

RFP16-0292 - Body Worn Cameras

8th - RFP Advisory Committee Meeting Minutes October 24, 2016 @ 8:00 am

Committee Members Present:

Orlando Rolon (Chair), Police Deputy Chief Marko Zecevic, Technology Business Analyst Jose R. Velez Jimenez, Police Captain Douglas A. Goerke, Police Lieutenant Austin L. Moore, Police Legal Advisor II

Other City Personnel Present:

Tonja Voyles, Purchasing Agent III (Facilitator)
Angela Thomas, Purchasing Agent III (Co-Facilitator)
Brian Ferrier, Purchasing Agent Senior
Franscisco Valentin, Systems/Networks Admin III
Joneshia N. Bethea, IT Project Manager I
Charles M Elliott, Systems/Networks Admin III
Dennis Turner, Police Officer
Dawn Chin Shue, M/WBE Contract Compliance Investigator III
Tim Stanley, Police Officer
Robert Afonso, Police Officer
Shawn Hayden, Police Officer
Danielle Bigelow, Police Sergeant Management

Members of the Public Present (only during final discussion and final rank and score):

Criss Cross, Group Mobile Melville Calabaca, Group Mobile Marcus Messura, Motorola Solutions

Actions/Discussion/Motions:

The Facilitator took the following actions:

- 1) Introduced herself.
- 2) Announced that the meeting was publicly posted for more than 48 hours in advance.
- 3) Reminded attendees that all Advisory Committee Rules still apply.
- 4) Informed all attendees and presenters that the meeting was being recorded.
- 5) Reminded all attendees and presenters that discussion is not permitted past the meeting with anyone but Angela Thomas or Tonja Voyles.
- 6) Reminded each presenter of the schedule of what was expected during the demonstrations.
- 7) Reminded the Committee that Public Input Procedures are still in place. Reviewed the procedures with all present.

Orlando Rolon called the meeting to order at 8:06 am and took the following actions:

- 1) Introduced himself.
- 2) Requested all attendees to introduce themselves.

Demontrations:

TimeCompany Name8:06 am - 9:55 amGroup Mobile10:03 am - 11:29 amMotorola Solutions1:30 pm - 3:30 pmTaser International, Inc.

The Chair opened discussion regarding the proposals, demonstrations and any needed discussion prior to scoring. Discussion ensued.

A motion was made by Austin Moore and seconded by Doug Goerke to rescind decision to run Dun and Bradstreet reports at 3:40 pm.

Dawn Chin Shue reminded committee members of M/WBE participation points allowed for each of the Proposers.

Minutes were distributed to all Committee Members. The Chair asked the committee for review and approval of the 2nd Meeting Minutes of August 31, 2016. A motion was made by Marko Zecevic, and seconded by Austin Moore, to accept the Minutes as written. The motion carried unanimously.

Minutes were distributed to all Committee Members. The Chair asked the committee for review and approval of the 3rd Meeting Minutes of September 26, 2016. A motion was made by Douglas Goerke, and seconded by Marko Zecevic, to accept the Minutes as written. The motion carried unanimously.

Minutes were distributed to all Committee Members. The Chair asked the committee for review and approval of the 4th Meeting Minutes of September 27, 2016. A motion was made by Jose Velez Jimenez, and seconded by Austin Moore, to accept the Minutes as written. The motion carried unanimously.

Minutes were distributed to all Committee Members. The Chair asked the committee for review and approval of the 5th Meeting Minutes of September 28, 2016. A motion was made by Marko Zecevic, and seconded by Douglas Goerke, to accept the Minutes as written. The motion carried unanimously.

Orlando Rolon made a motion to score and rank the proposals, and seconded by Austin Moore. Public discussion was allowed for Group Mobile and Motorola Solutions. All in favor of motion and motion carried unanimously to rank and score.

The committee members individually scored the proposers.

The Facilitator recorded the committee member scores, ranked the proposers and presented the results to the committee. The firms were ranked by the Advisory Committee in the following order:

Ranking	<u>Firm</u>	<u>Location</u>
1	Motorola Solutions	Lake Mary, Florida
2	Taser International, Inc.	Scottsdale, AZ
3	Group Mobile	Chandler, AZ

The Facilitator discussed the award process with the committee and members of the public. The Facilitator reminded all present that discussion will not be permitted until award is approved. A notice of intended action to award to Motorola Solutions will be posted and City Council approval will be requested at the December 12, 2016 meeting.

A motion was made by Doug Goerke and seconded by Austin Moore to adjourn the meeting at 3:38 pm.

These minutes are considered to be the official minutes of the <u>RFP16-0292 – Body Worn Cameras</u> held on <u>October 24, 2016</u> and no other notes, tapes, or other recordings taken by anyone take precedence.

Submitted by:

Tonja Voyles

Purchasing Agent III

Facilitator

Angela Thomas

Purchasing Agent III

Co-Facilitator

Reviewed and Accepted by:

Orlando Rolon

Police Deputy Chief

Committee Chair

/trv

RFP16-0292 Body Worn Cameras Final Scoring / Ranking Nobember 7, 2016

CONSOLIDATED RANKING:

	Orlando Rolon	Douglas Goerke	Marko Zecevic	Jose Velez	Austin Moore	Total	Ranking
Group Mobile	3	3	3	2	2	13	3
Motorola Solutions	1	1	1	1	1	5	1
Taser International	2	2	2	2	3	11	2

RFP16-0292 Body Worn Cameras Final Scoring / Ranking Nobember 7, 2016

INDIVIDUAL SCORING AND RANKING:

Rating Factor	POSSIBLE POINTS	Group Mobile	Motorola Solutions	Taser International
Business Implementation Plan	20	15	20	20
Experience of Proposer and Functional Capabilities	10	10	8	10
Business / Project Plan and Functional Capabilities	35	20	28	20
Minority and Women Owned Business Enterprise	5	0	0	0
Price Proposal	30	20	20	23
TOTAL POINT VALUE	100	65	76	73
Orlando Rolon		2	1	2
Ranking		3	ı	2

Rating Factor	POSSIBLE POINTS	Group Mobile	Motorola Solutions	Taser International
Business Implementation Plan	20	18	19	19
Experience of Proposer and Functional Capabilities	10	8	9	9
Business / Project Plan and Functional Capabilities	35	23	33	24
Minority and Women Owned Business Enterprise	5	0	0	0
Price Proposal	30	25	24	26
TOTAL POINT VALUE	100	74	85	78
Douglas Goerke		2	1	2
Ranking		3	ı	2

Rating Factor	POSSIBLE POINTS	Group Mobile	Motorola Solutions	Taser International
Business Implementation Plan	20	15	16	18
Experience of Proposer and Functional Capabilities	10	7	7	8
Business / Project Plan and Functional Capabilities	35	20	30	25
Minority and Women Owned Business Enterprise	5	0	0	0
Price Proposal	30	25	27	26
TOTAL POINT VALUE	100	67	80	77
Marko Zecevic		2	1	2
Ranking		3	ı	

Rating Factor	POSSIBLE POINTS	Group Mobile	Motorola Solutions	Taser International
Business Implementation Plan	20	20	20	20

RFP16-0292 Body Worn Cameras Final Scoring / Ranking Nobember 7, 2016

Experience of Proposer and Functional Capabilities	10	10	10	10
Business / Project Plan and Functional Capabilities	35	30	35	30
Minority and Women Owned Business Enterprise	5	0	0	0
Price Proposal	30	30	30	30
TOTAL POINT VALUE	100	90	95	90
Jose Velez		2	1	2
Ranking	2	•	2	

Rating Factor	POSSIBLE POINTS	Group Mobile	Motorola Solutions	Taser International
Business Implementation Plan	20	18	20	18
Experience of Proposer and Functional Capabilities	10	9	9	10
Business / Project Plan and Functional Capabilities	35	33	38	30
Minority and Women Owned Business Enterprise	5	0	0	0
Price Proposal	30	27	28	25
TOTAL POINT VALUE	100	87	95	83
Austin Moore		2	1	2
Ranking	2	ı	3	

MEMBER:	Austin	Moon	_ DATE:	11/7	2016
FIRM NAME:	TASER INT	ERNATIONAL,	INC.		

The Advisory Committee will evaluate and score the Respondents based upon their Proposals in accordance with the following rating factors.

MAXIMUM	ITEM SCORE
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MEMBER:	AUS KA	Maria	DATE: _	7/	2016
FIRM NAME:	GROUP MOBIL	E. INC.		*	

The Advisory Committee will evaluate and score the Respondents based upon their Proposals in accordance with the following rating factors.

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
		10
Business Implementation Plan	20	10
Experience of Duamons and Assigned		took a
Experience of Proposer and Assigned Management Team	10	
Pusingss/Project Plan and Functional Canabilities		2
Business/Project Plan and Functional Capabilities Questionnaire	35	333
Minority and Women Owned Business Enterprise		
- The degree of participation by City certified or		
recognized M/WBE in subcontracts	5	
	30	2527
Price Proposal	30	
	100	23 9/ 8
TOTAL SCORE	100	

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EVALUATION	CRITERIA	FOR SHORT-LISTING

MEMBER:	Arsta	Moore	_ DATE:	()	17/	2016	
FIRM NAME:	MOTOROL A	A SOLUTIONS	INC	•	Į.		

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
Business Implementation Plan	20	20
Experience of Proposer and Assigned Management Team	10	9
Business/Project Plan and Functional Capabilities Questionnaire	. 35	38
Minority and Women Owned Business Enterprise – The degree of participation by City certified or recognized M/WBE in subcontracts	5	0
Price Proposal	30	28
TOTAL SCORE	100	學 95

MEMBER:	Jose	Velez	DATE:	November	7,	2016
FIRM NAME:	TASEI	R INTERNATI	ONAL, INC.	_		

The Advisory Committee will evaluate and score the Respondents based upon their Proposals in accordance with the following rating factors.

DATING FACTORS	NA A SZINATINA	ITEM SCODE
RATING FACTORS	MAXIMUM	ITEM SCORE
4	POINTS	Α
Dusiness Implementation Plan	20	20
Business Implementation Plan	20	20
Experience of Proposer and Assigned		• •
Management Team	10	10
Business/Project Plan and Functional Capabilities		
Questionnaire	35	30
Questioniane	33	
Minority and Women Owned Business Enterprise		
- The degree of participation by City certified or		
	5	D
recognized M/WBE in subcontracts	3	
	30	30
Price Proposal	30	0
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TOTAL SCORE	100	

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MEMBER: Jose Velez	DATE: _	November 7,	2016
FIRM NAME:GROUP MOBILE. INC			

DATING EACTORS	NAAVINALINA	ITEM SCORE
RATING FACTORS	MAXIMUM	ITEM SCORE
	POINTS	
Dusiness Implementation Dlan	20	20
Business Implementation Plan	20	20
Experience of Proposer and Assigned		
Management Team	10	10
Business/Project Plan and Functional Capabilities		
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Questionnaire	35	
Minarity and Warran Orymod Dysinass Entarmiss		100
Minority and Women Owned Business Enterprise		
The degree of participation by City certified or		
recognized M/WBE in subcontracts	5	
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Price Proposal	30	30
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TOTAL SCORE	100	
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MEMBER:	Jose	Veler	DATE:	November	7,	2016
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FIRM NAME	:MOT	OROLA SOLUTIO	ONS, INC.		***	

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
Dusiness Implementation Plan	20	20
Business Implementation Plan	20	
Experience of Proposer and Assigned Management Team	10	10
Business/Project Plan and Functional Capabilities Questionnaire	35	35
Minority and Women Owned Business Enterprise – The degree of participation by City certified or recognized M/WBE in subcontracts	5	O
Price Proposal	30	30
TOTAL SCORE	100	95

MEMBER:	() RLANDO	Rolon	DATE:	11/0	7 (16	
FIRM NAME:	MOTOROI	A SOLUTION	S, INC.			

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
Business Implementation Plan	20	20
Experience of Proposer and Assigned Management Team	10	8
Business/Project Plan and Functional Capabilities Questionnaire	35	28
Minority and Women Owned Business Enterprise – The degree of participation by City certified or recognized M/WBE in subcontracts	5	0
Price Proposal	30	20
TOTAL SCORE	100	76

MEMBER:	ORLANDO	Rolon	DATE: _	11/07/16	
FIRM NAME:	TASER IN	TERNATION	AL, INC.		

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
Business Implementation Plan	20	20
Experience of Proposer and Assigned		
Management Team	10	10
Business/Project Plan and Functional Capabilities Questionnaire	35	20
	33	
Minority and Women Owned Business Enterprise		
 The degree of participation by City certified or recognized M/WBE in subcontracts 	5	0
Price Proposal	30	23
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TOTAL SCORE	100	73



MEMBER: _	ERLANDO	ROLON	DATE:	1117	116	
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FIRM NAME	E:GROUP M	OBILE. INC				

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
Business Implementation Plan	20	15
Dustiless implementation rian	20	
Experience of Proposer and Assigned		io
Management Team	10	10
Business/Project Plan and Functional Capabilities Questionnaire	35	20
Minority and Women Owned Business Enterprise – The degree of participation by City certified or recognized M/WBE in subcontracts	5	0
Price Proposal	30	20
TOTAL SCORE	100	65

MEMBER:	Doublas	Goerke	DATE:	11/07	2016
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FIRM NAMI	E:GROUP	MOBILE. INC			

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
Business Implementation Plan	20	18
Experience of Proposer and Assigned Management Team	10	8
Business/Project Plan and Functional Capabilities Questionnaire	35	23
Minority and Women Owned Business Enterprise – The degree of participation by City certified or recognized M/WBE in subcontracts	5	Ø
Price Proposal	30	25
TOTAL SCORE	100	74

MEMBER: _	DOUGLAS	Goerke	DATE:		07	2016
				i		
FIRM NAME	E: MOTOR	OLA SOLUTION	IS, INC.			

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
Business Implementation Plan	20	19
Experience of Proposer and Assigned Management Team	10	9
Business/Project Plan and Functional Capabilities Questionnaire	35	33
Minority and Women Owned Business Enterprise – The degree of participation by City certified or recognized M/WBE in subcontracts	5	0
Price Proposal	30	24
TOTAL SCORE	100	85

MEMBER:	Douglas	Goerke	DATE:	11/07	2016
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FIRM NAME	:TASER I	NTERNATION	AL, INC.		

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	ITEM SCORE
POINTS	
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MEMBER: _	Marko	Lecenc	_ DATE: _	11-7-16	
FIRM NAM	E: <u>GROU</u>	P MOBILE. INC		_	

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
Business Implementation Plan	20	15
Experience of Proposer and Assigned Management Team	10	7
Business/Project Plan and Functional Capabilities Questionnaire	35	20
Minority and Women Owned Business Enterprise – The degree of participation by City certified or recognized M/WBE in subcontracts	5	0
Price Proposal	30	25
TOTAL SCORE	100	67

FIRM NAMI	E. MOTO	ROLA SOLUTIONS,	INC		
MEMBER: _	Marko	Lecenc	_ DATE: _	11-7-16	

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RATING FACTORS	MAXIMUM	ITEM SCORE
	POINTS	*
Business Implementation Plan	20	16
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Experience of Proposer and Assigned		
Management Team	10	7
Widnagement Team		
Business/Project Plan and Functional Capabilities		
_	2.5	30
Questionnaire	35	JA
Minority and Women Owned Business Enterprise		
The degree of participation by City certified or		
recognized M/WBE in subcontracts	5	0
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Price Proposal	30	27
rice rioposai	350 -	- 1
TOTAL SCORE	100	{ 0
TOTAL SCORE	100	

MEMBER: _	Marko	Lecenc	_ DATE: _	11-7-16	
FIRM NAME	E:TASER I	NTERNATIONAL,	INC.		

The Advisory Committee will evaluate and score the Respondents based upon their Proposals in accordance with the following rating factors.

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
Business Implementation Plan	20	18
Experience of Proposer and Assigned Management Team	10	10 8
Business/Project Plan and Functional Capabilities Questionnaire	35	25
Minority and Women Owned Business Enterprise – The degree of participation by City certified or recognized M/WBE in subcontracts	5	0
Price Proposal	30	26
TOTAL SCORE	100	77

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