VILLAGE OF DOWNERS GROVE REPORT FOR THE VILLAGE COUNCIL MEETING OCTOBER 2, 2012 AGENDA

SUBJECT:	TYPE:		SUBMITTED BY:		
	✓	Resolution			
		Ordinance			
ImageWare Systems Inc.		Motion	Robert Porter		
Maintenance Contract		Discussion Only	Chief of Police		

SYNOPSIS

A resolution has been prepared to approve a one-year extension of the current maintenance agreement for \$16,800.10 between the Village and ImageWare Systems Inc. of California to provide hardware and software maintenance for the Police Department's digital booking system. The contract extension will begin December 1, 2012 and end on November 30, 2013.

STRATEGIC PLAN ALIGNMENT

The goals for 2011-2018 include Exceptional Municipal Services.

FISCAL IMPACT

The FY12 budget provides \$16,800 in the General Fund for this expenditure.

RECOMMENDATION

Approval on the October 2, 2012 consent agenda.

BACKGROUND

In November 2002, the Village purchased a Digital Booking and Photo Imaging System from ImageWare Systems Inc. for use in the Police Department. The software requires annual maintenance. The ImageWare System Inc. (IWS) maintenance contract provides for all hardware components, which include a server, capture station, two investigative stations, camera and ID card printer. It covers the software used for booking mug shots (pictures), photo lineups, ID cards and print formats. The maintenance coverage provides on-call support and preventative maintenance for these systems. The IWS system is interfaced with the Police Records system and the Identix Fingerprint System, which allows data to pass from one system to another without redundant entry of data. ImageWare System Inc. owns the system software and no other company is authorized to provide maintenance service to this system. For this reason, ImageWare System Inc. is a sole source vender for their software and hardware maintenance.

ATTACHMENTS

Resolution IWS Contract Extension

RESOLUTION NO. ____

A RESOLUTION AUTHORIZING AN EXTENSION TO THE AGREEMENT BETWEEN THE VILLAGE OF DOWNERS GROVE AND IMAGEWARE SYSTEMS, INC.

BE IT RESOLVED by the Village Council of the Village of Downers Grove, DuPage County, Illinois, as follows:

- 1. That the form and substance of a certain Extension to the Agreement (the "Agreement"), between the Village of Downers Grove (the "Agency") and Imageware Systems, Inc. ("IWS"), for software and hardware maintenance of the Police Department digital booking system, as set forth in the form of the Agreement submitted to this meeting with the recommendation of the Village Manager, is hereby approved.
- 2. That the Village Manager and Village Clerk are hereby respectively authorized and directed for and on behalf of the Village to execute, attest, seal and deliver the Agreement, substantially in the form approved in the foregoing paragraph of this Resolution, together with such changes as the Manager shall deem necessary.
- 3. That the proper officials, agents and employees of the Village are hereby authorized and directed to take such further action as they may deem necessary or appropriate to perform all obligations and commitments of the Village in accordance with the provisions of the Agreement.
- 4. That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.
- 5. That this Resolution shall be in full force and effect from and after its passage as provided by law.

by law.			
		Mayor	
Passed:			
Attest:			
Villa	nge Clerk		

 $1\\wp8\\res.12\\ImageWare-PD-S\&H-Maint-Ext$

EXTENSION TO THE AGREEMENT BETWEEN THE VILLAGE OF DOWNERS GROVE AND IMAGEWARE SYSTEMS, INC.

The Village of Downers Grove, Illinois and Imageware Systems, Inc. ("IWS") entered into a Software and Hardware Maintenance Renewal Agreement and Addendum for updates, service and support for the Crime Capture System utilized by the police department on or about December 14, 2011. Pursuant to the terms stated therein, the parties desire to extend that Agreement and Addendum thereto for a one-year period under the following terms:

- 1. IWS agrees to provide the services at the rate as shown on Invoice Number S1082812DG attached hereto as Exhibit A.
- 2. All other terms from the December 14, 2011 Maintenance Agreement and Addendum remain in full force and effect.
- 3. The extension shall continue for a one-year period beginning December 1, 2012 and ending November 30, 2013.

VILLAGE OF DOWNERS GROVE	IMAGEWARE SYSTEMS, INC.			
	DW 1			
	Title: Sales Rep			
Attest:	/			
April Holden, Village Clerk	Date: 9/11/12			
Date:				

VILLAGE OF DOWNERS GROVE PD (IL) MAINTENANCE SCHEDULE DEC. 1, 2012 - NOV. 30, 2013

ITEM DESCRIPTION	QTY	IWS SO#	CUST PO#	INSTALL DATE	MAINTENANCE START DATE	MONTH MAINT
DGPDCCS (Server) (Serial # 78W1190)						
Xseries 232 Server (P3-1.13GHz 512kb)	1	SO6051	SO08119	Nov-03	Dec-03	12
Hot Swap Power Conversion Kit	1	SO6051	SO08119	Nov-03	Dec-03	12
20/40GB DLT Tape Drive	1	SO6051	SO08119	Nov-03	Dec-03	12
Backup Exec 8.6 (Back-up Software)	1	SO6051	SO08119	Nov-03	Dec-03	12
U.S. Robotics Modem 56K/14.4K V92	1	SO6051	SO08119	Nov-03	Dec-03	12
15" Monitor (1280X1024)	1	SO6051	SO08119	Nov-03	Dec-03	12
128MB PC133 ECC SDRAM RDIMM	1	SO6051	SO08119	Nov-03	Dec-03	12
250W Redundant Power Supply	1	SO6051	SO08119	Nov-03	Dec-03	12
36.4GB 10K ULTRA160 SCSI Hard Disk Drive	2	SO6051	SO08119	Nov-03	Dec-03	12
CRIMES Server Software (1 - 25,000)	1	SO6051	SO08119	Nov-03	Dec-03	12
Additional Database	1	SO6051	SO08119	Nov-03	Dec-03	12
Image Sync Line Up Utility	1	SO6051	SO08119	Nov-03	Dec-03	12
Crime Web Server Software (10,001 - 25,000)	1	SO6051	SO08119	Nov-03	Dec-03	12
H.T.E. ASCII Interconnect	1	SO6051	SO08119	Nov-03	Dec-03	12
H.T.E. Image Retrieval API	1	SO6051	SO08119	Nov-03	Dec-03	12
Crime Web Lite (5 Concurrent Users)	1	SO6051	SO08119	Nov-03	Dec-03	12
Standard Livescan Interconnect	1	SO6051	SO08119	Nov-03	Dec-03	12
DGPDCAP1 (MAIN BOOKING)			00000	1101 00	20000	
HP Compaq DX 2300M PC (S/N: 2UA73910RS)	1	SO6051	SO08119	Nov-03	Dec-03	12
17" Monitor IBM E74 6332-4HN (S/N: 88/19246)	1	SO6051	SO08119	Nov-03	Dec-03	12
Hitachi KP-D50 (S/N: 9115266)	1	SO6051	SO08119	Nov-03	Dec-03	12
3-Point Lighting	1	SO6051	SO08119	Nov-03	Dec-03	12
NIST Compliance Capture Software		SO6051	SO08119	Nov-03	Dec-03	12
Camera Subsystem Cable Bundle	1 1	SO6051	SO08119	Nov-03	Dec-03	12
Power Supply #24APCT-2			SO08119			12
Hitachi Pan & Tilt #SS485P (S/N: 50M0841)	1	SO6051 SO6051	SO08119	Nov-03 Nov-03	Dec-03 Dec-03	12
Computar Chugai H16Z7516AMSP Lens	1					12
dPict/Aexeon Frame Grabber, LITE PCIe	I	SO6051	SO08119	Nov-03	Dec-03	12
	1	SO18995	PD60.00115	Mar-12	Apr-12	8
(S/N: 10032-001-00119)	1	SO6051	SO08119	Nov 02	Dec-03	12
LES 3.0 Capture Software	1 1		SO08119 SO08119	Nov-03 Nov-03	Dec-03	12
LES 3.0 Investigative on Full Capture		SO6051				
Reflective Pedestal	1	SO6051	SO08119	NOT SUPPORTED		0
MVPro Flash Bus Card (S/N: IT 1106793)	1	SO6051	SO08119	NOT	SUPPORTED	0
INVESTIGATIVE STATION ID - KRISTEN						
LES 3.0 Investigative	1	SO6051	SO08119	NOT SUPPORTED		0
PhotoSmart S20xi Slide Scanner USB 300DPI (USB Cable)	1	SO6051	SO08119	NOT	SUPPORTED	0
INVESTIGATIVE STATION ID - MMURRAY						
LES 3.0 Investigative	1	SO6051	SO08119	Nov-03	Dec-03	12
OTHER IWS SOFTWARE						
H.T.E. Image Retrieval User Licenses 5 Concurrent Users	1	SO6051	SO08119	NOT	SUPPORTED	0
H.T.E. Image Retrieval User Licenses 20 Concurrent Users	1	SO6051	SO08119	NOT SUPPORTED		0
Custom Print Format	1	SO6979	SO08436	Nov-03	Dec-03	12
TOTAL MAINTENANCE	· .	2000.0	2230.00		20000	
SOFTWARE MAINTENANCE	\$12,235.66					
HARDWARE MAINTENANCE	\$4,564.44					
OTHER MAINTENANCE	\$0.00					
TAX	\$0.00					