

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Chief Patrick Lynn (954) 693-8320

PREPARED BY: Angela Rodgers

SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: EXPENDITURE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT \$262,706.00 FOR THE PURCHASE OF HARDWARE AND SOFTWARE FROM SUNGARD PUBLIC SECTOR, INC. FOR OPERATION OF THE OSSI COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEMS FOR THE TOWN OF DAVIE POLICE DEPARTMENT.

REPORT IN BRIEF: The Davie Police Department is in the process of implementing application software for records management and computer aided dispatch from Sungard Public Sector Inc. The implementation project is nearing the final stages and will be in full operation in the near future and it has been discovered that the Police Department is in need of additional software modules and licenses that were not calculated in the original order. The Police Department is requesting Town Council to approve the purchase of an additional software module and licenses to manage code enforcement activities from Sungard Public Sector, Inc and to use Law Enforcement Trust Funds for said purchase. Sungard Public Sector Inc. is the sole source supplier of the OSSI software.

A second part to the purchase is for an Automatic Vehicle Locator (AVL) system provided by Sungard Public Sector, Inc. This system is inclusive of both hardware equipment and software that will allow for a fluid transfer of information from the patrol car vehicles to the OSSI Computer Aided Dispatch System. The utilization of the AVL System provides the Department supervisors closest available unit to a call thereby reducing response time as well as being more fuel efficient. During emergency response it will allow the supervisor to locate and place units rapidly and increase the likelihood of apprehending the suspects.

Sungard Public Sector has recommended and certified the hardware listed in the quote. The hardware provider is considered a single source provider due to the compatibility of the software and the transfer of data to the existing database systems.

The total cost for the purchase of the AVL hardware, equipment, code enforcement module and licenses is \$262,706.00. Inclusive in the cost is a \$30,000.00 cost for installation of the hardware to the vehicles. Sungard Public Sector, Inc. has included a \$50,000.00 credit toward the AVL hardware and software purchase.

PREVIOUS ACTIONS:

CONCURRENCES:

FISCAL IMPACT: Yes

Has request been budgeted? No

What account will funds be appropriated from: Law Enforcement Trust Funds
Account

001-0520-521-0317

RECOMMENDATION(S): Motion to approve the resolution

Attachment(s): Resolution, Department Memo, Quotes, and Corporation
Documentation

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT \$262,706.00 FOR THE PURCHASE OF HARDWARE AND SOFTWARE FROM SUNGARD PUBLIC SECTOR, INC. FOR OPERATION OF THE OSSI COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEMS FOR THE TOWN OF DAVIE POLICE DEPARTMENT.

WHEREAS, the Davie Police Department is requesting authorization to purchase additional hardware and software to become fully operational for the OSSI implementation; and

WHEREAS, Sungard Public Sector, Inc. is a sole source vendor of this product of the OSSI product; and

WHEREAS, Sungard Public Sector, Inc. has certified and recommended hardware that is compatible with the OSSI software and AVL software for a fluid transfer of information to the database systems; and

WHEREAS, after review, the Town Council wishes to approve the expenditure of Law Enforcement Trust Funds in the amount of \$262,706.00 for the purchase of said hardware, installation and additional software modules and licenses.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council hereby approves the purchase of additional hardware and software from Sungard Public Sector, Inc.

SECTION 2. The Town Council hereby authorizes the expenditure from Law Enforcement

Trust Funds, Account 001-0520-521-0317, in the amount of \$262,706.00.

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2008

MAYOR/COUNCILMEMBER

Attest:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2008



DAVIE POLICE DEPARTMENT

Memorandum
From the Desk of
Lieutenant W. J. Coyne



TO: Captain Carney

DATE: 9-8-08

REF: AVL Systems

The department is purchasing Automatic Vehicle Locator systems in order to be more fuel efficient as well as obtain data from the vehicles which will enable us to serve the community by reducing response time to calls for service.

The hardware for this can be provided from a number of vendors; however they would not allow an interface to the OSSI software. Sungard recommends the attached product types which will interface with our current system. This product is suitable for the use intended and I recommend that we purchase these units. Additionally this is the product certified by OSSI that they guarantee will work.

Buying another hardware system would require utilization of their software product and not guaranteeing that the systems can communicate without additional costs.

Purchasing them from Sungard will insure that there will be a costs savings because the need to purchase the equipment with another software system would be unnecessary. Having Sungard provide the hardware including the software effectively makes this a single source provider.

SunGard Public Sector Inc.
 4000 OSSI Ct - High Point, NC 27265 -
 Phone: (336) 885-0911 - Fax: (336) 885-5329 - Email: tbracken@ossiusa.com

SUNGARD®
PUBLIC SECTOR

Add-On Quote

Date	Quote #	Acct Mgr
09/05/08	TQDBQ3303	Tammy Bracken

Quote Prepared For:

Davie Police Department, FL
 Lt. Coyne
 6591 Orange Drive
 Davie, FL 33134
 Phone: 954-914-4718
 Fax: 954-693-8374

Proposal does not include installation of AVL hardware.

Under the terms of the SunGard Public Sector Anniversary Promotion, a license fee credit will be applied to this quote provided Customer executes and delivers this quote prior to December 15, 2008.

Qty	Part Number	Product Description	Unit Price	Extended Price	Annual Maintenance
AVL Software					
1	MCT-AVL-HOST	AVL SERVER HOST LICENSE This is the CAD Server License of SunGard OSSI's Automatic Vehicle Locator (AVL) software.	\$35,000.00	\$35,000.00	\$6,300.00
4	MCT-AVL-CAD	CAD CLIENT AVL LICENSE SunGard OSSI's Automatic Vehicle Locator (AVL) software for the CAD workstation allows the communicator to view/track/find mobile units in the field. This product requires that the customer purchase maps.	\$2,000.00	\$8,000.00	\$1,440.00
200	MCT-AVL-CLIENT	MCT CLIENT - AVL SunGard OSSI's Automatic Vehicle Locator (AVL) software for the mobile computer allows the user to have a "moving map display" in the vehicle and transmit their location back to CAD. CAD users are able to display and track vehicles equipped with SunGard OSSI's AVL.	\$150.00	\$30,000.00	\$4,800.00
1	MCT-AVL-SERV	AVL INSTALLATION AND TRAINING One day on-site for installation and training of AVL. Training includes instruction for system administrators (4-6 people max.) on setting up and maintaining AVL, as well as instruction for end-users (10 people max.) on using the application.	\$2,000.00	\$2,000.00	\$0.00
1	CAD-PROJ-MGNT	CAD PROJECT MANAGEMENT CAD project management includes professional services from SunGard OSSI for project coordination and project management. The project management fee also includes coordinating with the Customer's project manager all SunGard OSSI related deliveries such as application software, implementation services, and scheduling of SunGard OSSI's resources with the Customer.	\$1,000.00	\$1,000.00	\$0.00

Qty	Part Number	Product Description	Unit Price	Extended Price	Annual Maintenance
1	CAD-TE	TRAVEL EXPENSES FOR CAD SERVICES	\$750.00	\$750.00	\$0.00
<p>Includes travel expenses for the purposes of: On-site planning session with an SunGard OSSI representative Installation of the CAD application software Presence of an on-site SunGard OSSI representative when CAD goes live</p> <p>Living expenses are budgeted for one travel day per trip and each day on site.</p> <p>The listed travel and living expense costs are a budget quote based on an estimate of the number of trips and the total number of days of on-site professional services SunGard OSSI provides. The Customer will be billed only for the actual cost of travel and living per the terms of the contract. Changes or modifications to the project would be appropriately reflected in the travel and living.</p>					
1	CAD-LE	LIVING EXPENSES FOR CAD IMPLEMENTATION SERVICES	\$1,000.00	\$1,000.00	\$0.00
<p>Includes living expenses for the purposes of: On-site planning session with a SunGard OSSI representative Installation of the CAD application software CAD System Administrator Training CAD User Training SunGard OSSI representative to be on-site when CAD goes live</p> <p>Living expenses are budgeted for one travel day per trip and each day on site.</p> <p>The listed travel and living expense costs are a budget quote based on an estimate of the number of trips and the total number of days of on-site professional services SunGard OSSI provides. The Customer will be billed only for the actual cost of travel and living per the terms of the contract. Changes or modifications to the project would be appropriately reflected in the travel and living.</p>					
			SubTotal:	\$77,750.00	
AVL Hardware Solution (not directly connected to the laptop)					
200	331105VZN	Airlink GPS/Modem (Verizon)	\$727.78	\$145,556.00	\$0.00
200	34955-00	Tri-Band GPS/821-896/1850-1990 VZN	\$177.78	\$35,556.00	\$0.00
200	39872-00	Serial Cables	\$22.22	\$4,444.00	\$0.00
1		Shipping Estimate	\$500.00	\$500.00	\$0.00
			SubTotal:	\$186,056.00	
			Total:	\$263,806.00	\$12,540.00

This quote is valid until 09/30/08

This Quote constitutes a Supplement to the Contract and Agreement by and between the parties hereto. Except as otherwise provided herein, all terms and conditions of the Contract and Agreement shall remain in full force and effect. As applicable for certain customers, the term "Contract and Agreement" is defined as the Software License & Services Agreement and the License Program Support Agreement between the parties hereto.

Should Customer terminate this agreement per the "Term of Contract" Section of the Contract and Agreement, the Customer agrees to pay, immediately upon termination, the remaining balance for all hardware, software, and services delivered prior to the termination date together with travel reimbursements, if any, related to the foregoing. Notwithstanding any language in the Contract and Agreement to the contrary, the purchase of support services is NOT necessary for the continuation of Customer's License.

Licensed Program(s) are provided in and may be used in machine-readable object code form only. SunGard Public Sector offers the Customer, through a third party escrow agent, a Source Code Escrow Agreement that provides for release of the source code version of the Licensed Program(s) from escrow upon the occurrence of certain release events, such as SunGard Public Sector's failure to provide required maintenance services as agreed.

Applicable taxes are not included, and, if applicable, will be added to the amount in the payment of invoice(s) being sent separately. Travel and living expenses are in addition to the prices quoted above and shall be governed by the SunGard Public Sector Corporate Travel and Expense Reimbursement Policy.

The SunGard Public Sector application software warranty shall be for a period of one (1) year after Delivery. There is no Testing and Acceptance period on the Licensed Program(s) herein.

Any interfaces listed above are interfaces only. Customer shall be responsible for obtaining the applicable software, hardware and system software from the appropriate third party vendor.

Preprinted conditions and all other terms not included in this Quote or in the Contract and Agreement, stated on any purchase order or other document submitted hereafter by Customer are of no force or effect, and the terms and conditions of the Contract and Agreement and any amendments thereto shall control unless expressly accepted in writing by SunGard Public Sector to Customer.

Third party hardware/software maintenance and/or warranty will be provided by the third party hardware and software manufacturer(s). SunGard Public Sector makes no representations as to expected performance, suitability, or the satisfaction of Customer's requirements with respect to the hardware or other third party products specified in this Quote. The return and refund policy of each individual third party hardware/software supplier shall apply.

This Agreement is based on the current licensing policies of each third party software manufacturer as well as all hardware manufacturers. In the event that a manufacturer changes any of these respective policies or prices, SunGard Public Sector reserves the right to adjust this proposal to reflect those changes.

This Quote shall be effective notwithstanding any provisions as to non-availability of funds contained in the Contract and Agreement.

The date of delivery is the date on which SunGard Public Sector delivers, F.O.B. SunGard Public Sector's place of shipment, the Licensed Program(s) to Customer.

For training and on-site project management sessions which are cancelled at the request of Customer within fourteen (14) days of the scheduled start date, Customer is responsible for entire price of the training or on-site project management plus incurred expenses.

Payment Terms are as Follows:

License, Conversion, Project Planning, Project Management, Hardware and Third Party Software Fees are due upon execution of this Quote. Training, Professional Services and Travel/Living expenses are due as incurred monthly. Installation is due upon completion. Additional services, if requested, will be invoiced at then-current rates. Any shipping charges shown are estimated only - actual shipping charges will be due upon delivery. Hardware and Third Party Software Implementation is due 50% on execution of this Quote, and 50% due upon invoice, upon completion.

SunGard Public Sector Application Annual Support - the initial term of Maintenance and Support Services is included in License Fees and begins upon execution of this Quote and extends for a twelve (12) month period. Subsequent terms of support will be for twelve (12) month periods, commencing at the end of the initial support period. Support fees shown for the second term of support shall be due prior to the start of that term. Fees for subsequent terms of support will be due prior to the start of that term at the then prevailing rate. Third Party Application Annual Support Fees - payment terms shall be as provided by the Third Party to Customer with the exception that any fees listed above for the initial term of support are due upon execution of this Quote.

Accepted:

Davie Police Department, FL		
Signature	Date	Printed Name

9/5/2008 14:52:19

SUNGARD PUBLIC SECTOR
OSSI

TQDBQ3303 Page 2 of 3

SunGard Public Sector Inc.
 4000 OSSI Ct - High Point, NC 27265 -
 Phone: (336) 885-0911 - Fax: (336) 885-5329 - Email: tbracken@ossiusa.com

SUNGARD[®] PUBLIC SECTOR

Add-On Quote

Date	Quote #	Acct Mgr
07/16/08	TQDBQ3222	Tammy Bracken

Quote Prepared For:

Davie Police Department, FL
 Vicky Whatley
 6591 Orange Drive
 Davie, FL 33134

Qty	Part Number	Product Description	Unit Price	Extended Price	Annual Maintenance
For Code Enforcement					
1	RMS-ORD-50	ORDINANCE MODULE - 50 WORKSTATION This module will capture information related to the issuance of local ordinances violations. Records entered into the Ordinance module are non-reportable offenses in terms of UCR and IBR data submission.	\$4,500.00	\$4,500.00	\$720.00
1	CAD-MJ	MULTI-JURISDICTIONAL DISPATCH OPTION The multi-jurisdictional dispatch option allows SunGard OSSI's CAD system to dispatch for multiple jurisdictions.	\$3,500.00	\$3,500.00	\$630.00
1	RMS-MJ	MULTI-JURISDICTIONAL RMS OPTION This allows SunGard OSSI's Records Management System to store and retrieve records for multiple jurisdictions using one server.	\$5,500.00	\$5,500.00	\$880.00
Installation and Training Services					
1	RMS-WEB-TRN	RMS WEB-BASED TRAINING - For Ordinance Module Services provided by SunGard's OSSI Product or Training Specialists. Services may include but are not limited to add-on module training, refresher training, system analysis, or consulting. This provides the customer with up to 4 hours of training using MS Live Meeting. This fee includes the services of the training specialist, as well as costs of the web-access and telephone services.	\$600.00	\$600.00	\$0.00
1	RMS-AM-INST	ADD-ON RMS SOFTWARE MODULES INSTALLATION CHARGES PER MODULE Installation and setup of any add-on RMS modules that are purchased in addition to the base RMS Product. Message switch and mapping related items are not a part of this item.	\$1,050.00	\$1,050.00	\$0.00
1	RMS-PROJ-MGNT	PROJECT MANAGEMENT FOR RMS Includes professional services from SunGard OSSI for management oversight and coordination with the Customer's project management, SunGard OSSI's internal resources and any third party vendors. Includes coordinating with the customer's project manager all SunGard OSSI related deliveries such as application software, implementation services, and scheduling of SunGard OSSI's resources with the customer.	\$750.00	\$750.00	\$0.00
Additional RMS Workstations for Code					

Qty	Part Number	Product Description	Unit Price	Extended Price	Annual Maintenance	
2	RMS-AW	ADDITIONAL RMS WORKSTATION LICENSE	\$1,500.00	\$3,000.00	\$480.00	
This is for an additional RMS workstation license.						
This quote is valid until 09/30/08				Total:	\$18,900.00	\$2,710.00

This Quote constitutes a Supplement to the Contract and Agreement by and between the parties hereto. Except as otherwise provided herein, all terms and conditions of the Contract and Agreement shall remain in full force and effect. As applicable for certain customers, the term "Contract and Agreement" is defined as the Software License & Services Agreement and the License Program Support Agreement between the parties hereto.

Should Customer terminate this agreement per the "Term of Contract" Section of the Contract and Agreement, the Customer agrees to pay, immediately upon termination, the remaining balance for all hardware, software, and services delivered prior to the termination date together with travel reimbursements, if any, related to the foregoing. Notwithstanding any language in the Contract and Agreement to the contrary, the purchase of support services is NOT necessary for the continuation of Customer's License.

Licensed Program(s) are provided in and may be used in machine-readable object code form only. SunGard Public Sector offers the Customer, through a third party escrow agent, a Source Code Escrow Agreement that provides for release of the source code version of the Licensed Program(s) from escrow upon the occurrence of certain release events, such as SunGard Public Sector's failure to provide required maintenance services as agreed.

Applicable taxes are not included, and, if applicable, will be added to the amount in the payment of invoice(s) being sent separately. Travel and living expenses are in addition to the prices quoted above and shall be governed by the SunGard Public Sector Corporate Travel and Expense Reimbursement Policy.

The SunGard Public Sector application software warranty shall be for a period of one (1) year after Delivery. There is no Testing and Acceptance period on the Licensed Program(s) herein.

Any interfaces listed above are interfaces only. Customer shall be responsible for obtaining the applicable software, hardware and system software from the appropriate third party vendor.

Preprinted conditions and all other terms not included in this Quote or in the Contract and Agreement, stated on any purchase order or other document submitted hereafter by Customer are of no force or effect, and the terms and conditions of the Contract and Agreement and any amendments thereto shall control unless expressly accepted in writing by SunGard Public Sector to Customer.

Third party hardware/software maintenance and/or warranty will be provided by the third party hardware and software manufacturer(s). SunGard Public Sector makes no representations as to expected performance, suitability, or the satisfaction of Customer's requirements with respect to the hardware or other third party products specified in this Quote. The return and refund policy of each individual third party hardware/software supplier shall apply.

This Agreement is based on the current licensing policies of each third party software manufacturer as well as all hardware manufacturers. In the event that a manufacturer changes any of these respective policies or prices, SunGard Public Sector reserves the right to adjust this proposal to reflect those changes.

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Accepted:

Davie Police Department, FL		
Signature	Date	Printed Name

7/16/2008 09:43:42

SUNGARD PUBLIC SECTOR
OSSI

TQDBQ3222 Page 1 of 3

**Town of Davie
Vendor/Bidder Disclosure**

I, Chris C. Coleman, being first duly sworn state that:
The full legal name and business address of the person(s) or entity contracting with the
Town of Davie ("Town") are as follows (Post Office addresses are not acceptable):

Name of Individual, Firm, or Organization:	SUNGARD PUBLIC SECTOR INC.
Address:	1000 BUSINESS CENTER DRIVE LAKE MARY, FL 32746
FEIN	59-2133858
State and date of incorporation	FLORIDA, OCT 1981

OWNERSHIP DISCLOSURE AFFIDAVIT

1. If the contract or business transaction is with a corporation, the full legal name and business address shall be provided for each officer and director and each stockholder who directly or indirectly holds five percent (5%) or more of the corporation's stock. If the contract or business transaction is with a trust, the full name and address shall be provided for each trustee and each beneficiary. All such names and address are as follows (Post Office addresses are not acceptable):

Names, Addresses, and Titles of Individual Who Will Lobby:

Full Legal Name	Address	Ownership
* Please refer to page 113 of the SunGard® Data Systems Inc. Annual Report included with this Disclosure Form. Page 113 lists the beneficial ownership and is attached to this form. _____ %		
_____ %		
_____ %		
_____ %		

2. The full legal names and business addresses of any other individual (other than subcontractors, materialmen, suppliers, laborers, and lenders) who have, or will have, any legal, equitable, or beneficial interest in the contract or business transaction with the Town are as follows (Post Office addresses are not acceptable):

Full Legal Name

Address

By: C.C. Keathley
Signature of Affiant

Date: August 7, 2008

C.C. KEATHLEY
Print Name

SUBSCRIBED AND SWORN TO or affirmed before me this 7th day of August 2008, by C.C. Keathley, he/she is personally known to me or has presented N/A as identification.



Penny Lou Turner
Notary Public, State of Florida at Large

Penny Lou Turner
Print or Stamp of Notary

#DD 805689
Serial Number

My Commission Expires : August 8, 2012

Beneficial Ownership

All of our outstanding stock is beneficially owned by SunGard Capital Corp. and SunGard Capital Corp. II through its wholly owned subsidiaries. The following table presents information regarding beneficial ownership of the equity securities of SunGard Capital Corp. and SunGard Capital Corp. II as of February 15, 2008 by each person who is known by us to beneficially own more than 5% of the equity securities of SunGard Capital Corp. and SunGard Capital Corp. II, by each of our directors, by each of the Named Executive Officers, and by all of our directors and executive officers as a group.

Name of Beneficial Owner	Number of Shares Beneficially Owned ⁽¹⁾			Percent of Classes ⁽²⁾
	Class A Common	Class L Common	Preferred	
Bain Funds ⁽³⁾	34,849,657	3,872,184	1,340,371	13.69%
Blackstone Funds ⁽⁴⁾	34,849,657	3,872,184	1,340,371	13.69%
GS Limited Partnerships ⁽⁵⁾	28,393,651	3,154,850	1,092,063	11.16%
KKR Funds ⁽⁶⁾	34,849,657	3,872,184	1,340,371	13.69%
Providence Equity Funds ⁽⁷⁾	21,295,238	2,366,138	819,048	8.37%
Silver Lake Funds ⁽⁸⁾	34,488,546	3,832,061	1,326,483	13.55%
Texas Pacific Group Funds ⁽⁹⁾	34,849,657	3,872,184	1,340,371	13.69%
James E. Ashton III ⁽¹⁰⁾ (executive officer)	678,737	75,406	26,105	—
Chinh E. Chu ⁽⁴⁾⁽¹¹⁾ (director)	34,849,657	3,872,184	1,340,371	13.69%
Cristóbal Conde ⁽¹⁰⁾ (director and executive officer)	3,606,964	400,705	138,729	1.42%
John Connaughton ⁽³⁾⁽¹²⁾ (director)	34,849,657	3,872,184	1,340,371	13.69%
Harold C. Finders ⁽¹⁰⁾ (executive officer)	287,122	31,895	11,043	—
James H. Greene, Jr. ⁽⁶⁾⁽¹³⁾ (director)	34,849,657	3,872,184	1,340,371	13.69%
Glenn H. Hutchins ⁽⁸⁾⁽¹⁴⁾ (director)	34,488,546	3,832,061	1,326,483	13.55%
James L. Mann (director)	74,278	8,253	2,857	—
John Marren ⁽¹⁵⁾ (director)	—	—	—	—
Sanjeev Mehra ⁽⁵⁾⁽¹⁶⁾ (director)	28,393,651	3,154,850	1,092,063	11.16%
Michael K. Muratore ⁽¹⁰⁾ (executive officer)	1,292,778	143,614	49,722	—
Julie Richardson ⁽⁷⁾⁽¹⁷⁾ (director)	21,295,238	2,366,138	819,048	8.37%
Michael J. Ruane ⁽¹⁰⁾ (executive officer)	977,103	108,552	37,581	—
All 23 directors and executive officers as a group ⁽¹⁰⁾⁽¹¹⁾⁽¹²⁾⁽¹³⁾⁽¹⁴⁾⁽¹⁵⁾⁽¹⁶⁾⁽¹⁷⁾⁽¹⁸⁾	200,747,701	22,329,408	7,720,015	78.88%

- (1) Includes shares held in the beneficial owner's name or jointly with others, or in the name of a bank, nominee or trustee for the beneficial owner's account. Unless otherwise indicated in the footnotes to this table and subject to community property laws where applicable, we believe that each stockholder named in this table has sole voting and investment power with respect to the shares indicated as beneficially owned.
- (2) Unless otherwise indicated, the beneficial ownership of any named person does not exceed, in the aggregate, one percent of the outstanding equity securities of SunGard Capital Corp. and SunGard Capital Corp. II on February 15, 2008, as adjusted as required by applicable rules.

**Request for Taxpayer
 Identification Number and Certification**

Give form to the
 requester. Do not
 send to the IRS.

Name (as shown on your income tax return)
SunGard Public Sector Inc.

Business name, if different from above

Check appropriate box: Individual/
 Sole proprietor Corporation Partnership Other ▶

Exempt from backup withholding

Address (number, street, and apt. or suite no.)
1000 Business Center Drive

City, state, and ZIP code
Lake Mary, FL 32746

List account number(s) here (optional)

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number								
or								
Employer identification number								
5	9	2	1	3	3	8	5	8

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. person (including a U.S. resident alien).

Certification Instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 4.)

Sign Here Signature of U.S. person ▶ *Brenda Wickman* Date ▶ *1-28-2008*

Purpose of Form

A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding,
- or
- Claim exemption from backup withholding if you are a U.S. exempt payee.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

For federal tax purposes you are considered a person if you are:

- An individual who is a citizen or resident of the United States,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States, or

- Any estate (other than a foreign estate) or trust. See Regulations sections 301.7701-6(a) and 7(a) for additional information.

Foreign person. If you are a foreign person, do not use Form W-9. Instead, use the appropriate Form W-8 (see Publication 515, Withholding of Tax on Nonresident Aliens and Foreign Entities).

Nonresident alien who becomes a resident alien. Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the recipient has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement to Form W-9 that specifies the following five items:

- The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
- The treaty article addressing the income.
- The article number (or location) in the tax treaty that contains the saving clause and its exceptions.

