

City Council of Jacksonville, Arkansas

A G E N D A

Regular City Council Meeting

October 6, 2016 7:00 p.m.

		PAGE
1. OPENING PRAYER:		
2. ROLL CALL:		
3. PRESENTATION OF MINUTES:	Regular City Council Meeting September 15, 2016	1-5
4. APPROVALS AND/OR CORRECTION OF MINUTES:	Regular City Council Meeting September 1, 2016	
5. CONSENT AGENDA:		
6. WATER DEPARTMENT:		
7. WASTEWATER DEPARTMENT:		
8. FIRE DEPARTMENT:		
9. POLICE DEPARTMENT:		
10. STREET DEPARTMENT:		
11. SANITATION DEPARTMENT:		
12. PARKS & REC. DEPT:		
13. PLANNING COMMISSION:		
14. GENERAL:	a. ORDINANCE 1558 (#18-2016) Authorizing a lease/purchase agreement for upgrades to the equipment and software for the 911 communication system (Mayor Fletcher)	6-19
	b. ORDINANCE 1559 (#19-2016) Annual Millage for 2017 (Mayor Fletcher)	20-22
15. APPOINTMENTS:		
16. ANNOUNCEMENTS:	Jacksonville Senior Wellness & Activity Center Annual "Beans and Cornbread" Fundraiser October 19 th 11:00 a.m. to 1:00 p.m.	

ADJOURNMENT

**CITY OF JACKSONVILLE
REGULAR CITY COUNCIL MEETING
SEPTEMBER 15, 2016
7:00 P.M. - 7:17 P.M.**

REGULAR CITY COUNCIL MEETING - CITY HALL - #1 MUNICIPAL DRIVE

The City Council of the City of Jacksonville, Arkansas met in regular session on September 15, 2016 at the regular meeting place of the City Council. Mayor Fletcher delivered the invocation and led a standing audience in the "Pledge of Allegiance" to the flag.

ROLL CALL: Aldermen: Elliott, McCleary, Sansing, Ray, Mashburn, Traylor, and Twitty, and Smith answered ROLL CALL. Mayor Fletcher also answered ROLL CALL declaring a quorum. PRESENT EIGHT (8), ABSENT (2). Aldermen Bolden and Howard were absent.

Others present for the meeting were: City Attorney Robert Bamburg, Director of Administration Jim Durham, Human Resource Director Jill Ross, Finance Director Cheryl Erkel, Public Works Director Jim Oakley, City Engineer Jay Whisker, 911 Director Tabby Hughes, Fire Chief Alan Laughy, CDBG Director Theresa Watson, IT Director Scott Rothlisberger, Les Collins, Johnny Simpson, Glenda Fletcher, John Tombs, Code Enforcement Officer Charlie Jenkins, Water Department Manager Jake Short interested citizens, and members of the press.

PRESENTATION OF MINUTES:

Mayor Fletcher presented the minutes of the regular City Council meeting of September 1, 2016 for approval and/or correction at the next regularly scheduled City Council meeting.

APPROVAL AND/OR CORRECTION OF MINUTES:

Alderman Ray moved, seconded by Alderman Twitty that the minutes of the regular City Council meeting of 4 August 2016 be APPROVED. MOTION CARRIED.

CONSENT AGENDA: REGULAR MONTHLY REPORT/POLICE DEPARTMENT

Alderman Ray moved, seconded by Alderman Sansing to approve the Regular Monthly Report for August 2016 regarding annual crime statistical comparisons.

Code Enforcement for August 2016

Assigned Calls	167		
<u>Self-Initiated Calls</u>	<u>710</u>		
Follow ups	606	Basketball Goals	7
Meetings/Court Hearings	12	Structures Inspected	0
Warnings Issued	124	Rental Properties Inspected	1
Notices/Letters Written	98	Properties Red Tagged	0
Vehicles Tagged	5	Search Warrants Served	0
Vehicles Towed	0	Structures Rehabbed	0
Lots posted	92	Structures Condemned	0
Signs removed	83	Houses Demolished by City	1
Trash cans tagged	6	Houses Demolished by Owner	1
Parking Violations	55	Tickets Issued	1
Grass Letters	68	Grass Mowed	84

**CITY OF JACKSONVILLE
REGULAR CITY COUNCIL MEETING
SEPTEMBER 15, 2016
7:00 P.M. - 7:17 P.M.**

REGULAR MONTHLY REPORT/FIRE DEPARTMENT

Alderman Ray moved, seconded by Alderman Sansing to approve the regular monthly report for August 2016 from the Jacksonville Fire Department, reflecting a fire loss of \$89,500.00 and a savings total of \$687,500.00.

REGULAR MONTHLY REPORT/ENGINEERING DEPARTMENT

Alderman Ray moved, seconded by Alderman Sansing to approve the regular monthly report for August 2016.

PERMITS/LICENSE ISSUED

Building Permits	14
Business Licenses	10

INSPECTIONS PERFORMED

Building Inspections	42
Electrical	43
Plumbing	25
HVACR	22

REGULAR MONTH REPORT/ANIMAL CONTROL

Alderman Ray moved, seconded by Alderman Sansing to approve the regular monthly report for August 2016.

ADOPTION FEES/FINES	\$1,590.00
CONTRIBUTIONS	0.00
TOTALS	\$1,590.00

ROLL CALL: Aldermen: Elliott, McCleary, Sansing, Ray, Mashburn, Traylor, Twitty, and Smith voted AYE. MOTION CARRIED.

WASTEWATER DEPARTMENTS:

WATER DEPARTMENT:

FIRE DEPARTMENT:

POLICE DEPARTMENT:

SANITATION DEPARTMENT:

PARKS & RECREATION: UPDATE FestiVille Report

Parks and Recreation Commission Chairman John Tombs related that FestiVille is scheduled for September 30th through October 1st. He stated that the activities are a 5K run, volleyball tournament, two-day carnival, a rock wall, kid's area, petting zoo, pony rides, car show, hot-air balloons, dunking booth, bingo, bean bag baseball, and a movie on Friday night. He then related that entertainment will consist of two stages featuring paid and local groups. He stated that the paid acts are American Lions, Down & Dirty, Casual Pleasures, Six Ways from Sunday, Lightening H and the Drifters, Katy J, Stays in Vegas, The Rowdy, and Torch the Beast. He noted that they are still accepting local talent for the second stage. He then listed the food vendors, adding that the costs for vendors is \$50.00 for non-profits and \$100.00 for commercial. He related that vendors have until 2:00 p.m. on September 30th to register. He stated that currently they need more vendors, sponsors and teams for Grill in the Ville BBQ Contest. Sponsorships start at \$250.00. He then answered that local talent will consists of churches, non-profits, and some dance groups.

CITY OF JACKSONVILLE
REGULAR CITY COUNCIL MEETING
SEPTEMBER 15, 2016
7:00 P.M. - 7:17 P.M.

PLANNING COMMISSION:

GENERAL: a. ORDINANCE 1557 (#17-2016)

AN ORDINANCE AUTHORIZING DISSOLUTION OF THE NORTH PULASKI WATERWORKS PUBLIC FACILITIES BOARD; REVOKING JMC 13.10; AND, FOR OTHER PURPOSES.

Alderman Ray moved, seconded by Alderman McCleary that Ordinance 1557 be placed on **FIRST READING**.

City Attorney Bamburg stated that Ordinance 1557 is a formality, explaining that approximately 15 years ago the City assisted North Pulaski Waterworks because State statute required that assistance when they formulated their public facilities board in the development of that utility. He related that since then the law has changed and there are enhancements they can gain when they switch over to a local water authority. He pointed out that the only authority the City has had is to approve their Board appointments, explaining that since the City Council had the authority to create the Board it also has to dissolve the Board. He related that they have now changed their name to Mid Arkansas Utilities, pointing out that their district borders the City of Jacksonville district. He then noted that some of the same people have been on the Board since inception. He explained that when they created their water alliance and authority, they now qualify for grants and other circumstance in that capacity, that they could not do as a public facilities board. He related that this is the last step that they need to have done to formerly close out the Public Facilities Board.

ROLL CALL: Alderman Elliott, McCleary, Sansing, Ray, Mashburn, Traylor, Twitty, and Smith voted AYE. NAY (0). **MOTION CARRIED.** Whereupon City Attorney Bamburg read the heading of Ordinance 1557.

Alderman Ray moved, seconded by Alderman Sansing to **APPROVE** Ordinance 1557 on **FIRST READING** and suspend the rules and place Ordinance 1557 on **SECOND READING**. **ROLL CALL:** Alderman Elliott, McCleary, Sansing, Ray, Mashburn, Traylor, Twitty, and Smith voted AYE. NAY (0). **MOTION CARRIED.** Whereupon City Attorney Bamburg read the heading of Ordinance 1557.

Alderman Ray moved, seconded by Alderman McCleary to further suspend the rules and place Ordinance 1557 on **THIRD and FINAL READING**.

City Attorney Bamburg confirmed for Alderman Traylor that the City of Jacksonville is not indebted or is not an outstanding creditor of the newly formed Mid Arkansas Utilities.

ROLL CALL: Alderman Elliott, McCleary, Sansing, Ray, Mashburn, Traylor, Twitty, and Smith voted AYE. NAY (0). **MOTION CARRIED.** Whereupon City Attorney Bamburg read the heading of Ordinance 1557.

CITY OF JACKSONVILLE
REGULAR CITY COUNCIL MEETING
SEPTEMBER 15, 2016
7:00 P.M. - 7:17 P.M.

Alderman Ray moved, seconded by Alderman McCleary that Ordinance 1557 (#17-2016) be **APPROVED and ADOPTED**. **ROLL CALL:** Alderman Elliott, McCleary, Sansing, Ray, Mashburn, Traylor, Twitty, and Smith voted AYE. NAY (0). **MOTION CARRIED.**

ORDINANCE 1557 (#17-2016) APPROVED AND ADOPTED THIS 15th DAY OF SEPTEMBER, 2016.

b. RESOLUTION 743 (#9-2016)

A RESOLUTION AUTHORIZING DESTRUCTION OF SPECIFIED CITY DEPARTMENTAL RECORDS; AND, FOR OTHER PURPOSES.

Alderman Ray moved, seconded by Alderman Twitty to Read Resolution 743 (#9-2016). **MOTION CARRIED.** Whereupon City Attorney Bamberg read the heading of Resolution 743 (#9-2016).

Alderman Ray moved, seconded by Alderman Elliott to Approve Resolution 743 (#9-2016). **MOTION CARRIED.**

APPOINTMENTS:

ANNOUNCEMENTS: Mayor Fletcher announced that the 2016 Arkansas Military Expo Little Rock Air Force Base will be held September 17th 10:00 a.m. to 3:00 p.m.

Alderman Smith announced that volunteers are needed for AR Kids Read tutoring program. She stated that they need approximately 20 volunteers for the elementary schools grades 1-3 to connect one-on-one. She related that it would be for one hour per week for two children, 30 minutes each.

Alderman Mashburn related that the Jacksonville Historic District has the opportunity to purchase the building at 120 North First Street formerly known as Jim's Pawn Shop. She explained that the price is \$10,000.00, which is a good deal, adding that she would love to see it developed as a City museum. She noted that it would complement the tourist attractions in that part of Jacksonville. She asked for volunteers and donations, expressing the appreciation of herself and the Historic District for any help received.

Discussion ensued regarding the building at 120 North First Street, Mayor Fletcher noted that the first business in that location was a mercantile store that opened around 1917. Mayor Fletcher stated that North First Street was the original "downtown" Jacksonville. He pointed out that Jacksonville does not have many of the older areas or buildings that you find in some of the surrounding cities. He encouraged participation, saying that it was a shame that the train depot was not preserved. He then noted that the building at 120 North First would need a new roof, which would not be cheap. He stated that the building is worth preserving, adding that any donations would be appreciated.

CITY OF JACKSONVILLE
REGULAR CITY COUNCIL MEETING
SEPTEMBER 15, 2016
7:00 P.M. - 7:17 P.M.

Fire Chief Laughy announced that the newly purchased ladder and pumper trucks are parked outside for the City Council to view following the meeting.

Mayor Fletcher noted that they are among some of the most beautiful fire trucks, confirming with Chief Laughy that he had requested they be used in the Fire Calendar publication.

ADJOURNMENT: Without objection, Mayor Fletcher adjourned the meeting at approximately 7:17 p.m. MOTION CARRIED.

Respectfully,

Susan L. Davitt
City Clerk-Treasurer

MAYOR GARY FLETCHER

ORDINANCE NO. 1558 (#18-2016)

AN ORDINANCE AUTHORIZING A LEASE/PURCHASE AGREEMENT FOR UPGRADES TO THE EQUIPMENT AND SOFTWARE FOR THE 911 COMMUNICATION SYSTEM THROUGH A SHORT TERM PROMISSORY NOTE WITH SECURITY PLEDGE; PROVIDING FOR PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE NOTE; DECLARING AN EMERGENCY; AND, PRESCRIBING OTHER MATTERS RELATING THERETO.

Whereas, the City Council of the City of Jacksonville, Arkansas (the "City"), determined it was in the best interest of its citizens to install a digital 911 communication system for our Public Safety Divisions;

Whereas, said Capital Improvement purchase is in need of upgrades to the equipment and software, new Call Handling equipment/bundles, including a RevCord Digital Recorder for the telephone and radio communications conducted by the City's Public Safety Divisions (911, Fire, & Police), as well as improved maintenance service contract. In conjunction with budget constraints and the additional costs, said amounts will allow the City to provide for the purchase and service of all such equipment within budgetary provisions anticipated over the next Five (5) years;

Whereas, Airbus DS Communications, VESTA 911, a subsidiary of AT&T, in conjunction with AT&T, the providing manufacturer of the digital equipment installed and provider of qualified service agents, provided a competitive rate for the updated Airbus Vesta 911 Call Handling Hardware, upgraded software, installation, training, and associated maintenance costs. A competitive bidding process would be costly, counter-productive to the City Emergency Response operations, and will allow the City to complete payment of the Lease/Purchase Agreement and maintain proper cash flow for continued operation of the City; and,

Whereas, the City Council hereby finds and determines, in accordance with information confirmed by the Mayor and Finance Director, that the obligations previously issued under Amendment 78, together with the amount provided for herein, does not exceed Five Percent (5%) of the assessed value of taxable property located within the City as determined by the last tax assessment.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSONVILLE, ARKANSAS, THAT:

SECTION ONE. Competitive bidding for purchase and maintenance of a Medium Server Bundle upgrade of our 911 Call Handling Equipment and software updates as outlined on the attached would be costly and non-productive, making said competitive bidding unfeasible and impractical. Competitive bidding is hereby waived, pursuant to ACA §14-58-383, to authorize contracting for the purchase and maintenance of a Medium Server Bundle of 911 Call Handling Equipment as outlined on the attached by the 911 Communications Center. Authorization is hereby given to the Mayor and/or his authorized

ORDINANCE NO. 1558 (#18-2016)

Page Two

representative(s) to enter into contract with AT&T, Inc. for said equipment and software upgrades and maintenance service, all for a total cost not to exceed Six Hundred Twenty-six Thousand Seven Hundred Forty-three and 20/100 Dollars (\$626,743.20), which will include applicable tax. It should be noted that portions of the maintenance costs will be reimbursed/paid through the Arkansas Emergency Telephone Systems (AETS) program for 911 Centers received by the City due to our participation in the statewide digital 911 system.

SECTION TWO. The City Council hereby finds that the needed upgrades and improvements to the Call Handling Equipment/Hardware/Software Bundle for the City's 911 Communication System will have a useful life of more than One (1) year and that the principal amount of the accompanying Promissory Note, plus all other obligations heretofore incurred by City under Amendment No. 78 to the Arkansas Constitution ("Amendment No. 78") and ACA § 14-78-101 et. seq., does not exceed Five Percent (5%) of the assessed value of taxable property located within the City as determined by the last tax assessment.

SECTION THREE. Under the authority of the Constitution and laws of the State of Arkansas (the "State"), including, Amendment No. 78, the Mayor and City Clerk are hereby authorized to execute and deliver, by and on behalf of City, a Promissory Note with Security Interest in favor of AT&T in an amount not to exceed Six Hundred Twenty-six Thousand Seven Hundred Forty-three and 20/100 Dollars (\$626,743.20) for the purpose of financing the Upgrade/Maintenance Contract of the City's digital 911 Communication System Medium Server Bundle hardware and software and digital recording system as outlined on the attached documents. The Note shall be dated within Sixty (60) days of the date of enactment of this Ordinance and shall be issuable only as a fully registered Note without coupons. The Note shall evidence a multiple advance, closed-end line of credit not to exceed Six Hundred Twenty-six Thousand Seven Hundred Forty-three and 20/100 Dollars (\$626,743.20), and the outstanding principal balance of the Note shall bear interest at the fixed interest rate of Zero and 1823/100000 Percent (0.01823%). The Note shall mature and be payable in full on or about December 1, 2022, which is no more than Sixty (60) months from the issuance date of the Note (the "Maturity Date"). Payments on the Note shall be as follows: Sixty (60) equal monthly installments of principal and interest at the rate of Ten Thousand Four Hundred Forty-five and 72/100 Dollars (\$10,445.72) shall be due and payable on the same day of each successive month thereafter equal to that amount, which will fully and completely amortize the outstanding principal balance of the Note from the date of the interest payment to the Maturity Date of the Note. The Note is due in full upon the Maturity Date and, in no manner, does this Ordinance authorize debt of this purchase to exceed Six Hundred Twenty-six Thousand Seven Hundred Forty-three and 20/100 Dollars (\$626,743.20) for the purpose of acquisition, installation, and maintenance of said Capital Improvement.

As security for the performance of the obligations of City pursuant to the Amended Note, there is authorized the execution by the Mayor and City Clerk and delivery of a Security Interest Paragraph granting unto and in favor of AT&T (as Secured Party) a lien upon the 911 Digital Communication Equipment Medium Service Bundle Upgrade involved in the Purchase/Maintenance Contract. Lender is authorized to file One (1) or more financing

000007

ORDINANCE NO. 1558 (#18-2016)
Page Three

statements to perfect the lien granted by the Security Agreement. As well, the Mayor and City Clerk are hereby authorized to execute and deliver, by and on behalf of City, any and all other documents or instruments which may be reasonably requested by AT&T to finalize the transactions contemplated by this Ordinance.

SECTION FOUR. The Note shall be in such form as shall be approved by the Lender and the Mayor and City Clerk. As provided in Amendment No. 78, the debt service payments on the Note in each fiscal year shall be charged against and paid from General Revenues of City for such fiscal year. For the purpose of making the debt service payments, there is hereby and shall be appropriated to pay the Note an amount of General Revenues of the City sufficient for such purposes in each fiscal year of City. City covenants that for each fiscal year in which the Note is outstanding, General Revenues of City shall exceed the amount of debt service payments due on the Note in that fiscal year.

SECTION FIVE. City has its financial statements audited annually by an independent auditor in compliance with the State of Arkansas requirements. While this Note is outstanding, a copy of said Audit Report shall be furnished to AT&T upon request.

SECTION SIX. City agrees to prepare and adopt a Budget for each fiscal year in accordance with Arkansas law and to furnish AT&T a copy of the same by January 31st of each year, or within Thirty (30) days of adoption thereof, while the Note is outstanding. Each budget shall make provision for the payment of debt service due on the Note in that fiscal year.

SECTION SEVEN. If there be any default in the payment of the principal of or interest on the Amended Note(s) or in the performance of any of the other covenants contained in this Ordinance, Lender may, in addition to any other remedies available to AT&T, by proper suit, compel the performance of the duties of the officials of City under the laws of Arkansas. No remedy conferred upon or reserved to Lender is intended to be exclusive of any other remedy or remedies, and every such remedy shall be cumulative and shall be in addition to every other remedy given under this Ordinance or by law. AT&T may waive any default which shall have been remedied before the entry of final judgment or decree in any suit, action or proceeding instituted under the provisions of this Ordinance or before the completion of the enforcement of any other remedy, but no such waiver shall extend to or affect any other existing or any subsequent default or defaults or impair any rights or remedies of AT&T with respect thereto. No delay or omission of AT&T to exercise any right or power accrued upon any default shall impair any such right of power or shall be construed to be a waiver of any such default or an acquiescence therein; and every power and remedy given by this Ordinance to AT&T may be exercised from time to time and as often as may be deemed expedient. In any proceeding to enforce the provisions of this Ordinance, AT&T shall be entitled to recover from City all costs of such proceeding, including reasonable attorneys' fees.

ORDINANCE NO. 1558 (#18-2016)
Page Four

SECTION EIGHT. The terms of this Ordinance, the Note, and the Security Agreement shall constitute a contract between City and AT&T, Inc., and no variation or change in the undertaking herein set forth shall be made while the Note is outstanding, except as may be agreed in writing as between City and AT&T, Inc.

SECTION NINE. City covenants that it shall not take any action or suffer or permit any action to be taken or conditions to exist which causes or may cause the interest payable on the Note to be included in gross income for federal income tax purposes, including, without limitation, any action in violation of the applicable provisions of the Internal Revenue Code of 1986, and the Regulations thereunder. City represents that it has not used or permitted the use of, and covenants that it will not use or permit the use of the Capital Improvements or the proceeds of the Note, in such manner as to cause the Amended Note to be "private activity bonds" within the meaning of Section 141 of the Code. The Amended Note is hereby designated as a "qualified tax-exempt obligation" within the meaning of Section 265(b)(3)(B) of the Code. City covenants that it will submit to the Secretary of the Treasury of the United States, not later than the Fifteenth (15th) day of the Second (2nd) calendar month after the close of the calendar quarter in which the Amended Note is issued, a statement as required by Section 149(e) of the Code.

SECTION TEN. City does not reasonably anticipate that more than Ten Million Dollars (\$10,000,000.00) of "qualified tax-exempt obligations," as that term is defined in Section 265(b)(3)(D) of the Internal Revenue Code of 1986 ("the Code"), will be issued by it and any subordinate, superior, or affiliated entities during the calendar year in which the Agreement is executed. City further hereby designates the obligation evidenced by the Agreement as comprising a portion of the Ten Million Dollars (\$10,000,000.00) in aggregate issues to be designated as "qualified tax exempt obligations" eligible for the exemption contained in Section 265(b)(3)(D) of the Code.

SECTION ELEVEN. The provisions of this Ordinance are hereby declared to be separable and if any provision shall for any reason be held illegal or invalid, such holding shall not affect the validity of the remainder of this Ordinance.

SECTION TWELVE. All Ordinances and Resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

SECTION THIRTEEN. This Ordinance, because of the immediate need to continue construction of the Capital Improvements addressed herein for public safety and financial savings, requires that an emergency is hereby declared. As a result, this Ordinance shall take effect immediately upon passage and publication, as provided by and subject to the requirements of applicable law.

ORDINANCE NO. 1558 (#18-2016)
Page Five

APPROVED AND ADOPTED THIS _____ DAY OF OCTOBER, 2016.

CITY OF JACKSONVILLE, ARKANSAS

By: _____
GARY FLETCHER, MAYOR

ATTEST:

SUSAN L. DAVITT, CITY CLERK

APPROVED AS TO FORM:

ROBERT E. BAMBURG, CITY ATTORNEY

Quote Date: 5/11/2016



AIRBUS DS Communications | home of VESTA®

Jacksonville 911
VESTA® 9-1-1



Quote Summary

	No. of Pos	TOTAL
Jacksonville 911 VESTA 911 Call Handling Equipment	7	\$293,684.00
AT&T Installation	7	\$10,500.00
RevCord Recorder		\$37,812.00
TOTAL QUOTE	14	\$341,996.00
AT&T Maintenance (Monthly)	7	\$3,850.00
Annual Payment option (5 Annual payments through AT&T Capital Services)		\$122,752.93

Additional Comments

Quote is valid for 120 days from the original Quote Date or until Software Support expires, whichever comes first. Subsequent revisions are valid for 120 days from the original quote date.

Note: Cassidian Communications, became Airbus DS Communications effective August 1, 2014. All references to Cassidian Communications within this quote, will apply to Airbus DS Communications.

Any line items listed as "Optional" in this quote are not included in the Product Totals, Product Summaries, Quotation Summary, or the Total Quoted Price. These items are not considered to be part of the system. The "Total Quoted Price" on the Quotation Summary page reflects the quote value. This figure includes any and all applicable charges, fees, and or discounts. Costs for actual freight will be added to your invoice. All pricing is in U.S. Dollars unless otherwise stated.

No order based on this Quote shall be accepted in the absence of a signed master purchase agreement or other purchase agreement with Airbus DS Communications governing the terms of sale.

Strategic Incentives, Discounts, etc.
Any strategic incentives, discounts, etc. that are applied to this quote are based on the purchase of all non-optional items listed within the quote. If the quote should change or if items are removed, the incentive is subject to change.

Budgetary Quotes:
Quotes marked Budgetary are nonbinding and subject to change. This quote is being provided as an estimate of approximate pricing and cannot serve as the basis for any order.

Support Renewals:
Note: If this is a first time renewal and is subject to the agreed upon grace period, then reinstatement fees will not apply as long as the PO is received prior to the expiration of the grace period. For questions regarding your support renewal term, please contact Jennifer York at 951-719-2142.

Lead Time: 4 - 12 Weeks ARO on all Airbus DS Communications standard products. 8 - 12 weeks for ORION ARIES.
Issued by: Airbus DS Communications, formerly known as Cassidian Communications.



Jacksonville 911



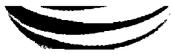
VESTA® 9-1-1

Qty.	Part No.	Description		
2	870899-0104R6.0	VESTA® 9-1-1 VESTA 9-1-1 L/D/M		
1	873099-03002	R4 CAD INTF KIT		
1	870891-66101	R4 CAD INTFC LIC ONLY		
1	04000-01583	BLK BX TL158A-R4 DATACAST		
1	04000-01010	CBL DB25M/DB25M 10FT		
		VM Medium Server Bundle <i>Note: The Medium Server Bundle is for PSAP's up to 40 positions with an annual call volume of 500,000 or less.</i>		
1	853031-DLSVRSG-2	V-DL MED SVR BNDL SNGL		
2	06500-00201	2-POST RELAY RACK MNT KIT		
2	04000-68009	V-SVR BASIC SPT 5YR		
		VESTA® 9-1-1 Licenses VESTA® 9-1-1 Basic Operations <i>Note: Support must be current for no charge license to apply</i>		
7	PS-0SQ-VSML-M	VS BSC MLTP SEAT LIC NFEE		
7	PS-0AC-VSSL-M	VESTA COMP REG		
7	SS-0SQ-VSSL-5Y	SPT VS BSC 5YR		
7	809800-35130	R4 SW SPT TRNSFR <i>Note: Contract 92760, 100367</i>		
		VESTA® Workstation Equipment		
7	61000-409605SFF	WKST HP Z230 SFF		
7	65000-47001	Z220/Z230 SFF TWR STAND		
		Monitors <i>Note: Customer to provide 24" monitors with DVI</i>		
7	04000-01005	KVM DVI 4-PORT SWITCH		
28	04000-01018	CBL DVI KVM EXT KIT		
7	853004-00401	SAM EXT SPKR KIT		
7	65000-00124	CBL PATCH 15FT		
7	853030-00302	R4 SAM HDWR KIT		
7	02800-20700	HNDST K 4W/MOD BLK CARBON		
7	03044-20000	HDST CORD 12FT 4W MOD BLK		
14	833401-00101G-15	CBL SAM JKBX 15FT		
7	809800-35109	R4 IWS CFG		
7	809800-35108	R4 IWS STG FEE		
1	870890-07501	CPR/SYSPREP DVD IMAGE		
		VESTA® 9-1-1 Modules VESTA® 9-1-1 IRR Module		
7	870899-01601	R4 IRR UPGD W/HASP		
7	809800-35114	R4 IRR SW SPT 5YR		
5	809800-35130	R4 SW SPT TRNSFR <i>Note: Contract 92761</i>		
		VESTA® 9-1-1 Activity View		
7	873099-00802	R4 ACT VIEW LIC PER ST		
7	873099-00702	R4 ACTIV VIEW SYS LIC		
7	809800-35124	R4 ACT VIEW SW SPT 5YR		

1	873099-00602U	VESTA® 9-1-1 CDR Module R4 CDR SVR LIC UPGD
1	873099-00602	R4 CDR SVR LIC
7	873099-01102U	R4 CDR PER SEAT LIC UPGD
1	64040-60020	PRNTR USB/ETHERNET B/W LJ <i>Note: Laserjet Black and White printer. Recommended monthly volume, 250 to 1,500 pages</i>
1	65000-03133	CBL USB SHLD M/M 10FT Network Equipment <i>Note: AT&T to provide Firewall.</i>
2	04000-26201	SWITCH 2620 24-PORT
2	04000-00129	Peripherals & Gateways MED 1000B CHASSIS BNDL
2	04000-00190	SW SPT M1000 GATEWAY 5YR
2	04000-00116	MED 1000 FXO-LS BNDL
1	04000-00118	MED 1000 FXO-LS/GS BNDL <i>Note: Ground Start can not combined with FXS bundle.</i>
2	04000-00119	MED 1000 FXS BNDL
1	06500-55053	Rack & Peripheral Equipment 7FT EQUIPMENT RACK 19IN
1	63002-172805	MNTR NEC 17IN
1	04000-004B4	KVM 4-PORT SWITCH
1	04000-00607	CBL KVM USB CONSOLE
4	04000-60611	CBL KVM USB 10FT
1	04000-RMM19	BRKT 19IN RACK MTG/ARBIT
1	04000-09485	Time Synchronizatlon Equipment NETCLOCK 9483 +OCXO+3PORT
1	04000-08230	GPS/GNSS OUTDOOR ANTENNA
1	04000-08231	GPS ANTENNA POST MT KIT
1	04000-08228	GPS ANTENNA SURG PROTECTR
1	04000-07025	CBL GPS ANTENNA 25FT
1	04000-07201	CBL GPS ANTENNA 200FT
		VESTA® 9-1-1 Subtotal
		\$198,631.00

VESTA™ Analytics

Qty.	Part No.	Description
1	873399-00102.4	VESTA™ Analytics - Standard Multi Product Purchase
1	873391-00501	V-ANLYT 2.4 DOC/MED
1	873391-00301	V-ANLYT STD LIC
1	873391-00301	V-ANLYT USER LIC
1	04000-00339	SQL 2008R2 CAL RUN ENT
7	PA-MSG-ASSL	V-ANLYT STD PER SEAT LIC
7	SA-MSG-ALSL-5Y	SPT V-ANLYT STD 5YR
		VESTA™ Analytics Standard Server Equipment for Virtualized Server Bundle - ML350/G9 and DL380/G9 <i>Note: Additional Hardware to be installed in DDS-B Server.</i>
1	BA-M00-ASA0-3	V-ANLYT STD ADD-ON
1	873391-01801	V-ANLYT ORVL/MS INTG/LIC
		VESTA™ Analytics Subtotal
		\$18,406.00



Jacksonville 911
VESTA™ Locate



Qty.	Part No.	Description		
1	PA-0SG-OV00	VESTA™ Locate Mapping Multi Product Purchase		
7	PA-0SG-OVSL	ORVL MED/DOC ADD-ON		
7	SA-0SG-OVSL-5Y	ORVL LIC ADD-ON SPT ORION VELA 5YR		
		Monitors <i>Note: Locate to Share 24" workstation monitors with DVI Provided by Customer.</i>		
1	861390-00101	Map Build and Centerline Reports - VESTA™ Locate		
1	861363-00101	ORVL MAP BUILD-STD ORVL MAP-RPT CTRLN		
VESTA™ Locate Subtotal				\$40,618.00

Extended Warranties

Qty.	Part No.	Description		
2	04000-01567	Server Extended Warranty <i>Note: Includes (2) VESTA® 9-1-1 Servers. Non-HP items are not covered under the HP server & workstation uplift warranties. Covered HP items must be physically installed in the HP server or workstation.</i> WARR 24X7 DL380G9 5YR <i>Note: Upgrade & uplift from 3 yr warranty 9x5 NBD to 5 yrs, 24x7 response time.</i>		
7	04000-01586	Workstation Extended Warranty <i>Note: Includes (7) Workstations, (1) Management Console. Non-HP items are not covered under the HP server & workstation uplift warranties. Covered HP items must be physically installed in the HP server or workstation.</i> WARR 24X7 z220/230 WKST 5YR <i>Note: Warranty upgrade from 3 yrs warranty 9x5 NBD to 5 yrs 24x7, 4 hour response.</i>		
1	04000-01593	WARR 24X7 ELITEDSK 5YR <i>Note: Warranty upgrade from 3 yrs warranty 9x5 NBD to 5 yrs 24x7, 4 hour response.</i>		
Extended Warranties Subtotal				\$11,029.00

Airbus DS Communications Services

Qty.	Part No.	Description		
2	000001-06701	Training <i>Note: Training is provided at the customer site using the customer owned equipment. Prices are per student unless otherwise indicated. Minimum number of students is 6 and maximum number of students is 8 per class and 2 students per position.</i> V9-1-1 AGENT TRNG <i>Note: VESTA® /Sentinel 4/X Agent bundle includes (1) 1/2 day class of Agent training for up to 8 students. Includes trainer's daily training expenses and travel. VESTA® /Sentinel 4.X Agent training does not include training on the SIP phones. SIP phone training is a separate class and can be quoted upon request.</i>		
1	000001-06704	V9-1-1 ADMIN TRNG		

Jacksonville 911



1	000001-06074	<p><i>Note: VESTA® /Sentinel 4/X Admin bundle includes (1) 1 1/2 day class of Admin training for up to 8 students. Includes trainer's daily training expenses and travel.</i></p> <p>VSENT 4.X ACT-VIEW TRNG</p> <p><i>Note: VESTA® 9-1-1 Activity View bundle includes (1) 1/2 day class of Admin training for up to 8 students. Includes trainer's daily training expenses and travel.</i></p>	
1	000002-24404	<p>V-ANLYT ADMIN TRNG</p> <p><i>Note: VESTA™ Analytics Admin bundle includes (1) 1 day class of Admin training for up to 8 students. Includes trainer's daily training expenses and travel.</i></p>	
2	000001-45711	<p>ORVL AGENT TRNG</p> <p><i>Note: VESTA™ Locate Agent bundle includes (1) 1/2 day class of Admin training for up to 8 students. Includes trainer's daily training expenses and travel.</i></p>	
1	000001-25714	<p>ORVL ADMIN TRNG</p> <p><i>Note: VESTA™ Locate Admin bundle includes (1) 3 day class of Admin training for up to 8 students. Includes trainer's daily training expenses and travel.</i></p>	
1	000001-08538	<p>Cutover Coaching CUTOVER COACHING</p> <p><i>Note: Cutover Coaching includes (1) 8 hour session within a 24 hour day. Includes trainer's daily training expenses and travel.</i></p>	
Airbus DS Communications Services Subtotal			\$25,000.00

Quote Summary

PRODUCT	TOTAL
VESTA® 9-1-1	\$198,631.00
VESTA™ Analytics	\$18,406.00
VESTA™ Locate	\$40,618.00
Extended Warranties	\$11,029.00
Airbus DS Communications Services	\$25,000.00
TOTAL QUOTE	\$293,684.00
GRAND TOTAL	\$293,684.00

Power Draw Information

Product	Total Amps
VESTA® 9-1-1	38.19
VESTA™ Analytics	0.3
VESTA™ Locate	0
Total Amps	38.49
Total Watts/VA	4618.8
Total KVA	4.6188
BTU's	12613.9428

Configuration Notes

VESTA Pallas 2.7SP1 with VIRR, MapStar 5.3, MagIC 4.0, (7) positions, Migrating to VESTA 9-1-1 R6, (7) position, Analytics Standard 2.4, VESTA Locate 3.0, SMS Optional.



Jacksonville Police Department
 1400 Marshall Rd. | Jacksonville, AR 72076



May 11, 2016

- ✓ Web-Based Browser Interface
- ✓ Up to 128 Analog and/or Digital Channels and VoIP Channels
- ✓ Combine Analog, Digital and VoIP in Same Chassis
- ✓ Range of Assignable Rights by Individuals or Groups
- ✓ Up to 150,000 Hours of Online Archiving with RAID1 and Dual Power Supplies
- ✓ Backup Options Include DVD-RAM, USB HD or NAS
- ✓ Advanced Search by ANI/ALI, Caller ID, Dialed Number or Call Tagging
- ✓ Call Commenting Search and Notation for Reference
- ✓ Recall Last Recording in Less Than Two Seconds
- ✓ Multi-Channel Simultaneous Playback & Graphic Display
- ✓ Auto Burn Multiple Recording in .WAV or .WMA to CD
- ✓ Use Revcord's Media Play with Encrypted Recordings
- ✓ Live Monitoring by Multiple Users Simultaneously
- ✓ Statistical Analysis and Reporting in Excel or Graph Format
- ✓ Remote System Monitoring and Warning Notification by E-mail
- ✓ Quality Assurance Evaluation of Calls and Scenario Recreation Included at No Additional Cost
- ✓ Radio Decoding for Motorola Signaling - Provides Radio Metadata

Revcord Rackmount Chassis Voice Logging System 64 Channels (40 Analog and 24 Digital)

Revcord Rackmount Chassis Voice Logging System 64 Channels (40 Analog and 24 Digital)			
MCS	1	Rackmount Mission Critical Chassis with RAID1 and Dual Power Supply	
REVA40/S	1	40 Channel Hardware and Channel License - Analog	
REVD24/S	1	24 Channel Hardware and Channel License - Digital	
SIPLAY	1	Scenario/Incident Playback Software	
RLR	1	Instant Recall	
RSSTD	1	9-5 Help Desk and Upgrades	
SARPACK	1	Statistical Analysis and Report Package	
CABLE	1	Cable and Connectors for Analog Board	
UPS	1	UPS (Uninterruptable Power Supply)	
USBD	1	USB Drive (1 TB)	
KMM	1	Keyboard, Monitor and Mouse	
INSTALL-REV	1	Installation and Configuration	
TRAIN-REV	1	Training	
REV-WARR-HW	1	One (1) Year Hardware Warranty	
REV-WARR-SW	1	One (1) Year Software Warranty	
CHAN-MDC12	1	MDC 1200 Decoding Software (Motorola Signaling) - Radio ID	
			\$ 37,917.00



Jacksonville Police Department
1400 Marshall Rd. | Jacksonville, AR 72076

VOICE PRODUCTS INC. 

May 11, 2016



Year One (1) ----- Warranty	Included
Year Two (2)	Included
Year Three (3)	Included
Year Four (4)	Included
Year Five (5)	Included



AT&T Capital Services, Inc.
 2000 W AT&T Center Drive
 Hoffman Estates, IL 60192

Paul Wilkins
 972-562-5981
 PW3521@att.com

City of Jacksonville Arkansas
 1 Municipal Drive
 Jacksonville, AR 72076

August 12, 2016

Opportunity #: 1-60002842

AT&T Capital Services, Inc. ("AT&T Capital") is pleased to provide the following proposal for the equipment, services and/or maintenance as submitted to us. Our understanding of communication products and markets allows us to offer payment options at competitive rates and to accommodate your needs over the life of the lease.

Equipment/Services Description: Airbus Vesta 9-1-1 Call Handling Hardware

Payment Terms: Monthly - Arrears

Estimated Commencement Date: January 1, 2017

Payment Options ANNUAL IN ADVANCE PAYMENT and Monthly Payments

Description	One-Time Cost	Proposal Type	Payment Term	Rate Factor	Payment	Swap Rate	Initial
Onetime charges	\$572,996.00	Municipal	5 Years	0.21423	\$122,752.93		
Onetime charges	\$572,996.00	Municipal	60 Months	0.01823	\$10,445.72		

Taxes & Shipping Charges Pricing above excludes all applicable taxes and shipping charges, unless noted. Insurance is the responsibility of the customer. Customer shall be responsible to pay those taxes and fees described in the contract.

Payments & Indexing The rate factors listed above are indexed to like-term Swap rates. Any increase or decrease in the corresponding like-term Swap rate may cause the rate factor to be adjusted point for point at the time of commencement.

Contract & Credit Approval This proposal is subject to final investment committee approval and mutually acceptable documentation. Upon customer's acceptance of this proposal, AT&T Capital will require a copy of customer's latest audited Financial Statements**. Credit approval is not final until AT&T Capital has reviewed these statements and approved the credit.

In the event any material change occurs during the anticipated rollout period in the financial or equipment markets after the date of this letter, including but not limited to any event which adversely affects cost of funds, changes in market credit margins or change in the financial condition of the customer, AT&T Capital at its sole discretion, may modify the rate or approval described above.

** Financial Statements Required: Auditor's Report, Balance Sheet, Income Statement, Cash Flow Statement and Accompanying Notes that apply to the above described Financial Statements.

Expiration Date This offer expires 30 days from the date of this proposal. If, for any reason, we fail to consummate a mutually satisfactory agreement by this date, we reserve the right to withdraw this offer and/or modify its terms.

Convert to Cash Sale Lessee's failure to execute AT&T Capital's Acceptance Certificate relative to the contract within ninety (90) days of the lessee's first functional use of the equipment and/or services will result in the contract converting to a cash sale.

Progress Payments The above rates do not include any additional interest expense for progress payments which are required by AT&T Capital Services, Inc. on all transactions with installations exceeding 60 days. Progress payments will be financed through AT&T Capital at Prime Rate plus 2% at time of funding.

UCC's Customer hereby grants AT&T Capital permission to file any and all UCC financing Statements, which in their discretion is necessary or proper to secure it's interest in the equipment and/or services in all applicable jurisdictions.

Notes

City of Jacksonville Arkansas
1 Municipal Drive
Jacksonville, AR 72076

August 12, 2016

Opportunity #: 1-60002842

Customer and AT&T Capital agree that the contents of this letter are confidential and are provided solely for the purposes described herein. The contents of this letter may not be delivered, displayed or otherwise disclosed to any third party without AT&T Capital's prior written consent.

Please initial desired option(s) above and return the signed proposal letter to me via fax at 214-761-7111 or email to PW3521@att.com. Upon formal credit approval, our contract administration department will forward our agreement to you. If you should have any questions, please do not hesitate to contact me at 972-562-5981.

A signed AT&T equipment/services contract is required before order can be processed.

Sincerely,

Paul Wilkins

AT&T Capital Services Regional Manager

Lessee's Acceptance:
City of Jacksonville Arkansas

Name: _____
Title: _____
Date: _____

ORDINANCE NO. 1559 (#19 - 2016)

AN ORDINANCE FOR THE PURPOSE OF LEVYING ONE (1) MILL, ONE (1) MILL, AND ONE (1) MILL AGAINST ALL PERSONAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF JACKSONVILLE, ARKANSAS; FOR THE PURPOSE OF LEVYING ONE (1) MILL, ONE (1) MILL, AND ONE (1) MILL AGAINST ALL REAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF JACKSONVILLE, ARKANSAS; FOR THE PURPOSE OF EFFECTING CERTIFICATION TO THE COUNTY CLERK OF PULASKI COUNTY OF THE TAX LEVIED; AND, FOR OTHER PURPOSES.

=====

WHEREAS, Ordinance No. 172, dated May 19, 1966, called for a Special Election to determine the question of levying a tax of One-half (1/2) mill on all real and personal property within the City for the purpose of establishing and funding the Firemen's Relief and Pension Fund. An election was subsequently held, at which time the qualified electors of the City voted in favor of the tax to be collected with those taxes collected in the year 2017. Pursuant to an amendment to the Arkansas Constitution, the taxes were rolled back to the levy of Three-tenths (3/10) mill. However, the qualified electors of Jacksonville voted in favor of an increase in said millage rate to One (1) mill during a June 8, 1995, Special Election, called by Ordinance No. 1041 of April 6, 1995;

WHEREAS, Ordinance No. 173, dated May 19, 1966, called for a Special Election to determine the question of levying a tax of One-half (1/2) mill on all real and personal property within the City for the purpose of establishing and funding the Policemen's Pension and Relief Fund. An election was subsequently held, at which time the qualified electors of the City voted in favor of the tax to be collected with those taxes collected in the year 2017. Pursuant to an amendment to the Arkansas Constitution, the taxes were rolled back to the levy of Three-tenth (3/10) mill. However, the qualified electors of Jacksonville voted in favor of an increase in said millage rate to One (1) mill during a June 8, 1995, Special Election, called for by Ordinance No. 1041 of April 6, 1995; and,

ORDINANCE NO. 1559 (#19– 2016)
PAGE TWO

WHEREAS, Ordinance No. 1254, dated May 19, 2005, called for a Special Election to determine the question of levying a tax of One (1) mill on all real and personal property within the City for the acquisition, construction, and equipping of land and capital improvements for the City's public library. An election was subsequently held, at which time the qualified electors of the City voted in favor of the tax to be collected with those taxes collected in the year 2017.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSONVILLE, ARKANSAS, THAT:

SECTION ONE: A tax of One (1) mill on each dollar of assessed valuation of all real and personal property within the City be and hereby is levied by the City Council to be collected with those taxes collected in the year 2017 for the purpose of funding the Firemen's Relief and Pension Fund.

SECTION TWO: A tax of One (1) mill on each dollar of assessed valuation of all real and personal property within the City be and hereby is levied by the City Council to be collected with those taxes collected in the year 2017 for the purpose of funding the Policemen's Relief and Pension Fund.

SECTION THREE: A tax of One (1) mill on each dollar of assessed valuation of all real and personal property within the City be and hereby is levied by the City Council to be collected with those taxes collected in the year 2017 for the purpose of funding the acquisition, construction, and equipping of land and capital improvements for the City's Public Library.

SECTION FOUR: A certified copy of this Ordinance shall be delivered to the County Clerk of Pulaski County, Arkansas, whose duty it shall be to levy and collect taxes according to the terms of this Ordinance.

SECTION FIVE: All Ordinances or parts thereof in conflict herewith are hereby repealed to the extent of said conflict.

ORDINANCE NO. 1559 (#19 – 2016)
PAGE THREE

SECTION SIX: This Ordinance, necessary for the continuation of public facilities and the health, safety, and welfare of the citizens of Jacksonville, should be implemented immediately. Therefore, an emergency is hereby declared, and this Ordinance shall be in force and effect from and after its date of passage.

APPROVED AND ADOPTED THIS _____ DAY OF OCTOBER, 2016.

CITY OF JACKSONVILLE, ARKANSAS

GARY FLETCHER, MAYOR

ATTEST:

SUSAN DAVITT, CITY CLERK

APPROVED AS TO FORM:

ROBERT E. BAMBURG, CITY ATTORNEY

000022