

**BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA**

**RESOLUTION APPROVING SUBMISSION OF THE IN-CAR CAMERA MINI- GRANT APPLICATION
FOR THE SARPY COUNTY SHERIFF'S OFFICE AS REFERENCED IN ATTACHED MEMO**

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (Reissue 2007), the County has the power to do all acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-103 (Reissue 2007), the powers of the County as a body are exercised by the County Board; and,

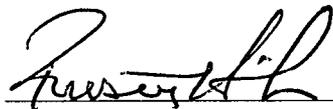
WHEREAS, the grant referenced in the attached memo is available to the Sarpy County Sheriff's Office; and,

WHEREAS, Sarpy County Sheriff Jeff Davis signed the application for the grant; and,

WHEREAS, Sarpy County is committed to and supports funding for the grant referenced in the attached memo; and;

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners that the submission of the grant application referenced in the attached memo for the Sarpy County Sheriff's Office is hereby approved.

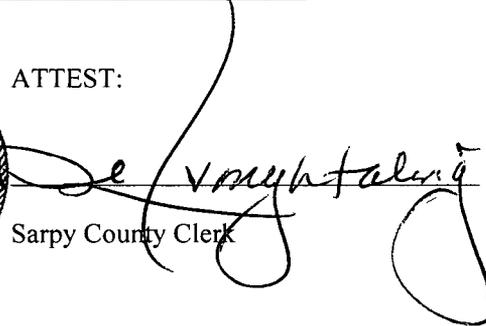
The above Resolution was approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on the 10th day of January, 2012.



Sarpy County Board Chairman



ATTEST:


Sarpy County Clerk



Nebraska Office of Highway Safety (NOHS)

IN-CAR CAMERA SYSTEM

MINI-GRANT CONTRACT APPLICATION AND AWARD

MUST BE APPROVED BY NOHS PRIOR TO PURCHASE

Please Type DATE: Jan. 12, 2012

APPLICANT : Sarpy County Sheriff's Office

ADDRESS : 8335 Platteview Rd. Papillion Ne. 68046

CITY, STATE, ZIP :

TELEPHONE NO. : 402-593-2288 FEDERAL I.D. NO.: 47-600-6504

EMAIL ADDRESS : Ryst@Sarpy.com

PROJECT DESCRIPTION: The purpose of this Mini-Grant Contract is to provide funding assistance to law enforcement agencies to acquire digital in-car camera system(s). The NOHS will provide funding assistance for a maximum of three (3) in-car cameras at either 75% of the cost of the unit, or \$3,500.00 per unit, whichever cost is lower.

The applicant must submit the following supporting documentation with this application:

- 1) make, model, manufacturer and itemized cost summary of the equipment to be purchased; and,
- 2) a copy of your agency's current seat belt policy and drug-free workplace policy.

Upon receipt of the equipment the agency agrees to provide annual reports of the activity generated (i.e. number of recorded traffic stops) to the NOHS for three (3) years.

CONTRACTUAL SERVICES:

1) Number of In-Car Camera System(s)	3	
2) Total Cost per Unit	<u>\$5,350</u>	
3) Cost to Law Enforcement Agency	<u>1,850</u>	x 3 5,550
4) Cost to Nebraska Office of Highway Safety	<u>3,500</u>	x 3 10,500

The applicant will be responsible for the bid process, selection, acquisition, initial payment, installation, maintenance and provide operator training for personnel utilizing the in-car camera system.

This Mini-Grant Contract is financed on a reimbursement basis. The applicant must 1) receive approval of the Mini-Grant Contract from the NOHS prior to purchase; 2) incur the expenses (pay the bills); 3) request reimbursement for the amount awarded on a "Mini-Grant Contract Claim for Reimbursement (CR); and 4) complete the CR and attach the required supporting documentation as prescribed below.

- a) Itemize each expenditure on the Claim for Reimbursement.
- b) Attach a copy of the invoice(s) from the vendor with the itemized costs of the equipment.
- c) Attach a copy of the check(s) paid by the applicant to the vendor for the equipment.
- d) Provide the serial numbers for the equipment.

Within sixty (60) days from the date of this award the reimbursement request must be submitted to NOHS. After sixty (60) days, reimbursements will not be honored. Acceptance of Conditions: The Mini-Grant Contract Award recipient agrees to all applicable federal and state laws, rules and regulations. Failure to comply with these conditions may result in termination of this Grant Contract Award. All Awards are subject to availability of Federal Funding.

12/29/11

Authorized Signature of Applicant Date Sheriff Jeff Davis
Print or Type Name

Nebraska Office of Highway Safety Date Fred E Zwonechek, Administrator
Print or Type Name

Return completed form to: Nebraska Office of Highway Safety Phone (402) 471-2515
P.O. Box 94612 FAX (402) 471-3865
Lincoln, Nebraska 68509-4612

TO BE COMPLETED BY NOHS			
Project No.:	SB:	DF:	Contract Approval Date:
The Catalog of Federal Domestic Assistance (CFDA) number assigned to this Mini-Grant Contract is <u>20.601</u> .			

Office of Highway Safety
PO Box 94612
Lincoln, Ne. 68509

Jan 11, 2012

In Car Camera Invoice

3 DVM 500 Digital Video Mirror	4295.00ea	12,885.00
3 Radar Interface Cable	125.00ea	375.00
9 Extended warranty for 3 years on each of the 3 cameras	300.00ea	2700.00

Shipping and Handling \$90.00

Total 16,050.00

Sarpy cost $16,050 \times 25\% = 4,012.50$
OHS cost $16,050 \times 75\% = 12,037.50$

OHS maximum reimbursement per camera $3,500 \times 3 = \$10,500$

Captain R. Yost
Sarpy County Sheriff's Dept
8335 Platteview Rd.
Papillion, Ne. 68046



Quote	QUO-02184-Q8T4P1
Date	12/9/2011
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7311 W 130th Street
 Suite 170
 Overland Park KS 66213

End User:

Sarpy County Sheriff
 Jason Bogner
 1208 Golden Gate
 Papillion, NE 68046

Customer ID	Salesperson	Shipping Method	Payment Terms	Created By	Quote Valid
SARNE			Net 30	Michelle White	90 Days

Ordered	Item Number	Description	Discount	Price	Ext. Price
1	001-0550-10	DVM500 Plus Assembly DAI Radio V2		\$4,295.00	\$4,295.00
1	004-0070-00	Stalker Dual Series Radar Interface Cable		\$125.00	\$125.00
1	008-01301-01	Cable, Camera 6 Pos 18" (circular connector)		\$0.00	\$0.00
1	012-0000	Warranty, Extended DVM		\$300.00	\$300.00
1	200-04010-00	4GB Compact Flash Card		\$0.00	\$0.00
1	566-00021-00	Camera CAM 10X 3.3 V TTL / RS-422		\$0.00	\$0.00

Notes:

Subtotal	\$4,720.00
Misc	
Tax	\$0.00
Freight	\$30.00
Total	\$4,750.00

Thank you for your interest!

If you would like to place an order, please contact Digital Ally or your local rep.

TERMS OF SALE

Your purchase of goods from Digital Ally, Inc., a Nevada corporation ("Digital Ally") will be governed by the following terms of sale ("Terms"). You will be referred to throughout these Terms as "you".

1. Exclusion of Other Terms; Entire Agreement. Additional or different terms or conditions proposed by you (including any additional or different terms provided in a purchase order) will be void and of no effect unless specifically accepted in writing by Digital Ally. Digital Ally's sales invoice, these Terms, the warranty and any special conditions executed by you and Digital Ally (collectively, the "Order") supersedes and cancels all prior communications between us, whether verbal or written, and constitutes the entire agreement between us unless modified in writing and signed by each of us.

2. Payment. Payment terms are cash on delivery, except where credit has been established and maintained to Digital Ally's satisfaction. If you have established credit, payment terms are net 30 days from date of shipment. Any invoice that you fail to pay when due will bear interest at the rate of 1-1/2% per month or the highest rate then

Sarpy County Board of Commissioners

1210 GOLDEN GATE DRIVE
PAPILLION, NE 68046-2895
593-4155

www.sarpy.com

ADMINISTRATOR Mark Wayne

DEPUTY ADMINISTRATOR Scott Bovick

FISCAL ADMIN./PURCHASING AGT. Brian Hanson



COMMISSIONERS

Rusty Hike District 1
Jim Thompson District 2
Tom Richards District 3
Jim Nekuda District 4
Jim Warren District 5

MEMO

To: Sarpy County Board

From: Lisa A. Haire

Re: Nebraska Office of Highway Safety Mini-Grant Application for in-car cameras for the Sarpy County Sheriff's Office

On January 10, 2012, the County Board will be asked to approve the submission of the attached mini-grant application for in-car cameras for the Sarpy County Sheriff's Office.

The grant will provide funding for the Sarpy County Sheriff's Office (SCSO) to purchase 3 in-car cameras for use in SCSO cruisers. The Nebraska Office of Highway Safety will reimburse Sarpy County up to \$10,500. Sarpy County will be responsible for the remaining \$5,550.

Please do not hesitate to contact me if you have comments or questions.

January 6, 2012

Lisa A. Haire

593-1565

cc: Mark Wayne
Brian Hanson
Scott Bovick
Sheriff Davis
Captain Yost
Deb Houghtaling