

CITY OF GROSSE POINTE WOODS
Electronic Committee-of-the-Whole Agenda
Monday, December 7, 2020
6:30 p.m.

Mayor Robert E. Novitke has called a meeting of the City Council, meeting as a Committee-of-the-Whole. The meeting will be conducted by video (Zoom) and telephone conference in accordance with the City of Grosse Pointe Woods City Council Resolution adopted May 4, 2020. This notice is being provided to ensure that those wishing to participate in the meeting have an opportunity to do so. Additional instructions are listed below.

Join Zoom Meeting

<https://zoom.us/j/98183248567?pwd=TyYQXZwQ21vUTU5RjlaU3NvVXMvUT09>

Meeting ID: 981 8324 8567

Passcode: 966470

Join by phone:

Dial by your location

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 981 8324 8567

Passcode: 966470

Facilitator's Statement.

1. CALL TO ORDER
2. ROLL CALL
3. ACCEPTANCE OF AGENDA

4. MEMORANDUM OF UNDERTANDING BETWEEN
CITY OF GROSSE POINTE WOODS AND WAYNE
COUNTY

5. CAMERA SYSTEM AND BODY CAMERAS
 - A. Memo 11/30/20 – City Administrator
 - B. Estimate 10/27/20 – Midwest Public Safety
 - C. Getac Video Solutions informational sheet

6. NEW BUSINESS/PUBLIC COMMENT

7. ADJOURNMENT

Lisa Kay Hathaway, MiPMC-3/MMC
City Clerk

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
POSTED AND COPIES GIVEN TO NEWSPAPERS

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services to individuals with disabilities. Closed captioning and audio will be provided for all electronic meetings. All additional requests must be made in advance of a meeting.

Instructions for meeting participation

1. To join through Zoom: The meeting may be joined by clicking on the link provided on the agenda at the start time posted on the agenda, enter the meeting identification number, and password. Zoom may provide a couple of additional instructions for first time use. As an alternative to using the link, accessibility to the meeting may be obtained by using the browser at join.zoom.us. If having trouble logging in, try a different browser e.g. Chrome.

Join Zoom Meeting

<https://zoom.us/j/98183248567?pwd=TyYQXZwQ21vUTU5RjlaU3NvVXMvUT09>

Meeting ID: 981 8324 8567

Passcode: 966470

2. Join by telephone: Dial the toll-free conferencing number provided and enter the meeting identification number, and password. Dial *9 to be heard under Public Comment.
Dial by your location
888 788 0099 US Toll-free
877 853 5247 US Toll-free
Meeting ID: 981 8324 8567
Passcode: 966470

In an effort to alleviate feedback and disruption of the meeting, choose one of the media options, either phone or Zoom, not both.

Meeting notices are posted on the City of Grosse Pointe Woods website home page at www.gpwmi.us and the on-line calendar, both containing a link to the agenda. The agenda contains all pertinent information including business to be conducted at the meeting, a hyperlink to participate using Zoom, and call-in telephone number with necessary meeting identification, and a password. Agendas will also be posted on six (6) City bulletin boards along Mack Avenue.

The following are procedures by which persons may contact members of the public body to provide input or ask questions:

1. To assist with meeting flow and organization, all public comment will be taken at the end of the meeting unless it is moved to a different location on the agenda upon a consensus of the Committee;
2. The phone-in audience, when making public comment please state your name (optional) when called upon;
3. Audience participants will be muted upon entry and will have a chance to speak during the public comment portion of the meeting at the end of the agenda, at which time the microphones will be unmuted.
4. Those joining by Zoom will also be muted and may use the virtual raised “hand” to request to be heard under Public Comment.
5. Those joining by telephone need to dial in using the phone number provided on the agenda. When prompted, enter the meeting number and the password also located on the agenda. Dial *9 to be heard under Public Comment.

6. The published agenda invites participants from the community to provide written questions, comments, and concerns in advance of the meeting to any Elected Official or the City Clerk regarding relevant City business and may be read under Public Comment. Emails may be sent to:

Mayor Robert E. Novitke	mayornovitke@comcast.net	586 899-2082
Art Bryant, Council Member	arthurwbryant@gmail.com	313 885-2174
Ken Gafa, Council Member	kgafa@comcast.net	313 580-0027
Vicki Granger, Council Member	grangergpw@aol.com	313 460-5250
Mike Koester, Council Member	koester.gpw@gmail.com	313 655-4190
Todd McConaghy, Council Member	todd.mcconaghygpw@yahoo.com	248 765-0628
George McMullen, Council Member	george@grmcmullen.net	313 549-6363
Lisa Hathaway, City Clerk	lhathaway@gpwmi.us	313 343-2447

You may contact Lisa Hathaway, City Clerk, at lhathaway@gpwmi.us should you have any questions prior to the meeting starting.

cc:

Council – 7
Berschback
Smith

Hathaway
Rec. Secretary
Email Group

Media - Email
Post -8
File

<p>NOTE TO PETITIONERS: YOU, OR A REPRESENTATIVE, ARE REQUESTED TO BE IN ATTENDANCE AT THE MEETING SHOULD COUNCIL HAVE QUESTIONS REGARDING YOUR REQUEST</p>
--



5

CITY OF GROSSE POINTE WOODS DEPARTMENT OF PUBLIC SAFETY

RECEIVED
DEC -1 2020
CITY OF GROSSE POINTE WOODS
CLERK'S DEPARTMENT

Date: November 30, 2020
To: Bruce Smith, City Administrator
From: John G. Kosanke, Director of Public Safety
Subject: Camera System and Body Cameras Purchase

The department is requesting to replace the current in-car video equipment camera system with up-to-date technology and to purchase body cameras.

Although these items were removed from the 2020/2021 Fiscal Year budget worksheet in the Minor Equipment account 101-310-970.000, we are requesting to have them put back in due to the current situation involving policing in our country. Now would be the best time to replace the department's entire system as the current video equipment has reached the end of its lifespan.

In the department's search for getting the best quality product for the best price for this major purchase, quotes were requested from Axon.com, Midwest Public Safety, and WatchGuard. Quotes were received from Axon.com and Midwest Public Safety at costs of \$205,132.00 and \$181,195.16, respectively. WatchGuard failed to bid.

A number of other departments currently utilizing the Getac system include Bloomfield Hills, Marine City, the Michigan State University Public Safety Department, Midland, Port Huron, and Toledo. The department received a positive review of Getac Video Solutions from Grosse Pointe City, which has been using the system for the past year and a half.

As a result, the department has decided that the best option would be to purchase the Getac Video Solutions camera system from Midwest Public Safety, LLC in Decatur, Illinois. The department is requesting to purchase eight in-car video systems and thirty-three body worn devices with Cloud management. The department is purchasing body camera for all road patrol officers as well as the Animal Control officer, Parking Enforcement officers and the Code Enforcement officers. The purchase would include vehicle installation of the Getac system and on-site training. A full five-year replacement warranty, licensing, and support would also be included.

Two purchase options are available. The first option would be to purchase the system at a total system cost of \$181,195.16 which would cover the first five years after which the service cost would be \$20,380.00 annually for 24/7 support, maintenance, and Cloud storage. The second option would be to finance the system at a cost of \$39,851.37 per year for five years for a total cost of \$199,256.85 with a 60 month \$1 buyout lease. A sample contract for financing has been reviewed and approved by City Attorney Charles Berschback should the City decide to choose this option. However, the City would save \$18,061.69 in addition to the cost of any doc fees by paying for the entire cost of the system at the time of purchase.

Payment will be issued to:

Midwest Public Safety, LLC
2665 Harryland Road
Decatur, IL 62521

The utilization of body cameras would bring the department into the 21st century with the widely-used tool used to reduce citizen's complaints and agency liability. The use of body cameras also captures valuable evidence. Unlike dashboard cameras, these cameras record virtually all officer contact with other individuals in both audio and video. Statistics from the U.S. Department of Justice show that in 2016, nearly half (47%) of the 15,328 general-purpose law enforcement agencies in the United States had acquired body-worn cameras.

Some of the top reasons why body cameras are recommended for police departments are increased safety for both the public and the officers, improvement of police accountability and the protection of officers from false accusations of misconduct. People tend to behave better when they know that they are being filmed, leading to a decrease in violence. The cameras also work as an effective training tool as the footage can be used to train officers in dealing with difficult situations.

A budget amendment in the amount of \$181,195.16 is required from the General Funds balance 101-000-699.000 (Transfer from Prior Year Reserve) to the following account: 101-310-970.000 (Minor Equipment – Police Services).

Recommend Approval of the above stated purchase in the amount of **\$181,195.16** as submitted. I do not believe any further benefit will accrue to the city to seek further competitive bids. I respectfully request that you approve this budget amendment and purchase request.

If the purchase is approved, a signature from City Administrator Bruce Smith will be required on the End User License Agreement.

Please feel free to contact me if you have any questions.

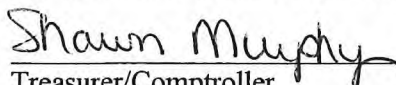
Department Certification:

I hereby certify that the above items are necessary for the proper operation of this Department.



Department Head Fund Certification

Account numbers have been verified as presented.



Treasurer/Comptroller

I do not believe any benefit will accrue to the City by seeking further bids. Approved for Council consideration.



City Administrator

Midwest Public Safety

2665 Harryland Road
 Decatur, IL 62521 US
 (217) 855-0082

jeffrey@midwestpublicsafetygroup.org

Estimate

ADDRESS

Lt David Gardzella
 Grosse Pointe Woods Department of
 Public Safety

ESTIMATE #	DATE	EXPIRATION DATE
1383	10/27/2020	12/31/2020

ACTIVITY	QTY	RATE	AMOUNT
DVR kit with cameras:VR-X20 with Black Box and Cameras GETAC VIDEO SOLUTIONS INC. : VR-X20 i3 Blackbox+2IP Cameras+Display,DVR(VR-X20-i3)- (Integrated 4GB RAM + 256GB SSD+2nd 256GB SSD+Battery Backup+WIFI+GPS+Crash Sensor),Wiring kit, DVR mounting bracket, A/V input cable, ZeroDark Full HD IP Camera,Cabin IR Full HD IP Camera	8	3,900.00	31,200.00
Extended Warranty Hardware:Extended Warranty-DVR+Cameras+Display Years 2,3,4&5 Extended Warranty for (Years 2-5) DVR+Cameras+Display	8	759.00	6,072.00
Mounting Bracket for Universal Display:Mounting Bracket for Universal Display Universal Mounting Bracket	8	39.00	312.00
Base In car video hardware:Vehicle Antenna-AirGain Ultra Max Antenna-Airgain Ultra Max 3 in 1, wifix2- GPS, Bolt Mount, 19 ft, Black	8	161.00	1,288.00
Body Worn Camera Single Port Dock:USB Extension Cable 12.5 Ft. 12.5 ft. USB Extension for car mount.	8	19.00	152.00
Body Worn Camera Single Port Dock:Body Worn Camera Single Port Dock (BC-0s) Body Worn Camera Single Port Dock- Dock Only	8	65.00	520.00
Body Worn Camera:Body Worn Camera Magnetic Quick Release Charging cable Body Worn Camera Magnetic Quick Release Charging USB Cable	8	69.00	552.00

ACTIVITY	QTY	RATE	AMOUNT
Body Worn Camera Bluetooth Trigger:Body Worn Camera Bluetooth Trigger Box Bluetooth Trigger Box	8	149.17	1,193.36
Body Worn Camera:Getac Body Camera BC-02 Body Worn Camera (BC-02),64GB + FHD/HD/WVGA + WiFi + GPS + BLE, 1 year hardware warranty (compatible with magnetic charge cable ORB39X)	33	295.00	9,735.00
Body Worn Camera:Body Worn Extended Warranty- Years 2-5 Body Worn Camera (BC-02) extended Warranty Years 2-5	33	255.00	8,415.00
Body Worn Camera:Double Magnet BWC Clip Double Magnet Clip for BWC	33	67.00	2,211.00
Body Worn Camera:Body Worn Mounts - Molle Mount Body Worn Camera Molle Mount	33	21.00	693.00
Body Camera 8 Port Multidock with datamovers:Body Worn Camera 8 Port Multidock with datamover 8 Port multidock with datamover, includes 90W AC Adapter	4	1,250.45	5,001.80
Getac Enterprise Server License:Enterprise Video License Year 1 GETAC VIDEO SOLUTIONS INC. : Getac Enterprise-Video License and Annual Maintenance (Per Datamover Device) Per year	20	175.00	3,500.00
Cloud:Getac Cloud Yearly Service Getac Cloud-Yearly Plan 3. 60G Monthly (pooled) per device INCLUDES Help Desk Support and Software Updates	205	480.00	98,400.00
Project Management--On Site:Getac Video Solution On-site Consulting and Project Management On Site Project Management per day	1	2,500.00	2,500.00
Remote Set up-not on site:Remote Set Up Remote Set up-Per Day	1	1,250.00	1,250.00
On Site Training:On Site Training On site Training per day	1	2,500.00	2,500.00
Installation Services Vehicle Installation of Getac System with Removal of Current Syatem	8	550.00	4,400.00
Access Points:Engenius Access Point 802.11 ac 3x3 Dual Band High Powered, Long Range Wireless Ruggedized Outdoor Access Point with Spees up to 1300 MBPS on 5GHZ and up to 450mbps on the 2.4 Ghz band	2	650.00	1,300.00

System Cost: \$181,195.16

TOTAL

\$181,195.16

60 Month \$1 Buyout Lease Option - 5 Annual Payments
Payments: \$39,851.37* per year

*Lease payment does not include applicable taxes/doc fee and is subject to credit approval.

Accepted By

Accepted Date

Getac

Video Solutions



ZeroDark™ HD Camera

You work at night and so does the ZeroDark HD camera. Using a sensor designed to far surpass existing products in both quality and low-light video recording, ZeroDark excels at recording the details you need—even in darkness. The new smaller size and the ability to combine two cameras for a complete 180° view ensures you don't miss a thing.



Powerful DVR

Powerful and compact, our DVR captures video from multiple cameras and comes standard with the critical features you rely on such as on-board crash sensor, built-in battery backup, Wi-Fi, GPS and an intelligent power supply to prevent battery drain on the vehicle.



Body-Worn Camera

The Body-Worn Camera delivers panoramic, full HD video, even in low-light conditions. With one of the smallest and lightest designs in the industry, more than 12 hours of full-shift battery life and a wide range of communication features, it can go wherever the action is, providing complete situational awareness in critical scenarios.



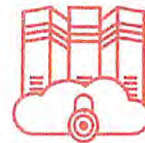
Rugged & Fault Tolerant

Capturing the video data you need even under the most extreme conditions is necessary and can't be interrupted. You need a system that is as rugged as your team is, even when your vehicle or its power system becomes damaged. The Getac Video Solutions devices are rated Extremely Rugged and IP67 compliant.



Software Command & Control

Getac Enterprise software is one of the most powerful back-end video management tools in the industry. The highly scalable software provides dashboard overview, media management and remote management of all your systems.



Manage Data Effectively

With Getac Cloud, you can securely manage the digital assets obtained from in-car cameras, body-worn cameras, interview rooms and other digital devices. Any digital video, image or document may be securely uploaded, browsed, viewed, classified and shared using only a web browser.