# PUBLIC SAFETY and JUDICIARY COMMITTEE AGENDA

Called by: Burt Gerl, Chairman DATE: WEDNESDAY, NOVEMBER 16, 2022

Members: Aaron Booker, Brad TIME: 5:30 PM Lindmark, Tim Nabors, Angie Goral, LOCATION: ROOM 510

Kevin McCarthy, Dorothy Redd COUNTY ADMINISTRATION BLDG

404 ELM STREET ROCKFORD, IL 61101

#### **AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes None
- D. Public Comment This is the time we invite the public to address the Public Safety and Judiciary Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Resolution Renewing the Annual Maintenance Agreement for X-Ray Scanners
- F. Resolution Approving a First Amendment to Masters Services and Purchasing Agreement with AXON Enterprise, Inc., for Body Worn Cameras, In-Car Video and Interview Rooms Systems, Tasers, Related Hardware, Software and Storage
- G. Resolution Accepting Award and Authorizing Agreements between the County of Winnebago, Illinois, the U.S. Department of Justice, and Project Safe Neighborhoods (PSN) Partners
- H. Resolution Awarding Service Agreements Using Public Safety Sales Tax Alternative Funding to Tommy Meeks, Rosecrance and Remedies
- I. Future Agenda Items
- J. Adjournment



### **Resolution Executive Summary**

**Prepared By:** Purchasing Department on behalf of Facilities

**Committee:** Public Safety and Judiciary Committee

Committee Date: November 16, 2022

**Resolution Title:** Resolution Renewing the Annual Maintenance Agreement for X-Ray

Scanners

**County Code:** Winnebago County Purchasing Ordinance

**Board Meeting Date:** November 22, 2022

**Budget Information:** 

| Was item budgeted? Yes          | <b>Appropriation Amount:</b> \$30,800 |
|---------------------------------|---------------------------------------|
| If not, explain funding source: |                                       |
| ORG/OBJ/Project Code: Multiple  | Budget Impact: None/Budgeted          |

**Background Information:** Annual maintenance agreement with AutoClear, LLC on seven County owned X-Ray machines. The agreement has been annually renewed since 2012.

| 12000-01721 | Three X-Ray Scanners Criminal Justice Center \$13,200 |
|-------------|---|
| 12000-01056 | One X-Ray Scanner Juvenile Justice Center \$4,400     |
| 12000-01526 | One X-Ray Scanner Adult Probation 526 \$4,400         |

12000-27000 Two X-Ray Machines Public Safety Building (Courthouse Complex) \$8,800

MODEL: AC6848 SERIAL # 121025P#235MESM MODEL: AC6848 SERIAL # 130122P#08MESM MODEL: AC6848 SERIAL # 130124P#09MESM MODEL: AC6848 SERIAL # 121025P#236MESM MODEL: AC6848 SERIAL # 121107P#253MESM MODEL: AC6848 SERIAL # 121107P#252MESM MODEL: AC6848 SERIAL # 121106P#249MESM

**Recommendation:** Facilities Maintenance recommends approval. This maintenance agreement includes two radiation checks and calibrations per year/machine.

**Contract/Agreement**: The agreement is for one year. See Resolution Exhibit A. Rates are the same as last year.

Legal Review: Normal maintenance agreement

**Follow-Up:** Facilities Maintenance will complete the annual registration of all <u>building</u> X-Ray scanning machines with IEMA.

County Board: 11/22/2022

# R E S O L U T I O N of the COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Burt Gerl

Submitted by: Public Safety and Judiciary Committee

2022 CR

### RESOLUTION RENEWING THE ANNUAL MAINTENANCE AGREEMENT FOR X-RAY SCANNERS

**WHEREAS**, the County of Winnebago purchased the following seven X-Ray Scanners for various security locations within County facilities in 2012 from AutoClear, LLC; and,

MODEL: AC6848 SERIAL # 121025P#235MESM
MODEL: AC6848 SERIAL # 130122P#08MESM
MODEL: AC6848 SERIAL # 130124P#09MESM
MODEL: AC6848 SERIAL # 121025P#236MESM
MODEL: AC6848 SERIAL # 121107P#253MESM
MODEL: AC6848 SERIAL # 121107P#252MESM
MODEL: AC6848 SERIAL # 121106P#249MESM

WHEREAS, a one (1) year Platinum Level Maintenance Agreement was included with the original purchase and has been renewed annually, providing premier service and unlimited technical support, parts, travel expenses of technicians, and two (2) preventive maintenance checks with radiation survey (cleaning, adjustments, tightening, and calibrations) to be completed on each unit per year; and

**WHEREAS,** proper maintenance for this security equipment is vital to the safety of all persons entering a secure County facility, and to ensure compliance with standards specifically established by the State of Illinois for this type of equipment; and

WHEREAS, the County of Winnebago would like to renew the AutoClear, LLC Annual Maintenance Agreement for each scanner at the Platinum Level rate of FOUR THOUSAND FOUR HUNDRED DOLLARS (\$4,400) per unit, for a total of THIRTY-THOUSAND EIGHT HUNDRED DOLLARS (\$30,800); and

WHEREAS, the Public Safety and Judiciary Committee of the County Board for the County of Winnebago, Illinois has reviewed the AutoClear, LLC Annual Maintenance Agreement, Resolution Exhibit A, and recommends renewal; and

**WHEREAS**, the Public Safety and Judiciary Committee has determined that the funding for the aforementioned purchase shall be as follows:

| 12000-01721: | 3 X-Ray Machines | \$13,200 |
|--------------|------------------|----------|
| 12000-01056: | 1 X-Ray Machine  | \$ 4,400 |
| 12000-01526: | 1 X-Ray Machine  | \$ 4,400 |
| 12000-27000: | 2 X-Ray Machines | \$ 8,800 |

**NOW, THEREFORE, BE IT RESOLVED,** that any agreement entered into by the County pursuant to the authority granted in this Resolution shall have substantially the same terms as those contained in the agreement, which is attached to this Resolution as Resolution Exhibit A.

**BE IT FURTHER RESOLVED**, by the County Board of the County of Winnebago, Illinois that the County Facilities Engineer is hereby directed and authorized to renew the AutoClear, LLC Annual Maintenance Agreement with AutoClear, LLC and to issue a purchase order to AUTOCLEAR, LLC, 10A BLOOMFIELD AVENUE PINE BROOK, NJ 07058 in the amount of THIRTY THOUSAND EIGHT HUNDRED DOLLARS (\$30,800) for payment of the one year agreement.

**BE IT FURTHER RESOLVED**, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby directed and authorized to prepare and deliver certified copies of this Resolution to the Facilities Engineer, Director of Purchasing, Finance Director, Board Office and County Auditor.

## Respectfully Submitted, PUBLIC SAFETY AND JUDICIARY COMMITTEE

| AGREE                                      | DISAGREE   |
|--|--|
|  |  |
| Burt Gerl, Chairman                        | Burt Gerl, Chairman  |
| AARON BOOKER, VICE CHAIRMAN                | Aaron Booker, Vice Chairman  |
| Angie Goral                                | Angie Goral  |
| Brad Lindmark                              | Brad Lindmark  |
| KEVIN McCarthy                             | Kevin McCarthy   |
| TIM NABORS                                 | Tim Nabors   |
| DOROTHY REDD                               | DOROTHY REDD   |
| The above and foregoing Resolution was add | opted by the County Board of the County  |
| of Winnebago, Illinois thisday of          | 2022.  |
|  |  |
| ATTESTED BY:                               | JOSEPH CHIARELLI CHAIRMAN OF THE COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS |
| LORI GUMMOW                                |  |

OF THE COUNTY OF WINNEBAGO, ILLINOIS

#### RESOLUTION EXHIBIT A



**World Headquarters** 

10A Bloomfield Avenue Pine Brook, NJ 07058 USA

Tel. 1.973.276.6000 Fax. 1.973.227-0832 info@autoclear.com

#### AUTOCLEAR X-RAY INSPECTION SYSTEMS ANNUAL MAINTENANCE AGREEMENT

Account: Winnebago County

Address: 650 West State St.
Rockford, IL 61101

Coverage Level: Platinum Date Issued: 11/3/2022

**Contract Effective Date:** 2/1/2023 **Contract Expiration Date:** 1/31/2024

| Model                   | Serial Number        | Unit Address*          | <b>Unit Coverage Price</b> |
|-------------------------|----------------------|------------------------|----------------------------|
| 6848                    | 121025P#235          |                        | \$4,400.00                 |
| 6848                    | 121025P#236          |                        | \$4,400.00                 |
| 6848                    | 121106P#249          |                        | \$4,400.00                 |
| 6848                    | 121107P#252          |                        | \$4,400.00                 |
| 6848                    | 121107P#253          |                        | \$4,400.00                 |
| 6848                    | 130122P#08           |                        | \$4,400.00                 |
| 6848                    | 130124P#09           |                        | \$4,400.00                 |
|                         |                      |                        |                            |
|                         |                      |                        |                            |
|                         |                      |                        |                            |
| *If different from bill | ling account address | <b>Contract Total:</b> | \$30,800.00                |

NOTE: As of 04/23/2022, all platinum-level maintenance agreements will include one (1) preventative maintenance (PM) service per unit per contract year, unless issues arise with the unit where additional PMs are required.

| Customer Signature           | Position | Date  |  |
|------------------------------|----------|-------|--|
|                              |          |       |  |
| Accepted by Autoclear, LLC.: |          | Date: |  |

AUTOCLEAR, LLC. AGREES TO PROVIDE, AND THE CUSTOMER AGREES TO ACCEPT, MAINTENANCE AGREEMENT SERVICES ON THE EQUIPMENT LISTED ABOVE TO THE COVERAGE LEVEL CHOSEN AND THE TERMS & CONDITIONS AS OUTLINED ON PAGE TWO (2) OF THIS CONTRACT.



**World Headquarters** 

10A Bloomfield Avenue Pine Brook, NJ 07058 USA

**Tel.** 1.973.276.6000 **Fax.** 1.973.227-0832

info@autoclear.com

### AUTOCLEAR ANNUAL MAINTENANCE AGREEMENT TERMS & CONDITIONS

Autoclear's sole obligation is to complete services as defined under the contract terms within the stated effective agreement dates. This maintenance agreement does NOT extend to (1) damage resulting from accident, misuse, neglect, or improper installation, maintenance, or application; (2) damage resulting from elemental or environmental factors including, but not limited to, moisture, heat, corrosive materials, abrasives, or pollutants; or (3) damage or loss in transit, including transit within the grounds of the initial installation facility. This contract is VOID when service or repairs are performed by service personnel not authorized by Autoclear, or when any system or part is altered without consent from Autoclear, LLC. This contract is extended only to the issued contract holder/end user and is NOT TRANSFERABLE to subsequent users.

Damage, as defined in this contract, refers to physical harm caused to the X-ray scanning system and its external components in such a way as to impair its value, safety, usefulness, or normal function, including dings, nicks, dents, misalignment, etc. The following is considered to be negligence or abuse of the X-Ray scanner and/or its components:

- Misuse or abuse of x-ray scanner by the operator. This includes, but is not limited to:
  - o Cutting/splicing/tearing of any cables or cords
  - Removing or damaging any buttons on the X-ray system, including the keyboard or operator control panel (OCP)
  - o Liquids coming into contact with mechanical or electronic components
  - o Cutting/damaging/removing lead curtains or conveyor belt
  - o Dropping or physical damage to the monitor, OCP, or related components
  - o Tampering with or removing any components of the X-ray scanner system without Autoclear's authorization
- Any damage caused by a 3rd party not authorized or trained by Autoclear, LLC. on how to operate, troubleshoot, or repair a scanner
- Any damage caused by storage or operation in an area where scanner can be exposed to rain, snow, sleet, wind, debris, and animals
- Careless movement (banging, collision, excessive force, etc.) or improper storage of scanner that results in damage

Environmental conditions that are the responsibility of the end-user are considered to be:

- o Excessive heat/moisture/dust where scanner is located
- Unstable or uneven flooring
- o Insubstantial or unstable electrical input

For proper usage & storage guidelines, please refer to the Autoclear X-ray Systems User's Manual.

AUTOCLEAR, LLC. AGREES TO PROVIDE, AND THE CUSTOMER AGREES TO ACCEPT, MAINTENANCE AGREEMENT SERVICES ON THE EQUIPMENT LISTED ABOVE TO THE COVERAGE LEVEL CHOSEN AND THE TERMS & CONDITIONS AS OUTLINED ON PAGE TWO (2) OF THIS CONTRACT.