



Agenda

Finance Committee Meeting
Monday, February 15, 2021 @ 6:45 PM
Council Chambers
Join Zoom Meeting

<https://us02web.zoom.us/j/89583768575?pwd=Z0VldDY5MjFYaUFndjdEZVNRMkgxdz09>

Meeting ID: 895 8376 8575
Passcode: 693249
or Dial: 312.626.6799

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1. CALL TO ORDER	
2. NEW BUSINESS	
2.1. Approve the Meeting Minutes from the 02-01-2021 Finance Committee Meeting. Finance Minutes 02-01-2021	2
2.2. Approve the Claims in the Amount of \$421,229.38. 2-15-2021 Council Claims	3
2.3. Approve the Operator's License(s) for Tyler Cordes, Morgan Siler, and Madeline Ursino. Operator License applications 2021 0215	4
2.4. Approve the Purchase of Body and Squad Cameras for the Police Department. HudsonPD_GetacPricingYearly07302020 (1)	5 - 6
3. ITEMS FOR FUTURE AGENDAS	
3.1. Finance Committee	
4. ADJOURNMENT	

Rich O'Connor, Mayor

Posted on City website and emailed to Hudson Star Observer on February 10, 2021. Some agenda items may be taken up earlier in the meeting, or in a different order than listed.

FINANCE COMMITTEE MEETING OF THE COMMON COUNCIL
CITY OF HUDSON, WISCONSIN
Monday, February 1, 2021

UNAPPROVED

Meeting called to order by Mayor Rich O'Connor at 6:46 pm.

PRESENT: Mayor Rich O'Connor and Alderpersons Joyce Hall, Bill Alms, and Randy Morrisette II.

ABSENT: None

OTHERS PRESENT: Cathy Munkittrick and others

MINUTES: MOTION by Alms, second by Morrisette, to approve the minutes of the January 19, 2021 Finance Committee meetings. Ayes (4). MOTION CARRIED.

CLAIMS: MOTION by Morrisette, second by Alms, to recommend the payment of the following claims:

COUNCIL CLAIMS – FEBRUARY 1, 2021

Fund		A/P Amounts	P/R Amounts	Totals
100	General	143,472.30	144,032.65	287,504.95
416	TID 1-6	8,659.22		8,659.22
451	2017 & 2018 Capital Projects	238.00		238.00
620	Parking129,8	9,638.48	2,209.71	11,848.19
640	Storm Sewer	1,009.98		1,009.98
	Totals	163,017.98	146,242.36	309,260.34

Ayes (4). MOTION CARRIED.

OPERATOR LICENSES: MOTION by Alms, second by Hall, to recommend approval of the issuance of (1) Operator Licenses for the period of February 2, 2021 to June 30, 2022, for Joseph Bauer, contingent on payment of any outstanding debt owed to the City and successful completion of the background check. Ayes (4). MOTION CARRIED.

CITY ATTORNEY RFP: MOTION by Morrisette, second by Hall, to recommend approval of the City Attorney RFP as presented. Ayes (4). MOTION CARRIED.

FUTURE AGENDA ITEMS: None

ADJOURNMENT: MOTION by Alms, second by Hall, to adjourn at 6:51 p.m. Ayes (4). MOTION CARRIED.

Alison Egger
Finance Director



SUBMITTED TO: Finance Committee
 DATE: February 15, 2021
 SUBMITTED BY: Kathy Edwards, Accountant

COUNCIL CLAIMS - February 15, 2021				
Fund		A/P Amounts	P/R Amounts	Totals
100	General	111,975.78	119,236.82	231,212.60
290	Police Donations	195.88		195.88
453	2021 Cap Projects	181,801.11		181,801.11
620	Parking	4,398.69	2,186.88	6,585.57
630	Ambulance	1,014.19		1,014.19
640	Storm Sewer	420.03		420.03
	Totals	\$299,805.68	\$ 121,423.70	\$ 421,229.38



SUBMITTED TO: Finance/Common Council
DATE: February 15, 2021
SUBMITTED BY: Karen Duchow, Deputy Clerk
REGARDING: Application(s) for Operator Licenses

ISSUE:

Applications for Operator Licenses are on file in the City Clerk's office and are available for inspection upon request. If approved by Council, the licenses will be issued contingent upon successful completion of a background check and payment of any outstanding debt owed to the City.

STAFF RECOMMENDATION:

Approve the issuance for 3 Regular Operator Licenses for the period of February 16, 2021 to June 30, 2022 to:

Tyler Cordes
Morgan Siler
Madeline Ursino

BODY CAMERA AND IN-CAR SYSTEMS						
Mfg. P/N	Category	Description	MSRP	Qty	Price	Ext. Price
HARDWARE						
OADXXXXXAXX1	In-Car	VR-X20 i5 LTE with Blackbox Recording,DVR (VR-X20)-Integrated 8GB RAM + 256GB SSD + 2nd 256GB SSD + Battery Backup + WIFI + GPS + Crash Sensor, DVR mounting bracket, A/V input cable, 4G LTE (EM7511), 1 year hardware warranty	\$4,787.00	18	\$3,497.72	\$62,958.96
OPX01X	In-Car	Display (CU-D50) - 5inch Touch Display, includes cable (16ft)	\$299.00	18	\$230.46	\$4,148.28
ORN06X	In-Car	ZERODARK FHD IP CAMERA CA-NF21-W, (WIND SHIELD MOUNT),INCLUDES CABLE (25FT)	\$320.85	18	\$360.96	\$6,497.28
ORN09X	In-Car	ZERODARK FHD IP CAMERA CA-NF21-180IR, Standard Mount, Camera Only	\$449.00	18	\$346.29	\$6,233.22
591GVS000015	In-Car	Vehicle Antenna - AirGain MultiMax, 3in1, WiFix2-GPSx1, Bolt Mount, 19ft, Black	\$235.00	18	\$155.35	\$2,796.30
OIA01X	In-Car	Mounting Bracket (Visor) - Universal for Display (CU-D50) ONLY	\$49.00	18	\$39.78	\$716.04
OVWX2MXXXXX1	BWC	Body Worn Camera (BC-02),64GB + FHD/HD/WVGA + WiFi + GPS + BLE, 1 year hardware warranty (compatible with magnetic charge cable ORB39X)	\$316.59	28	\$280.89	\$7,864.92
OD2DAU	BWC	Body Worn Camera (BC-02) - 8 Port Multidock with Datamover (MD-02D), includes 90W AC Adapter (US)	\$1,322.47	3	\$1,238.55	\$3,715.65
OTX11X	BWC	Body Worn Camera Bluetooth Trigger Box (TB-02)	\$157.76	18	\$139.55	\$2,511.90
OLX0BX	BWC	Body Worn Camera USB Extension Cable for VD-02, 12.5 ft	\$19.00	18	\$18.73	\$337.14
ORB24X	BWC	Body Worn Camera (BC-02) - Single Port Dock (VD-02), dock ONLY	\$66.06	18	\$64.62	\$1,163.16
ORB41X	BWC	Body Worn Camera dual side magnetic mount	\$59.00	28	\$55.25	\$1,547.00
ORB39X	BWC	Body Worn Camera (BC-02), magnetic quick release charging USB cable	\$69.00	18	\$64.62	\$1,163.16
					Subtotal	\$101,653.01
CLOUD PLAN (ANNUAL, 5 YEAR TERM)						
OUA041	In-Car and BWC	Year 1: Getac Cloud - Yearly Plan 4(Cloud Unlimited, SW maintenance)	\$1,060.00	46	\$500.00	\$23,000.00
					Subtotal	\$23,000.00
INSTALLATION, CONFIGURATION AND TRAINING						
OZX01X	In-Car and BWC	GETAC VIDEO SOLUTION ON-SITE CONSULTING	\$2,700.00	2	\$2,395.55	\$4,791.10
OZX04X	In-Car and BWC	Getac Video Solution - Remote Setup, Configuration, or Pre-Testing - Per day	\$1,400.00	1	\$1,242.14	\$1,242.14
OZX07X	In-Car and BWC	Getac Video On-Site Training - Per day	\$2,700.00	1	\$2,395.55	\$2,395.55
					Subtotal	\$8,428.79
EXTENDED WARRANTY (OPTIONAL, RECOMMENDED, PAID UPFRONT)						
GE-SVBWEXT1Y	BWC	Body Worn Camera (BC-02) - BC-02 Extended Warranty - Year 2	\$62.47	56	\$59.41	\$3,326.96
OVWX2MXXXXX21	BWC	Body Worn Camera (BC-02), 25th month device refresh option program, full upfront, 1 year hardware warranty	\$316.59	28	\$280.89	\$7,864.92
OVWX2MXXXXX41	BWC	Body Worn Camera (BC-02),49th month device refresh option program, full upfront, 1 year hardware warranty	\$316.59	28	\$280.89	\$7,864.92
GE-SVDNEXT4Y	In-Car	DVR + Cameras + Display Extended Warranty - Years 2, 3, 4 & 5	\$849.00	18	\$750.90	\$13,516.20
					Subtotal	\$32,573.00
					In-Car and BWC Total	Year 1
						\$165,654.80
						Year 2
						\$23,000.00
						Year 3
						\$23,000.00
						Year 4
						\$23,000.00
						Year 5
						\$23,000.00

Northland Business Systems Proposal for:

Hudson PD In-Car and BWC Hosted Solution

INTERVIEW ROOM SOLUTION (2 Rooms)						
Mfg. P/N	Category	Description	MSRP	Qty	Price	Ext. Price
HARDWARE						
0AAXXXXXX1	Interview Room	VR-X20 i3 Only with Blackbox Recording DVR (VR-X20-i3)-Integrated 4GB RAM + 256GB SSD + 2nd 256GB SSD + Battery Backup + WIFI +	\$4,088.00	2	\$2,986.98	\$5,973.96
MM-G01-100	Interview Room	MIC (MM-G01) – Interview Room Microphone, Includes Cable 100 FT	\$89.00	4	\$69.59	\$278.36
OAX02U	Interview Room	DVR (VR-X10) – 150W AC Adapter Kit (US)	\$149.00	2	\$114.91	\$229.82
TBD	Interview Room	1 Multi-View and 1 Covert cameras per interview room, 4 cameras total		1	\$3,000.00	\$3,000.00
					Subtotal	\$9,482.14
CLOUD PLAN (ANNUAL, 5 YEAR TERM)						
OUA041	Interview Room	Year 1: Getac Cloud - Yearly Plan 4 (Cloud Unlimited, SW maintenance)	\$1,060.00	2	\$500.00	\$1,000.00
					Subtotal	\$1,000.00
INSTALLATION, CONFIGURATION AND TRAINING						
OZX01X	Interview Room	GETAC VIDEO SOLUTION ON-SITE CONSULTING	\$2,700.00	1	\$2,395.55	\$2,395.55
NBS1011	Interview Room	Northland Install. Assumes Drop down ceiling and no drilling. Price subject to site survey	\$3,000.00	1	\$2,500.00	\$2,500.00
					Subtotal	\$4,895.55
EXTENDED WARRANTY (OPTIONAL, RECOMMENDED, PAID UPFRONT)						
GE-SVDVEXT4Y	Interview Room	DVR EXTENDED WARRANTY - YEARS 2 - 5	\$499.00	2	\$384.31	\$768.62
					Interview Room Total	Year 1 \$16,146.31
						Year 2 \$1,000.00
						Year 3 \$1,000.00
						Year 4 \$1,000.00
						Year 5 \$1,000.00

GRAND TOTALS	
In-Car, BWC, and Interview Rooms	
Year 1	\$181,801.11
Year 2	\$24,000.00
Year 3	\$24,000.00
Year 4	\$24,000.00
Year 5	\$24,000.00
	<u>\$277,801.11</u>