



AGENDA ITEM #12A

**AGENDA ITEM EXECUTIVE SUMMARY
Village Board Meeting
1/23/2023**

Item Title: Purchase of Computers for Police Department Vehicles

Staff Contact: Brian Joanis, Assistant Village Administrator

OLD BUSINESS

VILLAGE BOARD ACTION:

Adopt a resolution authorizing the execution of an agreement by and between the Village of Roselle and Midwest Public Safety, LLC for the purchase of Getac A140 rugged tablets and docking stations for Police Department vehicles in the amount of \$61,490.

Executive Summary:

The FY 2023 budget includes \$68,800 for the purchase of thirteen Getac A140 rugged tablets and docking stations for Police Department vehicles to upgrade and replace the existing equipment that is no longer covered by existing warranties and is at the end of serviceable life.

The Getac tablets are currently used by the Fire Department without issues and are more portable for officers to utilize technology outside of the squad vehicle and offer a more effective approach to maintain the devices from an IT perspective. The new tablets will ensure that the vehicles remain capable of operating the latest required software for the next five years including any unknown future developments in software requirements.

Midwest Public Safety is the sole distributor for the specific Getac A140 models in Illinois. The attached quote also includes purchases for full coverage extended warranties that will carry all devices through the standard five (5) year replacement cycle. Staff anticipates the replacement project including lead time for equipment delivery to be completed in Spring 2023.

Implications:

Is this item budgeted? Yes, \$68,800 is included in the Information Technology Capital Outlay account for the purchase of these computers.

Estimated cost: \$61,490

Any other implications to be considered? The \$68,800 budgeted in the Information Technology Capital Outlay account also includes funding for three computer replacements for Public Works Department vehicles. After further review by staff, the originally evaluated computers included in the attached quote are more suitable for police operations than public works operations. Staff received quotes for rugged Dell laptops with specs that meet PW operational demands that will be purchased administratively while remaining within the allotted budget.

Strategic Priority:

Operational Sustainability

Attachments:

Midwest Public Safety Quote



QUOTE

Remit Check to: Midwest Public Safety
C/O US Bank N. A.
TFM P.O. Box 86057
Minneapolis, Minnesota 55486-0573
United States

2178550082
midwestpublicsafetygroup.org

BILL TO
Roselle Police Department
Steve Herron
103 S. Prospect Street
Roselle, Illinois 60172
United States

630-980-2025
rosellepd@roselle.il.us

Estimate Number: WQ11923701
Estimate Date: January 3, 2023
Expires On: February 3, 2023

Grand Total (USD): \$61,490.00

Products	Quantity	Unit Price	Extended Price
AM4OT6QAXDBS A140 G2 - i7-10510U, Webcam, Win10+16GB, 512GB PCIe SSD, SR(FHD IPS+TS+stylus), US Power Cord, WIFI+BT, Hard Handle, HF RFID, LAN, Smart Card reader, 3YB2BWty	13	\$3,236.00	\$42,068.00
OHHGTC802 GETAC : A140 Havis Vehicle Docking W/ Bracket (Include 120W vehicle adapter)	13	\$739.00	\$9,607.00
GE-SVBFNFX5Y GETAC : Bumper to Bumper + Extended Warranty- Laptop (Year 4 & 5) - Getac, B360 Fully rugged, Bumper-to-Bumper+Extended Warranty, 5, Years	13	\$530.00	\$6,890.00
GDKBU9 Getac Rugged Keyboard, 3 year warranty	13	\$225.00	\$2,925.00
590GBL000841 GETAC : 3RD-PARTY ITEM LocknCharge, 10116, Carrier 15 Charging Cabinet for Getac 7inch to 14inch Tablets/ Laptops LocknCharge, 10116, Carrier 15 Charging Cabinet for Getac 7inch to 14inch Tablets/ Laptops	0	\$930.00	\$0.00
590GBL000842 GETAC : 3RD-PARTY ITEM LocknCharge, 10203, Revolution 32 Charging Cabinet for Getac 7inch to 14inch tablets/ Laptops LocknCharge, 10203, Revolution 32 Charging Cabinet for Getac 7inch to 14inch tablets/ Laptops	0	\$2,176.00	\$0.00



QUOTE

Remit Check to: Midwest Public Safety
C/O US Bank N. A.
TFM P.O. Box 86057
Minneapolis, Minnesota 55486-0573
United States

2178550082
midwestpublicsafetygroup.org

Total: \$61,490.00

Grand Total (USD): \$61,490.00

Notes / Terms

Midwest Public Safety
2665 Harryland Rd.
Decatur, IL 62521

www.midwestpublicsafetygroup.org
217-855-0082

Accepted by: _____
Accepted Date: _____

THE VILLAGE OF ROSELLE
DUPAGE AND COOK COUNTIES, ILLINOIS

RESOLUTION
NUMBER _____

**A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF AN AGREEMENT
BY AND BETWEEN
THE VILLAGE OF ROSELLE AND
MIDWEST PUBLIC SAFETY, LLC**

DAVID PILESKI, Mayor
AMANDA HAUSMAN, Village Clerk

BRUCE BERKSHIRE
WAYNE D. DOMKE
CHERYL LENISA
TOM DELLA PENNA
TOM PIORKOWSKI
LEE TREJO

Village Board

Published in pamphlet form by authority of the
Mayor and the Board of Trustees of the Village of Roselle
on this the 23rd day of January, 2023

RESOLUTION NO. _____

**A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF AN AGREEMENT
BY AND BETWEEN
THE VILLAGE OF ROSELLE AND
MIDWEST PUBLIC SAFETY, LLC**

WHEREAS, the Village of Roselle is a municipal corporation organized pursuant to the laws of the State of Illinois possessing certain powers and perform certain functions pertaining to its local government and affairs as provided for by and through the Illinois Constitution of 1970, Illinois Municipal Code and Illinois Statute;

WHEREAS, the Village of Roselle (hereinafter referred to as "Village") upon approval of the corporate authorities may enter into an agreement with another party pursuant to Illinois Statute;

WHEREAS, Midwest Public Safety, LLC (hereinafter referred to as "Company") provides various products to clients including certain computer hardware which are used by public safety organizations, specifically, the Village is interested in the Getac A140 which is currently being used by the Village's Fire Department;

WHEREAS, Company is the sole provider of the Getac A140, rugged computer tablet and docking station, the Village is desirous of upgrading and replacing its existing equipment and is of the opinion that the Getac A140 is more portable for officers to utilize technology outside of the squad vehicle; and

WHEREAS, Midwest Public Safety is the sole distributor for the specific Getac models in Illinois; and

WHEREAS, the Corporate Authorities of the Village of Roselle have determined that it is in the best interests of the health, welfare and safety of the residents of the Village to approve the agreement with Midwest Public Safety, LLC as referenced herein.

NOW, THEREFORE, BE IT RESOLVED, in open meeting assembled, by the Mayor and Board of Trustees of the Village of Roselle, DuPage and Cook Counties, Illinois, as follows:

Section One – Recitals

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preamble to the resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this resolution as legislative findings.

Section Two – Approval of Agreement

The Village hereby approves the agreement (hereinafter referred to as the "Agreement") substantially in the form attached hereto and made a part hereof as Exhibit A in an amount not to exceed \$68,800.00 (sixty-eight thousand dollars and no cents).

Section Three – Authorization and Direction

The Mayor is hereby authorized to execute, Agreement, substantially in the form of such agreement attached hereto as Exhibit A, with such changes therein as shall be approved by the Village Attorney and the officials of the Village executing the same, their execution thereof to constitute exclusive evidence of their approval to any and all changes or revisions therein from and after the execution and delivery of such agreements.

Section Four - Other Actions Authorized

The officers, employees and/or agents of the Village shall take all actions necessary or reasonably required to carry out and give effect to the intent of this resolution and otherwise to consummate the transactions contemplated herein and shall take all actions necessary in conformity therewith including, without limitation, the execution and delivery of all documents required to be delivered in connection with the transaction contemplated herein.

Section Five - Acts of Village Officials

That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this resolution are hereby, in all respects, ratified, approved, authorized and confirmed.

Section Six - Authorization of Expenditures

The Corporate Authorities hereby authorize, allocate and direct the expenditure of all costs related to the execution of the agreements, additionally, the Village is authorized and directed to allocate and spend all necessary funds to fulfill the requirements of the agreements and of this resolution.

Section Seven - Waiver of Bidding Process

To the extent that any requirement of bidding would be applicable to the transactions contemplated hereunder, the same is hereby waived.

Section Eight – Effective Date

This resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

Section Nine - Publication

This resolution shall be published in book or pamphlet form as provided by the Illinois Municipal Code.

Section Ten – Saving Clause

If any section, paragraph, clause or provision of this resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this resolution which are hereby declared to be separable.

Section Eleven – Conflict Clause

All resolutions, parts of resolutions or board actions in conflict herewith are hereby repealed to the extent of such conflict.

Section Eleven – Recording

This resolution shall be entered into the minutes and upon the journals of the Board of Trustees of the Village of Roselle.

DECIDED pursuant to a Roll Call Vote:

	YES	NO	ABSENT	PRESENT
Bruce Berkshire				
Wayne D. Domke				
Cheryl Lenisa				
Tom Della Penna				
Tom Piorkowski				
Lee Trejo				
David Pileski				
TOTAL				

PASSED AND APPROVED by the Village of Roselle Board of Trustees on the 23rd day of January, 2023:

David Pileski
Mayor

ATTEST:

Amanda Hausman
Village Clerk

STATE OF ILLINOIS)
) SS
 COUNTIES OF DUPAGE AND COOK)

CLERK’S CERTIFICATION

I, Amanda Hausman hereby certify that I am the duly appointed and qualified Village Clerk in and for the Village of Roselle, DuPage and Cook Counties, Illinois; that I am the keeper of the files, records, and seal of said Village, and that the following is a true and correct copy of Resolution No. _____

**A RESOLUTION APPROVING AND AUTHORIZING
 THE EXECUTION OF AN AGREEMENT BY AND BETWEEN
 THE VILLAGE OF ROSELLE AND
 MIDWEST PUBLIC SAFETY, LLC**

adopted and approved by the Mayor and the Board of Trustees at an official meeting held on January 23, 2023 and that the vote on the motion for adoption was as follows:

	YES	NO	ABSENT	PRESENT
Bruce Berkshire				
Wayne D. Domke				
Cheryl Lenisa				
Tom Della Penna				
Tom Piorkowski				
Lee Trejo				
David Pileski				
TOTAL				

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Village Code of the Village of Roselle, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

I further state that this Certification is issued under my hand and the seal of the Village of Roselle as required in the Illinois Compiled Statues 65 ILCS 5/1-2-4.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Corporate Seal of said Village of Roselle, DuPage and Cook Counties, Illinois on the date set forth herein.

 Amanda Hausman, Village Clerk

(SEAL)

Exhibit A

Agreement

DRAFT