SUMMARY STATEMENT

ITEM NO.                      SUBJECT: Security Camera Maintenance Services

COMMITTEE:                    New Business

COMMITTEE MEETING DATE:       N/A

BOARD ACTION DATE:            September 15, 2010

PROPOSAL: That the Board authorizes staff to negotiate a one (1) year contract
with Schneider Electric for an amount not to exceed $62,974. Schneider Electric is the authorized service provider for the DVTEL
equipment and software in support of PATCO’s security cameras and
station call boxes. The contract is provided with pricing under GSA Schedule

PURPOSE: To provide for the support of our security cameras and station call
boxes. This contract includes preventive maintenance services on all
field devices as well as the backend hardware and software.

BACKGROUND: In 2008 the DRPA and PATCO completed the implementation of a
security camera and emergency call box system. That system included
installation of new cameras as well as integration of existing cameras
and the installation of station call boxes to be used by PATCO customers when assistance is needed. It also included the
implementation of the DVTEL application software. This is the
application used by Public Safety and others to view and record the
cameras.

To utilize these services, staff recommends that PATCO enter into a
one (1) year agreement with Schneider Electric at a cost not to exceed
$62,974.00.

SUMMARY: Amount: $54,250.00
Source of Funds: Revenue Fund
Capital Project #: N/A
Operating Budget: CE16 – Data Processing
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: One (1) year
Other Parties Involved: N/A
RESOLUTION

RESOLVED: That the Board authorizes staff to negotiate a one (1) year contract with Schneider Electric for maintenance services for an amount not to exceed $62,974.00, and be it further

RESOLVED: That the Chair, Vice Chair and Chief Executive Officer of DRPA must approve and are hereby authorized to approve and execute such documents, deeds, agreements or contracts on behalf of the DRPA. That the Chair, Vice Chair and the President of PATCO must approve and are hereby authorized to approve and execute such documents, deeds, agreements or contracts on behalf of the PATCO. If either the Chair or Vice Chair is absent or unavailable the remaining officer may act for the DRPA along with Chief Executive Officer or the President of PATCO respectively. If both the Chair and Vice Chair are absent or unavailable, then the Chief Executive Officer shall act for the DRPA and the President shall act for PATCO.

SUMMARY: Amount: $62,974.00
Source of Funds: Revenue Fund
Capital Project #: N/A
Operating Budget: Contractual Services
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: One (1) year
Other Parties Involved: N/A

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Information Services