal of surplus technology-related equipment (see policy attached as Exhibit B); and,

WHEREAS, it is in the City's interest to make full use of technology-related equipment and then to dispose of, pursuant to policy, whatever equipment no longer serves the public interest; and,

WHEREAS, wherever possible, the City disposes of technology-related equipment by recycling it with a reputable local recycling company to minimize waste and environmental contamination; and,

WHEREAS, the Parks Department has identified a 35-foot Christmas tree which no longer meets Tooele City's needs (see list of equipment attached as Exhibit C); and,

WHEREAS, Tooele City's Purchasing Policy states that when goods are deemed surplus and are valued at \$100 or more, the Purchasing Agent will bring those items to the City Council for approval of transfer or disposal.

NOW, THEREFORE, BE IT RESOLVED BY THE TOOELE CITY COUNCIL that the technology-related equipment listed in Exhibit A is hereby declared surplus and authorized for recycling and/or disposal pursuant to the procedure attached as Exhibit B, and the item listed in Exhibit C by the Parks Department is hereby declared surplus and authorized for sale pursuant to the Tooele City Purchasing Policy.

This Resolution shall become effective upon passage, without further publication, by authority of the Tooele City Charter.

IN WITNESS WHEREOF, this Resolution is passed by the Tooele City Council this day of \_\_\_\_\_\_, 2022.

(For)	TOOELE C	CITY COUNCIL	(Against)
ABSTAINING:			_
(Approved)	MAYOR OF	TOOELE CITY	(Disapproved)
Debra E. Winn ATTEST:		Debra E. Winn	
Michelle Y. Pitt, City Reco	order		
SEAL			
Approved as to Form:	Roger Evans B	aker, City Attorney	

# Exhibit A

## List of Surplus Equipment

## Technology-Related Equipment Policy

Device	Model	S/N (IMEI for cell phones)	Wiped?
Ipad	Ipad	DN6JLFM6DFJ1	N/A
Ipad	Ipad	DN6JLD8SDFJ1	N/A
Ipad	Ipad	DN6JLFUXDFJ1	N/A
Ipad	Ipad	DN6JLQLDFJ1	N/A
Ipad	Ipad	DN6JLEUJDFJ1	N/A
Ipad	Ipad	DMPJ6WY4DVGH	N/A
Ipad	Ipad	DMPRFGDGXPX	N/A
Ipad	Ipad	DMPMKHPF4YD	N/A
Ipad	Ipad	DMPSF21UGXQ4	N/A
Ipad	Ipad	DN6JLCP4PFJ1	N/A
Ipad	Ipad	DMPZ81Y8KD8D	N/A
Ipad CASE	Zagg Case	N/A	N/A
Monitor	Eyoyo 10"	s101	N/A
Desk Phone	Zultys	3311068336	N/A
8 port switch	Wbox	4004930083	N/A
16 port switch	Netgear	2w4364d02f76	N/A
Desktop	HP	MXL23825PT	Yes
Thin Client	Dell	DQ6GXN2	Yes
Printer	HP	D16GXN2	N/A
Desktop	TORO	1130234	Yes
Desktop	Dell	8FTG382	Yes
55" TV	Hitacha	LE55A6R9A	N/A
UPS	APC	5B0746T44077	N/A
UPS	APC	4B0918P23032	N/A
UPS	APC	4B0918P23060	N/A
UPS	APC	4B1623P25196	N/A
UPS	APC	4B1338P32538	N/A
UPS	APC	4B1338P24419	N/A
UPS	APC	4B1312P23215	N/A
UPS	APC	4B1624P23802	N/A

UPS	APC	4B1338P24711	N/A
UPS	APC	4B1305P31850	N/A
UPS	APC	4B1516P54103	N/A
UPS	APC	3B1042X16244	N/A
UPS	APC	4B1139P40738	N/A
UPS	APC	3B746X719000	N/A
UPS	APC	3B0720X66931	N/A
UPS	APC	3B0746X71897	N/A
UPS	APC	3B0815X33468	N/A
UPS	APC	4B1833P45381	N/A
UPS	APC	4B0606309172	N/A
UPS	APC	3B1043X11395	N/A
UPS	APC	3B0420X66969	N/A
UPS	APC	4B0443P30927	N/A
UPS	APC	4B1338P24850	N/A
UPS	Tripp-Lite	2138GY0BP606300132	N/A
UPS	Tripp-Lite	2138GY0BP606300130	N/A
UPS	Cyber-Power	RAFHS20000865	N/A





# Exhibit B

## **Technology-Related Equipment Procedure**

Tooele City

## **Disposal of Technology-Related Equipment Procedure**

- 1. As employees get new technology-related equipment/items or no longer need certain equipment/items, they will give the old or unwanted equipment/items to the Information Systems (I.S.) Department;
- 2. The I.S. Department will keep the equipment/items intact for minimum of 3 months in case employees need to retrieve files or other information from it;
- 3. After the appropriate time has passed, the I.S. Department will determine if there are parts that can be salvaged from the equipment/items;
- 4. If the parts can be salvaged from the equipment/items, the I.S. Department will tear down the equipment/items, take and store the parts;
- 5. The I.S. Department will make a list of the equipment/items to be disposed (after parts have been salvaged), by description, model, make, part number, or any other identifying names and/or numbers;
- 6. The list will be taken to the City Council by Resolution to be declared surplus, along with a recommendation of the desired method of disposal;
- 7. Equipment/items do not need to be presented to City Council individually, rather a listing of multiple equipment/items and types may be taken at the same time to the City Council to be declared surplus through a single Resolution;
- 8. The equipment/items will be disposed of, sold, donated, or recycled according to the method declared in the Resolution;
- 9. Any proceeds from the sale of, or recycling of, equipment/items will be returned to the Tooele City Finance Department;
- 10. After the equipment/items have been declared surplus, the I.S. Department will erase all data contained in the equipment/item(s) so that information cannot be retrieved from the equipment/item(s), and the following procedure will be followed:
  - a. If the equipment/items are deemed completely unusable, or the worth is determined to be under \$100, they may be disposed of.
  - b. If equipment/items are to be sold:
    - i. The sale of surplus equipment/items will be properly noticed;
    - ii. Sealed bids will be received;
    - iii. Equipment/item will be sold as is to the highest bidder;
    - iv. The highest bidder must make payment in cash within 24 hours to the Finance Department prior to receiving any equipment/items.

Otherwise the next-high bid will be accepted.

- c. If the equipment/items are to be donated:
  - i. The donation of surplus equipment/items will be properly noticed;
  - ii. Equipment/items will be donated as is to another state agency or non-profit agency with a written agreement between the two entities.
  - iii. If equipment/items are to be recycled, the equipment/items will be recycled through a local recycling center or a center near and economically feasible to the city.
- 11. After equipment/items have been disposed of, through one of the means described above, the I.S. Department will retain records of said disposal for 3 years.
- 12. At no time will any equipment/item(s) be given to an employee, unless an employee is the highest bidder in the sale process listened in Item #10(b) above. Notwithstanding the previous statement, at no time may a member of the I.S. Department, or any other employee involved in the decision making process that declared the property as surplus, bid for or purchase equipment that was declared surplus by the Department.

Dated this 6<sup>th</sup> day of August, 2013,

Michelle Y. Pitt Tooele City Recorder

## Exhibit C Parks Department Surplus Equipment

35-foot outdoor Christmas tree with 5-foot sections plus a star.



#### **TOOELE CITY CORPORATION**

#### **RESOLUTION 2022-93**

### A RESOLUTION OF THE TOOELE CITY COUNCIL ACKNOWLEDGING MAYOR WINN'S APPOINTMENTS OF TOOELE DOWNTOWN ALLIANCE COMMITTEE MEMBERS.

WHEREAS, the State of Utah Office of Economic Opportunity has initiated the Utah Main Street Program, part of the Main Street American movement, for the purpose of revitalizing Utah's downtowns; and,

WHEREAS, on October 6, 2021, the City Council approved Resolution 2021-93, indicating Tooele City Corporation's support for the revitalization and economic focus of the Utah Main Street Program and expressing its desire to become a designated community; and,

WHEREAS, on October 6, 2021, the Tooele City Council approved Resolution 2021-94 acknowledging the reconstitution of the Downtown Alliance, comprised of downtown property and business owners, to promote the success of Tooele City's downtown; and,

WHEREAS, Mayor Winn has appointed one person as a committee member, under City Administration supervision; and,

WHEREAS, the City Administration seeks the City Council's acknowledgement of the appointment of committee members for purposes of establishing a clear record of the dates and names involved and of presenting united legislative and executive support for this important effort; and,

WHEREAS, the appointee is Wendy Rodgers (see Exhibit A, containing the appointees' expressions of interest):

NOW, THEREFORE, BE IT RESOLVED BY THE TOOELE CITY COUNCIL that the Tooele City Council hereby acknowledges the appointment of Wendy Rodgers as a Downtown Alliance committee member.

This Resolution shall become effective upon passage, without further publication, by authority of the Tooele City Charter.

IN WITNESS WHEREOF, this Resolution is passed by the Tooele City Council this \_\_\_\_\_ day of \_\_\_\_\_\_, 2022.

(For)	TOOE	LE CITY CO	UNCIL	(Against)
ABSTAINING:				
(Approved)	MAYOF	R OF TOOEL	E CITY	(Disapproved)
ATTEST:				
Michelle Y. Pitt, City Reco	rder			
SEAL				
Approved as to Form:	Roger Eva	ins Baker, Ci	ty Attorney	

Exhibit A

Downtown Alliance Committee Members Appointed by Mayor Winn

# **Downtown Alliance - Committee Members (Resolution 2022-93)**

<u>Name</u>	Why are you interested in joining the Tooele Downtown Alliance?	How can you contribute to this committee?
<u>Wendy Rodgers</u>	My goals and vision of the Downtown area is to see that we are serving our residents by providing events and an atmosphere that is in alignment with a feeling of a well loved and cohesive community. Drawing people to a common place where they enjoy spending time visiting, reflecting and enjoying their surroundings is one of my goals and helping to provide events and making the Downtown a must see is the vision I want to be a part of creating.	My background is varied as I have participated in many different areas. I served as the community president of McCoy, Colorado for a time and have had many leadership positions involved within my church. I have also been a manager and consultant for dental offices for the past 16 + years. I'm also a member of the Tooele County Bee Keepers and the Tooele County Gardeners Clubs. I have owned a small business for about 5 years and been a co- owner of The Vintage Barn for the past 1+ year.



## **Tooele City Council Work Meeting Minutes**

**Date:** Wednesday, October 19, 2022 **Time:** 6:00 p.m. **Place:** Tooele City Hall, Council Chambers 90 North Main Street, Tooele, Utah

## **City Council Members Present:**

Ed Hansen Justin Brady David McCall Tony Graf

### **City Council Members Excused:**

Maresa Manzione

Planning Commission Members Present:

Chris Sloan

### **City Employees Present:**

Mayor Debbie Winn Jim Bolser, Community Development Director Adrian Day, Police Department Chief Shannon Wimmer, Finance Director Michelle Pitt, City Recorder Holly Potter, Deputy City Recorder Paul Hansen, City Engineer Jami Grandpre, Public Works Director

Minutes prepared by Katherin Yei

## **1. Open City Council Meeting**

Chairman Brady called the meeting to order at 6:00 p.m.

## 2. Roll Call

Ed Hansen, Present Justin Brady, Present David McCall, Present Tony Graf, Present Maresa Manzione, Excused

## 3. Mayor's Report

Mayor Winn reported on an EDCU meeting, Utah League of City and Town's conference, and retiring the bond for the 1000 North property.

## 4. Council Member's Report

The Council Members reported on the events they attended during the week.

## **5. Discussion Items**

## A. City Code Text Amendment Regarding Residential Treatment Facilities and Programs in the MU-G Mixed Use-General Zoning District

Presented by Jim Bolser, Community Development Director

Mr. Bolser presented a City Code text amendment regarding residential treatment facilities and programs. The land use category that is identified in the City Code as residential treatments and programs but is not defined in the City Code. However, it is defined in state code. This is what the City uses as its guideline. There is a facility that would like to expand into a different location that would be located in a MU-G, Mixed Use-General Zoning District. The City Code text amendment would be to establish and allow residential treatment facilities and programs facilities in this specific area.

The Council asked the following questions: Is it allowed by State code to be in residential areas? Is there interest from a current facility in Tooele? Is there a reason why it is not allowed in General Commercial area?

Mr. Bolser addressed the Council's questions and concerns. State code does not establish where these facilities are allowed or not. It is more general, allowing the City to determine where it works best. There has been some discussion with a business in the community that would like to expand into a better facility. The staff would like to get this step into place before they can address other zones.

Mayor Winn addressed the Council. The program is already operating. They have been looking into finding a new facility for growth; as well as being in compliance.

The Council is in support of this item with the concern of push back from the residents in the area.

## **B. LTAP Sidewalk Study Report**

Presented by Jami Grandpre, Public Works Director

Mr. Grandpre presented on the LTAP sidewalk study report. This purpose of the study is for budget recommendations, accessibility ramps, signs, and maintenance for the safety of the public. The City is at 48% compliance with accessibility ramps. 9% of signs within the City are in poor condition. The total repair cost for sidewalks is \$1,377,510. The total repair costs for ADA ramps is \$748,200. The 50/50 sidewalk program has completed \$29,695.80 worth of applications since the program has been started. There is still \$200,000 in the City repair budget for sidewalks.



The Council asked the following questions: Do the quarter-inch areas need to be replaced?

Mr. Grandpre addressed the Council. The half and quarter-inch can probably be grinded down instead of being fully replaced.

<u>6. Closed Meeting</u> - Litigation, Property Acquisition, and/or Personnel There is no closed meeting.

7. Adjourn

Chairman Brady adjourned the meeting at 6:38 p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Approved this \_\_\_\_\_ day of November, 2022

Justin Brady, City Council Chair



## **Tooele City Council Business Meeting Minutes**

**Date:** Wednesday, October 19, 2022 **Time**: 7:00 p.m. **Place:** Tooele City Hall, Council Chambers 90 North Main Street, Tooele, Utah

### **City Council Members Present:**

Ed Hansen Justin Brady David McCall Tony Graf

### **City Council Members Excused:**

Maresa Manzione

Planning Commission Members Present:

Chris Sloan

### **City Employees Present:**

Mayor Debbie Winn Jim Bolser, Community Development Director Adrian Day, Police Department Chief Shannon Wimmer, Finance Director Michelle Pitt, City Recorder Holly Potter, Deputy City Recorder Paul Hansen, City Engineer Jami Grandpre, Public Works Director

Minutes prepared by Katherin Yei

Chairman Brady called the meeting to order at 7:00 p.m.

#### **1. Pledge of Allegiance**

The Pledge of Allegiance was led by Chairman Brady.

## 2. Roll Call

Tony Graf, Present Ed Hansen, Present Justin Brady, Present Dave McCall, Present Maresa Manzione, Excused



## 3. VOCA (Victims of Crime Act) Grant Report

Presented by Velynn Matson, Victim Advocate

Ms. Matson presented the Victims of Crime Act grant report. They have helped over 300 victims with the majority of cases being domestic violence and child abuse. The program helps with food, supplies, funeral costs, medical, and court proceedings.

## 4. Small Business Development Center Presentation

Presented by Jess Clifford, SBDC Director Tooele Region

Ms. Clifford presented the Small Business Development Center. They have served over 65 clients with capital infusion of \$850,000.

#### 5. Public Comment Period

Robert Martin is proposing additional signs to be put out near the reservoir at the entrance of the canyon for no camping and no dumping.

Naida Parkinson takes care of the stray and feral cats throughout town. She asked for the animal shelter to look at the guidelines regarding fees and microchips.

# <u>6. Resolution 2022-88 a Resolution of the Tooele City Council Authorizing the Disposal of Lost or Mislaid Personal Property</u>

Presented by Adrian Day, Chief of Police

Chief Day presented a resolution of the Tooele City Council authorizing the disposal of lost or mislaid personal property. The items do not have any evidential use. Items will be donated to other departments and Cities for use as they see fit.

**Council Member Hansen motioned to approve Resolution 2022-88 a Resolution of the Tooele City Council Authorizing the Disposal of Lost or Mislaid Personal Property.** Council Member Graf seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member McCall, "Aye." The motion passed.

#### 7. Resolution 2022-89 a Resolution of the Tooele City Council Approving and Ratifying a General Consulting Agreement with WSRP Certified Public Accountants Regarding the City Financial Statements for FY22

Presented by Shannon Wimmer, Finance Director

Ms. Wimmer presented the annual agreement with WSRP. The auditing duties have been split between two companies. WSRP provides the financial statements for Tooele City.

Council Member Hansen motioned to approve Resolution 2022-89 a Resolution of the Tooele City Council Approving and Ratifying a General Consulting Agreement with



**WSRP Certified Public Accountants Regarding the City Financial Statements for FY22.** Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member McCall, "Aye." The motion passed.

## **8. Resolution 2022-90 a Resolution of the Tooele City Council Approving a Contract with VanCon Inc. for Construction of the 2022 Berra Well House and Booster Station** *Presented by Paul Hansen, City Engineer*

Mr. Hansen presented a contract with VanCon Inc. for the development of new culinary water source at Berra Well House and booster station in the amount of \$2,231,000 with 5% contingency out of the Culinary Water Impact Fee funds. This contractor is the same one that is constructing the reservoir.

Council Member Graf motioned to approve Resolution 2022-90 a Resolution of the Tooele City Council Approving a Contract with VanCon Inc. for Construction of the 2022 Berra Well House and Booster Station. Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member McCall, "Aye." The motion passed

## 9. Resolution 2022-91 a Resolution of the Tooele City Council Approving a Contract with Claude H. Nix Construction Company for the Construction of the 2022 Berra Well House and Booster Station Rail Road Bore

Presented by Paul Hansen, City Engineer

Mr. Hansen presented a contract with Clause H. Nix Construction Company for the construction of the Berra Well House Rail Road Bore in the amount of \$199,032 with a 5% contingency funded by the Culinary Water Impact Fees. The power supply for the well house is located on the opposite side of the railroad. A steel casing has to be constructed to go under the tracks for the wires.

Council Member McCall motioned to approve Resolution 2022-91 a Resolution of the Tooele City Council Approving a Contract with Claude H. Nix Construction Company for the Construction of the 2022 Berra Well House and Booster Station Rail Road Bore. Chairman Brady seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member McCall, "Aye." The motion passed.

## 10. Minutes

There are no changes to the minutes.

**Council Member Graf motioned to approve Minutes.** Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member McCall, "Aye." The motion passed.



## **<u>11. Invoices</u>**

Ms. Pitt presented the following invoices:

Nickerson Company Inc. for well pump and motor for the Berra Well in the amount of \$93,656. Broken Arrow for Road Salt FY22 in the amount of \$65,000. Ken Garff for two 2023 Ford Interceptors for the police department in the amount of \$89,376.00. Black & McDonald for new street lights at Skyline in the amount of \$60,492.14. Black & McDonald to repair street light wire due to theft in the amount of \$81,569.88. US Bank to pay off the 2015 RDA franchise bond in the amount of \$3,663,525.15.

**Council Member Hansen motioned to approve the invoices.** Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member McCall, "Aye." The motion passed.

## 12. Adjourn

Chairman Brady adjourned the meeting at 7:36 pm.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Approved this \_\_\_\_ day of November, 2022

Justin Brady, City Council Chair

#### **TOOELE CITY CORPORATION** FISCAL NOTE TO PROPOSED EXPENDITURE

DESCRIPTION OF EXPENDITURE:	VENDOR:	LENSLOCK	V# 11189
BODY WORN CAMERA SERVICE			
	"=····		

REVENUE LINE ITEM:	ACCOUNT NUMBER	CURRENT BUDGET	RECEIPTS TO DATE	ADDITIONAL FUNDING	TOTAL FUNDING
					0.00

EXPENDITURE LINE ITEM	ACCOUN		ADJUSTED BUDGET	Y. T. D. EXPENSES	PROPOSED EXPENSE	BUDGET BALANCE
LIQUOR LAW ENFORCEMENT	10 4211	450000	29,000.00	0.00	40,760.00	(11,760.00
ΙΟΤΑΙ		and the second s			40,760.00	

\*Will need line Items adjustment for remaining \$11,760

REQUESTED <u>DEPARTMENT HEAD</u> REVIEWED <u>DEPARTMENT HEAD</u>

OR

APPROVED\_

MAYOR

APPROVED\_

COUNCIL CHAIRMAN

10/28/22

	LensLock Inc. Security Ives - One incident at a Time" 13125 Dankleson St., Suite 112 Promy, CA 20061 - U.S.A Tell Free - 288-538-0369 Workschelder Stein VENDOR #	Issued: September 28, 2022 Proposal Valid for 30 days Proposal Number: #22-132-UT
ATTENTION:	P.O. # DEPT. #_10-4211-450000 DATE0226[22	Services: Body Worn Camera Svc Payment Terms: 30 Days Net Length of Service: 48 Months Start Date: January 10, 2023
Tooele Police Departmen 50 N Garden St Tooele, UT 84074 Customer ID #22-132-UT	* AMOUNT & 40, 740,00 SIGNATURE	<u>SALES REPRESENTATIVE</u> Sean O'Grady Regional Manager Phone: 949-690-6552 Email: SOG@LensLock.com

## 1 Year Total

QTY	DESCRIPTION	UNIT PRICE	ANNUAL COST
32	Gen 12 Body Worn Camera Service - UNLIMITED Data Plan	\$1,099.00	\$35,168.00
8	Gen 12 Body Worn Camera Service - UNLIMITED Data Plan- Detectives	\$699.00	\$5,592.00
6	Gen 12 Body Worn Camera Service - UNLIMITED Data Plan- Admin	\$0.00	INCLUDED
46	60-Month Hardware Guarantee	9748886868888884644444444444444444444444	INCLUDED
46	New Body Worn Cameras Every 30 Months		INCLUDED
UNLIMITED	CAD Integration	\$0.00	INCLUDED
UNLIMITED-	-Migration & Hosting of Legacy Data	\$0.00	INCLUDED
UNLIMITED	LensLock FBI-CJIS Redaction Services	\$0.00	INCLUDED
UNLIMITED	24/7/365 Premier Customer Support	\$0.00	INCLUDED
UNLIMITED	LensLock Evidence Management Software Access	\$0.00	INCLUDED
UNLIMITED	District Attorney & Defense Based Software Licenses	\$0.00	INCLUDED
		SUBTOTAL	\$40,760.00
	-	SALES TAX	<b>\$0.0</b> 0
		1YR TOTAL	\$40,760.00

## Summary of 5-Year Payments

Payment	Amount
Year 1	\$40,760.00
Year 2	\$40,760.00
Year 3	\$40,760.00
Year 4	\$40,760.00
Year 5	\$40,760.00
Grand Total	5*\$203,800,00