

*****MARCH 20, 2007*****

The Town Council of the Town of Signal Mountain held a public hearing/special meeting on Tuesday, March 20, 2007, at 7:00 p.m. in the Town Hall. Those present were:

Mayor Paul Hendricks
Vice-Mayor Hershel Dick
Councilmember Annette Allen
Councilmember Bill Lusk
Councilmember Susan Robertson

Also present were: Town Manager Diana Campbell
Town Attorney Phillip Noblett
Town Recorder Sherry Morrison

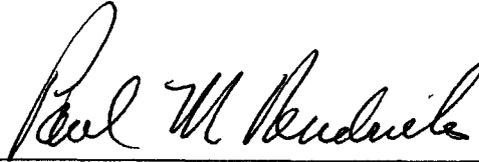
Mayor Hendricks opened the public hearing and roll call found all members present. He called on Ms. Loretta Hopper, Public Works Director, to make a presentation on the proposed automated garbage service. Ms. Hopper gave an overview of the current service. She explained automated service. This is usually more efficient than our system and is safer and helps reduce workers comp claims. One concern is the size of the container. There would have to be public education and awareness. She said they were also looking at a semi-automated service. That way you adapt an existing truck. She explained four options for picking up backdoor service. There are two can sizes of cans 46 gals. and 96 gals. outside for the citizens to look at. The Town would pay for the first can and the resident would pay for the second can if they needed one. Ms. Hopper said they would like to start with the semi-automated service to get use to it. There would only be one pickup a week. Ms. Hopper explained holiday pickup schedules. Ms. Hopper said the Town had been looking at ways to make the Recycle Center more efficient. Ms. Campbell asked for approval from the Council to proceed with pilot project. Councilmember Lusk moved to proceed with the pilot project. Councilmember Robertson seconded the motion and it pass unanimously. The Mayor closed the public hearing.

Mayor Hendricks opened the special meeting to consider "A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO KUSTOM SIGNALS, INC. AS THE LOWEST AND BEST BID AS DETERMINED BY THE TOWN MANAGER AND TOWN POLICE CHIEF IN THE AMOUNT OF THIRTY SEVEN THOUSAND THREE HUNDRED SIXTY-FOUR AND 00/100 DOLLARS (\$37,364.00), FOR THE PURCHASE OF VIDEO EQUIPMENT FOR THE TOWN'S POLICE VEHICLES AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY

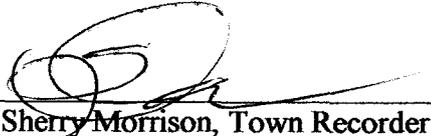
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DOCUMENTS IN CONNECTION WITH THIS AWARD". Ms. Campbell explained that Chief Veal had been looking at the bids and had decided this bid was the best for the Town. Chief Veal explained the reasons for selecting the bid. Councilmember Allen moved that the resolution be passed. The motion was seconded by Councilmember Lusk and passed unanimously.

There being no further business, the meeting was adjourned.



Dr. Paul Hendricks, Mayor



Sherry Morrison, Town Recorder

Date: March 20, 2007, 7:00 p.m.

NAME	ADDRESS
1. <u>Lou O. Olyphant</u>	<u>796 Cherokee Lane</u>
2. <u>Anne D. Driskill</u>	<u>Knoxville, Tn</u>
3. <u>Cameron Whiskell</u>	<u>Knoxville, Tn</u>
4. <u>Tom Dohan</u>	<u>1004 Ladder</u>
5. <u>Jerry Robertson</u>	<u>115 Knier Pt Rd.</u>
6. <u>Lee Hensel</u>	<u>32 Hadden Brook</u>
7. <u>Melvin Gail</u>	<u>105 South Dr.</u>
8. <u>Frank Cook</u>	<u>968 Signal Rd</u>
9. <u>Elaine Cook</u>	<u>968 Signal Rd.</u>
10. <u>Linda White</u>	<u>111 S. Palisades Dr.</u>
11. <u>Ann Morris</u>	<u>404 Brady + Rd</u>
12. <u>Doug Foston</u>	<u>706 Kentucky Ave</u>
13. <u>Neil McNamee</u>	<u>601 James</u>
14. _____	_____
15. _____	_____
16. _____	_____
17. _____	_____
18. _____	_____
19. _____	_____
20. _____	_____
21. _____	_____

RESOLUTION NO. R2007-31

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO KUSTOM SIGNALS, INC. AS THE LOWEST AND BEST BID AS DETERMINED BY THE TOWN MANAGER AND TOWN POLICE CHIEF IN THE AMOUNT OF THIRTY SEVEN THOUSAND THREE HUNDRED SIXTY-FOUR AND 00/100 DOLLARS (\$37,364.00), FOR THE PURCHASE OF VIDEO EQUIPMENT FOR THE TOWN'S POLICE VEHICLES AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION WITH THIS AWARD.

WHEREAS, Bid tabulation sheets have been received for the purchase of eight (8) video cameras to be installed in the Town's police vehicles and eight (8) wireless audio transmitters, for a cost of Thirty One Thousand Nine Hundred Sixty and 00/100 (\$31,960.00); and

WHEREAS, It is desirable to have eight (8) GPS interface options added to the cameras to record on the video the location of the police vehicles and maintain an accurate date and time for an additional \$1,400.00 and eight (8) crash activation options to be able to have video in the event of a vehicle crash for a total of \$1,760.00, an additional six (6) additional audio transmitters with chargers in addition to the eight (8) audio transmitters in the base bid so that there will be a fully charged microphone for each officer when the patrol shift begins for a total of \$2,244.00; and

WHEREAS, The money for these items of equipment is included in the budget and will be paid with the money from the Governor's Highway Safety Grant received by the Signal Mountain Police Department; and

WHEREAS, The Town Police Chief has reviewed all bids submitted and has received video, audio and video storage equipment to test and review and has recommended with the concurrence of the Town Manager that the bid of Kustom Signal, Inc. be accepted as the lowest and best bid for this purchase;

NOW, THEREFORE,

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, That there be and is hereby authorized the award of the contract to provide eight (8) Digital Eyewitness ION video cameras with GPS interface and crash activation options and six (6) additional audio transmitters to the Town, in accordance with the bid documents attached to Kustom Signals, Inc. as the lowest and best bid as determined by the Town Manager and Town Police Chief in the amount of Thirty Seven Thousand Three Hundred Sixty Four and 00/100 Dollars (\$37,364.00) and that the Town Manager is authorized to execute any necessary documents in connection with this purchase.

MAYOR

RECORDER

DATE

DATE

PAN/kac

BID OPENING

Project: DIGITAL VIDEO SYSTEM

Bid Opening Date: JANUARY 17, 2007

Time: 2:00 P.M.

Signal Mountain Town Hall, Signal Mountain, TN 37377

Bidder				Bid Amount
MPH INDUSTRIES 316 E. 9 TH STREET OWENSBORO, KY 42303				\$ 36,000 ⁰⁰
SAFETY VISION 6100 W. SAM HOUSTON PARKWAY NORTH HOUSTON, TX 77041				\$ 31,200 ⁰⁰
WATCHGUARD VIDEO 3001 SUMMIT AVE PLANO TX 75074				\$ 39,080 ⁰⁰
INTEGRAN, INC. 511 DAVIS DR., SUITE 300 MORRISVILLE, NC 27560		VIDEO SYSTEM + Software		39,960. ⁰⁰ 2,400 ⁰⁰
		+ server + Docking station		4800 ⁰⁰ 150 ⁰⁰ <hr/> \$47,310 ⁰⁰
DIGITAL ALLY, INC. 4831 W. 136 TH STREET SUITE 300 LEAWOOD KS 66224				32,200 ⁰⁰
KUSTOM SIGNALS, INC. 9325 PFLUMM LENEXA, KS 66215				31,960 ⁰⁰
ICOP DIGITAL, INC. 16801 W. 116 TH STREET LENEXA, KS 66219		OPTION 1		38,600 ⁰⁰
		OPTION 2		45,057 ⁴⁷