

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: EXENDITURE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT OF \$13,134.50 FOR THE PURCHASE OF CUSTOMIZED UNDERWATER COMMUNICATIONS EQUIPMENT FOR THE DAVIE POLICE DEPARTMENT'S UNDERWATER RECOVERY TEAM FROM SOLE SOURCE VENDOR UNDERSEA SYSTEMS INTERNATIONAL D/B/A OCEAN TECHNOLOGY SYSTEMS. (\$13,134.50)

REPORT IN BRIEF: The Davie Police Department is requesting authorization to purchase eight (8) customized underwater communications equipment for the Department's Underwater Recovery Team from sole source vendor Undersea Systems International, d/b/a Ocean Technology Systems. The communications respiration equipment will allow the underwater rescue divers to communicate and organize recovery efforts while still underwater, which is critical in lifesaving incidents. Undersea Systems International, d/b/a Ocean Technology Systems is a sole source vendor for the underwater communciations equipment.

PREVIOUS ACTIONS:

CONCURRENCES:

FISCAL IMPACT: Yes

Has request been budgeted? Yes

If yes, amount needed: \$13,134.50

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

001-0520-521-0317

RECOMMENDATION(S): Motion to approve resolution

Attachment(s): Resolution, Department Memo, Vendor Quotation, Vendor/Bidder Disclosure Forms, and Incorporation paperwork

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT OF \$13,134.50 FOR THE PURCHASE OF CUSTOMIZED UNDERWATER COMMUNICATIONS EQUIPMENT FOR THE DAVIE POLICE DEPARTMENT'S UNDERWATER RECOVERY TEAM FROM SOLE SOURCE VENDOR UNDERSEA SYSTEMS INTERNATIONAL D/B/A OCEAN TECHNOLOGY SYSTEMS.

WHEREAS, the Davie Police Department is requesting authorization to purchase customized underwater communications equipment for the Department's Underwater Recovery Team; and

WHEREAS, the communications equipment will allow the underwater rescue divers the ability to communicate and organize recovery efforts while still underwater which is critical in lifesaving incidents; and

WHEREAS, after review, the Town Council wishes to approve the expenditure of Law Enforcement Trust Funds in the amount of \$13,134.50 for the purchase of communications equipment from sole source vendor Undersea Systems International, d/b/a Ocean Technology Systems.

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 communications equipment from Undersea Systems International, d/b/a Ocean Technology Systems for the Davie Police Department's Underwater Recovery Team.

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

Trust Funds Account 001-0520-521-0317 in the amount of \$13,134.50.

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
Sergeant Richard A. Moore

TO: Chief Patrick Lynn
DATE: March 5, 2008
REF: Communications Equipment

The Ocean Technology Aquacom Transceiver and MKII Buddy Phone allow divers to talk with personnel on the surface and other divers in the water to receive information relevant to the recovery. Presently, communications are conducted through rope signals; while this does allow limited communications it does not allow specific instructions to be delivered. The diver needs to surface to receive instructions from surface personnel. Repeated surfacing is dangerous to the diver because of decompression and also time consuming, extending the amount of time a diver spends in the water. The ability to communicate with divers is especially important during emergencies so that information and instructions can be disseminated immediately.

We specifically chose the Ocean Technology Systems communication set-up because it is designed to attach to the Interspiro Divator MK II full face mask. Ocean Technology Systems is a sole source provider of the specialized and customized equipment the Department is intending to purchase. It is also the same communication system that is utilized by surrounding agencies' dive teams. This will allow us to have communications with these other agencies during joint operations. The communication equipment will cost approximately \$13,134.50.



Ocean Technology Systems

3133 W. Harvard Street
Santa Ana, CA 92704
(800) 550-1984 ext. 111 - (714) 754-7848
Fax (714) 966-1639 Email: ccarter@otscomm.com

Quotation

Quote Date: Dec-18-2007
Quote #: 1895
Sales Contact: christopher james c

Company: Town of Davie, PD
Attention: Elena Blackason
Phone/Fax: Tcl: (954) 797-1015 Fax: (954) 693-8272
Email: .

Dive Mask - Full Face IB-07-071

Delivery: FOB Origin (Customer Pays Shipping)

Item #	Description	Qty	Unit Price	Total Price
900157-007	MKII-BP, AGA, Black silicone FFM. includes 2nd stage regulator (positive pressure).	8	\$839.00	\$6,712.00
910271-001	ABV-1, Ambient Breathing Valve designed to work with the Interspiro Divator MKII ffm	8	\$209.00	\$1,672.00
604001-034	HSA-2, Supply hose designed for the AGA FFM.	8	\$50.00	\$400.00
900375-005	MKII-BUD, Buddy Phone alone w/Squelch. Set up to install in AGA FFM.	4	\$669.00	\$2,676.00
900281-000	STX-101, Aquacom SSB 4-channel, surface station. Incl. Hand held mic. & transducer/cable.	1	\$1,599.00	\$1,599.00
Shipping	Shipping & Handling	1	\$75.50	\$75.50

Total Quote: \$13,134.50

*** This Quote Worksheet does not include Orange County Sales Tax, if applicable. The purpose of this worksheet is to allow you to change quantities.

Thank you for allowing me to quote you on our equipment. If you have any questions please feel free to contact me at (800) 550-1984 ext. 113 or email me at rlummas@oceantechnologysystems.com

Police Department
Dive Mask - Full Face
IB-07-071

QTY	Description	Unit Price	Extended Price
8 ea.	Interspiro Divator Masks	\$ See Quote 1895	\$ See Quote 1895

Total Bid Amount \$ See Quote 1895

Our company does does not accept the Town of Davis VISA credit card as a form of payment

Executed by (signature): Megan E. Bobbitt

Print Name: Megan E. Bobbitt

Title: Sales Representative

For (Corporation): Ocean Technology Systems State: California

Address: 3133 Harvard Street, Santa Ana, CA
92704

Phone: (714) 754-7848

Fax: (714) 966-1639

Date: April 20, 2007

Federal Employer Identification Number 33-0267684

YOU MUST RETURN:

1. This page
2. The W-9 Form
3. The Vendor/Bidder Disclosure Form

Undersea Systems International
dba
Ocean Technology Systems

Warranty Policy

Products manufactured by Ocean Technology Systems (OTS) are fully warranted against defects in materials and workmanship for a period of one (1) year from the time of purchase. Items not manufactured by OTS are covered by their manufacturer's warranty. Our obligation under this warranty is limited to the replacement of any part of parts that prove to our satisfaction to have been defective and that have not been misused or carelessly handled.

Labor is warranted for one (1) year from the time of purchase.

The complete unit or part must be returned to our factory, transportation charges prepaid.

We reserve the right to decline responsibility where repairs have been made or attempted by other than OTS factory-trained personnel or an approved OTS service center. In no event shall OTS be liable for consequential damages. Any item with a tampered or altered serial number will be void of warranty.

A limited-warranty card is provided with items serialized by Ocean Technology Systems and should be filled out and returned to register the product. Product registration can also be done on our Web site at <http://www.oceantechnologysystems.com/register1.html>. The warranty card must be completely filled out and returned to OTS, or the Web page form filled out and submitted, within ten (10) days from the time of purchase, or we reserve the right to void the warranty. We honor the warranty for non-serialized items if you provide the order number when returning the item.



Ocean Technology Systems

3133 W. Harvard Street, Santa Ana, California 92704 USA
Toll-free 1-800-550-1984 Tel. (714) 754-7848 Fax (714) 966-1639
E-mail ots@oceantechnologysystems.com Web www.oceantechnologysystems.com

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Toll-free 1-800-550-1984 Tel. (714) 754-7848 Fax (714) 966-1639
E-mail ots@oceantechnologysystems.com Web www.oceantechnologysystems.com

By: Megan E. Bissitt
Signature of Affiant

Date: 4/20/07

Megan E. Bissitt
Print Name

SUBSCRIBED AND SWORN TO or affirmed before me this _____ day of _____ 200__ by _____, he/she is personally known to me or has presented _____ as identification.

Notary Public, State of Florida at Large

Print or Stamp of Notary

Serial Number

My Commission Expires: _____

**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)
UNDERSEAS SYSTEMS INTERNATIONAL INC.

Business name, if different from above
OCEAN TECHNOLOGY SYSTEMS

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

Address (number, street, and apt. or suite no.)
3133 W. HARVARD ST.

City, state, and ZIP code
SANTA ANA, CA 92704

List account number(s) here (optional)

Requester's name and address (optional)
**TOWN OF DAVIE POLICE DEPARTMENT
1230 S. NOB HILL ROAD
DAVIE, FL 33324**

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.

Social security number								
OR								
Employer identification number								
3	3	0	2	6	7	6	8	4

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: KRISTEN CAMPTON Date: 4/10/2007

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:

- 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.

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

- 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 partners' 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. owner of a disregarded entity and not the entity,

California Business Portal

Secretary of State DEBRA BOWEN

DISCLAIMER: The information displayed here is current as of FEB 01, 2008 and is updated weekly. It is not a complete or certified record of the Corporation.

Corporation		
OCEAN TECHNOLOGY SYSTEMS, INC.		
Number: C2757544	Date Filed: 7/14/2005	Status: active
Jurisdiction: California		
Address		
3133 WEST HARVARD STREET		
SANTA ANA, CA 92704		
Agent for Service of Process		
MICHAEL R PELISSIER		
3133 WEST HARVARD STREET		
SANTA ANA, CA 92704		

Blank fields indicate the information is not contained in the computer file.

If the status of the corporation is "Surrender", the agent for service of process is automatically revoked. Please refer to California Corporations Code Section 2114 for information relating to service upon corporations that have surrendered.

