Village of Bensenville, Illinois
VILLAGE BOARD
PUBLIC SAFETY COMMITTEE MEETING
AGENDA
6:30 PM January 17, 2017
Or Immediately Following the Administration Finance & Legislation Committee Meeting

Call to Order
Roll Call
Public Comment (3 Minutes per person with a 30 minute meeting limitation)
Approval of Minutes:
October 18, 2016 Public Safety Committee Minutes

ACTION ITEMS
1. Resolution Approving the Purchase of 35 Tasers and Accessory Items for the Bensenville Police Department

INFORMATIONAL ITEMS
Adjournment
DESCRIPTION:
October 18, 2016 Public Safety Committee Minutes

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

COMMITTEE ACTION: DATE:

BACKGROUND:

KEY ISSUES:

ALTERNATIVES:

RECOMMENDATION:

BUDGET IMPACT:

ACTION REQUIRED:

ATTACHMENTS:

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<th>Description</th>
<th>Upload Date</th>
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<tr>
<td>161018_PS</td>
<td>1/11/2017</td>
<td>Cover Memo</td>
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</tbody>
</table>
CALL TO ORDER: Chairwoman Carmona called the meeting to order at 6:00 p.m.

PRESENT: Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Chairwoman Carmona, President Soto, DeSimone, Jaworska, Majeski, O’Connell, Wesseler

Absent: None

Village Clerk, Ilsa Rivera-Trujillo, was also present.

A quorum was present.


Public Comment: There was no Public Comment.

Approval of Minutes: The September 20, 2016 Public Safety Committee Meeting Minutes were presented.

Motion: Trustee DeSimone made a motion to approve the minutes as presented. Trustee Wesseler seconded the motion.

All were in favor. Motion carried.

SMG: Village Manager, Evan K. Summers, presented to the Committee a Resolution Approving the Proposed Extension of Current Agreement with SMG Security Services Providing the Village Mandated Fire Alarm Monitoring Services Utilizing a Wireless AES Intellinet Network.
There were no questions from the Committee.

Motion: President Soto made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Majeski seconded the motion.

All were in favor. Motion carried.

Initial Law Enforcement: Village Manager, Evan K. Summers, presented to the Committee a Resolution to Authorize Chief Kosman to Enter into an Agreement with the Initial Law Enforcement Accreditation Agreement for Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA) Agency Support Program (CASP) Grant Recipients.

There were no questions from the Committee.

Motion: Trustee DeSimone made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

Informational Items: There were no informational items.

ADJOURNMENT: President Soto made a motion to adjourn the meeting. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

Chairwoman Carmona adjourned the meeting at 6:05 p.m.
Resolution Approving the Purchase of 35 Tasers and Accessory Items for the Bensenville Police Department

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

| X | Financially Sound Village | Enrich the lives of Residents |
| X | Quality Customer Oriented Services | Major Business/Corporate Center |
| X | Safe and Beautiful Village | Vibrant Major Corridors |

COMMITTEE ACTION:]
DATE: January 17, 2017

BACKGROUND:
The use of the Taser has become standard for less than lethal situation applications and has resulted in a reduced number of injuries to officers and arrestees than other methods. The current X26 Tasers are at the end of their standard useful life of 5 years. Tasers are the sole supplier for law enforcement conductive electronic devices. The Taser 60 Plan was discussed during the FY17 budget workshop.

KEY ISSUES:
This proposed Ordinance would authorize the Village Manager to purchase new X26P Tasers and accessories for all 35 full-time sworn officers. The Tasers with a holster and two cartridges cost about $1,052 each. Therefore, the estimated total cost if they were purchased at once is approximately $37,048.91 with shipping included. Taser International is offering a five-year financing program called the Taser 60 Plan. The plan which is covered in detail in the attached quote includes a buy back for our old Tasers in the first year for $3,841. In addition, Taser will include a complementary spare Taser and two dataport download kits. Therefore, the total cost over the 5 years is $42,928.96 with an estimated $228.96 in shipping. The simple interest rate for the financing is 3.2%.

ALTERNATIVES:
Discretion of the Committee.

RECOMMENDATION:
Staff recommends approval of the Resolution.

BUDGET IMPACT:
The cost of the first year is $5,740.00, which is budgeted in fiscal year 2017 in general account 11040340 554510: Police, Patrol, Small Tools and Equipment. The annual recurring amount for the next four years will be $9,240.00.

ACTION REQUIRED:
Approval of the Resolution.

ATTACHMENTS:
Description | Upload Date | Type
--- | --- | ---
Taser Quote | 1/10/2017 | Exhibit
Resolution | 1/10/2017 | Resolution Letter
**Quotation**

**Quote:** Q-80247-2  
**Date:** 8/15/2016 4:04 PM  
**Quote Expiration:** 11/25/2016  
**Contract Start Date:** 8/15/2016  
**Contract Term:** 1 year

**AX Account Number:** 466089

**SALESPERSON**  | **PHONE**  | **EMAIL**  | **DELIVERY METHOD**  | **PAYMENT METHOD**
---|---|---|---|---
Kevin Knudsen  | 480-905-2061  | kknudsen@taser.com  | Fedex - Ground  | Net 30

*Note this will vary based on the shipment date of the product.*

Year 1 Payment/ Net 30 Total Before Discounts: USD 9,581.04  
Year 1 Payment/ Net 30 Discount: USD 3,841.04  
Year 1 Payment/ Net 30 Net Amount Due: USD 5,740.00

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### Itemized Quotation

<table>
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<tr>
<th>QTY</th>
<th>ITEM #</th>
<th>DESCRIPTION</th>
<th>UNIT PRICE</th>
<th>TOTAL BEFORE DISCOUNT</th>
<th>DISCOUNT ($)</th>
<th>NET TOTAL</th>
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<td>11002</td>
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<td>USD 0.00</td>
<td>USD 0.00</td>
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<td>35</td>
<td>85181</td>
<td>TASER 60 YEAR 1 PAYMENT: X26P BASIC</td>
<td>USD 264.00</td>
<td>USD 9,240.00</td>
<td>USD 3,500.00</td>
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<td>Cartridge - 21'</td>
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<td>2</td>
<td>22013</td>
<td>KIT, DATAPORT DOWNLOAD, USB, X2/ X26P</td>
<td>USD 170.52</td>
<td>USD 341.04</td>
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Year 1 Payment/ Net 30 Total Before Discounts: USD 9,581.04  
Year 1 Payment/ Net 30 Discount: USD 3,841.04  
Year 1 Payment/ Net 30 Net Amount Due: USD 5,740.00

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TASER International  
Protect Life. Protect Truth.  
17800 N 85th St.  
Scottsdale, Arizona 85255  
United States  
Phone: (800) 978-2737  
Fax: 480-378-6269

Eric Zodrow  
(630) 350-3455  
(630) 350-0855  
ezodrow@bensenville.il.us
### Year 2 Payment

<table>
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<tr>
<th>QTY</th>
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Year 2 Payment Total Before Discounts: USD 9,240.00
Year 2 Payment Net Amount Due: USD 9,240.00

### Year 3 Payment

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<td>TASER 60 YEAR 3 PAYMENT: X26P BASIC</td>
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Year 3 Payment Total Before Discounts: USD 9,240.00
Year 3 Payment Net Amount Due: USD 9,240.00

### Year 4 Payment

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Year 4 Payment Total Before Discounts: USD 9,240.00
Year 4 Payment Net Amount Due: USD 9,240.00

### Year 5 Payment

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<tbody>
<tr>
<td>35</td>
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<td>TASER 60 YEAR 5 PAYMENT: X26P BASIC</td>
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<td>USD 9,240.00</td>
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Year 5 Payment Total Before Discounts: USD 9,240.00
Year 5 Payment Net Amount Due: USD 9,240.00

### Complementary Spare TASER

One Complementary TASER is allowed when 30 or more TASERs are purchased on TASER60.

<table>
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<tr>
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<tbody>
<tr>
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<td>USD 931.45</td>
<td>USD 931.45</td>
<td>USD 931.45</td>
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Complementary Spare TASER Total Before Discounts: USD 931.45
Complementary Spare TASER Discount: USD 931.45
Complementary Spare TASER Net Amount Due: USD 0.00

### TASER 60 Sales Terms and Conditions

This quote contains a purchase under the TASER 60 Plan. If your purchase only includes the TASER 60 Plan, CEWs, and CEW accessories, then this purchase is solely governed by the TASER 60 Terms and Conditions posted at: [http://www.taser.com/legal](http://www.taser.com/legal), and the terms and conditions of TASER’s Master Services and Purchasing Agreement do not apply to this order. You represent that you are lawfully able to enter into contracts and if you are entering into this agreement for an entity, such as the company, municipality, or government agency you work for, you represent to TASER that you have legal authority to bind that entity. If you do not have this authority, do not sign this Quote.
TASER International, Inc.’s Sales Terms and Conditions
for Direct Sales to End User Purchasers

By signing this Quote, you are entering into a contract and you certify that you have read and agree to the provisions set forth in this Quote and TASER’s Master Services and Purchasing Agreement posted at [http://www.taser.com/legal](http://www.taser.com/legal). You represent that you are lawfully able to enter into contracts and if you are entering into this agreement for an entity, such as the company, municipality, or government agency you work for, you represent to TASER that you have legal authority to bind that entity. If you do not have this authority, do not sign this Quote.

Signature: ____________________________ Date: ____________________________

Name (Print): ____________________________ Title: ____________________________

PO# (if needed): ____________________________

Quote: Q-80247-2

Please sign and email to Kevin Knudsen at kkudsen@taser.com or fax to 480-378-6269

THANK YOU FOR YOUR BUSINESS!

‘Protect Life’ and © are trademarks of TASER International, Inc., and TASER® is a registered trademark of TASER International, Inc., registered in the U.S.

© 2013 TASER International, Inc. All rights reserved.
Certificate of Destruction

| Agency Name: | |
| Quote/PO Number: | |
| Product/ Quantity to be destroyed: | M26: | X26: | Other: |

Customer certifies that all products for which Customer receives a trade-up discount will be removed from service to be destroyed and rendered permanently nonfunctional. Destruction of units should be performed according to Customer's policy. Products traded-in may not be resold or redistributed. TASER is not responsible for Product warranty or liability related to traded-in products, reserves the right to invoice Customer for the discounted amount for any device not destroyed, and reserves the right to require verification that destruction has been performed.

Form completed by:

---

**Signature (Digital is acceptable or scan)**

---

**Printed name, title**

---

**Date**

---

Return the signed form to your sales representative along with your purchase order/quote.

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RESOLUTION NO.

AUTHORIZING THE EXECUTION OF A PURCHASE ORDER FOR TASERS

BE IT RESOLVED by the Temporary Chairperson and Board of Trustees of the Village of Bensenville, Counties of DuPage and Cook, Illinois, as follows:

That the Village Manager is authorized to execute a purchase order to Taser International for the purchase of 35 Tasers and holsters, 70 cartridges and 2 dataport download kits in the amount not to exceed $42,928.96.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville, Illinois, this 24th day of January, 2017.

APPROVED:

_________________________
Temporary Chairperson

ATTEST

_________________________
Ilsa Rivera-Trujillo
Village Clerk

AYES: _____________________________________________________

NAYES: ____________________________________________________

ABSENT: __________________________________________________