RESOLUTION 15-14

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF SIX PORTABLE RADIOS FROM MOTOROLA SOLUTIONS, IN THE TOTAL AMOUNT OF $21,015 TO BE PAID FROM THE FDLE JUSTICE ASSISTANCE GRANT; AUTHORIZING A BUDGET AMENDMENT TO PROVIDE FOR THE RECEIPT AND EXPENDITURE OF FUNDS FOR THIS PURPOSE; AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

WHEREAS, the City has been awarded $21,015 from the Florida Department of Law Enforcement Justice Assistance Grant; and

WHEREAS, the City’s police department would like to use this grant money to purchase five portable 800 MHz portable radios for sworn officers and a police mobile radio for the Surf Rescue Boat; and

WHEREAS, neither the receipt of the grant nor the radios were anticipated when the budget was prepared, such that this revenue and these expenses were not included in the budget for FY 2014-15; and

WHEREAS, the City finds and determines it is necessary and appropriate to expend funds for these purposes, and to amend the City budget to reflect the receipt and expenditure of this money.

NOW THEREFORE BE IT RESOLVED by the City of Panama City Beach, Florida that:

1. The appropriate officers of the City are authorized but not required to execute and deliver on behalf of the City that certain agreement between the City and Motorola Solutions for the purchase of six portable 800mhz radios, in the total amount of Twenty One Thousand Fifteen Dollars ($21,015), on substantially the terms set forth in the attached bid response, with such changes, insertions or omissions as may be approved by the City Manager, and his execution of such agreement shall be conclusive evidence of such approval.

2. The following budget amendment (BA#2) is adopted for the City of Panama City Beach, Florida, for the fiscal year beginning October 1, 2014, and ending September 30, 2015, as shown in and in accordance with the attached and incorporated Exhibit A.

3. This Resolution shall take effect immediately upon passage.

PASSED, APPROVED AND ADOPTED at the regular meeting of the City Council of the City of Panama City Beach, Florida, this 15th day of December, 2014.
CITY OF PANAMA CITY BEACH

By

GAYLE F. OBERST, MAYOR

ATTEST:

HOLLY J WHITE, CITY CLERK

Resolution 15-14
### CITY OF PANAMA CITY BEACH
BUDGET TRANSFER FORM BF-10

<table>
<thead>
<tr>
<th>FUND ACCOUNT NUMBER</th>
<th>ACCOUNT DESCRIPTION</th>
<th>APPROVED BUDGET</th>
<th>BUDGET ADJUSTMENT</th>
<th>NEW BUDGET BALANCE</th>
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<tr>
<td>TO 001-0000-331.20-30</td>
<td>Edward Byrne JAG</td>
<td>0.00</td>
<td>(21,015.00)</td>
<td>(21,015.00)</td>
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<td>TO 001-2101-521.60-10</td>
<td>Capital Outlay &lt; $5,000</td>
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<td>TO 001-2101-521.64-20</td>
<td>Machinery and Equipment</td>
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**DRAFT JUSTIFICATION FOR BUDGET ADJUSTMENT:**

To amend the budget to reflect award of Edward Byrne JAG grant for project 25 compliant radios and to amend the budget for expenditure of grant funds for intended purpose.

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**ROUTING FOR APPROVAL**

DEPARTMENT HEAD DATE CITY MANAGER DATE

CITY CLERK DATE

BF-10 11/19/2014 1:33 PM
Bid Notice for Motorola Police Radios

The City of Panama City Beach hereby solicits sealed bids for the following equipment:

Five (5) - Motorola APX6000Li 700/800 Model 2.5 portable - Analog & P25 Trunking - radios (for police use) with the following requirements:

- Model H98UCF9PW6 N portable radio
- Add 3600 or 9600 Trunking, Model QA02756
- Add Advanced System Key-Software Key, Model QA01749
- Delete Standard Antenna, Model H112
- APX PSM 700/800 MHz Antenna, Model PMAF4002
- Charger, Model WPLN7080
- Public Safety Mic 24 in, Model PMMN4060
- Programming
- 3 year extended Warranty
- Shipping

$3,165.42 ea / $15,827.10

One (1) - Motorola APX7500 700/800 Marine Single Band Mobile - Analog & P25 Trunking - (for police use) with the following requirements:

- Model M30URS9PW1AN
- ENH: Software Astro Digital Cai, Model G806
- ENH: Software Smartzone/ Singletone, Model G51
- ENH: Project 25 9600 Baud Trunking, Model G361
- Add: 02 Control Head, Model GA00804
- Add: Control Head Software, Model G444
- Add: Dash Mount, Model G66
- Add: Antenna 3DB Low-Profile 764-870MHZ, Model G174
- Add: Water Resistant Microphone, Model G892
- Add: Water Resistant External Speaker, Model G831
- Add: Water Resistant Housing Enclosure, Model W15
- Programming
- Installation
- 3 year extended warranty
- Shipping

$5,187.90

Bids must be sealed and will be received until 12:00 p.m. (noon) Central Time, November 18th, 2014 at the City of Panama Beach Police Department, Attn: Rich McClanahan, 17110 Firenzo Avenue, Panama City Beach, Florida, 32413 and will be opened and read publicly immediately thereafter.

The City reserves the right to reject any and all bids and to waive any formality in bids received. All bidders shall comply with all applicable State and local laws concerning licensing, registration, and regulations of businesses in the State of Florida.

All bids shall be firm and for a period of 6 months after opening.

Advertisement Dates: Posted on website 11/5/14

All services to be performed by First Communications-Panama City

TOTAL $21,015.00
The Honorable Gayle Oberst
Mayor
City of Panama City Beach
110 South Arnold Road
Panama City Beach, FL 32413-2140

Re: Contract No. 2015-JAGC-BAY-4-R3-058

Dear Mayor Oberst:

The Florida Department of Law Enforcement is pleased to award an Edward Byrne Memorial Justice Assistance Grant to your unit of government in the amount of $21,015.00 for the project entitled, PROJECT 25 COMPLIANT RADIOS. These funds shall be utilized for the purpose of reducing crime and improving public safety. A copy of the approved subgrant application with the referenced contract number is enclosed for your file. All correspondence with the Department should always refer to the project number and title.

As you may be aware, information from subgrants and performance reports are currently provided to the Department of Justice under the Performance Measurement Tool (PMT) and Federal Funding Accountability and Transparency Act (FFATA) to meet current federal transparency requirements. Contract and grant information is also provided to the State of Florida Department of Financial Services via the Florida Accountability Contract Tracking System (FACTS). This grant contract and all subsequent reporting information including general contract, performance, amendment/modification information and a copy of the grant document is provided to FACTS to meet requirements under Chapter 2013-54 and 2013-154 Laws of Florida for transparency in government spending. If this grant agreement contains confidential or exempt information not subject to disclosure under public records law, Chapter 119, F.S., (such as disclosure of equipment for certain undercover operations that may result in sensitive information on grant documents) please contact the Office of Criminal Justice Grants for information on requesting exemption from public records disclosure.

Please complete and return the enclosed Certification of Acceptance to the Office of Criminal Justice Grants within 30 calendar days from the date of award. This certificate constitutes official acceptance of the award and must be received by the Department prior to reimbursement of any project expenditures.

Some costs require prior written approval from OCJG and/or the Department of Justice before beginning project activities including: a sole source procurement in excess of $150,000; compensation for consultant services for rates in excess of $650/day ($81.25 per hour); publication plans; and purchase of automated data processing (ADP) equipment and software. A written request for approval is required if they are applicable to your project. You may also see a correlating special condition on your grant award in the Subgrant Information Management On-Line (SIMON) system.

We look forward to working with you on this project. Please contact Planning Manager Annamarie Whatley at (850) 617-1250 if you have any questions or we can be of further assistance.

Sincerely,

Petrina Tuttle Herring
Bureau Chief

PTH/mk

Enclosures
SUBGRANT AWARD CERTIFICATE

Subgrantee: City of Panama City Beach

Date of Award: 10/24/14

Grant Period: From: 10/01/2014 TO: 09/30/2015

Project Title: PROJECT 25 COMPLIANT RADIOS

Grant Number: 2015-JAGC-BAY-4-R3-058

Federal Funds: $21,015.00

State Agency Match:

Local Agency Match: $0.00

Total Project Cost: $21,015.00

CFDA Number: 16.738

Award is hereby made in the amount and for the period shown above of a subgrant under Part E of Title I of the Omnibus Crime Control and Safe Streets Act of 1968 as amended Subpart 1 of such part (42 U.S.C. 3751-3759); the Consolidated Appropriations Act, 2008, Public Law 110-161; and Public Law 109-162, Title XI, Department of Justice Reauthorization, Subtitle B, Improving the Department of Justice's Grant Programs, Chapter 1, Assisting Law Enforcement and Criminal Justice Agencies, Section 1111. Merger of Byrne Grant Program and Local Law Enforcement Block Grant Program, to the above mentioned subgrantee and subject to any attached or special conditions.

This award is subject to all applicable rules, regulations, and conditions as contained in the Financial and Administrative Guide for Grants, Guideline Manual 7100 1D, Office of Justice Programs, Common Rule for State and Local Governments and A-87, or OMB Circulars A-110 or A-102, as applicable, and A-21, in their entirety. It is also subject to such further rules, regulations and policies as may be reasonably prescribed by the State or Federal Government consistent with the purposes and authorization of P.L. 90-351, as amended, and P.L. 100-590.

This grant shall become effective on the beginning date of the grant period provided that within 30 days from the date of award, a properly executed Certificate of Acceptance of Subgrant Award is returned to the Department.

______________________________
Patrina T. Herring
Authorized Official
Patrina Tuttle Herring
Bureau Chief

Date 10/24/2014

( ) This award is subject to special conditions (attached).