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# Memorandum

**TO: HONORABLE MAYOR  
AND CITY COUNCIL**

**FROM: Nadine Nader**

**SUBJECT: Early Council Packet**

**DATE: February 15, 2011**

Approved

Date

2/15/11

## EARLY DISTRIBUTION COUNCIL PACKET FOR MARCH 1, 2011

Please find attached the Early Distribution Council Packet for the March 1, 2011 Council Meeting.

### **8.x Various Actions Related to the Automated Field Reporting and Records Management System Project.**

#### **Recommendation:**

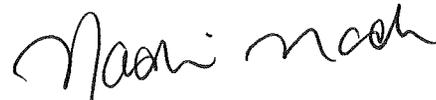
- (a) Adopt the following 2010-2011 Appropriation Ordinance and Funding Sources Resolution Amendments in the Supplemental Law Enforcement Services (SLES) Fund (Fund 414):
  - (1) Increase the Earned Revenue by \$101,332; and
  - (2) Increase the SLES Grant 2010-2012 appropriation for the Police Department in the amount of \$101,332.
- (b) Accept the report on the Request for Proposal for the purchase of an Automated Field Reporting and Records Management System (AFR/RMS) for the San José Police Department and adopt a resolution authorizing the Director of Finance to:
  - (1) Negotiate and execute an agreement with Versaterm Inc. (Ottawa, Ontario, Canada) for the purchase of an AFR/RMS and implementation of Phase 1 (AFR portion only) to include system development, hardware, software (including 3rd party licenses), installation, related professional services, taxes, and first year warranty period, for a not-to-exceed amount of \$3,368,576; and
  - (2) Execute an option to expand the scope of services to include Phase 2 (RMS implementation) in an amount not to exceed \$715,803, subject to the appropriation of funds; and

- (3) Negotiate and execute an amendment to the agreement with Versaterm Inc. to expand the scope of services to include Phase 3 (RMS modules interface) in an amount not to exceed \$996,355, subject to the appropriation of funds; and
- (4) Execute change orders to cover any unanticipated changes in the system design and implementation for a not to exceed amount of \$635,514 for Phases 1, 2 and 3, subject to appropriation of funds; and
- (5) Execute one-year options to extend the agreement to provide ongoing maintenance and support after initial implementation of each applicable phase, subject to the annual appropriation of funds.

CEQA: Not a Project, File No. PP10-066 (a) Agreements and Contracts.  
(Police/Finance/Information Technology/City Manager's Office)

**TO BE DISTRIBUTED SEPARATELY**

This item will also be included in the Council Agenda Packet with item numbers.



NADINE NADER  
Assistant to the City Manager