

**MINUTES
BUDGET AND PERSONNEL
REGULAR MEETING
TUESDAY, NOVEMBER 10TH, 2020
5:30 P.M.**

THE BUDGET AND PERSONNEL COMMITTEE MET IN REGULAR SESSION IN THE COUNCIL CHAMBER AT 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME.

Committee Members: Briana Brakefield, Choya Shropshire, Yolanda Thompson, Randy Chitwood (alt.)

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:30 p.m. by Briana Brakefield. Members present: Briana Brakefield, Choya Shropshire and Yolanda Thompson. Members absent: none.

Others present: Mayor Larry Lees, Police Chief Dennis Nichols, Assistant Police Chief James Willyard, Police Captain Kevin Tramel, Police Officer Dustin VanHorn, Assistant Fire Chief James Baumert, Kemie Shropshire and Terry Aylward.

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE OCTOBER 13TH, 2020 REGULAR MEETING.

Motion was made by Shropshire, second by Thompson to approve the minutes of the October 13th, 2020 regular meeting. All voted yes.

3. MAYOR'S REPORT.

a. Tax Reports.

Mayor reported that Sales tax is up a little and Use tax is down a little this month. The current 5-month average comes to \$873,658.00.

b. Review of Financial Status.

Annualized, Sales and Use taxes come to \$10,484,300.00 and adding Tobacco tax they come to \$10,583,206.00.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE HOTEL / MOTEL TAX ALLOCATION FUND GRANT APPLICATION FROM PRYOR AREA CHAMBER OF COMMERCE IN THE AMOUNT OF \$2,500.00 FOR THE ANNUAL CHRISTMAS PARADE OF LIGHTS TO BE HELD ON THURSDAY, DECEMBER 3RD, 2020.

Motion was made by Thompson, second by Shropshire to recommend Council action regarding the Hotel / Motel Tax Allocation Fund Grant Application from Pryor Area Chamber of Commerce in the amount of \$2,500.00 for the annual Christmas Parade of Lights to be held on Thursday, December 3rd, 2020. All voted yes.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING TRANSFER OF \$200,000.00 FROM FIRE DEPARTMENT CAPITAL OUTLAY ACCOUNT #44-445-5422 TO FUND 45 SAVINGS, AS BUDGETED IN THE 2020-2021 CAPITAL OUTLAY BUDGET.

Motion was made by Shropshire, second by Thompson to recommend Council action regarding transfer of \$200,000.00 from Fire Department Capital Outlay Account #44-445-5422 to Fund 45 savings, as budgeted in the 2020-2021 Capital Outlay budget. Mayor Lees and Assistant Fire Chief Baumert explained that this fund is used to save for large expenses, such as new fire trucks, which can easily cost \$650,000.00 each. Currently there is \$181,561.51 in that account. All voted yes.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PURCHASE OF SEVEN (7) IPAD AIR 4'S AT \$629.99 EACH, WITH PROTECTIVE CASES AT \$67.49 EACH, AND TWO (2) IPAD PRO'S AT \$1,049.99 EACH WITH CASES AT A TOTAL OF \$7,117.32 FOR THE PRYOR CREEK FIRE DEPARTMENT FROM FIRE DEPARTMENT CAPITAL OUTLAY ACCOUNT #44-445-5422, AS BUDGETED IN THE 2020-2021 CAPITAL OUTLAY BUDGET.

Motion was made by Thompson, second by Shropshire to recommend Council action regarding purchase of seven (7) iPad Air 4's at \$629.99 each, with protective cases at \$67.49 each, and two (2) iPad Pro's at \$1,049.99 each with cases at a total of \$7,117.32 for the Pryor Creek Fire Department from Fire Department Capital Outlay Account #44-445-5422, as budgeted in the 2020-2021 Capital Outlay budget. All voted yes.

7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PURCHASE OF 14 DELL OPTIPLEX 7080 COMPUTER TOWERS FROM DELL MARKETING LP, AT THE STATE CONTRACT PRICE OF \$870.00 EACH FOR A TOTAL OF \$12,180.00 FOR THE PRYOR CREEK POLICE DEPARTMENT, FROM POLICE DEPARTMENT CAPITAL OUTLAY ACCOUNT #44-445-5424, AS BUDGETED IN THE 2020-2021 CAPITAL OUTLAY BUDGET.

Motion was made by Shropshire, second by Thompson to recommend Council action regarding purchase of 14 Dell OptiPlex 7080 Computer Towers from Dell Marketing LP, at the State contract price of \$870.00 each for a total of \$12,180.00 for the Pryor Creek Police Department, from Police Department Capital Outlay Account #44-445-5424, as budgeted in the 2020-2021 Capital Outlay budget. All voted yes.

8. PETITIONS FROM THE AUDIENCE.

There were no petitions.

9. UNFORESEEABLE BUSINESS. (Any matter not reasonably foreseen prior to posting agenda.)

There was no unforeseeable business.

10. ADJOURN.

Motion was made by Shropshire, second by Thompson to adjourn at 5:40 p.m. All voted yes.

YOUR CONTRACT. YOUR QUOTE. YOUR HELP REQUESTED.

**Ensure your equipment arrives with no delay.
Issue your Purchase Order or Letter of Intent.**

To expedite the ordering process, please include the following information in Purchase Order or Letter of Intent:

For any questions, please contact:

- Shipping address
- Billing address
- Vendor: John Deere Company
2000 John Deere Run Cary,
NC 27513
- Contract name and/or number
- Signature
- Tax exempt certificate, if applicable

Justin Marshall

P & K Equipment, Inc.
4385 W 520
Pryor, OK 74361

Tel: 918-824-8541

Fax: 918-824-2103

Email: jmarshall@pkequipment.com

Quote Id: 23251260

**ALL PURCHASE ORDERS MUST BE MADE OUT
TO (VENDOR):**

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

**ALL PURCHASE ORDERS MUST BE SENT
TO DELIVERING DEALER:**

P & K Equipment, Inc.
4385 W 520
Pryor, OK 74361
918-824-8541
pryor@pkequipment.com

Prepared For:

CITY OF PRYOR PARK SHOP

Proposal For:

Delivering Dealer:

Justin Marshall

P & K Equipment, Inc.
4385 W 520
Pryor, OK 74361

pryor@pkequipment.com

Quote Prepared By:

Justin Marshall

jmarshall@pkequipment.com

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
 2000 John Deere Run
 Cary, NC 27513
 FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

P & K Equipment, Inc.
 4385 W 520
 Pryor, OK 74361
 918-824-8541
 pryor@pkequipment.com

Quote Summary

Prepared For:

CITY OF PRYOR PARK SHOP
 720 PARK STREET
 PRYOR, OK 74361

Delivering Dealer:

P & K Equipment, Inc.
 Justin Marshall
 4385 W 520
 Pryor, OK 74361
 Phone: 918-824-8541
 jmarshall@pkequipment.com

Thank you - we appreciate your business!

Prices listed include all applicable bonuses & rebates.

Quote ID: 23251260

Created On: 02 December 2020

Last Modified On: 03 December 2020

Expiration Date: 31 December 2020

WARRANTY INFORMATION: FOR NEW EQUIPMENT, PLEASE SEE THE MANUFACTURER'S WARRANTY STATEMENT FOR DETAILS. FOR USED EQUIPMENT, EQUIPMENT IS SOLD "AS-IS" WITH NO WARRANTIES EITHER EXPRESSED OR IMPLIED.

By signing below, the customer acknowledges that he/she has received a copy of the operator's manual for new equipment.

Equipment Summary	Selling Price	Qty	Each	Extended
JOHN DEERE Z997R DIESEL NA	\$ 20,409.38	1	=	\$ 20,409.38
Contract: OK Mowers SW0190(PG 1L CG 22)				
Price Effective Date: December 1, 2020				
Equipment Total				\$ 20,409.38

Trade In Summary	Qty	Each	Extended
2005 JOHN DEERE 997 - DM997RB010102	1	\$ 1,000.00	\$ 1,000.00
PayOff			\$ 0.00
Total Trade Allowance			\$ 1,000.00
Trade In Total			\$ 1,000.00

* Includes Fees and Non-contract items

Quote Summary

Equipment Total \$ 20,409.38

Trade In \$ (1,000.00)

Salesperson : X _____

Accepted By : X _____



ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

P & K Equipment, Inc.
4385 W 520
Pryor, OK 74361
918-824-8541
pryor@pkequipment.com

SubTotal	\$ 19,409.38
Est. Service	\$ 0.00
Agreement Tax	
Total	\$ 19,409.38
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 19,409.38

Salesperson : X _____

Accepted By : X _____



Selling Equipment



Quote Id: 23251260 Customer Name: CITY OF PRYOR PARK SHOP

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):
Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:
P & K Equipment, Inc.
4385 W 520
Pryor, OK 74361
918-824-8541
pryor@pkequipment.com

JOHN DEERE Z997R DIESEL NA

Hours:

Stock Number:

Contract: OK Mowers SW0190(PG 1L CG 22)

Selling Price *

Price Effective Date: December 1, 2020

\$ 20,409.38

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
091QTC	Z997R DIESEL NA	1	\$ 25,859.00	23.00	\$ 5,947.57	\$ 19,911.43	\$ 19,911.43
Standard Options - Per Unit							
001A	United States/Canada	1	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
1150	26x12x12 Pneumatic Turf Tires	1	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
1504	60 In. 7-Iron PRO Side Discharge Mower Deck	1	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
Standard Options Total			\$ 0.00		\$ 0.00	\$ 0.00	\$ 0.00
Dealer Attachments/Non-Contract/Open Market							
TCB10953	Mulch Kit (1524-mm (60-in.) 7-Iron, 7-Iron II and 7-Iron PRO)	1	\$ 346.69	23.00	\$ 79.74	\$ 266.95	\$ 266.95
610556	ALLIED CANOPY	1	\$ 300.00	23.00	\$ 69.00	\$ 231.00	\$ 231.00
Dealer Attachments Total			\$ 646.69		\$ 148.74	\$ 497.95	\$ 497.95
Value Added Services Total			\$ 0.00			\$ 0.00	\$ 0.00
Total Selling Price			\$ 26,505.69		\$ 6,096.31	\$ 20,409.38	\$ 20,409.38

CITY OF PRYOR EQUIPMENT INVENTORY

Description 2005 Polaris Ranger ATV ID No. 03838

Serial No. 4XAR068A15D460058

Date Purchased _____ Cost _____ Model No. Ranger XP

Vendor Name & Address _____

Telephone No. _____

Warranties _____

Purchase Order No. _____

Disposition Transfer from Fire Dept Date 6-5-2018

Physical Location of Item Cemetery Shop



JOHN DEERE

YOUR CONTRACT. YOUR QUOTE. YOUR HELP REQUESTED.

**Ensure your equipment arrives with no delay.
Issue your Purchase Order or Letter of Intent.**

To expedite the ordering process, please include the following information in Purchase Order or Letter of Intent:

For any questions, please contact:

- Shipping address
- Billing address
- Vendor: John Deere Company
- 2000 John Deere Run Cary,
NC 27513
- Contract name and/or number
- Signature
- Tax exempt certificate, if applicable

Justin Marshall

P & K Equipment, Inc.
4385 W 520
Pryor, OK 74361

Tel: 918-824-8541

Fax: 918-824-2103

Email: jmarshall@pkequipment.com

The John Deere Government Sales Team



Quote Id: 22794565

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

P & K Equipment, Inc.
4385 W 520
Pryor, OK 74361
918-824-8541
pryor@pkequipment.com

Prepared For:

CITY OF PRYOR CREEK CEMETARY DEPARTMENT

Proposal For:

Delivering Dealer:

Justin Marshall

P & K Equipment, Inc.

4385 W 520

Pryor, OK 74361

pryor@pkequipment.com

Quote Prepared By:

Justin Marshall

jmarshall@pkequipment.com

Date: 18 September 2020

Offer Expires: 06 November 2020

Confidential



ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):
 Deere & Company
 2000 John Deere Run
 Cary, NC 27513
 FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:
 P & K Equipment, Inc.
 4385 W 520
 Pryor, OK 74361
 918-824-8541
 pryor@pkequipment.com

Quote Summary

Prepared For:
 CITY OF PRYOR CREEK CEMETARY DEPARTMENT
 PO BOX 1167
 PRYOR, OK 74362

Delivering Dealer:
P & K Equipment, Inc.
 Justin Marshall
 4385 W 520
 Pryor, OK 74361
 Phone: 918-824-8541
 jmarshall@pkequipment.com

Thank you - we appreciate your business!

Quote ID: 22794565
Created On: 18 September 2020
Last Modified On: 07 October 2020
Expiration Date: 06 November 2020

Prices listed include all applicable bonuses & rebates.

WARRANTY INFORMATION: FOR **NEW** EQUIPMENT, PLEASE SEE THE MANUFACTURER'S WARRANTY STATEMENT FOR DETAILS. FOR **USED** EQUIPMENT, EQUIPMENT IS SOLD "AS-IS" WITH NO WARRANTIES EITHER EXPRESSED OR IMPLIED.

By signing below, the customer acknowledges that he/she has received a copy of the operator's manual for new equipment.

Equipment Summary	Selling Price	Qty	Extended
JOHN DEERE XUV855M (MY20)	\$ 16,032.20 X	1 =	\$ 16,032.20
Contract: OK Golf Carts & Utility Vehicles SW194 (PG 2Q CG 22)			
Price Effective Date: September 17, 2020			
Equipment Total			\$ 16,032.20

* Includes Fees and Non-contract items

Quote Summary	
Equipment Total	\$ 16,032.20
Trade In	
SubTotal	\$ 16,032.20
Est. Service Agreement Tax	\$ 0.00
Total	\$ 16,032.20
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 16,032.20

Salesperson : X _____

Accepted By : X _____



JOHN DEERE



**ALL PURCHASE ORDERS MUST BE MADE OUT
TO (VENDOR):**

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

**ALL PURCHASE ORDERS MUST BE SENT
TO DELIVERING DEALER:**

P & K Equipment, Inc.
4385 W 520
Pryor, OK 74361
918-824-8541
pryor@pkequipment.com

Salesperson : X _____

Accepted By : X _____

Confidential



Selling Equipment



Quote Id: 22794565

Customer Name: CITY OF PRYOR CREEK CEMETARY DEPARTMENT

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

P & K Equipment, Inc.
4385 W 520
Pryor, OK 74361
918-824-8541
pryor@pkequipment.com

JOHN DEERE XUV855M (MY20)

Hours:

Stock Number:

Contract: OK Golf Carts & Utility Vehicles SW194 (PG 2Q CG 22)

Selling Price *
\$ 16,032.20

Price Effective Date: September 17, 2020

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
57D4M	XUV855M (MY20)	1	\$ 16,219.00	13.00	\$ 2,108.47	\$ 14,110.53	\$ 14,110.53
Standard Options - Per Unit							
001A	US/Canada	1	\$ 0.00	13.00	\$ 0.00	\$ 0.00	\$ 0.00
0505	Build To Order	1	\$ 0.00	13.00	\$ 0.00	\$ 0.00	\$ 0.00
1027	Yellow Steel Wheels Maxxis Bighorn Radial Tires	1	\$ 515.00	13.00	\$ 66.95	\$ 448.05	\$ 448.05
2006	Bench Seat - Yellow	1	\$ 0.00	13.00	\$ 0.00	\$ 0.00	\$ 0.00
2500	Green and Yellow	1	\$ 0.00	13.00	\$ 0.00	\$ 0.00	\$ 0.00
3003	Cargo Box with Spray In Liner, Brake, and Tail Lights	1	\$ 0.00	13.00	\$ 0.00	\$ 0.00	\$ 0.00
3100	Manual Lift	1	\$ 0.00	13.00	\$ 0.00	\$ 0.00	\$ 0.00
4000	OPS with nets	1	\$ 0.00	13.00	\$ 0.00	\$ 0.00	\$ 0.00
4049	Less Black Roof	1	\$ 0.00	13.00	\$ 0.00	\$ 0.00	\$ 0.00
4199	Less Rear Package	1	\$ 0.00	13.00	\$ 0.00	\$ 0.00	\$ 0.00
4249	Less Front Brush Guard	1	\$ 0.00	13.00	\$ 0.00	\$ 0.00	\$ 0.00
Standard Options Total			\$ 515.00		\$ 66.95	\$ 448.05	\$ 448.05
Dealer Attachments/Non-Contract/Open Market							
BM24115	Occupant Protective Structure (OPS) Poly Roof - Black	1	\$ 502.90	13.00	\$ 65.38	\$ 437.52	\$ 437.52
BM25922	OPS Abrasion Resistant Full Windshield	1	\$ 595.99	13.00	\$ 77.48	\$ 518.51	\$ 518.51
BM24460	Occupant Protective Structure (OPS) Rear Screen	1	\$ 322.07	13.00	\$ 41.87	\$ 280.20	\$ 280.20
BM22841	Heavy-Duty Front Brush Guard	1	\$ 272.86	13.00	\$ 35.47	\$ 237.39	\$ 237.39
Dealer Attachments Total			\$ 1,693.82		\$ 220.20	\$ 1,473.62	\$ 1,473.62



JOHN DEERE

Selling Equipment



Quote Id: 22794565 **Customer Name:** CITY OF PRYOR CREEK CEMETARY DEPARTMENT

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

P & K Equipment, Inc.
4385 W 520
Pryor, OK 74361
918-824-8541
pryor@pkequipment.com

Value Added Services	\$ 0.00	\$ 0.00	\$ 0.00
Total			
Total Selling Price	\$ 18,427.82	\$ 2,395.62	\$ 16,032.20 \$ 16,032.20



Coats, Darla <coatsd@pryorcreek.org>

(no subject)

Darla Craft Coats [REDACTED]
To: Darla Coats <coatsd@pryorcreek.org>

Mon, Dec 7, 2020 at 1:42 PM

Please place this item in the B/P packet as engineer's estimate.
Thanks

Restrooms \$125,000 (set by Parks director)

Chamber roof \$80,000
(set by conversation with Allwine roofing and OK General Acct. Office estimating guide for state-wide purchasing @ \$20/sq ft.)

**MINUTES
PARK BOARD
REGULAR MEETING
MONDAY, NOVEMBER 23RD, 2020
5:30 P.M.**

THE PARK BOARD MET IN REGULAR SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE-MENTIONED DATE AND TIME.

BOARD MEMBERS: ** BILL KANNEGIESSER, MELINDA MARKS, PAT RICHARD, CASEY KING, LORI SIEVER, CHRIS GRAVES, KEITH SHELBY.

1. CALL MEETING TO ORDER.

Bill Kannegiesser called the Park Board meeting to order at 5:30 p.m. Members present: Bill Kannegiesser, Melinda Marks, Pat Richard, Lori Siever and Chris Graves. Members absent: Casey King and Keith Shelby.

Others present: Mayor Larry Lees, Park Superintendent Frank Powell, Golf Director Dennis Bowman, Merchant Pro Express representative Rod Watkins, P&K Equipment representative Cole Combs, KGT representative Russell Cole, Professional Turf Products representative Ryan Haskins and Terry Aylward.

2. PETITIONS FROM THE AUDIENCE.

There were no petitions.

Kannegiesser moved to Item 11.

11. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING CHANGING CREDIT CARD PROCESSING AT THE PRYOR CREEK GOLF COURSE TO MERCHANT PRO EXPRESS, WHICH CHARGES THE FEES TO THE CONSUMER.

Motion was made by Richard, second by Marks to recommend Council action regarding changing credit card processing at the Pryor Creek Golf Course to Merchant Pro Express, which charges the fees to the consumer. Mr. Watkins explained the process to the Board and stated that the current processing fee charged to the consumer is 3.75%. Legally, it cannot be any greater than 4%. There is a \$45 monthly fee for the service, which will cost approximately \$600 annually, as opposed to \$7,000.00 budgeted. Voting yes: Kannegiesser, Marks, Richard, Siever, Graves. Voting no: none.

Kannegiesser moved back to Item #3.

King arrived at 5:47 p.m.

3. OPEN SEALED BIDS FOR GOLF COURSE EQUIPMENT.

Sealed bids for four (4) pieces of equipment - Fairway mower, Greens Aerator, Deep Tine Aerator and Equipment Lift, were received from three companies: P&K Equipment, Professional Turf Products and Kansas Golf and Turf.

Kannegiesser began by opening the bids for the Fairway mower. Bids received: P&K: \$59,877.72 with options and \$55,951.40 without options; Pro Turf: \$66,289.40 with options and \$61,246.20 without options; KGT: \$60,560.00 with options and \$55,760 without options.

Bids were then opened for the Deep Tine Aerator. Bids received: P&K: \$39,900.00 new and \$35,100.00 for the demonstrator model; Pro Turf: \$27,592.18; KGT: \$10,210.00. The reason for such a drastic difference in cost for this equipment is that P&K and Pro Turf offer a piston-drive engine, and KGT only offers a drum-drive engine, which is much less costly. After discussing these options, it was determined that Bowman needed to be able to do more research on the aerators offered by KGT and Pro Turf, since he was only able to test the John Deere from P&K.

Bids were then opened for the Greens Aerator. Bids received: P&K: \$20,000.00 and Pro Turf: \$35,698.00. KGT does not carry this equipment. All the salesmen in attendance agreed that the Toro presented by Pro Turf is the best Greens Aerator to have.

Bids were then opened for the Equipment Lift. Bids received: P&K: \$6,087.00; Pro Turf: \$7,621.00; KGT: \$6,408.00. All salesmen agreed that they offered the exact same piece of equipment.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING ACCEPTING BIDS FOR GOLF COURSE EQUIPMENT.

Motion was made by King, second by Marks to recommend Council action to accept the bid from P&K for the John Deere Fairway Mower with options in the amount of \$59,877.72. Voting yes: Marks, Richard, King, Siever, Graves, Kannegiesser. Voting no: none.

Motion was made by Richard, second by Graves to table the bids for the Deep Tine Aerator to allow Bowman to do more research on his options. Voting yes: Richard, King, Siever, Graves, Kannegiesser, Marks. Voting no: none.

Motion was made by King, second by Richard to recommend Council action to accept the bid from Professional Turf Products for the Greens Aerator in the amount of \$35,698.00, as in the best interest of the City. Voting yes: King, Siever, Graves, Kannegiesser, Marks, Richard. Voting no: none.

Motion was made by Siever, second by Graves to recommend Council action to accept the bid from P&K Equipment for the Equipment Lift in the amount of \$6,087.00. Voting yes: Siever, Graves, Kannegiesser, Marks, Richard, King. Voting no: none.

5. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE OCTOBER 26TH, 2020 REGULAR MEETING.

Motion was made by Richard, second by Siever to approve the minutes of the October 26th, 2020 regular meeting. All voted yes.

6. PARK REPORT – SUPERINTENDENT FRANK POWELL:

a. Parks

Powell reported that they have been mowing and mulching. They started putting up the Christmas lights today. He has been working on floodlights and upgrading locks at the Park, in coordination with MUB. The Bobby Buck playground equipment is in, and as soon as Powell knows they will have two good weeks of weather, they will get it installed. They will have a lot of tree-trimming to do this winter. He mentioned that there are ducks everywhere, and right now there is really no way to get rid of them, as long as they have a food source.

b. Cemetery

Powell reported that there are several funerals taking place this week. This winter, they will have quite a bit of tree-trimming to do, as well.

7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING SEEKING BIDS FOR NEW RESTROOMS AT WHITAKER PARK.

Motion was made by Richard, second by King to recommend Council action regarding seeking bids for new restrooms at Whitaker Park. Powell stated that they have budgeted \$125,000.00 for this project; however, they may go over that amount by a little bit. Voting yes: Graves, Kannegiesser, Marks, Richard, King, Siever. Voting no: none.

8. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING A MONUMENT FOR WHITAKER PARK IN HONOR/MEMORY OF LEO PERRY.

Motion was made by Richard, second by Graves to recommend Council action regarding a monument for Whitaker Park in honor/memory of Leo Perry. Powell provided a rough draft of the design for the bench and stated that it will cost approximately \$850.00. All voted yes.

9. GOLF COURSE REPORT – DIRECTOR DENNIS BOWMAN

Bowman reported that it is a good time for the golf course. He has virtually attended several conferences recently for OTRF, PGA and CEU's. He learned that a golf course is the #1 reason people will come from out of town for recreation. He reported that currently they are \$71,000.00 ahead of this time last year in revenues.

10. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING DECLARING A JOHN DEERE 310C 4X4 ARL-735E BACKHOE AT THE GOLF COURSE SERIAL NO. 29923, ESTIMATED VALUE OF \$4,500.00 SURPLUS AND SELLING IT FOR THE HIGHEST AND BEST SEALED BID.

Motion was made by Richard, second by Marks to recommend Council action regarding declaring a John Deere 310C 4X4 ARL-735E backhoe at the Golf Course Serial No. 29923, estimated value of \$4,500.00 surplus and selling it for the highest and best sealed bid. It was stated that the transmission went out on it and it only drives backwards. Voting yes: Kannegiesser, Marks, Richard, King, Siever, Graves. Voting no: none.

12. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING A 10% INCREASE IN MEMBERSHIP FEES AT THE PRYOR CREEK GOLF COURSE.

Motion was made by Graves, second by Richard to recommend Council action regarding a 10% increase in membership fees at the Pryor Creek Golf Course. Graves and Richard then amended their motion and second to include beginning January 1st, 2021. Voting yes: Marks, Richard, King, Siever, Graves, Kannegiesser. Voting no: none.

13. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING A DECEMBER SPECIAL AT THE PRYOR CREEK GOLF COURSE FOR A 15-MONTH MEMBERSHIP FOR THE COST OF ONE (1) YEAR.

Motion was made by King, second by Marks to recommend Council action regarding a December special at the Pryor Creek Golf Course for a 15-month membership for the cost of one (1) year. King and Marks then amended their motion and second to specify “new membership at the current rate.” Voting yes: Richard, King, Siever, Graves, Kannegiesser, Marks. Voting no: none.

14. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING SCHEDULING A HALLOWEEN HAYRIDE AT THE GOLF COURSE IN OCTOBER 2021 AND FORMING A COMMITTEE TO BEGIN PLANNING PROCESS.

Motion was made by King, second by Marks to recommend Council action regarding scheduling a Halloween Hayride at the Golf Course in October 2021 and forming a committee to begin planning process. All voted yes.

15. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING SEEKING BIDS FOR REPAIR OF THE CART BUILDING AND MAINTENANCE BUILDING AT THE GOLF COURSE.

Motion was made by Graves, second by Richard to recommend Council action regarding seeking bids for repair of the cart building and maintenance building roofs at the Golf Course. Bowman stated that they received approximately \$7,200.00 from an insurance claim for the maintenance building roof, which will go toward this cost. Mayor made the recommendation before a motion was made to specify this repair is for roofs. All voted yes.

16. PRESENTATION AND DISCUSSION REGARDING PRYOR CREEK GOLF COURSE 5-YEAR BUSINESS PLAN.

No action. This item will be brought back at the next meeting for discussion and comments.

17. ACTION ITEMS:

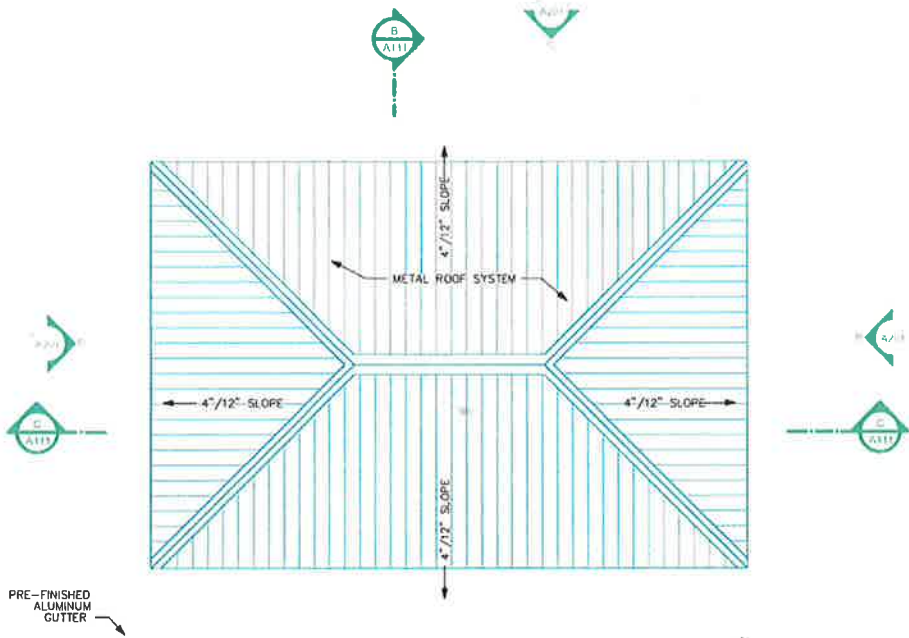
No action items were presented.

18. UNFORESEEABLE BUSINESS. (Any matter not reasonably foreseen prior to posting the agenda.)

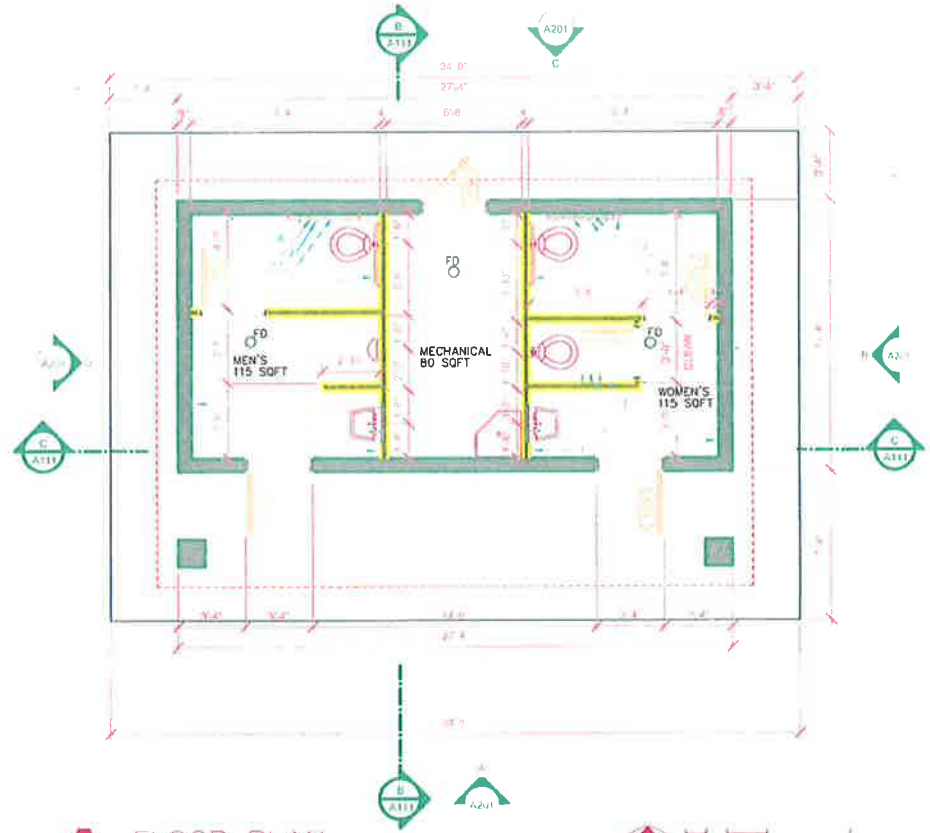
There was no unforeseeable business.

19. ADJOURN.

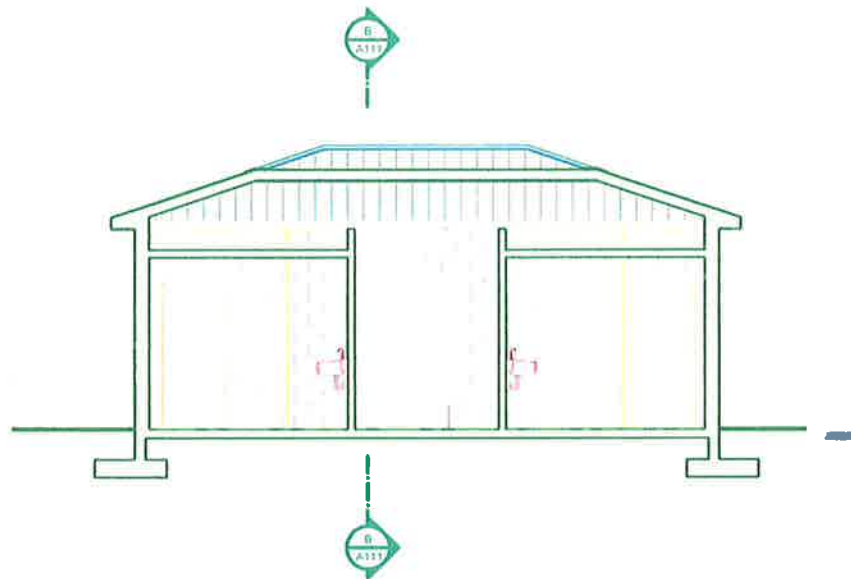
Motion was made by Siever, second by King to adjourn at 8:50 p.m. All voted yes.



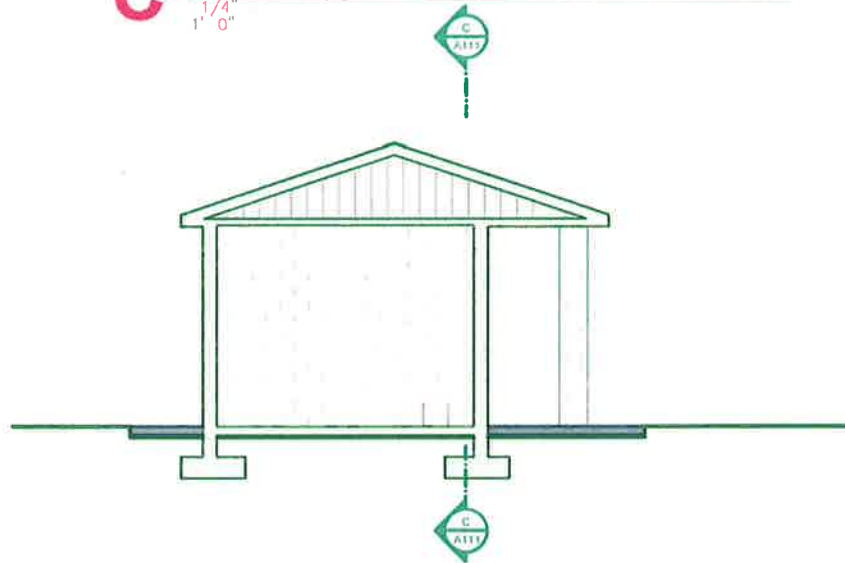
B ROOF PLAN
 1/4" = 1'-0"
 NORTH



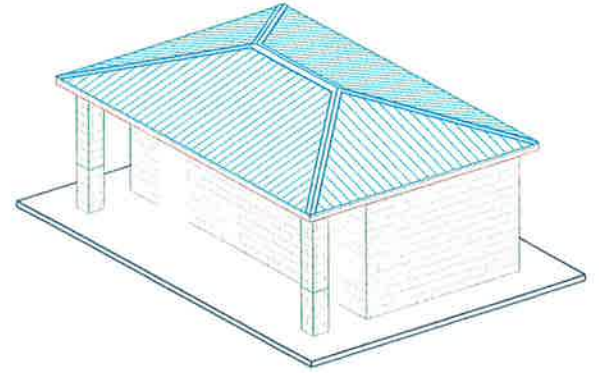
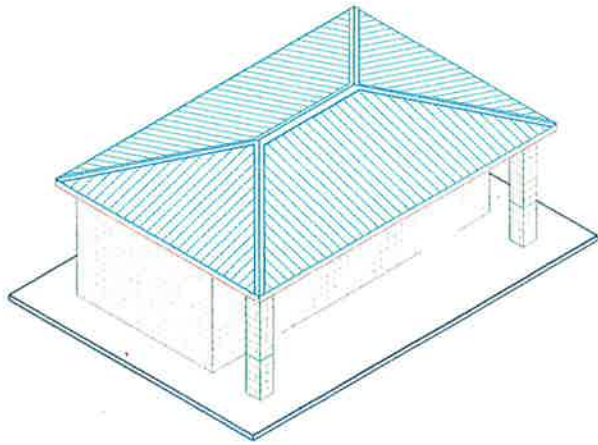
A FLOOR PLAN
 1/4" = 1'-0"
 NORTH



C LONGIUDINAL SECTION
1/4"
1' 0"



B TRANSVERSE SECTION
1/4"



Pryor Police Department Preliminary Price Quote

Quote Date: 09/01/2020
Expiration Date: 10/31/2020
Prepared By: Melissa Lee

This quote includes an initial overall cost estimate for your agency. Features of this quote include:

- First-year (12 months) maintenance and warranty coverage begins at Go-live
- Upgrades and enhancements included as part of annual maintenance, as a standard business practice
- All travel and per diem costs for onsite implementation, installation, project management, and training

Solution	Price
Computer Aided Dispatch Suite	\$130,502
Records Management Suite	\$40,537
Mobile Data Computing Suite	\$47,874
Professional Services	Included
Warranty/ 1 st year maintenance and support	Included
TOTAL PRICE:	\$218,913

Not Included

***Note:** While the items below are not included in this preliminary quote (unless otherwise specified), Motorola Solutions can work with our partners to provide them, based on further discussions of your agency's exact needs.

- Networking hardware and any required workstations unless listed in the price table above
- Third party software requirements
- Any applicable taxes

CAD

HUB (names, property, vehicle)

- Utilizes a single-source database for Name, Vehicle, Property, and Wants/Alerts for instant access to updated, organized information
- Stores and organizes all system information, which can be accessed from one central repository with a single login
- **Learning Management System:**
- Provides online training courses on Flex modules, reducing the stress on agencies to organize and coordinate large-scale training events
- Trains and informs new and experienced users to ensure maximum leverage of the system's capabilities
- **Imaging and File Attachments:**
- Agencies can create a full-color, organized library of digital images that are fully searchable from anywhere in the system
- Allows agencies to organize their digital files for streamlined access, saving time and effort
- Integrates with CommandCentral Vault, Motorola's cloud-based digital evidence management solution, to present evidence alongside all other case information captured in the law incident

CAD

- Allows dispatchers to manage calls for individual and multi-jurisdictional agencies, reducing response times and facilitating coordination within and between agencies
- Full integration gives dispatchers access to data from anywhere in the system, saving time and reducing liabilities by eliminating duplication and redundant data entry

CAD Mapping

- Gives users access to location and call information through full integration with Flex CAD
- Saves dispatchers time and helps them streamline their work by quickly and easily dispatching units with drag-and-drop functionality

CallWorks Integration

- CallWorks CallStation Combines call handling, mapping, and reporting into a single platform allowing personnel to manage voice, text-to-9-1-1 calls and mapping from a single workstation

ProQA® Law Interface

- Integrates Flex CAD with ProQA by enabling agencies to transfer critical incident data between the two solutions

Oklahoma StateLink (OLETS interface)

- Integrates agencies with state, national, and other external databases for better coordination

Etherlite
<ul style="list-style-type: none"> • Works with Windows or Linux for adaptability • Minimizes Ethernet traffic by multiplexing all serial ports into a single TCP/IP session
Hardware
<ul style="list-style-type: none"> • System Server • GIS Server • Flex OEM License for Desktop and Server

Records Management
Law Records (RMS)
<ul style="list-style-type: none"> • Easy report generation on crime analysis, presentation, and archiving saves time and reduces effort for agency personnel • Reduces errors and duplicate data entry through full integration with the rest of the Flex modules • Enhances situational awareness along with investigator and officer safety through automatic visual alerts
IBR Reporting
<ul style="list-style-type: none"> • Enables agencies to compile detailed, organized crime summary and activity information such as offenses, arrests, and law incidents for submitting IBR reports that meet state and federal standards • Automatically retrieves data from the Flex system for report generation, saving time and eliminating any manual or redundant efforts to create these reports
Traffic Information
<ul style="list-style-type: none"> • Organizes and delivers consistent, accurate data for shaping sound traffic safety procedures • Captures all citation and accident information, enabling proactive decision-making • Integrates with analytical tools (e.g., Pin Mapping, LexisNexis or CompStat) and state-specific citation and accident products
Evidence Management
<ul style="list-style-type: none"> • Maintains an organized, complete and accurate chain of custody for all evidence received • Provides a complete evidence history, detailed evidence data, and displays evidence custody for completed and closed cases in barcode lists
Evidence Barcode and Audit/Barcode
<ul style="list-style-type: none"> • Simplifies data entry, precise labeling, and hand-held auditing of storage locations by using a barcode reader • Enables users to inventory and audit evidence using a handheld barcode reader, reducing effort and saving time

- Barcode scanner, printer and supplies

Pin Mapping

- Organizes and simplifies jurisdictional data by populating it on a geographic pin map
- Reduces search efforts by allowing access to any piece of data, record, or a combination of fields from any point on the map
- Provides organized, accurate and timely data to analyze incidents and crime trends, facilitating informed decision-making

Equipment Maintenance

- Tracks the condition, location, history, and upkeep of department equipment, enabling easy tracking with organized information
- Calculates operating cost and equipment value, simplifying budgetary decisions and saving time
- Enables easier, quicker buying decisions by tracking warranty, manufacturer, and vendor information

Fleet Maintenance

- Manages and organizes numerous vital fleet data elements (e.g., vehicle licensing, maintenance, repair, oil service mileage, fuel, registration, inspections, identification, unit assignment information, etc.)

Mobile Data Computing	
Voiceless Dispatch	
<ul style="list-style-type: none"> • Connects dispatch personnel with field personnel through status updates and the ability to add/view all comments 	
Mobile Mapping and AVL	
<ul style="list-style-type: none"> • User map viewing options help organize information and enhance situational awareness • Enables customization for easy viewing, saving time and reducing effort during resource allocation 	
Driver License Scanning and L-Tron Scanners (22 scanners)	
<ul style="list-style-type: none"> • Enables officers to scan a driver license and populate Mobile search screens with identifying information, reducing the need to enter information by hand and saving time 	
Mobile Field Report with Field Interview (AFR)	
<ul style="list-style-type: none"> • Users can easily navigate fields and drop-down menus using either a touch-screen monitor or keyboard and mouse to record data and conduct field interviews, saving time • Enables officers to quickly complete forms from their patrol vehicles, eliminating the need to return to the station • Contains large fields that are easy to navigate with a touchscreen monitor, keyboard, or mouse, streamlining the navigation process and saving time 	
Mobile Records	
<ul style="list-style-type: none"> • Empowers personnel with universal data access, simplifying the search process in the field • Mobile personnel can search for records in multiple places without leaving the vehicle or requesting dispatch assistance, saving time and effort 	
Mobile State & National Queries	
<ul style="list-style-type: none"> • Allows users to perform state and federal searches simultaneously, saving time by requiring only one query • Returns include alerts on records containing warnings, and are delivered audibly as well as with visual highlights, appealing to each officer's most effective mode of notification and saving time 	
Touch App	
<ul style="list-style-type: none"> • Enables personnel to access vital CAD, Records, and master table information on the go, reducing response time as first responders can focus on getting to the scene • Allows personnel to add call comments, access crisp, high-resolution maps and other organized mobile data 	

Professional Services

Implementation Analyst

- Conduct initial business process review (BPR)
- Conduct administration training on all purchased products
- Serve in a lead trainer capacity as required

End User Trainer

- Provide classroom instruction, written exams, and supervised repetition of system use in a training environment

Admin Trainer

- Conduct administration training and setup on all purchased products (this role may be filled by the Implementation Analyst, depending on customer needs)
- Serve in a lead trainer capacity as required

Go-live Assistance

- Project Manager and training personnel provide hands-on assistance before and after Go-live to ensure a successful transition to Flex

Installation Technician

- Install, test, adjust, and perform preliminary configuration of operating system for Flex
- Manage server configuration, oversee core system installation, and coordinate installation of external interfaces

Warranty / Maintenance / Support

Updates, Enhancements, and Bug Fixes

- As a standard business practice, Motorola offers updates and enhancements with the annual maintenance cost
- Customers can take advantage of continually improving technology for the lifetime of the partnership
- Agencies are not required to update their solution when an enhancement is released, and Motorola supports Flex up to two versions back

Warranty

- Provides ongoing software maintenance that includes updates, enhancements, bug fixes, and support services

Support Services

- Includes toll-free hotline support, software support, bug fixes, first-year support, and software release updates
- Software is modified to fix identified bugs at no additional cost to the customer
- Conduct training in the Knowledge Center
- Submit support requests 24/7 and track their status from your MySpillman account

**OKLAHOMA CONTRACT
FOR PRODUCTS AND RELATED SERVICES**

MOTOROLA SOLUTIONS INC.

This Oklahoma Contract for Products and Related Services (this "Agreement") is entered into by and between the State of Oklahoma by and through the Office of Management and Enterprise Services (the "State of Oklahoma" or "Oklahoma") and Motorola Solutions Inc. ("Contractor" or "Vendor"), effective as of August 30, 2018. Oklahoma and Contractor are sometimes collectively referred to herein as the "Parties."

RECITALS

- A. Oklahoma and the Texas Department of Information Resources ("DIR") have entered into that certain Interlocal Procurement Participation Agreement, dated June 13, 2014, as amended and restated by that certain Revision No. Three to Interlocal Procurement Participation Agreement, dated June 30, 2017 (as amended and restated, the "IPPA").
- B. Pursuant to the IPPA, certain DIR cooperative contracts may be utilized for procurement transactions of State of Oklahoma agencies and affiliates (each a "Customer").
- C. DIR and Contractor entered into that certain Contract for Products and Related Services, a DIR cooperative contract also known as DIR Contract No. DIR-TSO-4101 (as amended from time to time, and, for the avoidance of doubt, inclusive of all Appendices thereto, the "DIR Contract").
- D. Oklahoma desires to procure, purchase, or lease, as the case may be, from Contractor, and Contractor desires to provide, sell, or lease, as the case may be, to Oklahoma, certain products and services under the DIR Contract, each on a non-exclusive basis.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. Scope.

The DIR Contract is incorporated herein by reference and made a part hereof. In connection with such incorporation by reference, the term "Contract" in the DIR Contract shall be interpreted to mean this Agreement unless the context clearly dictates otherwise. Pursuant to Section IV(B)(5) of the IPPA, the Parties agree to modify the terms and conditions of the DIR Contract as set forth in the sections that follow (such modifications shall apply only to procurement transactions of Oklahoma Customers under the IPPA and do not apply to DIR or DIR Customers other than State of Oklahoma state agencies and affiliates). With respect

to Oklahoma Customers, references to DIR Contract No. DIR-TSO-4101 in any and all contract documents shall mean DIR Contract No. DIR-TSO-4101 as modified.

2. DIR Contract, Section 6. Notification, is hereby modified to add the following:

If sent to the State of Oklahoma:

James L. Reese, II
Chief Information Officer
3115 North Lincoln Boulevard
Oklahoma City, Oklahoma 73105

With a copy to:

OMES-IS Deputy General Counsel
3115 North Lincoln Boulevard
Oklahoma City, Oklahoma 73105

3. Authorized Exceptions to Appendix A, Standard Terms and Conditions for Product and Related Service Contracts are as follows:

a. Section 3, Definitions, A. Customer is hereby replaced in its entirety with the following provision:

The defined term "Customer" shall include the State of Oklahoma and any governmental entity specified as a political subdivision of the State pursuant to the Governmental Tort Claims Act including any associated institution, instrumentality, board, commission, committee department or other entity designated to act in behalf of the political subdivision; a state county or local governmental entity in its state of origin; and entities authorized to utilize contracts awarded by the State via a multistate or multi-governmental contract.

b. Section 3, Definitions, is hereby modified to add the following provision:

Acquisition - Items, products, supplies, services, and equipment a state agency acquires by purchase, lease purchase, lease with option to purchase, or rental pursuant to the Oklahoma Central Purchasing Act.

c. Section 4, General Provisions, A. Entire Agreement is hereby replaced in its entirety with the following:

The Agreement, any Statement of Work issued pursuant to this Agreement, and the DIR Contract, including all Appendices and Exhibits, as modified and/or adopted into the Agreement, constitute the entire agreement between an Oklahoma Customer and Contractor. No statement, promise, condition, understanding, inducement or representation, oral or written, expressed or implied, which is not contained in the Agreement, any Statement of Work issued pursuant to the Agreement or the DIR

Contract as modified and/or adopted into the Agreement, Appendices, or its Exhibits shall be binding or valid.

d. Section 4, General Provisions, B. Modification of Contract Terms and/or Amendments is hereby replaced in its entirety with the following:

1) The terms and conditions of the Agreement shall govern all transactions by Customers under the Agreement. The Agreement may only be modified or amended upon mutual written agreement of Vendor and the State of Oklahoma.

2) Customers shall not have the authority to modify the terms of the Agreement; however, additional Customer terms and conditions that do not conflict with the Agreement and are acceptable to Vendor may be added in a Purchase Order and given effect. No additional term or condition added in a Purchase Order issued by a Customer can conflict with or diminish a term or condition of the Agreement. Pre-printed terms and conditions on any Purchase Order issued by Customer hereunder will have no force and effect. In the event of a conflict between a Customer's Purchase Order and the Agreement, the Agreement term shall control.

3) Customers and vendor will negotiate and enter into written agreements regarding statements of work, service level agreements, remedies, acceptance criteria, information confidentiality and security requirements, and other terms specific to their Purchase Orders under the Agreement with Vendor.

e. Section 4, General Provisions, C. Invalid Term or Condition is hereby replaced in its entirety with the following provisions:

1) To the extent any term or condition in the Agreement conflicts with an applicable Oklahoma and/or United States law or regulation, such Agreement term or condition is void and unenforceable. By executing a contract that contains such conflicting term or condition, the State of Oklahoma makes no representation or warranty regarding the enforceability of such term or condition, and the State of Oklahoma does not waive the applicable Oklahoma and/or United States law or regulation that conflicts with the Agreement term or condition.

2) If one or more term or condition in the Agreement, or application of any term or condition to any party or circumstance, is held invalid, unenforceable, or illegal in any respect by a final judgment or order of a court of competent jurisdiction with respect to procurement transactions for Customers, the remainder of the Agreement and the application of the term or condition to other parties or circumstances shall remain valid and in full force and effect.

f. Section 4, General Provisions, D. Assignment is hereby replaced in its entirety with the following provisions:

Vendor's obligations under the Agreement may not be assigned or transferred to any other person or entity without the prior written consent of the State of Oklahoma which may be withheld at Oklahoma's sole discretion. Should Vendor assign its rights to payment, in whole or in part, under the Agreement, Vendor shall provide the State of Oklahoma and all affected Customers with written notice of the assignment. Such written notice shall contain details sufficient for the State of Oklahoma and affected Customers to perform its payment obligations without any delay caused by the assignment.

g. Section 4, General Provisions, F. Choice of Law is hereby replaced in its entirety with the following provision:

Any claim, dispute, or litigation relating to the execution, interpretation, performance, or enforcement of this Agreement shall be governed by the laws of the State of Oklahoma without regard to application of choice of law principles.

Venue for any action, claim, dispute, or litigation relating in any way to the execution, interpretation, performance, or enforcement of the Agreement, shall be in Oklahoma County, Oklahoma.

h. Section 4, General Provisions, G. Limitation of Authority is hereby replaced in its entirety with the following provision:

Vendor shall have no authority to act for or on behalf of Customers or the State of Oklahoma, except as expressly provided for in this Agreement; no other authority, power or use is granted or implied. Vendor may not incur any debts, obligations, expenses or liabilities of any kind on behalf of Customers or the State of Oklahoma.

i. Section 6, Product Terms and Conditions is hereby replaced in its entirety with the following provision:

Oklahoma Information Technology Accessibility Standards

Vendor shall comply with federal and state laws, rules and regulations related to information technology accessibility, as applicable to Vendor as the provider of information technology products and services under the Agreement, including but not limited to Oklahoma Information Technology Accessibility Standards ("Standards") set forth at http://www.ok.gov/cio/documents/isd_itas.pdf. If products furnished by Vendor do not require additional development or customization, Contractor shall, upon request, but not later than thirty (30) calendar days after the State of Oklahoma's request, provide a Voluntary Product Accessibility Template ("VPAT") describing such compliance, which may be provided via a URL linking to the VPAT. If the products will require development or customization, the Vendor shall provide a VPAT describing such compliance without additional request by the applicable Oklahoma Customer. In such case, additional requirements and documentation may

be required and compliance therewith shall be required of Vendor. Such requirements may be stated in appropriate documents, including, but not limited to, state bids, requests for proposals, statements of work, riders, agreements, purchase orders and amendments. Accordingly, in each statement of work or similar document issued pursuant to this Agreement, Vendor shall describe such compliance and identify, if and as applicable, (i) which exception to the Standards applies or (ii) a description of the tasks and estimated cost to make the proposed products and/or services compliant with applicable Standards.

Vendor acknowledges and agrees that all representations contained in the VPAT provided by the Vendor will be relied upon by the Oklahoma Customer for accessibility-compliance purposes.

j. Section 7, Contract Fulfillment and Promotion, E. Internet Access to Contract and Pricing Information, shall be deleted in its entirety.

k. Section 7, Contract Fulfillment and Promotion, F. DIR Logo, is hereby modified to add the following provision:

The utilization of this Agreement by Oklahoma Customer is not in any way an endorsement by the Oklahoma Customer of Vendor or the products or services and shall not be so construed by Vendor in any advertising or publicity materials. Vendor agrees to submit to the Oklahoma Customer all advertising, sales promotion, and other publicity matters relating to this Agreement wherein the Oklahoma Customer's name is mentioned or language used from which the connection of the Oklahoma Customer's name therewith may, in the Oklahoma Customer's sole judgment, be inferred or implied as an endorsement. Vendor further agrees not to publish or use such advertising, sales promotion, or publicity matter or release any informational pamphlets, notices, press releases, research reports, or similar public notices concerning this Agreement without obtaining the prior written approval of the Oklahoma Customer.

l. Section 7, Contract Fulfillment and Promotion, G. Vendor and Order Fulfiller Logo, references to the "DIR" are hereby replaced with "the State of Oklahoma and Oklahoma Customers".

m. Section 7, Contract Fulfillment and Promotion, H. Trade Show Participation, references to the "DIR" are hereby replaced with "the State of Oklahoma and Oklahoma Customers".

n. Section 7, Contract Fulfillment and Promotion, I. Orientation Meeting, is hereby deleted in its entirety.

o. Section 7, Contract Fulfillment and Promotion, J. Performance Review Meetings is hereby modified to add the following provision:

The State of Oklahoma reserves the right, but shall have no obligation, to require the Vendor to attend periodic meetings to review the Vendor's performance under the Agreement with respect to Oklahoma transactions. Upon request by an Customer, Vendor shall provide such Customer with a detailed report of a representative sample of products sold or leased under the Contract to Oklahoma Customers.

p. Section 7, Contract Fulfillment and Promotion, K. DIR Cost Avoidance, references to the "DIR" are hereby replaced with "the State of Oklahoma".

q. Section 8, Pricing, Purchase Orders, Invoices, and Payments, E. Tax-Exempt is hereby replaced in its entirety with the following:

Pursuant to Section 6.A. of the Oklahoma Constitution and 68 O.S. §§ 1404, 1352, and 1356, Customers under this Agreement that are Oklahoma state agencies are exempt from the assessment of State sales, use and excise taxes. Further, such Customers and Customers that are political subdivisions of the State of Oklahoma are exempt from Federal Excise Taxes, 26 U.S.C. Sections 4253(i). Customers will provide Contractor with a tax exemption certificate upon request.

r. Section 8, Pricing, Purchase Orders, Invoices, and Payments, F. Travel Expense Reimbursement is hereby deleted in its entirety.

s. Section 8, Pricing, Purchase Orders, Invoices, and Payments, H. Purchase Orders is hereby modified to delete the second paragraph in its entirety.

t. Section 8, Pricing, Purchase Orders, Invoices, and Payments, I. Invoices, the section is modified to delete references to compliance with Chapter 2251, Texas Government Code.

u. Section 8, Pricing, Purchase Orders, Invoices, and Payments, J. Payments is hereby replaced in its entirety with the following:

As applicable, the parties shall comply with applicable Oklahoma law in invoicing and making payments. Payments for goods and services are due thirty (30) days after receipt of a proper invoice; however, Vendor agrees that payment received in accordance with applicable Oklahoma law allowing forty-five (45) days shall not constitute default hereunder nor entitle Vendor to late payment fees or interest. Any applicable late fees or interest incurred after forty-five (45) days of nonpayment shall be paid only in accordance with Oklahoma law. Payment made under the Agreement shall not foreclose the right to recover wrongful payments.

v. Section 9, Contract Administration, B. Reporting and Administrative Fees, is hereby replaced in its entirety with the following:

For Oklahoma Customers, Vendor agrees to submit a Contract Usage Report to the State of Oklahoma on a quarterly basis. Each "Contract Usage Report" shall include

the following: (i) the applicable state contract number, (ii) report amount(s), (iii) reporting period covered, and (iv) the applicable state agency name(s). Contract Usage Reports shall also include usage of the Agreement by any other governmental entities (i.e. county, city, etc.). Continuous failure to submit Contract Usage Reports as required herein may result in termination of the Agreement with respect to Oklahoma Customers.

All Contract Usage Reports shall meet the following criteria:

- a) Must be submitted electronically in Microsoft Excel format.
- b) Reports shall be submitted quarterly, regardless of whether this Contract has been used during the applicable quarterly reporting period.
- c) Must be submitted within forty five (45) calendar days of the end of each quarterly reporting period.
- d) Quarterly reporting periods shall be as follows:
 - January 01 through March 31 – State of Oklahoma Quarter 3
 - April 01 through June 30 – State of Oklahoma Quarter 4
 - July 01 through September 30 – State of Oklahoma Quarter 1
 - October 01 through December 31 – State of Oklahoma Quarter 2

All Contract Usage Reports shall be delivered electronically (format: .xls) to:
E-mail: strategic.sourcing@omes.ok.gov

- w. Section 9, Contract Administration, C. Records and Audit, is hereby modified to reflect that references to “State Auditor’s Office” shall mean and refer to the Oklahoma State Auditor’s Office and the fourth sentence of subsection 1) is hereby replaced in its entirety with the following:**

A Vendor that is the subject of an audit or investigation by the State of Oklahoma’s Auditor's Office must provide the Auditor's Office with access to any invoice, statement of work, or purchase order records or other such information the Auditor's Office considers relevant to the investigation or audit. The records may be provided electronically, and the state agrees that in absence of fraud, the state may audit no more than once per year.

- x. Section 9, Contract Administration, C. Records and Audit, subsection 2) is hereby replaced in its entirety with the following:**

As used in this clause, “[R]ecords” includes an invoice, statement of work, purchase order records or such other documents related to this Agreement and kept by Contractor in the ordinary course of business, regardless of whether such items are in written form, in the form of computer data, or in any other form. In accepting any contract with an Oklahoma Customer, Vendor agrees any pertinent state or federal agency shall have the right to examine and audit all such Records relevant to execution and performance of this Agreement.

Vendor is required to retain records relative to this Agreement and kept in the ordinary course of business for the duration of this Agreement and for a period of seven (7) years following completion and/or termination of this Agreement. If an audit, litigation, or other action involving such records is started before the end of the seven-year period, the records are required to be maintained for two (2) years from the date that all issues related to or arising out of the action are resolved, or until the end of the seven (7) year retention period, whichever is later.

- y. **Section 9, Contract Administration, C. Records and Audit, subsection 3) is hereby modified to reflect that any and all references to “DIR” shall mean and refer to the “State of Oklahoma”**
- z. **Section 9, Contract Administration, C. Records and Audit, subsection 4) is hereby deleted in its entirety.**
- aa. **Section 10, Vendor Responsibilities, A. Indemnification, 1) INDEPENDENT CONTRACTOR is hereby modified to reflect that references to the “State of Texas” shall mean and refer to the “State of Oklahoma”.**
- bb. **Section 10, Vendor Responsibilities, A. Indemnification, 2) ACTS OR OMISSIONS is hereby modified to replace the second sentence of the paragraph with the following provision:**

IN CONNECTION WITH INDEMNIFICATION OF A CUSTOMER WHEN AN OKLAHOMA STATE AGENCY IS A NAMED DEFENDANT IN ANY LAWSUIT, THE DEFENSE OF THE OKLAHOMA STATE AGENCY SHALL BE COORDINATED BY THE ATTORNEY GENERAL OF OKLAHOMA. THE ATTORNEY GENERAL OF OKLAHOMA MAY, BUT HAS NO OBLIGATION TO, AUTHORIZE CONTRACTOR TO CONTROL THE DEFENSE AND ANY RELATED SETTLEMENT NEGOTIATIONS; PROVIDED, HOWEVER, THAT, IN SUCH EVENT, VENDOR SHALL NOT AGREE TO ANY SETTLEMENT OF CLAIMS AGAINST THE STATE OF OKLAHOMA WITHOUT FIRST OBTAINING A CONCURRENCE FROM THE ATTORNEY GENERAL OF OKLAHOMA. IF THE ATTORNEY GENERAL OF OKLAHOMA DOES NOT AUTHORIZE SOLE CONTROL OF THE DEFENSE AND SETTLEMENT NEGOTIATIONS FOR VENDOR, VENDOR SHALL BE GRANTED AUTHORIZATION TO EQUALLY PARTICIPATE IN ANY PROCEEDING RELATED TO THIS SECTION. NOTWITHSTANDING ANYTHING TO THE CONTRARY HEREIN, VENDOR SHALL, AT ALL TIMES, HAVE AN OBLIGATION TO INDEMNIFY THE CUSTOMER IN ACCORDANCE WITH AND TO THE EXTENT VENDOR PROVIDES SUCH INDEMNIFICATION IN THIS CONTRACT.

- cc. **Section 10, Vendor Responsibilities, A. Indemnification, 3) INFRINGEMENTS a) the second, third, and fourth sentence in this provision are hereby replaced in their entirety with the following provision:**

IN CONNECTION WITH INDEMNIFICATION OF A CUSTOMER WHEN AN OKLAHOMA STATE AGENCY IS A NAMED DEFENDANT IN ANY LAWSUIT, THE DEFENSE OF THE OKLAHOMA STATE AGENCY SHALL BE COORDINATED BY THE ATTORNEY GENERAL OF OKLAHOMA. THE ATTORNEY GENERAL OF OKLAHOMA MAY, BUT HAS NO OBLIGATION TO, AUTHORIZE CONTRACTOR TO CONTROL THE DEFENSE AND ANY RELATED SETTLEMENT NEGOTIATIONS; PROVIDED, HOWEVER, THAT, IN SUCH EVENT, VENDOR SHALL NOT AGREE TO ANY SETTLEMENT OF CLAIMS AGAINST THE STATE OF OKLAHOMA WITHOUT FIRST OBTAINING A CONCURRENCE FROM THE ATTORNEY GENERAL OF OKLAHOMA. IF THE ATTORNEY GENERAL OF OKLAHOMA DOES NOT AUTHORIZE SOLE CONTROL OF THE DEFENSE AND SETTLEMENT NEGOTIATIONS FOR VENDOR, VENDOR SHALL BE GRANTED AUTHORIZATION TO EQUALLY PARTICIPATE IN ANY PROCEEDING RELATED TO THIS SECTION. NOTWITHSTANDING ANYTHING TO THE CONTRARY HEREIN, VENDOR SHALL, AT ALL TIMES, HAVE AN OBLIGATION TO INDEMNIFY THE CUSTOMER IN ACCORDANCE WITH AND TO THE EXTENT VENDOR PROVIDES SUCH INDEMNIFICATION IN THIS CONTRACT.

dd. Section 10, Vendor Responsibilities, B. Taxes/Worker's Compensation/ UNEMPLOYMENT INSURANCE, subsection 2) the third and fourth sentence are hereby replaced in their entirety with the following provision:

IN CONNECTION WITH INDEMNIFICATION OF A CUSTOMER WHEN AN OKLAHOMA STATE AGENCY IS A NAMED DEFENDANT IN ANY LAWSUIT, THE DEFENSE OF THE OKLAHOMA STATE AGENCY SHALL BE COORDINATED BY THE ATTORNEY GENERAL OF OKLAHOMA. THE ATTORNEY GENERAL OF OKLAHOMA MAY, BUT HAS NO OBLIGATION TO, AUTHORIZE CONTRACTOR TO CONTROL THE DEFENSE AND ANY RELATED SETTLEMENT NEGOTIATIONS; PROVIDED, HOWEVER, THAT, IN SUCH EVENT, VENDOR SHALL NOT AGREE TO ANY SETTLEMENT OF CLAIMS AGAINST THE STATE OF OKLAHOMA WITHOUT FIRST OBTAINING A CONCURRENCE FROM THE ATTORNEY GENERAL OF OKLAHOMA. IF THE ATTORNEY GENERAL OF OKLAHOMA DOES NOT AUTHORIZE SOLE CONTROL OF THE DEFENSE AND SETTLEMENT NEGOTIATIONS FOR VENDOR, VENDOR SHALL BE GRANTED AUTHORIZATION TO EQUALLY PARTICIPATE IN ANY PROCEEDING RELATED TO THIS SECTION. NOTWITHSTANDING ANYTHING TO THE CONTRARY HEREIN, VENDOR SHALL, AT ALL TIMES, HAVE AN OBLIGATION TO INDEMNIFY THE CUSTOMER IN ACCORDANCE WITH AND TO THE EXTENT VENDOR PROVIDES SUCH INDEMNIFICATION IN THIS CONTRACT.

ee. Section 10, Vendor Responsibilities, C. Vendor Certifications is hereby modified to add the following provision:

For Oklahoma-based transactions and Customers, in connection with its performance of obligations under the terms of the Contract, Vendor shall comply with all applicable federal, state, and local laws, rules, regulations, ordinances and orders, as amended, that are, by their terms, expressly applicable to Vendor's delivery of products and/or services under the Contract and impose obligations upon Vendor in its role as an information technology products and services provider, including, but not limited to, the following:

- a) Drug-Free Workplace Act of 1988 and as implemented at 45 C.F.R. part 76, Subpart F;
- b) Section 306 of the Clean Air Act, Section 508 of the Clean Water Act, Executive Order 11738, and Environmental Protection Agency Regulations which prohibit the use under nonexempt Federal contract, grant or loans of facilities included on the EPA List of Violating Facilities;
- c) Title VII of the 1964 Civil Rights Act, Title IX of the Education Amendment of 1972, Section 504 of the Rehabilitation Act of 1973, Americans with Disabilities Act of 1990 and Executive Orders 11246 and 11375; and
- d) Anti-Lobbying Law set forth at 31 U.S.C. §1325 and as implemented at 45 C.F.R. part 93.

Without limiting the generality of the foregoing, Vendor shall, at all times during the term of this Contract, be registered as a business entity licensed to do business in the State of Oklahoma, have obtained and shall maintain a sales tax permit in the State of Oklahoma, and shall be current on all franchise- and/or other business-tax payments to the State of Oklahoma, as applicable.

ff. Section 10, Vendor Responsibilities, D. Ability to Conduct Business in Texas is hereby replaced in its entirety with the following:

Vendor and its subcontractors shall be authorized and validly existing under the laws of their state of organization, and shall be authorized to do business in the State of Oklahoma.

gg. Section 10, Vendor Responsibilities, F. Use of Subcontractors is hereby replaced in its entirety with the following:

If the Vendor is permitted to utilize subcontractors in support of the Agreement, the Vendor shall remain solely responsible for its obligations under the terms of the Agreement and for its actions and omissions and those of its agents, employees and subcontractors. Any proposed subcontractor shall be identified by entity name, and by employee name if required by the particular Acquisition, in the applicable proposal and shall include the nature of the services to be performed. Prior to a subcontractor being utilized by the Vendor, the Vendor shall obtain written approval

of the State of such subcontractor, as applicable to a particular Acquisition, of such subcontractor proposed for use by the Vendor. Such approval is within the sole discretion of the State. As part of the approval request, the Vendor shall execute and provide a copy upon request a written agreement executed by the Vendor and subcontractor setting forth that such subcontractor is bound by and agrees to perform, as applicable, the same covenants and be subject to the same conditions, and make identical certifications to the same facts and criteria, as the Vendor under the terms of all applicable Contract Documents. Vendor agrees that maintaining such agreement with any subcontractor and obtaining prior approval by the State of any subcontractor shall be a continuing obligation. The State further reserves the right to revoke approval of a subcontractor or an employee thereof in instances of poor performance, misconduct or for other similar reasons.

All payments under the Contract shall be made directly to the Vendor. No payment shall be made to the Vendor for performance by unapproved or disapproved employees of the Vendor or a subcontractor.

hh. Section 10, Vendor Responsibilities, H. Confidentiality is hereby replaced in its entirety with the following:

1) Vendor acknowledges that Oklahoma state agency and certain affiliate Customers are subject to the Oklahoma Open Records Act. Vendor also acknowledges that such Customers will comply with the Oklahoma Open Records Act and with all opinions of the Oklahoma Attorney General concerning such Act.

2) Under the terms of this Agreement, the State of Oklahoma may provide Vendor with information related to Customers. Vendor shall not re-sell or otherwise distribute or release Customer information to any party in any manner.

ii. Section 10, Vendor Responsibilities, K. Limitation of Liability is hereby modified to reflect that references to the "State" shall mean and refer to the "State of Oklahoma".

jj. Section 10, Vendor Responsibilities, O. Use of State Property is hereby modified to reflect that references to the "State" and "DIR" shall mean and refer to the "State of Oklahoma".

kk. Section 10, Vendor Responsibilities, Q. Public Disclosure is hereby replaced in its entirety with the following:

No public disclosures or news releases pertaining to this Agreement shall be made without prior with approval of the State of Oklahoma.

ll. Section 10, Vendor Responsibilities, R. Product and/or Services Substitutions is hereby replaced in its entirety with the following:

Substitutions are not permitted without the written permission of Oklahoma Customer.

mm. Section 10, Vendor Responsibilities, V. Accessibility of Public Information is hereby deleted in its entirety.

nn. Section 11, Contract Enforcement, A. Enforcement of Contract and Dispute Resolution is hereby replaced in its entirety with the following:

A party's failure to require strict performance of any provision of the Agreement shall not waive or diminish that party's right thereafter to demand strict compliance with that or any other provision.

oo. Section 11, Contract Enforcement, B. Termination, 1) Termination for Non-Appropriation, subsection a) Termination for Non-Appropriation by Customer, the first sentence is hereby replaced in its entirety with the following:

Customer may terminate any Purchase Order if funds sufficient to pay its obligations under the Agreement are not appropriated by the applicable state legislature, federal government or other appropriate government entity or received from an intended third-party funding source,. If a Customer has accepted delivery of any products or services performed through the date of termination, the Customer is obligated to pay for the products or services.

pp. Section 11, Contract Enforcement, B. Termination, 3) Termination for Convenience is hereby modified to reflect that reference to the "DIR" shall mean and refer to the "State of Oklahoma".

qq. Section 11, Contract Enforcement, B. Termination, 4) Termination for Cause, subsection b) Purchase Order, is hereby modified to reflect that references to the "DIR" shall mean and refer to the "State of Oklahoma" and to delete all references to compliance with Chapter 2260, Texas Government.

rr. Section 11, Contract Enforcement, B. Termination, 5) Immediate Termination or Suspension, is hereby modified to reflect that references to the "DIR" shall mean and refer to the "State of Oklahoma".

4. Appendix B, Historically Underutilized Business (HUB) Subcontracting Plan is hereby deleted in its entirety.

5. No amendment is effective unless signed by both parties to this Agreement.

[Signature Page Follows]

IN WITNESS WHEREOF, the parties have executed this Agreement on the dates set forth below intending it to become effective on the Effective Date and thereby agreeing to its terms.

Motorola Solutions Inc.



Signature

Neil Thomas

Name (please print)

MSSSI Vice President

Title

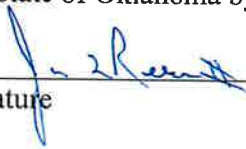
500 W. Monroe Street, Chicago, IL 60661

Address

8/24/2018

Date

The State of Oklahoma by and through the Office of Management and Enterprise Services



Signature

James Reese II

Name (please print)

Chief Information Officer

Title

3115 N. Lincoln Blvd, Oklahoma City, OK 73105

Address

9/7/18

Date



FLEX



MOTOROLA
SOLUTIONS



PUBLIC SAFETY FIRST

Public safety agencies need integrated solutions specifically designed to meet their needs for real-time response and quick, intuitive processes. Used by nearly 2,000 agencies in 43 states nationwide, Spillman Flex is a proven, integrated solution backed by the industry's most reliable and experienced teams.

When it comes to Flex, we consider reliable innovation to be our top responsibility. For more than three decades, we have developed longstanding relationships with our public safety customers by maintaining our reputation for unrivaled reliability while committing to ongoing innovation and development. Customers know that Flex and the people that stand behind it will be there in mission-critical situations today, tomorrow, and for years to come.

Spillman Flex provides more than 60 integrated modules, allowing your agency to customize a system that meets your specific needs. Flex's integrated solutions include off-the shelf modules for CAD, RMS, JMS, Mobile Data & Field Reporting, Intelligence-Led Policing & Analytics, Mapping & GIS, Fire, Data Sharing, and Personnel & Resources.

TRUSTED REPUTATION

Flex is known in the public safety industry for its commitment and performance in four critical areas:

- **Complete system integration** with core products that were originally engineered for interconnectivity. Using an open, centralized database, all information is entered, stored, and extracted in real time while providing total software integration, allowing all departments within your agency to share live data. The system integration means users only have one vendor to work with and one login to access critical data.
- **Superior multi-jurisdictional data sharing capabilities** that allow multiple agencies to use a single database to securely exchange information in real time while keeping sensitive information secure and preserving individual agency standards. account management, continued training opportunities, and around-the-clock technical support.
- **Highly dedicated customer services** including committed account management, continued training opportunities, and around-the-clock technical support.
- **A return on investment philosophy** that includes a single site license agreement rather than individual or concurrent user licenses, allowing your agency to grow with the system at no additional software expense.

Flex is known for its focus in four key areas:



HIGH-TECH SOLUTIONS

Agencies nationwide count on Flex to provide a wealth of innovative features:

- Multi-platform options support Linux and Windows operating systems.
- A single-source database reduces duplicate entry and ensures the highest standards for data accuracy and usability.
- Industry-leading search capabilities allow information to be easily accessed from virtually any field, on any table, and in any module.
- Flex's Visual Involvements® feature enables your users to see relationships between data and more effectively analyze complex information.
- An open database design helps your agency meet specialized information needs by providing read-and-write options to access the database.
- Flex helps command staff, analysts, supervisors, and field personnel analyze agency data in meaningful ways with intelligence-led policing tools like integrated management dashboards, map-based analytics, extensive searching, and community crime maps.
- We proactively stay on the frontline of public safety technology through our participation in industry-defining committees such as the Integrated Justice Information Systems (IJIS) Institute and the NENA NG9-1-1 PSAP working group, helping ensure that you have technology that stays on the forefront of state and federal standards.

"I've seen other agencies that have to open up different databases for different records instead of one general database that has everything. The [ability to see connections between data] is a big advantage for Spillman Flex. Our investigations rely heavily on Flex and the time it saves us."

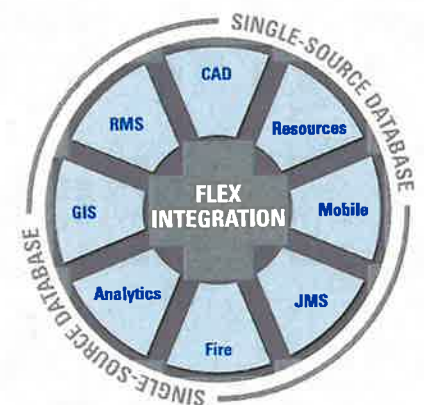
Lt. Mike Fisher
Osceola County, FL.

TRUE SOFTWARE INTEGRATION

Flex's single-source database offers a central location for data storage, resulting in reduced duplicate entry and automated data population throughout all system modules. This fully integrated database also facilitates real-time data sharing both within your agency's divisions and across multi-jurisdictional boundaries.

COMPREHENSIVE PROFESSIONAL SERVICES

Flex is backed by a strong company culture focused on customer satisfaction, resulting in a professional services package that is a leader in the industry. Every customer has access to extensive purchasing, implementation, support, and ongoing education assistance.



TOTAL SOFTWARE INTEGRATION

Spillman's Integrated Hub™ is an open, centralized database where all agency information is entered, stored, and extracted in real time, providing total software integration. This allows your users to enter data once and have it automatically shared among related modules.

"In our biggest time of crisis [after Superstorm Sandy], Spillman Flex was there for us, not only with a reliable and redundant public safety software system but with personal and professional customer service."

Sheriff Shaun Golden
Monmouth County Sheriff's Office, N.J.

RECORDS MANAGEMENT

Spillman Flex's Records Management (RMS) suite is specifically engineered for true system integration, providing your agency personnel in every department with the most up-to-date information possible.

DATA INTEGRITY AND STREAMLINED REPORTING

Flex's integration helps your records personnel maintain data integrity. Information entered into the database is organized into master tables that are shared throughout all system modules, helping to eliminate accidental duplicate entry. The Flex Law Records with UCR/NIBRS modules integrates with the CAD module to automatically link appropriate CAD call information to related incident records for rapid, consistent data entry. Your agency can also use the Law Records module to generate reports for crime analysis, archiving, and submission to the Uniformed Crime Reporting (UCR) Program and the National Incident-Based Reporting System (NIBRS).

Flex's powerful searching capabilities allow your personnel to quickly retrieve data by searching from any field on the screen using wild-card and sounds-like searches. Your personnel can also use the InSight module to query data outside of their jurisdictions.

The Workflow Approval Management feature allows you and your personnel to assign and track the status of reports from any module within the Flex system and view the status history of a record. The software also enables you to attach files, images, and audio files to records. Once a record is sent, agencies can see the recipient and purpose, helping ensure that sensitive information is not released to unauthorized parties.

"The ability to search [Flex and] get all name data and Involvements throughout the system will be huge. This will benefit all divisions within the sheriff's office.."

Captain Joe Haugen
Churchill County Sheriff's Office, NV

INVESTIGATIONS AND ANALYST BENEFITS

The unique architecture of Flex optimizes the speed and ease of searching live data, allowing your investigators the ability to search the database for information on complainants, victims, offenders, suspects, witnesses, evidence, vandalism, arson, vehicles, and stolen and recovered property. Flex's **Law Records** module automatically creates links of Involvements® and Visual Involvements®, making personnel aware of important connections between various types of records. Your personnel can use these features to advance investigations by exploring the relationships between data and can use the **Pin Mapping** module to view spatial relationships between suspects and incidents. The Flex system also allows your agency to protect sensitive information about ongoing investigations by limiting unauthorized access to data.

ACCURATE EVIDENCE MANAGEMENT

Using Flex's **Evidence Management** module, your officers can track location, custodial information, and the history of evidence items. They can link evidence records to existing name, vehicle, property, and law incident records stored in the Flex system and attach images using the **Imaging** module. Flex's **Evidence Barcode and Auditing** module allows agencies to track item movement by attaching barcodes to items.

OFFENDER TRACKING

Officers can use the **Offender Tracking** module to record information on various types of offenders, track registration renewals, schedule future renewals, and record activities like contact with an offender, follow-up visits and phone calls, notifications to community residents, and critical notices and alerts for officer safety.

"We purchased [Flex] because we were looking at high quality records management systems. The [Spillman Flex] name came up over and over."

Chief Tammy Schaffer
Bluffton Police Department, IN

INTEGRATED CIVIL PROCESS INFORMATION

Sheriff's offices can track civil processes, view a list of people involved, see any billing charges, and determine if the process has been served using Flex's **Civil Process** module. The software enables your personnel to track protective orders, property executions, wage garnishments, and civil lawsuits. Personnel can also print service worksheets, returns, and statements of process from civil process records.

ADMINISTRATIVE BENEFITS

The Flex software also allows your agency to manage your resources and improve efficiency. You can use the **Personnel Management** module to track employees' foreign language skills, certifications, and explosives expertise. This information can be used to recruit or train employees as needed and ensure that existing employees remain current with training and certification requirements.

A woman with blonde hair, wearing a red top and a headset, is looking towards the right. In the background, other people are working at desks in a dispatch center.

COMPUTER-AIDED DISPATCH SOLUTIONS

Spillman Flex's CAD software is specifically designed and engineered for full multi-jurisdictional dispatching capabilities, allowing your agency to easily share call information, manage multiple disciplines, and keep all parties informed and up-to-date with the latest call information.

DISPATCH BENEFITS

With Flex, your dispatchers can efficiently manage calls for a single agency or multiple jurisdictions using the **Computer-Aided Dispatch (CAD)** module. The Flex CAD capabilities allow communication centers to easily handle calls from several agencies or jurisdictions. Screen features are customizable, enabling your personnel to configure the icon size, font, color, and other features to meet individual preferences. Dispatchers can instantly query name, vehicle, property, and law incident records within the **Law Records** module without exiting the CAD status screen. Your agency can also use Flex's **Insight** and **StateLink** modules to search other local, state, and national databases for information.

"The Spillman Flex system allows my dispatchers to begin investigating the crime before units arrive on scene, providing them with the best information possible."

Modesty Adams
Osceola County Sheriff's Office, FL

Flex's CAD module enables your agency personnel to choose to dispatch calls with a mouse or directly from the CAD command line. They can also dispatch a call using Flex's **CAD Mapping** module by dragging and dropping a unit icon over a call icon on an electronic map. Flex's CAD provides your agency with real-time call updates, unit responses, and automatic alerts on wanted or missing persons, as well as offender information, using the **Offender Tracking** module. You can also use Flex's CAD Mapping module to access visual information about an area, including street names, major buildings, landmarks, and more. Users can right-click on a call or unit symbol to retrieve call information directly from the mapping screen.

Your agency's dispatchers can determine which unit is closest to a call using the **Quickest Route** module, which takes into account local street networks and geographic barriers. The **Response Plans** module provides your dispatchers with a pre-determined list of response assignments and instructions for various incidents. Using Flex's **E9-1-1 Interface**, you can view real-time locations of wireless and landline calls on a digital map. You can also view the location of all field units on a map using Flex's **Mobile AVL Mapping** module and GPS.

The Spillman Flex team is helping to define standards for Next Generation 9-1-1 technology by participating in standard-defining committees within the industry. Through the software's support of NG9-1-1, dispatchers and call takers will have the ability to transmit a variety of call data including images, videos, and text messages to Flex's CAD module.

ADMINISTRATION BENEFITS

Flex allows your directors and supervisors to efficiently manage communication centers with access to insights built from real-time, fully integrated data. The CAD Management Dashboard gives administrators a visual tool for monitoring call statistics and personnel performance in order to better target resources, improve response times, and provide the best possible service for all agencies served.

Using the Spillman Touch® module, your 9-1-1 directors and supervisors can monitor dispatch performance while out of the office by accessing reports, searching for data, and viewing call information using a mobile device or tablet.

Your communication center can seamlessly dispatch for several agencies at once by sharing critical information in real-time. With the help of Flex's single-source database, your administrators can manage a fully integrated, multi-discipline and multi-jurisdictional system. Using Flex's Insight, you can also search and receive real-time data from agencies outside jurisdictional boundaries - even agencies that use disparate systems.

GIS BENEFITS

Flex's **Geographic Information System (GIS)** is fully integrated into the dispatch software and connects directly to an Esri ArcGIS server, eliminating the need to load a map into the database. With Flex, you can access a layered electronic map of your jurisdiction containing detailed street and address information, specific addresses, and intersections. This also allows your agency to access historical information about an address, such as alerts and past incidents, as well as time-saving features like address candidate scoring, common place names, duplicate call alerts, and reverse coordinate-to-address geocoding. In addition, address verification and visual map services through Flex's **GeoValidation** module are served out from a centrally managed source, creating a more efficient process by allowing you to perform your work using the most common tools in the industry.

"It is very conducive to how we dispatch, and it's user-friendly as far as running reports. It uses very plain English so we don't have to try to interpret what the software is saying. The software speaks the dispatchers' language."

Janice Costello
Cherokee County 9-1-1 Communications, NC



INTELLIGENCE- LED POLICING & ANALYTICS

Spillman Flex's Intelligence-Led Policing (ILP) software provides your agency with the tools needed to maximize the value of your data and its benefit to the community through advanced analysis and forward-thinking crime prevention.

COMPLETE INTEGRATION AND ILP

Flex's centralized Integrated Hub allows agency data to be stored in master files and then organized into individual data fields, where it can be accessed from any module. The benefit of using an integrated system is the ability to simplify data entry and retrieval. From incident to investigation to arrest, record data is entered once into the system and made immediately available to other modules. Name records can be associated with an unlimited number of incident, vehicle, evidence, property, and other records. All of this data is then available in Flex's highly searchable environment and provides detailed, accurate results that can aid in investigations and support your ILP initiatives.

EASY ACCESS TO CLEAN, ACCURATE DATA

Several tools built into the Flex system ensure that the information entered is standardized, clean, and accurate, because the intelligence your agency develops is only as good as the data that is used. The problem of duplicate name records is minimized with a centralized, master database of records and screens that prompt users to search records before a new one can be added. Addresses are verified against actual Geographical Information Systems (GIS) data to ensure that address records are complete and accurate.

The Flex system is also designed for individuals beyond investigators and analysts to have easy access to data. Besides investigative searches, data can be used and viewed in an unlimited number of reports using industry-standard tools. Flex even provides thousands of preformatted reports, and your agency also has the ability to write your own at any time.

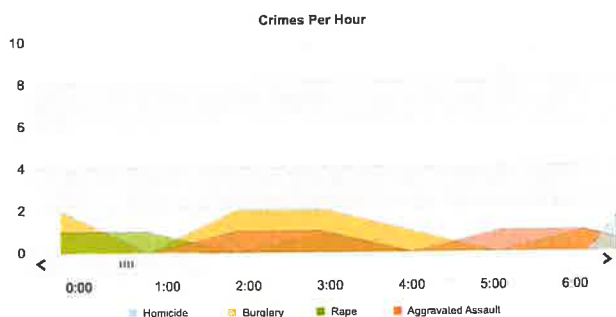
POWERFUL TOOLS FOR COMMAND STAFF

Flex's **CompStat Management Dashboard** is an analytics dashboard powered by the principles of Intelligence-Led Policing and designed specifically for your agency's busy command staff. The CompStat dashboard pulls information directly from your agency's incident records and displays statistical data in an intuitive, easy-to-read and navigate format. The main dashboard shows your agency's decision makers and city council members a snapshot of what is happening in your jurisdiction over a specified period of time: what types of crime, traffic, and public nuisances are trending up or down; what types of crime are eating up agency time.

You can also utilize Flex to analyze internal productivity using the **Command Staff Productivity Dashboard**, which combines with the CompStat Management Dashboard to provide administrators with easy visibility into each officer or deputy's performance and statistics, helping to create a culture of accountability in the department.

"With the Spillman Analytics module and [Flex] in general, I believe citizens will have a better understanding of what's happening within their community because of the product's ability to produce accurate and timely statistics."

Stacy Perreira
Kaua'i Police Department, HI



The various dashboards and analytics modules available with the Flex system provide quick and easy tools to visualize the trends and patterns occurring within your jurisdiction and agency, such as heat maps, pie charts, and line graphs.

ROBUST MAPPING CAPABILITIES

The Flex system provides a variety of maps that agencies can use to quickly see what areas of their jurisdictions are most affected by crime, traffic, public nuisance, and more. Investigators and analysts can use the map-based **Spillman Analytics** to search for and analyze data to determine geographical crime and incident trends. With Spillman Analytics, agency personnel - from command staff to patrol officers to analysts - can visually identify potential crime hotspots on a crime density map, prioritize areas through geographic profiling and geo-fencing, initiate queries using multiple data layers, and compare activity by performing customizable data range searches.

JAIL MANAGEMENT

Spillman Flex is designed to help correctional facilities monitor inmates and operations through integrated solutions for booking, housing, medical, commissary, and more. As an interconnected system across all modules, you have access to a comprehensive view of an inmate's history by viewing pre-booking RMS data.

BOOKING AND MEDICAL BENEFITS

The Jail Management module allows you to quickly book and assess inmates using an intuitive, step-by-step booking checklist that tracks which activities have been completed. You can also use Flex's decision tree-based assessments to determine an inmate's risk factors and medical needs. Using the module, authorized medical personnel can track all medical conditions and prescribed medications associated with an inmate throughout multiple incarcerations. You can also see an inmate's assigned physician, medical screening information, appointments, and medical charts.

You can use Flex's Imaging module to capture mugshots that meet the standards of the National Institute of Standards and Technology (NIST). The software allows you to control camera functions remotely through a live video feed, including eye-level and face-width guidelines.

HOUSING BENEFITS

You can monitor inmate movement and maintain jail security using Flex's Jail Management module. The software makes it easy to keep volatile inmates apart by creating a Keep Separate record with an optional expiration date and narrative. In addition, the Inmate Movement Log feature records the time each inmate is moved in or out of a location and warns personnel if gender, juvenile, maximum capacity, or security restrictions will be violated by moving inmates.

COMMISSARY BENEFITS

Flex's Commissary Management module allows your correctional facility to manage commissary purchases for multiple inmates, see inmate order lists, access an inmate's current balance, and view a history of an inmate's account transactions and receipts. You can also post and cancel orders, track inventory, and set automatic reorders based on inventory levels. Easy-to-read reports show supplier summaries, orders pending, item costs, and more.

MOBILITY

Flex brings the benefits of robust public safety technology into the field, where personnel need it, through software designed for laptops, tablets, and smartphones.

SEAMLESS DATA ACCESS

Spillman Flex facilitates an efficient mobile office by allowing your patrol officers, deputies, and fire personnel to easily access real-time data from their vehicle laptops. Field personnel can view images and name, vehicle, incident, and property information from the field using the **Flex Mobile Records** module. Features like large, easy-to-use icons and a night-mode screen setting make the software ideal for use by field personnel.

You can create and submit reports from vehicle laptop computers by querying your agency's database – as well as outside databases - and using that data to complete them. Your officers can complete law, accident, citation, warning, and field interview forms as well as narratives from the field, eliminating the need to return to the office to fill out paperwork. Flex offers **Mobile State Crash** and **Mobile State eCitation Forms** for customers that require state-specific submissions and **Mobile Generic Citation** and **Mobile Generic Accident Forms** for those who don't. The **Driver License Scanning** module allows officers to pre-fill forms by scanning a driver license barcode or magnetic strip. Personnel can also complete forms using data captured with Flex's **Mobile State and National Queries** module.

Your patrol officers and supervisors can also use Flex's mobile offerings to engage in intelligence-led policing from the field using the map-based **Spillman Analytics** module from their vehicle laptops. **Spillman Analytics** allows you to view crime patterns and trends and to identify potential hotspots and perform predictive analytics for a specific geographical location or beat.

EFFICIENT COMMUNICATION

The Flex Mobile suite also helps your responding personnel maintain constant communication with dispatchers and other officers. Field officers and fire personnel can send and receive messages using the **Flex Mobile Messenger**, which also allows users to view scrolling BOLOs and alerts along the bottom of the screen. Using the **Mobile Voiceless CAD** app, you can view calls and call comments in real time as they are entered by dispatchers, update call and unit status, and access address and radio log history information. Calls listed on the screen turn red after a predetermined response time elapses, helping you ensure that incidents are responded to in a timely manner.

The **Mobile AVL Mapping** module uses Automatic Vehicle Location (AVL) technology to track the location of all fleet units through Global Positioning System (GPS) receivers, allowing your dispatchers to remain informed of each unit's position at all times. The **Quickest Route** module allows you to determine the fastest route to a call. With the **Spillman Touch** app, your officers and firefighters can use a mobile device such as a smartphone or tablet to view real-time dispatch information, receive call assignments, and update a unit's status.



With Flex Mobile, field personnel can add new name records and edit existing records, ensuring a fully functional mobile office.

SPELLMAN FLEX

For more than 30 years, Spillman Flex has provided public safety professionals with an integrated software solution and reliable customer service. Spillman Flex is also part of the Motorola Solutions Command Center Software suite that provides users with a streamlined workflow from call to case closure and the intelligent capabilities to work smarter and more efficiently. Today, Flex is used by nearly 2,000 police departments, sheriff's offices, communication centers, fire departments, and correctional facilities nationwide.



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