

**TOWN OF DAVIE**  
**TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** John A. George, Chief of Police (954) 693-8320

**PREPARED BY:** Angela Rodgers, Davie Police Department

**SUBJECT:** Resolution

**AFFECTED DISTRICT:** Townwide

**ITEM REQUEST:** **Schedule for Council Meeting**

**TITLE OF AGENDA ITEM:** A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE \$74,990.75 FOR THE PURCHASE OF LESS-LETHAL ELECTRO MUSCULAR DISRUPTION ELECTRONIC CONTROL DEVICES (TASERS) FROM DGG TASER INC., FOR THE TOWN OF DAVIE POLICE DEPARTMENT.

**REPORT IN BRIEF:** The Davie Police Department is requesting approval from Town Council to purchase 47 electro muscular disruption electronic control devices from DGG Taser Inc., sole authorized police distributor of Taser International, Inc. Taser International, Inc. is the sole manufacturer of the electro muscular disruption electronic control devices, known in the field as Tasers.

Taser units have been effective in law enforcement work due to the safety it provides for both the officers and the community. The Davie Police Department has reviewed, approved and implemented the use of Tasers in their less-lethal program to provide both the Davie community and law enforcement personnel safe alternatives for controlling escalated situations requiring force. The Department has previously ordered units from distributor DGG Taser Inc. The first purchase fulfilled the trial phase and training for our sworn personnel and the Police Department is now requesting to outfit the remaining road patrol and field force personnel with the units.

**PREVIOUS ACTIONS:**

**CONCURRENCES:**

**FISCAL IMPACT:** Yes

Has request been budgeted? Yes

If yes, expected cost: \$ 74,990.75

Account Name: Police Department Impact Fee Outlay 001-0520-521-6462

**RECOMMENDATION(S):** Motion to approve Resolution

**Attachment(s):**

Resolution  
Sole Source Letter  
Estimate  
Bidder/Vendor Disclosure Form  
W-9  
Incorporation Documents

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE \$74,990.75 FOR THE PURCHASE OF LESS-LETHAL ELECTRO MUSCULAR DISRUPTION ELECTRONIC CONTROL DEVICES (TASERS) FROM DGG TASER INC., FOR THE TOWN OF DAVIE POLICE DEPARTMENT.

WHEREAS, the Police Department is requesting to outfit the road patrol and field force officers with electro muscular disruption electronic control devices (also referred to as Taser units); and

WHEREAS, the Town of Davie Police Department has reviewed, approved and implemented the use of Tasers in the less-lethal program to provide both the Davie community and law enforcement personnel safe alternatives for controlling situations requiring force; and

WHEREAS, the Police Department previously purchased Taser units from DGG Taser Inc. who is the sole authorized distributor for Taser International, Inc., manufacturer of the Taser units, to fulfill the trial phase and training; and

WHEREAS, after review, Town Council wishes to approve the expenditure of \$74,990.75 for the purchase of 47 Taser units from sole distributor DGG Taser Inc.

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

SECTION 1. The Town Council hereby authorizes the expenditure for 47 Taser units from sole source vendor DGG Taser Inc.

SECTION 2. The Town Council hereby authorizes the expenditure in the amount of

\$74,990.75 from the Police Department Capital Impact Fee Account 001-0520-521-6462.

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

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2007

\_\_\_\_\_  
MAYOR/COUNCILMEMBER

Attest:

\_\_\_\_\_  
TOWN CLERK

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2007



17800 N. 85th St. \* Scottsdale, Arizona \* 85255 \* 1-480-991-0797 \* Fax 1-480-991-0791 \* www.taser.com

12/27/2006

Attention: Davie Police Department

This letter is to confirm TASER™ International, inc. is the sole source manufacturer of the less-lethal electro muscular disruption, electronic control devices (EMD/ECD) TASER X26 Model 26000, 26001, 26005, 26011, 26012, 26013, 26014, 26015, 26016, 26017, 26018, 26019, 26020, 26021, 26022, 26023, 26024, 26025, 26026, 26027, and 26028.

TASER international is also the sole source manufacturer of the patented less-lethal Electro Muscular Disruption (EMD/ECD) TASER Brand M26, Model 44000 and 44005.

TASER International is also the sole source manufacturer of the patented, 15-foot Air Cartridges, Model 34200, and the patented, 21-foot, 25-foot, and 35-foot Air Cartridges, Model 44200, 44203, 44205, and 44206. The Air Cartridges are required for the unit to function in the remote TASER mode.

**These are some of the unique features the ADVANCED TASERS M26 and X26 have that are not found with other Electronic Control Devices:**

The ADVANCED TASER M26 and X26 are the only less-lethal ECD weapons systems that can stop an aggressive, focused, combat trained attacker.

The ADVANCED TASER M26 and X26 are the only less-lethal ECD weapons systems that are compatible with the X-rail, a universal mount that will mount to anything with a Picatinny rail and utilizes a quick release mechanism to allow the user to carry either less lethal below their lethal weapon.

The ADVANCED TASER M26 and X26 directly stimulate motor nerve and muscle tissue, causing incapacitation regardless of mental focus, training, size, or drug induced dementia.

The ADVANCED TASER M26 comes with an on-board memory chip to download 585 past firings based on the time and date the unit was fired.

The TASER X26 comes with an on-board memory chip to download 2,000 past firings based on the time and date the unit was fired to protect officers from unfounded charges of misuse of force.

The ADVANCED TASER M26 and X26 have over 94.9% field effectiveness rating.

The ADVANCED TASER M26 and X26 use the same hand motions and muscle memory as standard 9 mm semi-automatic pistols, drastically reducing the amount of time required to train.

User training and instructor training materials are all on CDrom for ease of reproduction for training.

The X26 uses proprietary Shaped Pulse™ EMD Technology with high performance, highly efficient, incapacitation effect that's 5% greater than the ADVANCED TASER M26, and is 60% smaller, 60% lighter, and consumes 1/5th the power of the M26.

The X26 has an optional upgrade system, the TASER-Cam which records over an hour of MPEG4 video and audio data to provide another layer of accountability to corroborate officers use reports.

Propulsion System for all air cartridges is compressed nitrogen (1800 to 2500 lbs/in<sup>2</sup>).

The BATF has classified the ADVANCED TASER M26 and X26 as Non-Firearm.

**The Sole Authorized Police Distributor for Florida is:**

**DGG Taser Inc.**

**8725 Youngerman Court, Suite 305**

**Jacksonville, FL 32244**

**866/626/8273 Phone**

**904/777/4801 Local Phone**

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**904/777/4802 Fax**

Please note the ADVANCED TASER™, AIR TASER™, and TASER™ are registered trademarks. TASER-Wave™ is a trademark of TASER International Inc. Patent: U.S. 5,078,117 and others pending in the U.S. and Worldwide. Copyright 1999 TASER International, Incorporated.

Please contact us at 1-800-978-2737 with any questions.

Sincerely,

A handwritten signature in black ink that reads "Stacie Sundberg". The signature is written in a cursive, flowing style.

Stacie Sundberg  
Vice President, Global Sales Operations



## Estimate

Date	Estimate #
9/20/2007	603

DGG Taser, Inc  
 8725 Youngerman Court  
 Suite 305  
 Jacksonville, FL 32244

Name / Address
Davis Police Department Attention: Finance Department 1230 South Nob Hill Road Davis, FL 33324

Rep
JLH

Item	Description	Qty	Rate	Total
26023	X26E Yellow/Black grip plates w/Blade-Tech Tek-Lok Holster	47	809.95	38,067.65
26750	TASER Cam Audio/Video recording for enhanced accountability	47	399.95	18,797.65
44933	BladeTech Single Cartridge Pouch Attachment attaches to BladeTech holsters	47	19.95	937.65
26714	DPM with four (4) year extended warranty	47	174.95	8,222.65
44205	21ft (6.4m) Non-conductive Simulation *Blue/Blue Blast Door/ Training Use	130	18.97	2,466.10
34200	15 Foot (4.57m) air cartridge Yellow Blast Door/Training Use	150	17.97	2,695.50
44203	25 foot (7.62m) XP (extra penetration) air cartridge Green blast door/Field use	140	22.97	3,215.80
Freight	Shipping, Handling & Insurance		587.75	587.75
<b>Total</b>				574,990.75

Phone #	E-mail	Web Site	Fax #
866-626-8273	<a href="mailto:lisa@dgg-taser.com">lisa@dgg-taser.com</a>	<a href="http://www.dgg-taser.com">www.dgg-taser.com</a>	904-777-4802

**Vendor/Bidder Disclosure**

I, Sandi White, 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: DGG Tactical Supply  
Address: 8725 Youngerman Court #305  
Jacksonville, FL 32244  
FEIN: 20-4275503  
State and date of incorporation: Florida Sept 6, 2005

**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):

Full Legal Name	Address	Ownership
<u>Gary E. Meares</u>	<u>8725 Youngerman Ct</u>	<u>49</u> %
<u>Teresa Meares</u>	<u>8725 Youngerman Ct</u>	<u>51</u> %
_____	_____	_____ %
_____	_____	_____ %

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
_____	_____
_____	_____
_____	_____
_____	_____

Received Time Sep. 27. 3:39PM

By: S. White  
Signature of Affiant

Date: 9-27-07

Sandi White  
Print Name

SUBSCRIBED AND SWORN TO or affirmed before me this 27<sup>th</sup> day of September, 2007, by Sandi White, he/she is personally known to me or has presented KNOWN as identification.

Lisa A. Sweet  
Notary Public, State of Florida at Large

Lisa A. Sweet  
Print or Stamp of Notary

D0702129  
Serial Number

My Commission Expires Oct. 18, 2011



Received Time Sep. 27. 3:39PM

### Request for Taxpayer Identification Number and Certification

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

Name (as shown on U.S. income tax return)  
**DGG Tactical Supply, Inc.**

Business name, if different from above

Check appropriate box:  Individual  
Sole proprietor  Corporation  Partnership  Other P  Exempt from backup  
withholding

Address (number, street, and apt. or suite no.)  
**6125 Youngerman Ct Ste 305**

City, state, and ZIP code  
**Jacksonville FL 32244**

Requestor's name and address (optional)

Use separate instructions on page 7

Use separate instructions on page 7

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

Enter security number  
1 1 + 1 + 1 + 1 + 1 + 1

or  
Employer identification number  
**21041217515103**

**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 **John J. Sweet** Date **9-27-2007**

**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:

1. Certify (ensure) that you are giving it correct (or you are waiting for a number to be issued).
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee.

In 3 above, if applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

**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 links to the requester's form, see the instructions on page 4.

- 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.

**Special rules for partnerships:** Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partner's share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. member of a disregarded entity and not the entity.

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Entity Name

## Detail by Entity Name

### Florida Profit Corporation

DGG TASER, INC.

### Filing Information

**Document Number** P00000021795  
**FEI Number** 593628391  
**Date Filed** 02/21/2000  
**State** FL  
**Status** ACTIVE  
**Last Event** AMENDMENT  
**Event Date Filed** 06/22/2006  
**Event Effective Date** NONE

### Principal Address

8725 YOUNGERMAN COURT, SUITE 305  
JACKSONVILLE FL 32244

Changed 02/27/2006

### Mailing Address

8725 YOUNGERMAN COURT, SUITE 305  
JACKSONVILLE FL 32244

Changed 02/27/2006

### Registered Agent Name & Address

MEARES, TERESA  
8725 YOUNGERMAN COURT, SUITE 305  
JACKSONVILLE FL 32244

Name Changed: 06/22/2006

Address Changed: 06/22/2006

### Officer/Director Detail

#### Name & Address

Title DVP

MEARES, GARY

8725 YOUNGERMAN COURT, SUITE 305  
JACKSONVILLE FL 32244

Title PST

MEARES, TERESA  
8725 YOUNGERMAN COURT, SUITE 305  
JACKSONVILLE FL 32244

**Annual Reports**

Report Year	Filed Date
2005	02/02/2005
2006	02/27/2006
2007	01/18/2007

**Document Images**

- 01/18/2007 -- ANNUAL REPORT
- 06/22/2006 -- Amendment
- 02/27/2006 -- ANNUAL REPORT
- 02/02/2005 -- ANNUAL REPORT
- 02/16/2004 -- ANNUAL REPORT
- 04/07/2003 -- ANNUAL REPORT
- 05/01/2002 -- ANNUAL REPORT
- 02/15/2001 -- ANNUAL REPORT
- 02/21/2000 -- Domestic Profit

**Note:** This is not official record. See documents if question or conflict.

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