

RESOLUTION NO.: 3-2017

A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF VALPARAISO, INDIANA, APPROVING THE APPLICATION OF SPECIAL PURCHASING METHODS PURSUANT TO IND. CODE § 5-22-10, *ET SEQ.*

WHEREAS, the Valparaiso Police Department ("VPD") is desirous of purchasing certain equipment for its officers including body cameras together with the necessary accessories and services to properly operate said cameras (hereinafter collectively referred to as the "Body Cameras");

WHEREAS, as a result of the foregoing, the VPD has conducted its due diligence to research, test and evaluate the various body cameras available on the market including the cameras designed and developed by Utility Associates, Inc. ("UAI") ; and

WHEREAS, the compatibility of the equipment, accessories, or replacement parts is a substantial consideration in the VPD's purchase of the Body Cameras; and

WHEREAS, UAI is the designer and developer of the only officer and vehicle video ecosystem on the market that is completely integrated wherein video triggers from the vehicle activate the officer based systems and the officer based systems offload to and speak directly to the in-car video system for ease of video offload, emergency communications, and life safety notification. The UAI solution is the only solution on the market that combines body and vehicle video, mobile connectivity, and GIS/ AVL into one robust ecosystem. Attached hereto, incorporated herein and marked as *Exhibit "A"* to this Resolution is a letter from UAI's Vice President of Operations, Anthony Baldoni, verifying the uniqueness of UAI's Body Cameras; and

WHEREAS, VPD has obtained a sales quote from UAI for its Body Cameras in the total amount of Four Hundred Thirty-Five Thousand Five Hundred Dollars (\$435,500.00). A copy of the UAI Sales Quote dated July 6, 2017, is attached hereto, incorporated herein and marked as *Exhibit "B"* to this Resolution; and

WHEREAS, UAI is the only source that meets the VPD's reasonable requirements; and

WHEREAS, the Board of Public Works and Safety of the City of Valparaiso, Indiana, is desirous of adopting this Resolution in order to approve the purchase of the Body Cameras from the UAI in accordance with the Special Purchasing Methods pursuant to Ind. Code § 5-22-10, *et seq.*

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF VALPARAISO, INDIANA, AS FOLLOWS:

1. Incorporation of Recitals. The foregoing Recitals (or whereas clauses) are fully incorporated herein by this reference as findings of fact.

2. Approval of Purchase of Body Cameras from Utility Associates, Inc.. The Board of Public Works and Safety of the City of Valparaiso, Indiana (the "Board of Public Works"), hereby formally approves the purchase of Body Cameras from Utility Associates, Inc., for the total purchase price of Four Hundred Thirty-Five Thousand Five Hundred Dollars (\$435,500.00).

3. Approval of Purchase of New from Single Source for Supply. In accordance with the requirements of Ind. Code § 5-22-10-8, the Board of Public Works hereby determines and declares that the compatibility of equipment, accessories or replacement parts is a substantial consideration in the above purchase of the Body Cameras. The Board of Public Works further determines and declares that only one (1) source, Utility Associates, Inc., meets the Valparaiso Police Department's reasonable requirements for the Body Cameras. On the basis of the above determinations, the Board of Public Works and Safety approves the purchase of the Body Cameras from Utility Associates, Inc., for the total purchase price indicated in the sales quote dated July 6, 2017, as a single source for supply.

4. Severability. If any portion of this Resolution is for any reason declared to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portions of this Resolution so long as enforcement of same can be given the same effect.

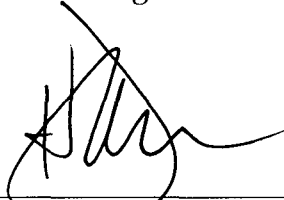
5. Effective Date. This Resolution shall be in full force and effect from and date the date of its passage.

SO RESOLVED this **13**th day of October, 2017.

CITY OF VALPARAISO, INDIANA

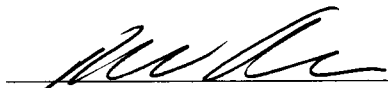
by and through its Board of Public Works and Safety

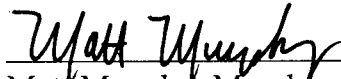
By:



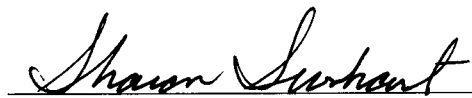
H. Jon Costas, Presiding Officer

Date: 10-13-17


Bill Oeding, Member
Date: 10-13-17


Matt Murphy, Member
Date: 10-13-17

Attest:


Sharon Swihart, Clerk-Treasurer
Date: 10-13-17