

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Patrick Lynn, 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 OF \$58,820.00 FOR THE PURCHASE OF AN AERIAL SURVEILLANCE PLATFORM FROM SOLE SOURCE VENDOR ICX TACTICAL PLATFORMS FOR THE TOWN OF DAVIE DAVIE POLICE DEPARTMENT.

REPORT IN BRIEF: The Davie Police Department is requesting approval from Town Council to purchase an aerial surveillance platform from ICx Tactical Platforms. This platform will enhance the Police Department's ability to incorporate better surveillance in large town events and special operational plans.

The Police Department will be able to utilize this aerial surveillance platform for multiple purposes inclusive of special events such as the Orange Blossom Festival, special rodeo events, and other venues that require police presence due to large crowd gatherings. The platform will also be used for special operational plans and will provide a visible police presence acting as a deterrent in areas that been identified due to increases in criminal activities such as vehicle burglaries and robberies in local shopping and entertainment centers.

ICx Tactical Platforms is a sole source vendor of the Sky Watch Technology Sentinel Platform.

PREVIOUS ACTIONS:

CONCURRENCES:

FISCAL IMPACT: Yes

Has request been budgeted? Yes

If yes, expected cost: \$58,820.00

Account Name: Davie Police Department Aerial Surveillance Platform
Account

030-3505-521-6115

RECOMMENDATION(S): Motion to approve resolution

Attachment(s):

Resolution

Sole Source Memo

ICx Tactical Platforms Sole Source Memo

Sky Watch Quotation

Vendor/Bidder Disclosure Forms

Corporation Documents

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF \$58,820.00 FOR THE PURCHASE OF AN AERIAL SURVEILLANCE PLATFORM FROM SOLE SOURCE VENDOR ICX TACTICAL PLATFORMS FOR THE TOWN OF DAVIE DAVIE POLICE DEPARTMENT.

WHEREAS, the Davie Police Department is requesting to purchase an aerial surveillance platform from Law Enforcement Trust Funds; and

WHEREAS, the Police Department will use this equipment to enhance policing abilities in large town venues and special operational plans; and

WHEREAS, ICx Tactical Platforms is sole source provider of the Sky Watch Technology; and

WHEREAS, after review, Town Council wishes to approve the expenditure of \$58,820.00 for the purchase of the Sky Watch Technology Sentinel Platform.

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

SECTION 1. The Town Council hereby authorizes the expenditure of the Sky Watch Technology Sentinel Platform from sole source vendor ICx Tactical Platforms.

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

\$58,820.00 from the Davie Police Department Aerial Surveillance Platform Account 030-3505-521-6115.

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



DAVIE POLICE DEPARTMENT

Memorandum
From the Desk of
Captain James Carney



TO: Chief George

DATE: November 14, 2007

REF: Sky watch Sole Source

The Police Department has identified a need for an Aerial Surveillance Platform. In attempt to identify the appropriate product for the Davie Police Departments needs the Sentinel Platform which has Sky watch Technology by ICX Tactical Platforms was identified as the only available solution. Specifically the ICX Tactical Platform (Sentinel) is the only product that has all of the capabilities that will serve the Davie Police Department now and in the future. The ICX Platform has a fully enclosed cab w/heat and air-conditioning, generator or shore power, portability, and stand alone capability. The Sentinel can be customized with the addition of Cameras, Infred Cameras, Public Address systems, and Radar depending on the use. In conclusion the ICX Platform is the only product that can provide all of these options and capabilities and is the recommended selection for purchase.



Date: October 25, 2007
From: Howard Schemer/ICx Tactical Platforms
To: Captain Brad Carney/Davie Police Department
Subject: Sole Source Memo

Dear Captain Carney:

This memo serves as justification that ICx Tactical Platforms Corporation is a "Sole Source" for Sky Watch Technology.

Sky Watch is a patented product. No other product to date combines its many features and construction into one system that includes:

- Elevated Surveillance and Deterrence
- A fully enclosed cab equipped with heating and air-conditioning and more
- Stand-alone capability.
- Generator as well as shore power sources.
- Portability
- And many other features you will not find elsewhere

In addition, ICx New Heights integrates sensors including Cameras, IR Cameras, PA Systems, and Radar that are specifically tailored for use in Sky Watch.

The Federal Government, through GSA, has affirmed this and given Sky Watch a preferred product status. This way the bidding process is eliminated as a result of what was outlined above. Our GSA number is GS-07F-0040J.

Please call me if there is any other information I can be of help with.

Kindest regards,

Howard R. Schemer
Director of Sales
ICx Tactical Platforms



Price Quotation

105 Forest Parkway
Suite 400
Forest Park, GA 30297
800-762-4796

Date	Quote #
10/26/2007	20981

Name / Address

Davie Police Department
Captain Brad Carney
1230 Nob Hill Road
Davie, FL 33325

Terms	FOB	Lead Time
Net 30	New Heights	90-120 days ARO

Item	Description	Qty	Cost	Total
SW Sentinel	Sky Watch Sentinel	1	58,820.00	58,820.00T
	This quote is valid for 30 days. Out-of-state sale, exempt from sales tax		0.00%	0.00
			Total	\$58,820.00

* LEAD TIMES MAY CHANGE DEPENDING ON WHEN ORDER IS PLACED. CALL
AFTER PURCHASE ORDER IS SUBMITTED FOR ACCURATE LEAD TIME.
*QUOTE IS VALID FOR 30 DAYS

Town of Davie Vendor/Bidder Disclosure

I, Tami Merchant 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: ICx Tactical Platforms
 Address: 105 Forest Parkway, Suite 400
Forest Park, GA 30297
 FEIN: 58-1981736
 State and date of incorporation: Georgia - January 1992

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
<u>Adm Strange, President</u>	<u>105 Forest Parkway, Ste 400 Forest Park, GA 30297</u>	<u>less than 5 %</u>
<u>Chad Gammon, CFO</u>	<u>105 Forest Parkway, Ste 400 Forest Park, GA 30297</u>	<u>less than 5 %</u>
		<u>%</u>
		<u>%</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
N/A	

By: Tami Merchant
Signature of Affiant

Date: 10/29/07

Tami Merchant
Print Name

SUBSCRIBED AND SWORN TO or affirmed before me this 29 day of October 2007, by Tami Merchant, he/she is personally known to me or has presented GA Drivers license as identification.



Christine T. Gammon
Notary Public, State of Georgia at Large

Print or Stamp of Notary

Serial Number

My Commission Expires: June 14, 2011

Form W-9
 (Rev. October 2007)
 Department of the Treasury
 Internal Revenue Service

**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)
IC Tactical Platforms

Business name, if different from above

Check appropriate box: Individual/Sole proprietor Corporation Partnership
 Limited liability company. Enter the tax classification (D=disregarded entity, C=corporation, P=partnership) # Exempt payee
 Other (see instructions) #

Address (number, street, and apt. or suite no.)
106 Forest Parkway, Suite 400

City, state, and ZIP code
Forest Parkway, GA 30297

List account number(s) here (optional)

Requester's name and address (optional)

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.

Notes: 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
58 1981738

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. citizen or other U.S. person (defined below).

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 **Jami Merchant** Date **10/26/07**

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

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.

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. 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.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

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.



SECRETARY OF STATE *Karen Handel*

... advancing the e government revolution

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- ▶ STATE CAPITOL

- Search
- ▶ By Business Name
 - ▶ By Control No
 - ▶ By Officer
 - ▶ By Registered Agent
- Verify
- ▶ Verify Certification
- New Filing
- ▶ Click here to file online for:
 - ▶ New Limited Liability Company (LLC)
 - ▶ New Business Corporation
 - ▶ New Non-Profit Corporation
 - ▶ New Professional Corporation (PC)
- Annual Registration
- ▶ Annual Registration
- Name Reservation
- ▶ File Name Reservation
- Online
- ▶ Register for Online Orders
 - ▶ Order Certificate of Existence
 - ▶ Order Certified Documents

View Filed Documents

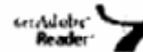
Date: 10/29/2007
(Annual Registration History etc.)

File Annual Registration Online

or

Print A Paper Annual Registration Form

PLEASE NOTE: To download your Annual Registration forms you will need Adobe Reader to view and/or print. If you do not have Adobe Reader installed on your computer, click the "Get Adobe Reader" button on the right to download the reader free of charge from the Adobe website.



Business Name History

Name	Name Type
ICX TACTICAL PLATFORMS CORPORATION	Current Name
ICX NEW HEIGHTS CORPORATION	PRIOR NAME

Profit Corporation - Domestic - Information

Control No.: K203173
 Status: Active/Compliance
 Entity Creation Date: 2/19/1992
 Jurisdiction: CA
 Principal Office Address: 105 Forest Parkway
 Suite 400
 Forest Park GA 30297
 Last Annual Registration Filed Date: 4/13/2007
 Last Annual Registration Filed: 2007

Registered Agent

Agent Name: JAMES STRANGE
 Office Address: 105 Forest Parkway
 Suite 400
 Forest Park GA 30297
 Agent County: Clayton

FROM:
BUSINESS LURRY

(MON)OCT 29 2007 9:29/ST. 9:27/No. 6801120335 P 6
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Officers

Title:

Name:

Address:

CEO

ADAM STRANGE

**6 Arc Way
ATLANTA GA 30309**

Title:

Name:

Address:

CFO

JAMES STRANGE

**735 GLENFOREST RD.
ATLANTA GA 30328**

Title:

Name:

Address:

Secretary

JAMES STRANGE

**735 GLENFOREST RD.
ATLANTA GA 30328**

