

RESOLUTION NO. 2016-39

A RESOLUTION AUTHORIZING THE FUNDING OF UP TO \$7,000 FOR THE CITY OF COLUMBIA TO REPLACE TWO DOWNTOWN CAMERAS BY THE DOWNTOWN CID

WHEREAS, the Downtown Community Improvement District (the "District"), which was formed on February 7, 2011, by Ordinance No. 20866 (the "Ordinance") of the City Council of the City of Columbia, Missouri, is a political subdivision of the State of Missouri and is transacting business and exercising powers granted pursuant to the Community Improvement District Act, Sections 67.1401 through 67.1571, RSMo., as amended ("the Act"); and

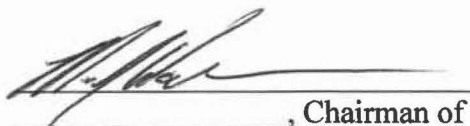
WHEREAS, 67.1461.1 of the Act grants the board of directors (the "Board of Directors") of the District the authority to possess and exercise all of the District's legislative and executive powers; and

WHEREAS, the Board had elected to fund up to \$7,000 for the City of Columbia to replace two downtown cameras, with the presentation attached hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:

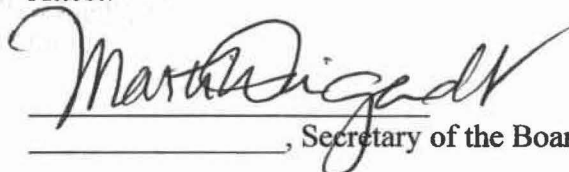
1. The Board of Directors hereby approves the funding and the Chairman of the District is authorized to execute, and the Secretary is authorized to attest on behalf of the District, funding of \$7,000 to the City of Columbia for replacing two downtown cameras;
2. This resolution shall be in full force and effect from and after its passage by the Board of Directors.

Passed this 13th day of September 2016.


_____, Chairman of the Board of
Directors

(SEAL)

Attest:


_____, Secretary of the Board of Directors

**EXHIBIT A
TO RESOLUTION NO. 2016-39**

Presentation for 2 Downtown Camera System Replacements





Proposal: 6669-1-0

City of Columbia Camera Replacement

Proposal Issued
8.2.2016

Proposal Valid To
9.13.2016

Prepared for:

Mark Neckerman

City of Columbia
701 East Broadway
Columbia, MO 65205

P
E mark@gocolumbiamo.com
W (573) 874-7637

SECURITY PROPOSAL

Mark Neckerman
City of Columbia
701 East Broadway
Columbia, MO 65205

August 02, 2016

Dear Mark

Thank you for your interest in working with Kenton Brothers, we look forward to working with you on this project and your next one.

Sincerely,

Brian Nutt

Brian Nutt
Kenton Brothers Systems for Security
(573) 309-8210
BrianN@kentonbrothers.com



ABOUT US

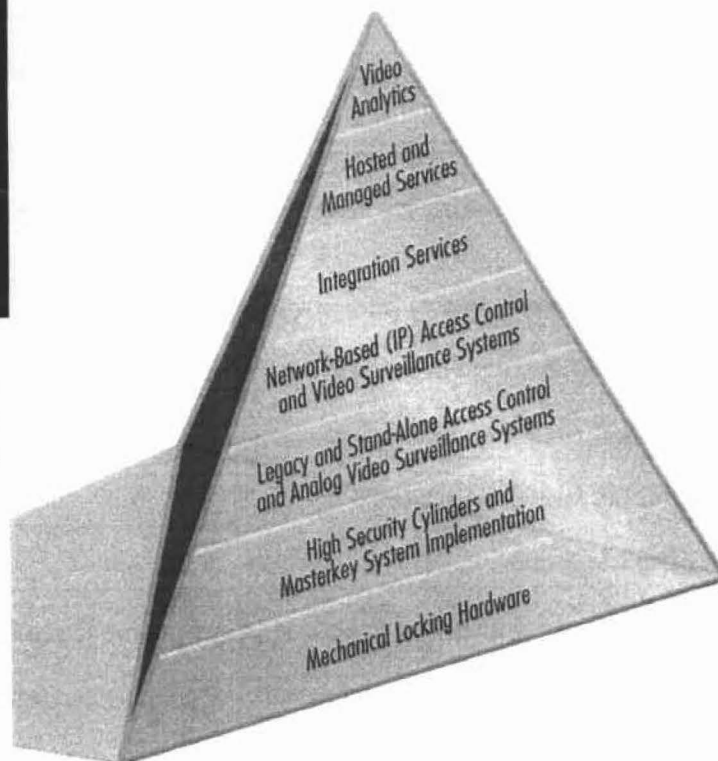
Founded in 1897, Kenton Brothers Systems for Security is one of the oldest and most trusted security and technology providers to commercial organizations in the midwest.

Kenton Brothers has a well established local and regional presence and has nation wide capabilities through our network of industry partners. Our office is located within the historic Crossroads Arts District of Kansas City, Missouri. KB has an application for every end-user from IP video surveillance systems, to sophisticated electronic access control. When combined with our extensive experience with door hardware and high security keying systems, KB can provide complete integrated security solutions.



While our roots go back over a century in locksmithing, today our company focus is on innovation and technology that is leading the way into the future of security.

Securing Your World Since 1897



OUR SERVICES

Kenton Brothers is one of the Midwest's oldest and most trusted security hardware distributors and service providers. We implement state of the art products, professional services and enterprise solutions to meet our customers' leading edge business objectives.

Doors, Frames, and Finish Hardware: Complete solutions for wood, hollow metal, and FRP openings

Master Key & High Security Keying Systems/Locksmith Services: Key control and restricted keying systems

Electronic Access Control/Electronic Hardware:
IP-based & stand alone

Video Surveillance: IP, digital video systems

Telephone Entry/Intercom Systems: Access control with audio-video capabilities

Automatic Door Operators for ADA Access: Integrate ADA compliance with your door hardware

Safes/Safety Deposit Boxes: Burglary/fire resistant units, built-in or free standing

Emergency Call Boxes: For patron/client safety and security

GSA Certified: High Security Locking Devices

Turnstiles: For interior and exterior applications

Service/Maintenance

Agreements: Experienced staff to service your equipment and systems

System Management: Providing administrative support and training

Video Analytics: Automatically monitors cameras and alerts for events of interest

Managed Monitoring Services: Designed to improve the speed to value and reduce resource load

Fire/Intrusion Defense: Protecting your most important assets, your people, from fire, weather emergency, and intrusion



CLIENT INFORMATION

Name: City of Columbia

Site:
701 East Broadway
Columbia, MO 65205

Billing:
701 East Broadway
Columbia, MO 65205

Contact:
Mark Neckerman
(573) 874-7637
mark@gocolumbiamo.com

PROJECT DESCRIPTION

Project Objectives

To ensure a successful implementation and completion of this project, the following objective(s) will be completed by Kenton Brothers Inc.

- Install 2 Replacement PTZ Camera**

Project Assumptions

The services and hardware proposed in this document are developed based on the information provided by City of Columbia. The configuration and technical details set forth in this document are intended to provide City of Columbia with a solution designed to meet the current and future needs of the company. Kenton Brothers assumes:

- Client will grant KB consultants and engineers reasonable access to facilities, IT systems, and administrative access rights needed to complete this project
- Client will provide adequate workspace for KB personnel
- Client will make available all participating client personnel so as to facilitate timely completion of this project and the knowledge transfer process
- Client will execute the timely review and approval of deliverables and project completion documentation in support of the overall project plan and objectives
- Any and all training provided as a part of the project scope is designed to give clients an initial exposure to the systems involved. It is not designed to be a replacement for the comprehensive material offered by the manufacturer's education services.
- Client will provide Man lift or bucket truck as needed for installation.
- City of Columbia will provide remote access to the existing Milestone VMS server for programming the system with the new PTZ cameras.
- City of Columbia will block off the street and intersection to perform this work as needed.
- All work will be performed during normal business hours.

Scope of Engineering Work

The following is an overview of the engineering work to be performed and outlines KB responsibilities for the successful completion of this project:

PTZ Replacement Cameras

- KB will install 2 Replacement Axis 6115 PTZ Cameras in the following locations:
 - A. Hit and Broadway
 - B. 10th and Cherry
- KB will remove existing Q6034 PTZ cameras.
- KB will install the replacement Q6115-E cameras utilizing the existing pole mounts.
- KB will add the above cameras in the existing Milestone VMS server.

- KB will work with the City of Columbia to create the guard tour for the new PTZ cameras if needed. KB will try and document the guard tour from the existing PTZ camera if possible to assist in this task.
- KB will verify the new PTZ cameras are in proper operation with the City of Columbia for final sign off.

Programming

- KB will provide programming of the system with the assistance from the client.

PROJECT BUDGET

PTZ Replacement					
QTY	Manufacturer	Part #	Description	Unit Price	Ext. Price
2	Axis	0652-004	Q6115E	\$2,499.17	\$4,998.34

Labor Schedule for: PTZ Replacement

	Description	Rate	Ext. Price
12.00	Installation Labor	\$75.00	\$900.00
4.00	IT Tech	\$125.00	\$500.00

Supplies & Materials for: PTZ Replacement

QTY	Description	Ext. Price
2.00	Misc - Installation Materials	\$250.00

Equipment Subtotal:	\$4,998.34
Labor Subtotal:	\$1,400.00
Supplies & Materials Subtotal:	\$250.00
PTZ Replacement Subtotal:	\$6,648.34
Professional Services Subtotal:	\$57.48

Professional Services :

Description

Classic Maintenance includes all remote and priority onsite service calls on installed equipment and systems, All software upgrades support licenses and all corrective repair.

Financial Summary

Total Equipment:	\$4,998.34
Total Labor:	\$1,400.00
Total Supplies & Materials:	\$250.00
Total Proposal Amount:	\$6,648.34

Note: The above price does not include sales tax.

Professional Services: \$57.48



PROJECT INVESTMENT SUMMARY

System Investment

Kenton Brothers will provide the proposed system as described in this proposal for the sum of: **\$6,648.34**.

The price above includes: material, equipment and labor as described within this proposal. Taxes are not included and will be charged additionally.

Payment Terms:

Payment shall be Net 30 of invoice date.

PROJECT ACCEPTANCE

Proposal Acceptance:

I have read the *General Terms and Conditions* of the sale, understand them fully, and agree to abide by them. I have also read and understand the payment terms as set forth in the *Schedule of Equipment* as listed.

I hereby certify that I am authorized by my company to sign this agreement. Kenton Brothers is hereby authorized to perform the work as specified.

AGREEMENT

This Master Agreement as incorporated and reflected in the attached "Standard Terms and Conditions" (this "Agreement") is made and entered into effective as of August 02, 2016 (the "Effective Date") by and between **Kenton Brothers Locksmiths, Inc.**, a Missouri corporation ("KB") and the above-identified customer ("Customer"). By signing this Agreement, KB agrees to provide the security equipment, software and/or services identified in the schedule(s) from time to time executed by the parties and attached hereto and/or incorporating this Agreement (each a "Schedule" and collectively the "Schedules") and Customer agrees to acquire the same, upon the terms and conditions of this Agreement and the Schedules.

THIS AGREEMENT CONTAINS AN ARBITRATION PROVISION WHICH MAY BE ENFORCED BY THE PARTIES

Accepted By: **Kenton Brothers**
Name: **Brian Nutt**

Signature: _____

Title: _____

Date: _____

Accepted By: **City of Columbia**
Name: **Mark Neckerman**

Signature: _____

Title: _____

Date: _____