

TOWN OF WIGGINS

BOARD of TRUSTEES SPECIAL MEETING/WORK SESSION

July 20, 2022 at 7:00 P.M.

304 CENTRAL AVENUE WIGGINS, CO 80654

THE PUBLIC IS INVITED & ENCOURAGED TO ATTEND THE MEETING VIA ZOOM OR WATCH ON YOUTUBE IF THEY ARE UNABLE TO ATTEND MEETING IN PERSON

GO TO THE FOLLOWING SITE https://us06web.zoom.us/j/81622272246 FOR THE MEETING LINK

SPECIAL MEETING/WORK SESSION AGENDA

I. INTRODUCTIONS

- 1. Call the Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Agenda

II. WORK SESSION

- Discussion/Follow up on Water & Sewer Rate Study Presentation (15 mins)
- Discussion/Comments on Fourth of July Celebration (15 mins)
- Project Updates/Progress (15 mins)
- Discussion on Current Status of 2022 Budget (30 mins)
- Discussion on Potential Budget Amendments (30 mins)
 - Non-Potable Water Line South Well
 - Electrical to Kiowa Park Play Ground
 - Repaving Main Street Central Avenue (or 2^{nd)} to 5th Avenue
- Discussion on Budget Priorities for 2023 (30 mins)
- Discussion on Ballot Questions (15 mins)
- Other Items (15 mins)
- Future Agenda Topics (15 mins)

III. CONSIDERATION OF RESOLUTION NO. 22-2022

A Resolution Approving the Purchase of Mobile Data Terminals for the Wiggins Police Department.

1. Ordinance No. 22-2022

IV. ADJOURNMENT

1. Closing Remarks by Mayor and Adjournment of Meeting



STAFF SUMMARY

Board of Trustee Special Meeting

July 20, 2022

DATE: July 18, 2022

AGENDA ITEM NUMBER: 3

TOPIC: Discussion and Consideration of the Purchase of Mobile Data Terminals (Rugged Laptops) for the Wiggins Police Department.

STAFF MEMBER RESPONSIBLE: Craig Miller, Chief of Police

BACKGROUND:

In the 2022 Budget for the Wiggins Police Department, staff included the purchase of Mobile Data Terminals (MDTs) in the budget under the Officer Equipment Line item. This expenditure was anticipated to bring the Wiggins Police Department up to standard with the Sheriff's Department, Fort Morgan and Brush Police Departments who have MDTs. MDTs in police officer vehicles will allow the Wiggins Police Officer's enhanced communications with other departments, use the mobile CAD system, communicate with dispatch, and access to police databases. The MDTs will also allow the officers to view body camera footage.

As of July, the majority of funds (\$28,995) expended under this line item have been used to fund the purchase of Body Worn Cameras as approved by the Board at the April 13, 2022 Board of Trustees meeting. The remainder of the \$60,000 cost of the Body Worn Cameras was to be paid over a four-year timeframe at \$7,751.25 per year. The Wiggins Police Department recently received an additional \$24,325 in grant funding from the Colorado Division of Justice for Body Worn Cameras. This will cover all but \$6,680 of the cost of the Body Worn Cameras.

SUMMARY:

Staff has identified Dell Rugged Laptops as being compatible with the specifications provided by the County for the mobile CAD system. Staff contacted the State of Colorado, state bid contract contact for pricing the rugged laptops. The cost of each laptop is \$2,740.50.

FISCAL IMPACT:

Purchase of the MDTs (rugged laptops) will not have a significant impact on the adopted 2022 budget. The 2022 Town Budget anticipated the purchase of MDTs for the Police Department.

APPLICABILITY TO TOWN OBJECTIVES AND GOALS TO PROVIDE SERVICES:

This action supports the Town's objectives and goals to enhance community safety.

OPTIONS AVAILABLE TO THE BOARD OF TRUSTEES:

The Board of Trustees could adopt this Resolution as presented, request a modification, or not adopt the Resolution.

MOTION FOR APPROVAL: I make a motion to adopt Resolution 22-2022, A Resolution Approving the Purchase of Mobile Data Terminals for the Wiggins Police Department.

<u>ACTION REQUESTED:</u> MOTION, SECOND, ROLL-CALL VOTE (Resolutions require affirmative votes from the majority of Trustees present)



A quote for your consideration

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your **Premier page**, or, if you do not have Premier, use this **Quote to Order**.

 Quote No.
 3000126596367.1

 Total
 \$8,221.50

 Customer #
 43853668

 Quoted On
 Jul. 15, 2022

 Expires by
 Aug. 14, 2022

Contract Name

Dell NASPO Computer
Equipment PA - Colorado

Contract Code C000000013246 Customer Agreement # 2016-0000-0000-0105

Deal ID 24305504

Sales Rep Phone Email Billing To

Sierra Blankenhorn (800) 456-3355, 6184262 Sierra_Blankenhorn@Dell.com ACCOUNTS PAYABLE TOWN OF WIGGINS 304 CENTRAL AVE WIGGINS, CO 80654-8933

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you're ready to place an order. Thank you for shopping with Dell!

Regards, Sierra Blankenhorn

Shipping Group

Shipping To

ACCOUNTS PAYABLE TOWN OF WIGGINS 304 CENTRAL AVE WIGGINS, CO 80654-8933 (970) 483-6161

Shipping Method

Standard Delivery

Product	Unit Price	Quantity	Subtotal
Dell Latitude 5430 Rugged	\$2,740.50	3	\$8,221.50
	Subto	al:	\$8,221.50
	Shippii	ng:	\$0.00
	Environmental F	_	\$0.00
	Non-Taxable Amount:		\$8,221.50
	Taxable Amou	nt:	\$0.00
	Estimated Ta	ax:	\$0.00

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\$8,221.50

Total:

Shipping Group Details

Shipping To

ACCOUNTS PAYABLE TOWN OF WIGGINS 304 CENTRAL AVE WIGGINS, CO 80654-8933 (970) 483-6161

Shipping Method

Standard Delivery

		40 = 40 = 0	Quantity	Subtotal
Dell Latitude 5430 Rugged Estimated delivery if purchased today: Aug. 23, 2022 Contract # C000000013246 Customer Agreement # 2016-0000-0000-0105		\$2,740.50	3	\$8,221.50
Description	SKU	Unit Price	Quantity	Subtotal
Dell Latitude 5430 Rugged	210-BCFW	-	3	-
Intel Core Processor i5-1145G7, (QC, 2.6 to 4.0 GHz, 28W, vPro)	379-BERS	-	3	-
Windows 11 Pro, English, French, Spanish	619-AQLP	-	3	-
No Microsoft Office License Included – 30 day Trial Offer Only	658-BCSB	-	3	-
Intel® Core™ vPro i5-1145G7 with Iris Xe Graphics	338-CCRI	-	3	-
Intel vPro Technology Advanced Management Features	631-ADEE	-	3	-
16GB, 2x8GB, 3200 MHz DDR4 Non-ECC	370-AGTH	-	3	-
256GB M.2 PCIe NVMe Class 35 Solid State Drive	400-BMSB	-	3	-
14" Touch 1100 nits WVA FHD (1920 x 1080) 100% sRGB Anti-Glare, Outdoor Viewable	391-BGGI	-	3	-
English US Non-backlit Sealed Internal keyboard	583-BILG	-	3	-
Intel AX210 WLAN Driver	555-BHCC	-	3	-
Intel AX210 Wireless Card with Bluetooth	555-BHCH	-	3	-
5G DW5930E w/o eSIM WWAN Card Qualcomm SDX55 5G-NR for T-Mobile (No NMEA GPS Port)	556-BCYM	-	3	-
Hot surface warning label	389-ECGC	-	3	-
Primary 3 Cell 53.5 Whr ExpressCharge Capable Battery	451-BCWC	-	3	-
65W Type-C EPEAT Adapter	492-BCXP	-	3	-
Full Security - Fingerprint Reader, Contacted Smartcard Reader, Contactless Smartcard Reader	346-BHQJ	-	3	-
E4 Power Cord 1M for US	537-BBBL	-	3	-
Setup and Features Guide	340-CXCE	-	3	-
Dummy Airbay Cover	325-BEIV	-	3	-
ENERGY STAR Qualified	387-BBPC	-	3	-
Custom Configuration	817-BBBB	-	3	-
Dell Applications for Windows 11	658-BFIP	-	3	-
Mix Ship, Notebook, 5430 Rugged	340-CYJC	-	3	-
11th Gen Intel Core i5 vPro label	340-CTSV	-	3	-
Microphone + IR FHD camera; Touch; WLAN/WWAN antennae; Pogovehicle docking and RF passthrough	319-BBHT	-	3	-
EPEAT 2018 Registered (Silver)	379-BDTO	-	3	-
				000005

No Option Included	340-ACQQ	-	3	-
Additional USB-A rear port	590-TFHR	-	3	-
Additional TBT/Type-C port	325-BEJZ	-	3	-
Rigid handle	750-ADPK	-	3	-
ProSupport Plus: Next Business Day Onsite, 3 Years	808-6797	-	3	-
Dell Limited Hardware Warranty Initial Year	808-6805	-	3	-
ProSupport Plus: Accidental Damage Service, 3 Years	808-6817	-	3	-
ProSupport Plus: Keep Your Hard Drive, 3 Years	808-6818	-	3	-
ProSupport Plus: 7X24 Technical Support, 3 Years	808-6847	-	3	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit www.dell.com/contactdell or call 1-866-516-3115	997-8367	-	3	-

Subtotal: \$8,221.50 Shipping: \$0.00 Environmental Fee: \$0.00 Estimated Tax: \$0.00

Total: \$8,221.50

TOWN OF WIGGINS RESOLUTION 22-2022

A RESOLUTION APPROVING THE PURCHASE OF MOBILE DATA TERMINALS FOR THE WIGGINS POLICE DEPARTMENT

WHEREAS, the Town desires to purchase Mobile Data Terminals (Rugged Laptops) for the Wiggins Police Department; and

WHEREAS, the Board of Trustees budgeted money for the purchase of officer equipment including Mobile Data Terminals in the 2022 Town Budget.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF WIGGINS, COLORADO:

Section 1. The Board of Trustees hereby authorizes the Town Manager or his designee to purchase three Mobile Data Terminals for the Wiggins Police Department.

Section 2. The Town Manager and Town Clerk are hereby authorized to execute and deliver all documents and monies in accordance with this resolution.

INTRODUCED, ADOPTED AND RESOLVED THIS 20TH DAY OF JULY, 2022.

	TOWN OF WIGGINS, COLORADO
	Christopher Franzen, Mayor
ATTEST:	
Deborah Lee. Town Clerk	