

**City of Mission
Regular Meeting Agenda
Wednesday, January 15, 2020
7:00 p.m.
Mission City Hall**

If you require any accommodations (i.e. qualified interpreter, large print, reader, hearing assistance) in order to attend this meeting, please notify the Administrative Office at 913-676-8350 no later than 24 hours prior to the beginning of the meeting.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

- 1. PUBLIC HEARINGS**
- 2. SPECIAL PRESENTATIONS**
 - Recognition of Johnny's BBQ
- 3. ISSUANCE OF NOTES AND BONDS**
- 4. CONSENT AGENDA**

*NOTE: Information on consent agenda items has been provided to the Governing Body. These items are determined to be routine enough to be acted on in a single motion; however, this does not preclude discussion. **If a councilmember or member of the public requests, an item may be removed from the consent agenda for further consideration and separate motion.***

CONSENT AGENDA - GENERAL

- 4a. [Minutes of the December 18, 2019 City Council Meeting](#)

CONSENT AGENDA - Finance & Administration Committee

[Finance & Administration Committee Meeting Packet 1-8-2020](#)

Finance & Administration Committee Meeting Minutes 1-8-2020

- 4b. Resolution - Destruction of Certain Records
- 4c. Gateway Special Obligation Bond Ordinance Revisions
- 4d. Personnel Policy & Guidelines Update
- 4e. Contract for 2020 Direction Finder Survey, ETC Institute
- 4f. Ordinance Repealing Section 270 of the Municipal Code, Capital Improvement Program Committee

CONSENT AGENDA - Community Development Committee

[Community Development Committee Meeting Packet 1-8-2020](#)

Community Development Committee Meeting Minutes 1-8-2020

- 4g. SMAC Agreement for the Establishment of Watershed Organization 1 in Johnson County

5. PUBLIC COMMENTS

6. ACTION ITEMS
Planning Commission

Miscellaneous

7. COMMITTEE REPORTS

Finance & Administration, Sollie Flora

[Finance & Administration Committee Meeting Packet 1-8-2020](#)

Finance & Administration Committee Meeting Minutes 1-8-2020

- 7a. Replacement of Front Line Police Department Vehicles ([page 4](#))
- 7b. Replacement of In-Car Video and Body Camera Equipment ([page 10](#))
- 7c. Lease/Purchase Resolution - Police Department Fleet ([page 15](#))

Community Development, Hillary Thomas

[Community Development Committee Meeting Packet 1-8-2020](#)

Community Development Committee Meeting Minutes 1-8-2020

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. COMMENTS FROM THE CITY COUNCIL

11. MAYOR'S REPORT
Appointments

Parks, Recreation & Tree Commission

- Karin Capron, Ward II
- Lea Loudon, Ward II
- Jacque Gameson, Ward IV

Sustainability Commission

- Terri Baugh, Ward I
- Sean Partain, Ward II
- Alexis Penny, Ward II
- David Greenlee, Ward III
- John Arnett, Ward IV

City Officials

- Keith Drill, Municipal Court Judge
- Jeffrey Austin, Municipal Court Judge Pro-tem
- David Bell, Municipal Court Judge Pro-tem
- Peter Simonsen, Municipal Court Judge Pro-tem

Bond Counsel, Financial Advisor, and Land Use Attorney

- Gilmore & Bell, Bond Counsel (contract expires January 20, 2021)
- Ehlers, Inc., Financial Advisor (contract expires January 20, 2021)
- Pete Heaven, Spencer Fane, Land Use Attorney (contract expires January 20, 2021)

12. CITY ADMINISTRATOR'S REPORT

13. EXECUTIVE SESSION

- Personnel Issue of Non-elected Personnel
- Consultation with Attorney on Matters Deemed Privileged

ADJOURNMENT

City of Mission	Item Number:	7a.
ACTION ITEM SUMMARY	Date:	January 8, 2020
Police Department	From:	Ben Hadley

Action items require a vote to recommend the item to full City Council for further action.

RE: Replacement of Front Line Police Department Vehicles

RECOMMENDATION: Authorize, via a lease purchase agreement, the replacement of six (6) new front line patrol vehicles, the peripheral equipment necessary to outfit same, and mobile data devices for each.

DETAILS: The Police Department currently uses Ford Explorer Interceptors for its front line patrol vehicles, the current vehicles were purchased in 2016. These vehicles are used on an almost continuous 24/7 basis by police officers in daily operation. Within four years the vehicles will have logged approximately 100,000 miles of operating time each. Based on our experience, at this point, the vehicles have reached their optimal life span before serious mechanical issues may start to develop and expensive repairs are potentially incurred.

As part of their 2020 Budget request, the Police Department researched vehicles to replace the six (6) front-line patrol vehicles currently in service. Ford Explorer Interceptors and Dodge Police Durangos were tested and evaluated. The Dodge Durango is new to the market for 2020, does not have a proven track record for reliability, and due to the center console shift, makes equipping them as a patrol car more difficult and costly. The Department selected the Ford Police Interceptor as the preferred replacement vehicle. The Interceptors have proven to be extremely reliable and robust.

In March 2019, a price of \$40,663.36 per unit was secured for each vehicles. This price was based on the Joint Vehicle Bid developed each year by the Mid-America Council of Public Procurement (MACPP). Staff has confirmed with Bob Allen Ford that this price will be honored for the 2020 purchase, bringing the total vehicle cost to \$243,980.16.

In addition to replacing the six (6) front line patrol vehicles, the Police Department will select three (3) vehicles from the current front line fleet to replace the secondary vehicles (the supervisor's unit, traffic unit, and reserve unit) which are all older model, Chevrolet Tahoes. This provides the Department with an all Ford fleet, enabling them to streamline maintenance through the use of a single vendor.

The cost of outfitting the vehicles with the necessary peripheral equipment is estimated to be approximately \$20,000 per vehicle. This price includes both equipment and labor. Because of design changes occurring with the new model year, equipment from the current vehicles cannot be readily reused in the new ones.

In addition to the vehicles and associated equipment, the Department also plans to purchase new mobile data devices (laptops) for the vehicles. The devices will be Panasonic devices designed for public sector use, evices, more commonly referred to as "Toughbooks." Like the vehicles, they are tried and true with proven reliability. The cost for each device will be \$4,733.

Related Statute/City Ordinance:	N/A
Line Item Code/Description:	01-30-403-01
Available Budget:	\$125,000 (4-Year Annual Lease)

City of Mission	Item Number:	7a.
ACTION ITEM SUMMARY	Date:	January 8, 2020
Police Department	From:	Ben Hadley

Action items require a vote to recommend the item to full City Council for further action.

The Department plans to purchase a total of nine (9) devices - six for the new patrol vehicles and three for the secondary patrol vehicles (supervisor unit, traffic unit, and reserve unit).

The 2020 Budget also included funds for the Police Department to purchase an upgraded video system that includes in-car video equipment and officer-worn body cameras. The purchase of the video system is addressed in a separate action item on the Finance and Administration Committee's agenda.

Staff is recommending Council authorize the replacement of six (6) new front line police vehicles, including equipment outfitting, and the replacement of nine (9) mobile data devices [6 new front-line vehicles and 3 secondary patrol vehicles] through a lease purchase agreement. Base costs for the replacement is estimated as follows:

(6) Ford Explorer Interceptor	\$243,980.16
(6) Outfitting Patrol Vehicle	\$120,000.00
(9) Mobile Data Terminals	<u>\$ 42,597.00</u>
Total	\$406,577.16

The current front line vehicles not passed down in the fleet, as well as the existing secondary vehicles will be stripped and sold via auction. In past auctions, the vehicles have sold for as much as \$7,000 each. Proceeds from the sale of vehicles and equipment will be deposited in the Equipment Reserve and Replacement Fund.

The recommendations regarding the lease purchase agreement are included as a separate item on the Finance & Administration Committee's agenda.

CFAA CONSIDERATIONS/IMPACTS: N/A

Related Statute/City Ordinance:	N/A
Line Item Code/Description:	01-30-403-01
Available Budget:	\$125,000 (4-Year Annual Lease)

BOB ALLEN FORD

9239 Metcalf
Overland Park, KS 66212



3/21/2019

IMS2 screen capture

CNGP530

VEHICLE ORDER CONFIRMATION

03/21/19 12:16:28

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Dealer: F53009

2020 EXPLORER 4-DOOR

Page: 1 of 2

Order No: 1212 Priority: F1 Ord FIN: QN985 Order Type: 5B Price Level: 020

Ord Code: 500A Cust/Flt Name: CITY OF MISS PO Number:

RETAIL

RETAIL

K8A 4DR AWD POLICE \$40615
.119.09" WB
UM AGATE BLACK
9 CLTH BKTS/VNL R
6 EBONY
500A EQUIP GRP
.AM/FM STEREO

60R NOISE SUPPRESS \$100
66A FRONT HDLMP PKG 895
.GRILL WIRING
66C REAR LIGHT PKG 455
76D DEFLECTOR PLATE 335
76R REVERSE SENSING 275
794 PRICE CONCESSN

99C 3.0L ECOBOOST 790
44U 10SPD AUTO TRAN NC
17T CARGO DOME LAMP 50
19V R CAM ON DEMAND 230
425 50 STATE EMISS NC
43D COURTESY DISABL 25
51R DRV LED SPT LMP 395
59E KEY CODE 1435X 50

TOTAL BASE AND OPTIONS 45310
TOTAL 45310

THIS IS NOT AN INVOICE
*TOTAL PRICE EXCLUDES COMP PR

* MORE ORDER INFO NEXT PAGE *

F8=Next

F3/F12=Veh Ord Menu

F9=View Trailers

F1=Help

F2=Return to Order

F4=Submit

F5=Add to Library

S006 - MORE DATA IS AVAILABLE.

QC05167

Kevin Here is the 3.0 EcoBoost Engine Quote

40,663.³⁶

1/1

CNGP530

VEHICLE ORDER CONFIRMATION

03/21/19 12:16:38

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Dealer: F53009

2020 EXPLORER 4-DOOR

Page: 2 of 2

Order No: 1212 Priority: F1 Ord FIN: QN985 Order Type: 5B Price Level: 020

Ord Code: 500A Cust/Flt Name: CITY OF MISS PO Number:

RETAIL

RETAIL

REMARKS TRAILER

87R RR VIEW MIR/CAM NC

153 FRT LICENSE BKT NC

SP FLT ACCT CR

FUEL CHARGE

DEST AND DELIV 1095

TOTAL BASE AND OPTIONS 45310

TOTAL 45310

THIS IS NOT AN INVOICE

*TOTAL PRICE EXCLUDES COMP PR

F1=Help

F2=Return to Order

F7=Prev

F4=Submit

F5=Add to Library

F3/F12=Veh Ord Menu

F9=View Trailers

S099 - PRESS F4 TO SUBMIT

QC05167

2/2

11/31/2019
REVISED

**2020 UTILITY POLICE INTERCEPT
PRICE LIST
(PRICE LEVEL CODE 020)**

**2020 UTILITY POLICE INTERCEPT
PRICE LIST
(PRICE LEVEL CODE 020)**

MODEL		SERIES CODE	BASE VEHICLE PRICE
Police Interceptor	AWD.	K8A	Utility Police Interceptor AWD
ALL MODELS			Destination and Delivery

TRIM SERIES	DRIVE	PKG. CODE	PREFERRED EQUIPMENT PACKAGES
Police Interceptor		65U	Interior Upgrade Package
		66A	Front Headlamp Lighting Solution
		86T	Tail Lamp / Police Interceptor Housing Only
		66B	Tail Lamp Lighting Solution
		66C	Rear Lighting Solution
		67H	Ready For the Road Package

ENGINE	DRIVE	OPTION CODE	POWERTRAINS
		99W	3.3L V6 DI Hybrid Engine
		99B	3.3L V6 DI Engine
		99C	3.0L V6 EcoBoost Engine

MODEL		OPTION CODE	TIRES
Police Interceptor		65L	Wheel Covers (18 in. Full Face Wheel Cover)
		64E	18 in. Painted Aluminum Wheel

OPTION CODE	OTHER OPTIONS
67U	Ultimate Wiring Package
67V	Police Wire Harness Connector Kit - Front/Rear
41H	Engine Block Heater
153	License Plate Bracket - Front
43D	Dark Car Feature - Courtesy lamp disable when any door is opened
942	Daytime Running Lamps
17T	Dome Lamp - Red/White in Cargo Area
21L	Front Warning Auxiliary Light
96W	Front Interior Windshield Warning Lights
60A	Pre-Wiring for grille LED lights, siren and speaker
43A	*Rear Auxiliary Liftgate Lights
63L	Rear Quarter Glass Side Marker Lights
96T	Rear Spoiler Traffic Warning Lights
63B	Side Marker LED - Sideview Mirrors
51P	Spot Lamp Prep Kit, Driver Side
51W	Spot Lamp Prep Kit, Dual Side
51R	Spot Lamp - LED Bulb, Driver Only (Unity)
51T	Spot Lamp - LED Bulb, Driver Only (Whelen)
51S	Spot Lamp - LED Bulb, Dual (driver and passenger) (Unity)
51V	Spot Lamp - LED Bulb, Dual (driver and passenger) (Whelen)
92G	Glass - Solar Tint 2nd Row, Rear Quarter and Liftgate Window (Deletes Privacy Glass)
92R	Glass - Solar Tint 2nd Row Only, Privacy Glass on Rear Quarter and Liftgate Window
76D	Deflector Plate
87R	Rear View Camera (mirror display)
19V	Rear Camera On-Demand
52P	Hidden Door-Lock Plunger w/Rear-door controls inoperable
68G	Rear-Door Handles Controls Inoperable / Locks Inoperable (without 52P)
18D	Global Lock / Unlock feature
55F	Remote Keyless-Entry Key FOB
59E	Keyed Alike - 1435x
59B	Keyed Alike - 1284x
59D	Keyed Alike - 0135x
59F	Keyed Alike - 0576x
59J	Keyed Alike - 1111x
59C	Keyed Alike - 1294x
59G	Keyed Alike - 0151x

OPTION CODE	OTHER OPTIONS (continued)
16C	1st and 2nd row carpet floor covering (incl. floor mats, front and rear)
88F	2nd Row Cloth Seats
	2nd Row Cloth Seats (incl w/ 65U)
87P	Power Passenger Seat
85D	Front Console Plate - Delete
85S	Rear Center Seat Delete
85R	Rear Console Plate
90D	Ballistic Door Panels (LVL III+) - Driver Front Door Only
90E	Ballistic Door Panels (LVL III+) - Driver & Pass Front Doors
90F	Ballistic Door Panels (LVL IV+) - Driver Front Door Only
90G	Ballistic Door Panels (LVL IV+) - Driver & Pass Front Doors
55B	BLIS - Blind Spot Monitoring with Cross Traffic Alert
68B	Police Perimeter Alert
76P	Pre-Collision Assist with Pedestrian Detection
549	Mirrors - Heated Sideview
593	Perimeter Anti-Theft Alarm - Activated by Hood, Door, or Liftgate (req 55F)
47A	Police Engine Idle Feature
76R	Reverse Sensing System
17A	Aux Air Conditioning
16D	Badge Delete
63V	Cargo Storage Vault
52T	Class III Trailer Tow Lighting Package
19K	H8 AGM Battery
60R	Noise Suppression Bonds (Ground Straps)
16P	Rear Bumper Step Pad
18X	100 Watt Siren/Speaker (includes bracket and pigtail)



Turn-Key Mobile, Inc.

210 Prodo Drive
Jefferson City, MO 65109

573-893-9888 Office 314-754-9794 Fax

Proposal

Date	Proposal #
2/13/2019	22849

Name / Address
Mission Police Department 6090 Woodson St. Mission, KS 66202

Sales Rep	Prepared By	PO #	Accepted By
BH	Terry		

Item	Description	Qty	Rate	Total
CF-33LE-02VM	Panasonic Public Sector Specific, Win10 Pro, Intel Core i5-7300U 2.60GHz, vPro, 12.0" QHD Gloved Multi Touch+Digitizer, 8GB, 256GB SSD, Intel WiFi a/b/g/n/ac, TPM 2.0, Bluetooth, Dual Pass (Upper:WWAN/Lower:dGPS), 4G LTE Multi Carrier (EM7455), dGPS, Infrared Webcam, 8MP Cam, Contactless SmartCard, Toughbook Preferred, 3 Year ProService Premier Deployment Service, TabletPC ProPlus Warranty, 256 SSD no return service, and Custom BIOS.	1	3,135.00	3,135.00
CF-VEK331LMP	Panasonic Premium Keyboard for CF-33.Emissive Red Backlit (4 levels).Handle/kickstand - display can be opened to any angle.Compatible with Tablet, 33 Laptop Vehicle Dock, and 33 Desktop Dock.Ethernet, SDXC (full-size), HDMI, VGA, USB 2.0, USB 3.0 (2), Serial	1	583.00	583.00
GJ-33-LVD2	Panasonic Gamber-Johnson laptop vehicle dock (dual pass) for the Panasonic CF-33.USB 2.0(4),USB 3.0(2),Serial, Ethernet (2),HDMI,VGA,Docking Connector,Dual RF, Power, Release Lever,Lock.Features two front USB ports for easy access.Requires Premium Keyboard. NO power adapter included.	1	805.00	805.00
PA-1580-1921	Lind Electronics Bare Wire DC Power Adapter 120 watt compatible with Panasonic CF-53, CF-54, CF-74, CF-31, CF-33	1	130.00	130.00
SDT1230-022	LIND ELECTRONICS, Protective - Vehicle Battery Voltage - Shut Down Timer (Non fused with Screw terminal connections), delay time of 5 seconds to 4 hours	1	80.00	80.00
CF-SVCPSY5	Option Panasonic Service Bundle 4th and 5th years Public Safety Service Bundle Add on (Year 4 & 5 only). Must be purchased in conjunction with PS bundle base unit.Includes Premier, Protection Plus, Customer Portal, Disk Image Management, HDD No Return	0	600.00	0.00

Proposals are good for 30 days. Please ask your rep for updated pricing and availability.

Total

\$4,733.00

10%

Shipping is included.

Signature

5206

City of Mission	Item Number:	7b.
ACTION ITEM SUMMARY	Date:	January 8, 2020
Police Department	From:	Ben Hadley

Action items require a vote to recommend the item to full City Council for further action.

RE: Replacement of the Police Department’s In-car and body camera video systems.

RECOMMENDATION: Authorize the purchase of the WatchGuard video system to include 10 in-car systems, 2 motorcycle cameras and 26 body cameras, including hardware and software in the amount of \$176,741.50.

DETAILS: Over the last 12-18 months, the Police Department has been researching new video systems to replace our current L3 MobileVision system which includes both in-car and body worn cameras. Part of the catalyst for the evaluation of a new system was due to loss of man hours and equipment failure associated with the current system.

The current L3 MobileVision system lacked storage options and reliability. In order to improve storage options, purchase of all new L3 MobileVision equipment would be required, however L3 MobileVision had not addressed the reliability issues. Although the cost of the new system with L3 MobileVision was comparable to the cost of other systems evaluated, MobileVision was eliminated from the process because of the proven lack of reliability.

The initial research allowed the team to determine certain parameters for both software and hardware. These parameters were used to select three manufactures to be invited to give a demonstration and submit units for test and evaluation. During this selection process video storage was discussed with each vendor. The Department determined that a hybrid system best suited their operating and provided the most cost effective way to store videos. This hybrid system would allow short term storage on premise and long term storage in a cloud based “vault.”

The Department evaluated three systems: WatchGuard, Panasonic and Axon. The specifications and parameters provided to vendors was as follows:

- System includes hybrid storage - on premises and cloud storage
- Need for integrated in-car camera and body camera
- Ability to have multiple officers on scene recording
- Enhanced viewing technology and stability control
- The ability to use ambient light to record in low light

The quotes for these systems are summarized in the table below. Of the three systems evaluated, WatchGuard provided the lowest and best option.

Related Statute/City Ordinance:	N/A
Line Item Code/Description:	01-37-404-07
Available Budget:	\$185,000.00

City of Mission	Item Number:	7b.
ACTION ITEM SUMMARY	Date:	January 8, 2020
Police Department	From:	Ben Hadley

Action items require a vote to recommend the item to full City Council for further action.

Firm	Amount Quoted
WatchGuard	\$176,741.50
Panasonic	\$299,230.00
Axon	\$152,460.00

The total cost of the WatchGuard system is \$176,741.50. A detailed quote has been provided in the packet. In this quote you will see both hardware and software costs. Also included in this quote is the addition of a 5 year software/hardware warranty. This warranty covers replacement and updates for both software and hardware.

The Police Departments intends to utilize a hybrid storage system whereby video footage will be stored on an on-premise service for a set number of days and then will be either up-loaded to the cloud for long-term storage or be deleted if there is no further use for it.

A separate, on-premise server will be purchased for this system, and funds were allocated in the Department's 2020 budget. Once storage specifications are finalized, quotes will be solicited for the purchase of the server and brought to the Council for consideration and approval.

Since the new system includes on-board vehicle cameras, the coordination of the new vehicle purchase (separate item on this agenda) and installation of cameras will be critical.

CFAA CONSIDERATIONS/IMPACTS: N/A

Related Statute/City Ordinance:	N/A
Line Item Code/Description:	01-37-404-07
Available Budget:	\$185,000.00



4RE/VISTA Price Quote

CUSTOMER: Mission Police Department

ISSUED: 8/26/2019 4:08 PM

EXPIRATION: 9/25/2019 5:00 AM

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”
”

**TOTAL PROJECT ESTIMATED AT:
\$176,741.50**

ATTENTION: Capt Kevin Self

SALES CONTACT: Kenny James

PHONE: 913-676-8300

DIRECT: (214) 785-2615

E-MAIL:

E-MAIL:
kenny.james@motorolasolutions.com

4RE and VISTA Proposal VISTA HD Cameras and Options

Part Number	Detail	Qty	Direct	Discount	Total Price
VIS-EXT-WIF-001	VISTA HD Wi-Fi Extended Capacity Wearable Camera with 9 hours continuous HD recording. Includes one camera mount, 32 GB of storage, Wi-Fi docking base, Smart PoE Switch, cables and 1 year warranty.	2.00	\$1,445.00	\$144.50	\$2,601.00
VIS-EXT-WIF-BUN	VISTA HD WiFi and 4RE System Bundle. Includes 4RE Standard DVR Camera System with integrated 200GB automotive grade hard drive, ZSL camera, 16GB USB removable thumb drive, rear facing cabin camera, GPS, hardware, cabling and your choice of mounting bracket. It will also include the VISTA HD Wi-Fi Extended Capacity Wearable Camera with 9 hours continuous HD recording, one camera mount, 32 GB of storage, Wi-Fi docking base, Power over Ethernet Smart Switch	10.00	\$5,550.00	\$555.00	\$49,950.00
VIS-EXT-WIF-001	VISTA HD WiFi Additional Camera Only	26.00	\$995.00	\$99.50	\$23,283.00
VIS-CHG-BS2-KIT	VISTA Charging Base R2 Kit, incl. Power and USB Cables	1.00	\$95.00	\$9.50	\$85.50
VIS-VTS-DTC-001	VISTA Transfer Station Assy, 8 Cameras, Ethernet, DEV 144, Enhanced ESD Protection	4.00	\$1,495.00	\$149.50	\$5,382.00

VISTA HD Warranties

Part Number	Detail	Qty	Direct	Discount	Total Price
WAR-VIS-WIF-NOF	3 Year VISTA WiFi, No-Fault Hardware and Software Maintenance Bundle	38.00	\$650.00	\$0.00	\$24,700.00

Evidence Library 4 Web Software and Licensing

Part Number	Detail	Qty	Direct	Discount	Total Price
KEY-EL4-SRV-001	Evidence Library 4 Web Server Site License Key	1.00	\$1,000.00	\$0.00	\$1,000.00
KEY-EL4-DEV-004	Evidence Library 4 Web VISTA Combo-Discount Device License Key	12.00	\$75.00	\$0.00	\$900.00
KEY-EL4-DEV-002	Evidence Library 4 Web VISTA Device License Key	26.00	\$150.00	\$0.00	\$3,900.00

415 E. Exchange Parkway • Allen, TX • 75002
Toll Free (800) 605-6734 • Main (972) 423-9777 • Fax (972) 423-9778
www.WatchGuardVideo.com



4RE/VISTA Price Quote

KEY-EL4-DEV-001	Evidence Library 4 Web 4RE In-Car Device License Key	12.00	\$150.00	\$0.00	\$1,800.00
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4RE In-Car System and Options

Part Number	Detail	Qty	Direct	Discount	Total Price
CAM-4RE-PAN-NHD	Additional Front Camera, 4RE, HD Panoramic	10.00	\$200.00	\$20.00	\$1,800.00

4RE Motorcycle System

Part Number	Detail	Qty	Direct	Discount	Total Price
4RE-64S-GPS-MTR	4RE Motorcycle Camera System. Includes Waterproof Display, Waterproof standard definition camera, DVR, integrated 64GB solid state hard drive, 16GB USB removable thumb drive, GPS, 900 MHz Hi Fidelity wireless microphone, hardware, cabling and mounts.	2.00	\$5,295.00	\$529.50	\$9,531.00

Wireless Video Transfer and Networking Options

Part Number	Detail	Qty	Direct	Discount	Total Price
4RE-WRL-KIT-101	4RE In-Car 802.11n Wireless Kit, 5GHz (2.4 GHz is available by request)	12.00	\$200.00	\$20.00	\$2,160.00
WAP-MIK-CON-802	WiFi Access Point, Configured, MikroTik, 802.11n, 5GHz, SXT, AP	2.00	\$250.00	\$25.00	\$450.00

4RE Hardware Warranties

Part Number	Detail	Qty	Direct	Discount	Total Price
WAR-4RE-CAR-5TH	5 Year 4RE Hardware and Software Maintenance Bundle	12.00	\$1,375.00	\$0.00	\$16,500.00

Software Maintenance and CLOUD-Share

Part Number	Detail	Qty	Direct	Discount	Total Price
SFW-MNT-EL4-001	Software Maintenance, Evidence Library, 1st Year (Months 1-12)	50.00	\$0.00	\$0.00	\$0.00
SFW-EL4-CLD-BAS	Evidence Library 4 Web CLOUD - SHARE - Basic for VISTA	50.00	\$0.00	\$0.00	\$0.00
SFW-EL4-CLD-BAS	Evidence Library 4 Web CLOUD - SHARE - Basic for 4RE	60.00	\$0.00	\$0.00	\$0.00

Additional Software and Licensing

Part Number	Detail	Qty	Direct	Discount	Total Price
KEY-WGV-RED-001	Software, REDACTIVE(sm) , Single User License, Rev 3.0	1.00	\$4,995.00	\$0.00	\$4,995.00
WAR-WGR-MNT-3YR	REDACTIVE(sm), Software Support & Maintenance, 3-Year Bundle	1.00	\$2,795.00	\$0.00	\$2,795.00
HDW-4RE-VIS-RED	Redactive Tower, Xeon 16 Core, 480GB SSD, Blu Ray DVDRW, 16GB RAM	1.00	\$4,000.00	\$400.00	\$3,600.00

WatchGuard Video Technical Services

Part Number	Detail	Qty	Direct	Discount	Total Price
SVC-VID-REM-100	Video System Removal (Per Unit Charge)	12.00	\$150.00	\$0.00	\$1,800.00
SVC-4RE-INS-100	4RE System Installation, In-Car (Per Unit Charge)	10.00	\$450.00	\$0.00	\$4,500.00
SVC-4RE-ONS-300	4RE, On-Site Service, Access Point/Wireless Deployment Installation (General)	2.00	\$1,000.00	\$0.00	\$2,000.00
SVC-4RE-ONS-400	4RE System Setup, Configuration, Testing and Training (WG-TS)	1.00	\$2,500.00	\$0.00	\$2,500.00
BRK-DV1-MIC-100	4REm motorcycle system installation	2.00	\$1,200.00	\$0.00	\$2,400.00
DV1-AOH-GPS-RFB	EL4 - Vista annual software maintenance -	74.00	\$75.00	\$0.00	\$5,550.00

415 E. Exchange Parkway • Allen, TX • 75002
 Toll Free (800) 605-6734 • Main (972) 423-9777 • Fax (972) 423-9778
www.WatchGuardVideo.com



4RE/VISTA Price Quote

years 4 & 5					
DV1-BMD-GPS-RFB	REDACTION - annual software maintenance - years 4 & 5	2.00	\$932.00	\$0.00	\$1,864.00
DV1-CMD-GPS-RFB	Delete wireless audio hifi mic kit from 4REm	2.00	\$-450.00	\$0.00	\$-900.00
WGV-CLD-LIM-201	Limited Tiered Storage, Microsoft Azure Government, this plan is billed on a monthly basis and is based upon the actual amount of storage that you are using. It is billed at .03 per GB per month. The price listed here is an estimate based on your total storage needs and does not factor in ramping up to final total.	1.00	\$420.00	\$0.00	\$420.00

Shipping and Handling

Part Number	Detail	Qty	Direct	Discount	Total Price
Freight	Shipping/Handling and Processing Charges	1.00	\$1,175.00	\$0.00	\$1,175.00
					\$176,741.50

Total Estimated Tax, may vary from State to State \$0.00

Configuration Discounts	\$10,982.50
Additional Quote Discount	\$0.00
Total Amount	\$176,741.50

NOTE: This is only an estimate for 4RE & VISTA related hardware, software and WG Technical Services. Actual costs related to a turn-key operation requires more detailed discussion and analysis, which will define actual back-office costs and any costs associated with configuration, support and installation. Please contact your sales representative for more details.

To accept this quotation, sign, date and return with Purchase Order: _____ DATE: _____

City of Mission	Item Number:	7c.
ACTION ITEM SUMMARY	Date:	January 8, 2020
Police/Administration	From:	Brian Scott/Ben Hadley

Action items require a vote to recommend the item to full City Council for further action.

RE: Lease-Purchase Resolution for Police Fleet and Equipment

RECOMMENDATION: Approve a Resolution authorizing the City to proceed with soliciting proposals for the lease-purchase of six (6) replacement police vehicles and associated equipment for a total amount not to exceed \$430,000 with payments made over a term of four years.

DETAILS: The Police Department is planning to replace six (6) front line patrol vehicles in early 2020. The Police Department schedules replacement of its front-line patrol vehicles every four (4) years. This is the optimal point where the vehicles have reached their full-life expectancy before starting to develop serious mechanical issues that may require expensive repairs. Details on the specific vehicles to be purchased were included as a separate action item on the Finance & Administration Committee's agenda (Item 4).

The cost for the six new patrol vehicles totals \$243,980.16 (\$40,663.36/vehicle). The equipment required to outfit the same includes things such as light-bars, sirens, and prisoner cages for a total of \$120,000 (\$20,000/vehicle) including labor for installation. Because the replacement vehicles are newer models with a slightly different design, most of the components on the current vehicles cannot be re-used in the new vehicles.

In addition to the vehicles and associated equipment, the Police Department plans to purchase new mobile data terminals (laptops) for each of the vehicles, and video equipment (in car video and body cameras) for the vehicles and officers. The new mobile data terminals cost \$42,597 (\$4,733/terminal) and is included in the total amount to be considered for lease-purchase funding. The video equipment (in-car and body camera) costs are \$176,741.50. This purchase was included in the 2020 budget as a one-time purchase, and will not be part of the lease-purchase arrangement.

Traditionally, the City has opted to finance purchases of this size through a lease-purchase agreement with a lending institution. In such an arrangement, the lending institution holds title to the vehicles and the City makes a series of lease payments over a period of time. Upon the final lease payment, the vehicles become the property of the City. Although the City incurs some interest costs with a lease-purchase transaction, it allows for a more effective and predictable method of budgeting for large capital equipment purchases. Lease-purchase versus outright purchase is evaluated in connection with each transaction to determine the best outcome.

Related Statute/City Ordinance:	
Line Item Code/Description:	01-30-808-01
Available Budget:	\$125,000 for FY 2020 (budget for annual lease payment for 4 years)

City of Mission	Item Number:	7c.
ACTION ITEM SUMMARY	Date:	January 8, 2020
Police/Administration	From:	Brian Scott/Ben Hadley

Action items require a vote to recommend the item to full City Council for further action.

The Resolution authorizes staff to work with our financial advisor to solicit bids from lending institutions to ensure the transaction can be secured at the lowest interest rate. Once the lowest bidder has been identified, the City's bond counsel will draw-up documents setting forth the terms and conditions for the lease-purchase agreement. The selected bid and documents are then approved by the City Council and proceeds from the lease are placed in escrow from which either vendors will be paid, or the City will be reimbursed for its costs. Fees for the services of the financial advisor and bond counsel are typically included as a part of the lease-purchase agreement.

The entire purchase amount for this transaction will be approximately \$407,000. Transactional fees are estimated to be approximately \$23,000 bringing the entire amount to be financed to \$430,000.

Preliminary leasing structures developed by the City's financial advisor estimate a potential interest rate of 2.5% on a four-year transaction, resulting in estimated interest in the amount of \$24,293 for a total budgetary impact of \$454,293. These costs may be lower than anticipated, and any final sizing will be adjusted following receipt of bids to allow the City to preserve the greatest amount of financial flexibility.

The attached Resolution would authorize the staff to proceed with soliciting bids and drawing up the associated lease-purchase documents. Bid results and documents would be presented to the Council at the February 5 Finance & Administration Committee meeting. The City Council will be asked to consider the documents that actually secures the funds at their meeting in March.

CFAA CONSIDERATIONS/IMPACTS: N/A

Related Statute/City Ordinance:	
Line Item Code/Description:	01-30-808-01
Available Budget:	\$125,000 for FY 2020 (budget for annual lease payment for 4 years)

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE ACQUISITION OF POLICE VEHICLES AND OTHER PUBLIC SAFETY EQUIPMENT BY PURCHASE OR LEASE FOR THE CITY OF MISSION, KANSAS.

WHEREAS, the City of Mission, Kansas (the “City”), desires to acquire and equip certain police vehicles and other public safety equipment (the “Equipment”); and

WHEREAS, in order to expedite the ordering of such Equipment, the City needs to enter into a purchase order for such Equipment; and

WHEREAS, the City expects that such Equipment will be financed by a lease-purchase agreement with vendors to be selected by the City.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MISSION, KANSAS, AS FOLLOWS:

Section 1. City staff is authorized to execute and deliver purchase orders for the Equipment in an amount not to exceed \$430,000.

Section 2. City staff is authorized to solicit lease purchase proposals to finance the Equipment.

Section 3. The City may incur costs for the Equipment in the maximum principal amount of \$430,000, and the City intends to reimburse itself for such expenditures with the proceeds of tax-exempt bonds, notes or a lease purchase agreement.

Section 4. The Mayor, City Administrator, City Clerk, Finance Director and the other officers and representatives of the City are hereby authorized and directed to take such other action as may be necessary to carry out the intent of this Resolution.

Section 5. This Resolution shall be in full force and effect from and after its adoption.

ADOPTED by the City Council on January 15, 2020.

(SEAL)

ATTEST:

Ronald E. Appletoft, Mayor

Martha Sumrall, City Clerk

City of Mission, Kansas

\$430,000 Lease Purchase Agreement, Series 2020
Assumes Current Market Non-BQ Non-Rated Rates
Local Bank Placement

Sources & Uses

Dated 03/10/2020 | Delivered 03/10/2020

Sources Of Funds

Par Amount of Bonds	\$430,000.00
Total Sources	\$430,000.00

Uses Of Funds

Costs of Issuance	23,423.00
Deposit to Project Construction Fund	406,577.00
Total Uses	\$430,000.00

City of Mission, Kansas

\$430,000 Lease Purchase Agreement, Series 2020

Assumes Current Market Non-BQ Non-Rated Rates

Local Bank Placement

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
03/10/2020	-	-	-	-	-
09/01/2020	50,000.00	2.500%	5,106.25	55,106.25	-
03/01/2021	50,000.00	2.500%	4,750.00	54,750.00	109,856.25
09/01/2021	55,000.00	2.500%	4,125.00	59,125.00	-
03/01/2022	55,000.00	2.500%	3,437.50	58,437.50	117,562.50
09/01/2022	55,000.00	2.500%	2,750.00	57,750.00	-
03/01/2023	55,000.00	2.500%	2,062.50	57,062.50	114,812.50
09/01/2023	55,000.00	2.500%	1,375.00	56,375.00	-
03/01/2024	55,000.00	2.500%	687.50	55,687.50	112,062.50
Total	\$430,000.00	-	\$24,293.75	\$454,293.75	-

Yield Statistics

Bond Year Dollars	\$971.75
Average Life	2.260 Years
Average Coupon	2.5000000%
Net Interest Cost (NIC)	2.5000000%
True Interest Cost (TIC)	2.5001684%
Bond Yield for Arbitrage Purposes	2.5001684%
All Inclusive Cost (AIC)	5.1191973%

IRS Form 8038

Net Interest Cost	2.5000000%
Weighted Average Maturity	2.260 Years