

NORTHGLENN POLICE DEPARTMENT

CITY COUNCIL MEMORANDUM #09-08

TO: Honorable Mayor Kathleen M. Novak and City Council Members

FROM: William Simmons, City Manager *WAS*
Shawn Cordsen, Director of Finance *SC*
Russell L. Van Houten, Chief of Police *RVH*

DATE: September 10, 2009

SUBJECT: CR 09-99 Justice Assistance Grant Acceptance

RECOMMENDATION:

Attached to this memorandum is a Resolution which, if approved, would authorize the acceptance of a grant from the United States Department of Justice, Office of Justice Programs ("OJP") in the amount of \$73,572.00. This grant is funded by the FY 2009 Recovery Act Edward Byrne Memorial Justice Assistance Grant Program. Staff recommends approval of the proposed Resolution.

BACKGROUND:

This Justice Assistance Grant ("JAG") is a formula grant, meaning that the dollar amount is predetermined by the "OJP". Council was advised of our ability to apply for this grant a few months ago. Council was also notified what we might potentially use these grant funds for. Among the proposed uses was the purchase of replacement portable radios for our staff.

The current inventory of portable radios was purchased between 2002 and 2003. Many of these radios are showing major wear and tear and repair costs are approaching the cost of replacement.

The grant funds will be used to purchase 26 portable radios and associated items (e.g., radio batteries, detachable microphones, battery chargers and radio programming) for \$72,907.00 and a high speed/high capacity document scanner with the remaining \$664.10.

BUDGET IMPLICATIONS:

These funds are not reflected in the 2009 Police Department Budget. Staff will be providing Council with a Ordinance amending the 2009 budget showing additional revenues and expenditures in the amount of \$73,572.00.

STAFF REFERENCE:

If Council members have any comments or questions they may contact Chief Van Houten at 303-450-8864 or by e-mail at rvanhouten@northglenn.org.

SPONSORED BY: MAYOR NOVAK

COUNCILMAN'S RESOLUTION

RESOLUTION NO.

No. CR-99
Series of 2009

Series of 2009

A RESOLUTION ACCEPTING A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF JUSTICE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTHGLENN, COLORADO, THAT:

Section 1. The City Council of the City of Northglenn hereby accepts a grant award from the United States Department of Justice Edward Byrne Memorial Justice Assistance Grant (JAG) Program submitted by the Northglenn Police Department in the amount of \$73,572.00 to be used for the purpose of purchasing communication devices and other equipment within the Police Department.

DATED, at Northglenn, Colorado, this _____ day of _____, 2009.

KATHLEEN M. NOVAK
Mayor

ATTEST:

JOHANNA SMALL, CMC
City Clerk

APPROVED AS TO FORM:

COREY Y. HOFFMANN
City Attorney



Department of Justice
Office of Justice Programs

Bureau of Justice Assistance

Office of Justice Programs

Washington, D.C. 20531

July 10, 2009

Chief Russell Van Houten
City of Northglenn
11701 Community Center Drive
Northglenn, CO 80233-8061

Dear Chief Van Houten:

On behalf of Attorney General Eric Holder, it is my pleasure to inform you that the Office of Justice Programs has approved your application for funding under the FY 09 Recovery Act Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation in the amount of \$73,572 for City of Northglenn.

Enclosed you will find the Grant Award and Special Conditions documents. This award is subject to all administrative and financial requirements, including the timely submission of all financial and programmatic reports, resolution of all interim audit findings, and the maintenance of a minimum level of cash-on-hand. Should you not adhere to these requirements, you will be in violation of the terms of this agreement and the award will be subject to termination for cause or other administrative action as appropriate.

If you have questions regarding this award, please contact:

- Program Questions, Jennifer Lague, Program Manager at (202) 305-8064; and
- Financial Questions, the Office of the Chief Financial Officer, Customer Service Center (CSC) at (800) 458-0786, or you may contact the CSC at ask.ocfo@usdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,

A handwritten signature in black ink, appearing to read "James H. Burch II".

James H. Burch II
Acting Director

Enclosures



MOTOROLA

Quote Number: QU0000084799
Effective: 10 JUN 2009
Effective To: 09 JUL 2009

NORTHGLENN POLICE DEPARTMENT
11701 COMMUNITY CENTER DRIVE
NORTHGLENN, CO 80233
United States

Attention:

Name: Jeremy Sloan
Email: jsloan@norghlenn.org

Sales Contact:

Name: Todd Lawrence
Email: toddlawrence@wiradcom.com
Phone: (970)330-9415 ext. 243

Freight terms: Prepay and Add to Invoice
Payment terms: Net 30 Due

Item	Quantity	Nomenclature	Description	Your price	Extended Price
1	26	H46UCF9PW6BN	XTS2500 762-870MHZ/ 1-3W/ 870 CHANNELS/ 3X2 KEYPAD/ MODEL 2	\$1,240.00	\$32,240.00
1a	26	H335CM	ALT: BATTERY IMPRES ULTRA HIGH CAPACITY 2100 NIMH (NTN9858)	\$48.80	\$1,268.80
1b	26	Q574AA	ENH: SOFTWARE TRUNKING 9600 BAUD	\$1,340.00	\$34,840.00
2	26	PMMN4045A	REMOTE SPEAKER MIC, NC	\$58.20	\$1,513.20
3	26	NTN1873A	CHARGER, IMPRES RAPID RATE, 110V US PLUG	\$117.15	\$3,045.90

Total Quote in USD

\$72,907.90

PO Issued to Motorola must:

- >Be a valid Purchase Order (PO)/Contract/Notice to Proceed on Company Letterhead. Note: Purchase Requisitions cannot be accepted
- >Have a PO Number/Contract Number & Date
- >Identify "Motorola" as the Vendor
- >Have Payment Terms or Contract Number
- >Be issued in the Legal Entity's Name
- >Include a Bill-To Address with a Contact Name and Phone Number
- >Include a Ship-To Address with a Contact Name and Phone Number
- >Include an Ultimate Address (only if different than the Ship-To)
- >Be Greater than or Equal to the Value of the Order
- >Be in a Non-Editable Format
- >Identify Tax Exemption Status (where applicable)
- >Include a Signature (as Required)