

**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 \$54,465 FOR THE PURCHASE OF SOFTWARE, HARDWARE AND NETWORKING COSTS FOR AN AUTOMATED SCHEDULING AND STAFFING DATABASE MANAGEMENT SYSTEM FOR THE TOWN OF DAVIE POLICE DEPARTMENT.

REPORT IN BRIEF: The Davie Police Department is in need of automating its scheduling process to increase the efficiency and effectiveness of the organization. In the search for a solution it was learned that the Davie Fire-Rescue Department utilizes an automated scheduling software call Telestaff. Telestaff is a database management software product of sole source vendor Principal Decision Systems International. Telestaff allows for complex organizational and collective bargaining rules commonly found in public safety environments and ensure staffing decisions are made fairly and accurately. This system will streamline scheduling and staffing needs for the Police Department. Telestaff is also the recommended scheduling and staffing component to be used along with the Police Department's OSSI Database Management System, which is currently in the implementation stage. The cost for the Telestaff software, licenses, implementation, and on-site training is \$42,165.

In addition to the purchase of the Telestaff software, hardware in the estimated amount of \$5,600 (including shipping and handling costs) will be required to properly network the database system. For a full integration of Telestaff, an interface will be required for transmitting the data from Telestaff to the Town's HTE system. The cost for the interface is \$6,700.00. This interface will allow for the Police and Fire-Rescue Departments' payroll data to communicate fluidly to the HTE Payroll Module for a seamless transmission of data.

The Davie Police Department is requesting Town Council to approve the expenditure of \$54,465 for the purchase of software, hardware and networking costs for an automated scheduling and staffing database management system for the Police Department.

PREVIOUS ACTIONS:

CONCURRENCES:

FISCAL IMPACT: Yes

Has request been budgeted? Yes

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

015-0520-521-0317

RECOMMENDATION(S): Motion to approve the resolution

Attachment(s): Resolution, Department Memo, Quotes, and Principal Decision Systems
International Corporation Documentation

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT \$54,465 FOR THE PURCHASE OF SOFTWARE, HARDWARE AND NETWORKING COSTS FOR AN AUTOMATED SCHEDULING AND STAFFING DATABASE MANAGEMENT SYSTEM FOR THE TOWN OF DAVIE POLICE DEPARTMENT.

WHEREAS, the Davie Police Department is requesting authorization to purchase software and hardware for an automated scheduling and staffing database management system; and

WHEREAS, Principal Decision Systems International is the sole source provider of Telestaff; and

WHEREAS, Telestaff is the recommended product to be used in conjunction with the Police Department's OSSI Database Management Software System; and

WHEREAS, Inclusive of the total cost is hardware and interfacing of Telestaff to the Town's HTE system for seamless transmission of data; and

WHEREAS, after review, the Town Council wishes to approve the expenditure of Law Enforcement Trust Funds in the amount of \$54,465 for the purchase of said software, hardware, and networking costs for Telestaff.

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 sole source vendor Principal Decision Systems International, Sungard and DELL.

SECTION 2. The Town Council hereby authorizes the expenditure from Law Enforcement Trust Funds, Account 015-0520-521-0317, in the amount of \$54,465.

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
From the Desk of
Captain James B. Carney



.....◆
TO: Herb Hyman

DATE: August 1, 2008

RE: Sole Source Purchase
.....◆

The Police Department is in need of automating its scheduling process. In the search for a solution it was learned that the Davie Fire Department was already using an automated system called Telestaff. The Police Department is currently in the process of rolling out a new reporting, Records Management, and Computer Aided Dispatch software known as O.S.S.I. from Sungard Public Sector.

It is necessary that the scheduling solution integrate with the O.S.S.I. software and to accomplish this Sungard Public Sector vendor was asked if there was a scheduling software product available through their company. Sungard Public Sector stated that Telestaff was the partner and provided an excellent scheduling product.

Contact was made with Telestaff who demonstrated the product and stated that the product would interface with both O.S.S.I. and the existing H.T.E. product that Finance currently uses. This would allow the Police Department and the Fire Department to streamline scheduling and payroll. Telestaff has also provided a Sole Source letter stating that they are the only fully automated scheduling software.

In conclusion the Police Department believes that Telestaff is the only solution for the problem and request to purchase the Telestaff product.

ADDITIONAL TELESTAFF SOFTWARE LICENSE QUOTATION

Customer: Davie Police Department

TeleStaff Products

<input checked="" type="checkbox"/> TeleStaff Software – 200 Additional Employee License	\$ 28,000
<input checked="" type="checkbox"/> Implementation and Training for 200 Employees	\$ 16,000
<input checked="" type="checkbox"/> 4 Port Dialogic and Dongles	\$ 1,600
<input checked="" type="checkbox"/> 10 Sybase Connections	\$ 1,250
<input checked="" type="checkbox"/> WebStaff for 200 Employees	\$ Included
Total	\$ 46,850
10% Discount	\$ 4,685
Total Cost	\$ 42,165

- Payment Terms: 100% of the total amount of licenses purchased is due upon execution of this Quotation.
- The pricing above is in U.S. Dollars and will be valid until **November 1st 2008**.
- Annual Maintenance will increase at next renewal by \$ 6,100
- WebStaff usage will increase at the next renewal by \$ 4,200

PRINCIPAL DECISION SYSTEMS INTERNATIONAL, INC.

Name: _____

Title: _____ Date: _____

CUSTOMER NAME

Name: _____

Title: _____ Date: _____

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

SUNGARD®
PUBLIC SECTOR

Add-On Quote

Date	Quote #	Acct Mgr
09/10/08	TQDBQ3321	Tammy Bracken

Quote Prepared For:

Davie, FL
 Angela Rogers
 6591 Orange Drive
 Davie, FL 33134

Qty	Part Number	Product Description	Unit Price	Extended Price	Annual Maintenance
1	CAD-INT-TS	TELESTAFF INTERFACE SQL CAD offers the ability to interface with the PDSI TeleStaff™ scheduling product. TeleStaff™ is designed as an automated scheduling solution for clients having simple to very complex scheduling requirements. This is an optional add-on interface for CAD that is purchased by the client. OSSI's interface uses information from imported TeleStaff™ files to automatically roll units on-duty and off-duty within CAD without user intervention. TeleStaff™ files are single Comma-Separated Value (CSV) files that contain all staffing for a particular date. This file will be named for the calendar date that it represents (i.e. 2004-01-02.csv).	\$5,500.00	\$5,500.00	\$990.00
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.	\$500.00	\$500.00	\$0.00
1	CAD-PROF-ADD	ADDITIONAL PROFESSIONAL SERVICES Services provided by SunGard OSSI product or training specialists. Services may include but are not limited to add-on module training, refresher training, system analysis, or consulting	\$700.00	\$700.00	\$0.00

This quote is valid until 00/00/00

Total:	\$6,700.00	\$990.00
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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, FL		
_____ Signature	_____ Date	_____ Printed Name

9/10/2008 14:57:45

SUNGARD PUBLIC SECTOR
OSSI

TQDBQ3321

Page 2 of 2

DELL**QUOTATION**

QUOTE #: 452126677

Customer #: 1115362

Contract #: N3005

Customer Agreement #: NASPOWSCA # A63307

Quote Date: 9/30/08

Date: 9/30/08 1:58:44 PM

Customer Name: TOWN OF DAVIE

TOTAL QUOTE AMOUNT:	\$5,515.97		
Product Subtotal:	\$5,515.97		
Tax:	\$0.00		
Shipping & Handling:	\$0.00		
Shipping Method:	Ground	Total Number of System Groups:	1

GROUP: 1	QUANTITY: 1	SYSTEM PRICE: \$5,515.97	GROUP TOTAL: \$5,515.97
Base Unit:	Dual Core Xeon Processor X52606MB Cache, 3.33GHz, 1333MHz FSB, PE2950 III (223-6100)		
Processor:	Information, No Second Processor (311-1193)		
Memory:	4GB 667MHz (4X1GB), Dual Ranked Fully Buffered DIMMs (311-6154)		
Video Card:	LOM NICs are TOE Ready (430-2968)		
Video Memory:	Riser with 3 PCIe Slots for PowerEdge 2950 (320-4607)		
Hard Drive:	146GB 15K RPM Serial-Attach SCSI 3Gbps 3.5-in HotPlug HardDrive (341-3031)		
Hard Drive Controller:	PERC6i SAS RAID Controller, 2x4 Connectors, Int, PCIe, 256MB cache, x6 Bkpl (341-5734)		
Floppy Disk Drive:	No Floppy Drive for x6 Backplane (341-3685)		
Operating System:	Windows Server 2003 R2 Standard Edition with SP2 Includes 5 CALs (420-7118)		
NIC:	ONBOARD BROADCOM 5708 1GBE NETWORKING (430-1764)		
CD-ROM or DVD-ROM Drive:	24X IDE CD-RW/DVD ROM Drive for PowerEdge 2950 (313-3934)		
Sound Card:	Bezel for PE 2950 (313-3920)		
Speakers:	1x6 Backplane for 3.5-inch Hard Drives (311-7936)		
Documentation Diskette:	Electronic Documentation and OpenManage DVD Kit (310-7415)		
Additional Storage Products:	146GB 15K RPM Serial-Attach SCSI 3Gbps 3.5-in HotPlug HardDrive (341-3031)		
Feature	Integrated SAS/SATA RAID 1, PERC 6/i Integrated/SAS6/IR (341-5722)		
Feature	Universal Sliding Rapid/Versa Rails, includes Cable Management Arm (310-7412)		
Service:	Dell Hardware Warranty Plus Onsite Service Initial YR (984-1399)		
Service:	Dell Hardware Warranty, Extended Year(s) (984-1417)		
Service:	Mission Critical Package: 4-Hour 7x24 On-Site Service with Emergency Dispatch, 4 Year Extended (983-3934)		
Service:	ProSupport for IT: 7x24 HW / SW Tech Support and Assistance for Certified IT Staff, 5 Year (983-4124)		
Service:	MISSION CRITICAL PACKAGE: Enhanced Services, 5 Year (989-9237)		
Service:	Mission Critical Package: 4-Hour 7x24 On-Site Service with Emergency Dispatch, Initial Year (987-2830)		
Service:	Thank you choosing Dell ProSupport. For tech support, visit http://support.dell.com/ProSupport or call 1-800-945-33 (989-3439)		
Installation:	On-Site Installation Declined (900-9997)		
Misc:	Energy Smart Redundant Power Supply with Dual Cords (310-9909)		
Misc:	20GB OS Partition Override for Microsoft OS Options, PowerEdge (420-4080)		

Misc:	Power Cord, NEMA 5-15P to C14,15 amp, wall plug, 10 feet / 3 meter (310-8509)

SALES REP:	Simon Gervais	PHONE:	800-981-3355
Email Address:	simon_gervais@dell.com	Phone Ext:	47499

For your convenience, your sales representative, quote number and customer number have been included to provide you with faster service when you are ready to place your order. Orders may be faxed to the attention of your sales representative to 1-866-607-6914. You may also place your order online at www.dell.com/qto

This quote is subject to the terms of the agreement signed by you and Dell, or absent such agreement, to Dell's Terms of Sale.

Prices and tax rates are valid in the U.S. only and are subject to change.

****Sales/use tax is a destination charge, i.e. based on the "ship to" address on your purchase order. Please indicate your taxability status on your PO. If exempt, please fax exemption certificate to Dell Tax Department at 888-863-8778, referencing your customer number. If you have any questions regarding tax please call 800-433-9019 or email Tax_Department@dell.com. ****

All product and pricing information is based on latest information available. Subject to change without notice or obligation.

LCD panels in Dell products contain mercury, please dispose properly. Please contact Dell Financial Services' Asset Recovery Services group for EPA compliant disposal options at US_Dell_ARS_Requests@dell.com. Minimum quantities may apply.

Shipments to California: For certain products, a State Environmental Fee Of Up to \$10 per item may be applied to your invoice as early as Jan 1, 2005. Prices in your cart do not reflect this fee. More Info: or refer to URL www.dell.com/environmentalfee

**Town of Davie
Vendor/Bidder Disclosure**

I, Greg Ekstrom, 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: Principle Decision Systems International
Address: 50 Corporate Park
Irvine, CA 92606
FEIN: 77-0258909
State and date of incorporation: California, August 1989

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:

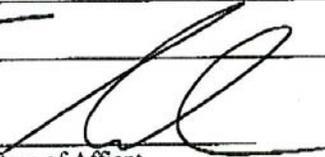
Full Legal Name	Address	Ownership
<u>Gregory Ekstrom</u>	<u>50 Corporate Park</u>	<u>33.3 %</u>
<u>Chris McCormack</u>	<u>50 Corporate Park</u>	<u>33.3 %</u>
<u>John Moore</u>	<u>50 Corporate Park</u>	<u>33.3 %</u>
	<u>Irvine, CA 92607</u>	<u>%</u>

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

By:

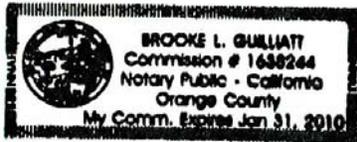


Signature of Affiant

Date: 8/1/08

Greg Ekstrom
Print Name

SUBSCRIBED AND SWORN TO or affirmed before me this 1st day of August 2008, by Greg Ekstrom, he/she is personally known to me or has presented Driver License as identification.



Notary Public, State of ~~Florida~~ California at Large

Brooke L. Guillatt
Print or Stamp of Notary

1638244
Serial Number

My Commission Expires: January 31, 2010

**Town of Davie
Vendor/Bidder Disclosure**

I, Grant Harbin, 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 HTE Inc.
Address: 1000 Business Center Dr.
Lake Mary, FL 32746
FEIN 59-2133858
State and date of incorporation Florida – October 21, 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):

Full Legal Name	Address	Ownership
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Not applicable. SunGard HTE Inc. is a privately-held corporation.

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
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Not applicable.

Form W-9 (Rev. January 2003) 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.
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Print or type See Specific Instructions on page 2.	Name	
	Business name, if different from above SunGard HTE Inc.	
	Check appropriate box: <input type="checkbox"/> Individual/sole proprietor <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Other	
	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. 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								
6	9	1	2	1	3	9	8	5

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, Form 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 <i>MATTHEW GREGOR</i>	Date <i>12/12/06</i>
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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.
- Claim exemption from backup withholding if you are a U.S. exempt payee.

Notes: 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.

Foreign person. If you are a foreign person, use the appropriate Form W-9 (see Pub. 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 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.
- The type and amount of income that qualifies for the exemption from tax.
- Sufficient facts to justify the exemption from tax under the terms of the treaty article.

SUNGARD PUBLIC SECTOR

October 6, 2008

Davie Police Department

To whom it may concern:

This letter is intended to reflect that SunGard Public Sector, Inc. is the sole source provider for the Telestaff Interface proposed to Davie Police Department.

SunGard Public Sector, Inc. does not have any distributors or re-sellers that can provide the annual software, training, maintenance and support for the Telestaff Interface. We are the sole source provider for the proposed.

If you have any questions or need additional information, please do not hesitate to call me.

Sincerely,

A handwritten signature in cursive script that reads "Tammy Bracken". The signature is written in black ink and has a fluid, connected style.

Tammy Bracken
Customer Account Executive

**Request for Taxpayer
Identification Number and Certification**

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

Print or type
See Specific instructions on page 2.

Name (as shown on your income tax return)
PRINCIPAL DECISION SYSTEMS INTERNATIONAL

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.)
50 CORPORATE PARK

City, state, and ZIP code
IRVINE, CA 92606

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.

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 77 0258909

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. 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 ▶ *S. Vijayar*

Date ▶ *06/09/08*

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:

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- 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,

**Town of Davie
Vendor/Bidder Disclosure**

I, Greg Ekstrom, 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: Principle Decision Systems International
Address: 50 Corporate Park
Irvine, CA 92606
FEIN: 77-0258909
State and date of incorporation: California, August 1989

OWNERSHIP DISCLOSURE AFFIDAVIT

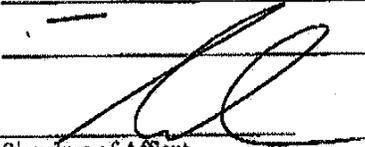
1. If the contract or business transaction is with a corporation, the full legal name and business address shall be provided for each officer and director and each stockholder who directly or indirectly holds five percent (5%) or more of the corporation's stock. If the contract or business transaction 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>Gregory Ekstrom</u>	<u>50 Corporate Park</u>	<u>33.3</u> %
<u>Chris McCormack</u>	<u>50 Corporate Park</u>	<u>33.3</u> %
<u>John Moore</u>	<u>50 Corporate Park</u>	<u>33.3</u> %
	<u>Irvine, CA 92607</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
_____	_____
_____	_____
_____	_____
_____	_____

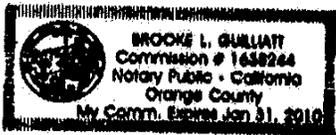
By: 

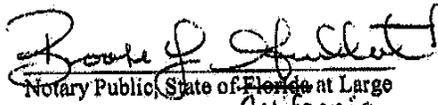
Date: 8/1/08

Signature of Affiant

Greg Ekstrom
Print Name

SUBSCRIBED AND SWORN TO or affirmed before me this 1st day of August 2008, by Greg Ekstrom, he/she is personally known to me or has presented Driver License as identification.





Notary Public, State of ~~Florida~~ at Large
California

Brooke L. Guillatt
Print or Stamp of Notary

1638244
Serial Number

My Commission Expires: January 31, 2010

October 6th 2008

Davie Police Department
1230 S. Nob Hill Rd
Davie, FL 33324

Ms. Fletcher,

PDSI is the only vendor that provides an automated staffing software program, designed for public health and safety industries, to place inbound and outbound phone calls without the need for human intervention. This software program is called TeleStaff. PDSI is the manufacturer and only distributor of TeleStaff. The specific phone capabilities include:

- Automatic notification to staff members of requests or requirements to work, any change in their work schedule, and, for administrators, any staffing alarms via telephone, e-mail, pager, and answering machine.
- Accommodates the delivery of personal messages from an administrator to any staff member(s).
- Provides telephone and PC access to employee's calendar
- Supports authorized scheduling requests from any touch-tone telephone.

In addition, TeleStaff:

- Ensures implementation of fair and consistent hiring practices
- Automatically keeps an audit trail of the rules used to fill vacancies
- Manages internal human resource policies
- Uses the department's labor rules and guidelines to manage and modify the roster
- Shows payroll, certification/license expiration, and work status information
- Manages a dynamic daily roster of all activities
- Reacts immediately to vacancies caused by work exceptions and automatically identifies the appropriate replacement personnel
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- Governs scheduling authority with a sophisticated security system
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- Allows access to different staff members based on authority
- Automatically keeps an audit trail of all outbound telephone calls
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- Operates on a computer network
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- Keeps "last touched by" audit trails automatically on every record

Sincerely,

Michele Nelson
Regional Sales Manger



*Dell Marketing L.P.
One Dell Way, MS RR8-07
Round Rock, Texas 78682*

October 7, 2008

Davie Police Dept.
1230 S KNOWB HILL RD
Davie, FL 33324

RE: Sole Source Provider

Dell Marketing L.P. ("Dell") is currently the sole source manufacturer of the Dell-branded PowerEdge Servers, and the only manufacturer of the PowerEdge line to offer extended warranties and spare parts associated with the product.

Therefore, Dell Marketing L.P. ("Dell") is currently the sole source manufacturer of the Dell PowerEdge Server 2950 as identified in Dell Quote # 452126677.

Should you have any questions, you may contact me by telephone at 512.728.7854, or by email at lesley_braun@dell.com.

Sincerely,

A handwritten signature in black ink that reads "Lesley Braun". The signature is written in a cursive style.

Public Contracts Manager
Dell Marketing LP

**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)
DELL MARKETING LP

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.)
C/O DELL USA LP P. O. BOX 676044

City, state, and ZIP code
DALLAS, TX 75267-6044

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.

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

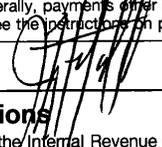
Social security number	
or	
Employer identification number	
74	2616805

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. 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 ▶  Date ▶ 1/7/08

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.

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California Business Portal

Secretary of State DEBRA BOWEN

DISCLAIMER: The information displayed here is current as of OCT 03, 2008 and is updated weekly. It is not a complete or certified record of the Corporation.

Corporation		
PRINCIPAL DECISION SYSTEMS INTERNATIONAL		
Number: C1569495	Date Filed: 8/10/1990	Status: active
Jurisdiction: California		
Address		
50 CORPORATE PARK		
IRVINE, CA 92606		
Agent for Service of Process		
GREG EKSTROM		
2032 RACQUET HILL		
SANTA ANA, CA 92705		

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.



October 6th 2008

Davie Police Department
1230 S. Nob Hill Rd
Davie, FL 33324

Ms. Fletcher,

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Sincerely,

Michele Nelson
Regional Sales Manger



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