

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2017.09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF A COMPUTER SOFTWARE PROGRAM TO PROVIDE A REPORTS MANAGEMENT SYSTEM (RMS) WHICH WILL INCLUDE FCIC/NCIC AND DAVID SERVICE, THE MAINTENANCE FOR THAT SERVICE AND THE MAINTENANCE OF THE POLICE DEPARTMENT'S LAPTOP COMPUTERS; APPROVING AGREEMENT WITH THE CITY OF SUNNY ISLES BEACH FOR MAINTENANCE OF POLICE DEPARTMENT LAPTOPS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach (the "Town") Police Department's current computer report writing service is provided through a basic report writing system called "Xpediter," which does not provide access to the Florida Crime Information Center (FCIC), National Crime Information Center (NCIC), or the State of Florida Driver And Vehicle Information Data (DAVID) systems; and

WHEREAS, the Town's Police Department desires to purchase the HTE SunGard OSSI Report Management System (RMS) software package in order to upgrade the current basic computer software technology and add FCIC/NCIC and DAVID service technology to the Town Police Department's laptop computers; and

WHEREAS, the Town desires to enter into an agreement with the City of Sunny Isles Beach to provide certain maintenance to the Town Police Department's laptop computers, as described and outlined in the attached Agenda Item Report; and

WHEREAS, the Town's Chief of Police has recommended and has submitted written justification to the Council that this purchase be made as a "sole-

source” purchase in accordance with the Section 2-276 of the Town Code; and

WHEREAS, in accordance with the Section 2-275(2) of the Town Code, the Town Manager has certified that equipment to be purchased is sold by a sole provider and that competitive bidding is not possible; and

WHEREAS, the Town Council hereby approves a sole-source purchase and waives requirements of the Town’s competitive bidding procedures; and

WHEREAS, the purchase of an RMS software package in an amount not to exceed \$55,000.00 plus the costs of annual maintenance service, and entering into the attached agreement with the City of Sunny Isles Beach are in the best interest of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the above-stated recitals is hereby adopted and confirmed.

Section 2. Purchase Authorized. The expenditure of funds in an amount not to exceed \$55,000.00 for the purchase and implementation of a Report Management System, including FCIC/NCIC and DAVID service technology, plus the costs of annual maintenance of the software, as described and outlined in the Agenda Item Report attached and incorporated herein, is hereby authorized and approved.

Section 3. Agreement Authorized and Approved. That the Agreement between the Town and the City of Sunny Isles Beach, in substantially the form attached hereto as Exhibit “A”, is hereby approved, and the Mayor is hereby authorized to execute the Agreement, on behalf of the Town, as well as any

agreement for the purchase of the HTE SunGard OSSI Report Management System (RMS) software package, once approved as to form and legal sufficiency by the Town Attorney.

Section 4. Implementation. That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

Section 5. Effective Date. That this Resolution shall be effective immediately upon adoption.

Sponsored by the Town Administration.

The Motion to adopt the foregoing Resolution was offered by Vice Mayor Lusskin, seconded by Councilmember Rojas and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Judy Lusskin	<u>Aye</u>
Councilmember Ben Einstein	<u>Aye</u>
Councilmember Amy Rojas	<u>Aye</u>
Councilmember Ken Bernstein	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 26th day of August, 2009.




MAYOR GLENN SINGER

ATTEST:


ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY




TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: August 26, 2009

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, 
Town Manager

Subject: **Resolution No. 2017.09- Acquisition of OSSI Reports
Management System (RMS) including FCIC/NCIC, and DAVID
Capabilities**

Item Number: 12

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2017.09 as presented.

Background:

Whenever the Miami-Dade Police radio system is busy, Golden Beach Police Officers currently may have to wait as long as 20 minutes to obtain wanted checks on people, vehicles, or property during routine traffic violations or encounters with suspicious individuals. These checks can be performed in just seconds with electronic access to the Florida Department of Law Enforcement (FDLE) Florida Crime Information Center (FCIC) and the Federal Bureau of Investigation's (FBI) National Crime Information Center (NCIC) systems.

In 2005, the Town Council authorized the purchase of the "Xpediter" computerized report writing software package. This package, although a basic report writing software package, enabled Golden Beach Police Officers to prepare police reports on laptop computers in their vehicles. The Xpediter System however, does not have the capability to access the FCIC or the NCIC. Additionally, it is not capable of accessing the State of Florida's Driver and Vehicle Information Data (DAVID) system to verify the identity and records of people operating motor vehicles.

The Sunny Isles Beach Police Department (SIBPD), the North Miami Beach Police Department (NMBPD), and the Coral Gables Police Department (CGPD) have all used the HTE SunGard "OSSI" Report Management System (RMS) for several years to electronically document events in their jurisdictions, and to enable their officers to perform FCIC, NCIC and DAVID checks on people they encounter. The Aventura Police Department also uses an HTE SunGard RMS software package for its computers.

The City of Sunny Isles Beach Police Department (SIBPD) will approve the Town of Golden Beach entering into an agreement with HTE SunGard, the corporation that owns OSSI, in order to enroll all of the Golden Beach Police computers on the Sunny Isles Beach RMS system. Once operational, Golden Beach Police will not be able to access the SIBPD records nor will SIBPD be able to access GBPD reports. In addition, The City of Sunny Isles Beach, through its Information Technology Department, will maintain the GBPD laptop computers at a cost of \$50 per laptop per month, or \$9,600.00 annually.

The RMS product can be purchased and the annual maintenance of both the RMS service and the laptop maintenance will all be obtained at a price not to exceed \$55,000.00. This is a sole source purchase so competing price quotes cannot be contained.

FINANCIAL IMPACT:

\$55,000.00 Total Cost of RMS Purchase Price and Annual Maintenance Fees for RMS and Laptop Computers