

RESOLUTION NO. 13-185

A RESOLUTION AUTHORIZING THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION TO PURCHASE INTERNET PROTOCOL (IP) SECURITY CAMERAS FROM TRIANGLE FIRE AND SECURITY OF BEAUMONT, TEXAS FOR THE 39TH STREET OFFICE BUILDING IN THE AMOUNT OF \$7,421.

WHEREAS, on April 2, 2013, the City of Port Arthur Section 4A Economic Development Corporation (the "PAEDC") Board of Directors approved a quote to purchase and install security cameras for the PAEDC office building; and

WHEREAS, PAEDC approved the quote of Triangle Fire and Security at the cost of \$7,421, which includes a warranty as shown in **Exhibit "A"**; and

WHEREAS, the quality of the cameras are Internet Protocol (IP) compatible and installation is expected to take approximately one week.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT ARTHUR, TEXAS:

Section 1. That the facts and opinions in the preamble are true and correct.

Section 2. That the PAEDC is herein authorized to purchase the security cameras from Triangle Fire & Security of Beaumont, Texas, in the amount of \$7,421 as shown in **Exhibit "B"**.

Section 3. That a copy of the caption of this Resolution be spread upon the Minutes of the City Council.

READ, ADOPTED AND APPROVED on this 16th day of April A.D., 2013, at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:

AYES:

Mayor Prince; Mayor Pro Lem Lewis;

Councilmembers Scott, Segler, Albright, Ducet
Williamson, Freeman and Thomas ;

NOES: None.

Deloris Prince
Deloris "Bobbie" Prince, Mayor

ATTEST:

Sherri Bellard
Sherri Bellard, City Secretary

APPROVED:

Floyd Batiste
Floyd Batiste, PAEDC CEO

APPROVED AS TO FORM:

Guy N. Goodson
Guy N. Goodson, PAEDC Attorney

APPROVED AS TO FORM:

Valecia R. Tizenó
Valecia R. Tizenó, City Attorney

EXHIBIT "A"



**City of Port Arthur Texas
Quote Tabulation**

**Security Cameras for EDC
Date: March 14, 2013**

Item #	Description	Empire Alarm Service, LLC	Guardian Force Security	Triangle Fire & Security
		Total Cost	Total Cost	Total Cost
1.	Security Cameras (analog)	\$2,999.00	\$4,090.00	\$4,250.00
Days to Complete		5	30	3
Alternate bid	Security Cameras (IP)	\$7,965.00	\$9,870.00	\$7,421.00
Days to Complete		N/A	30	5
2.	Service and Repair Cost of Camera Security System per year.	\$65.00/hr.	Included in warranty	Included in warranty
	Location	Silsbee, TX	Nederland, TX	Beaumont, TX

Yolanda S. Goudeaux
Yolanda Scypion -Goudeaux, Purchasing Assistant

3/20/13
Date

EXHIBIT "B"



**CITY OF PORT ARTHUR
QUOTE SHEET
(Specifications are attached)**

Alternate Bid.

Date of Request: March 8, 2013
Department Requesting Quote: Economic Development Corporation
Services Needed: Security Cameras for Economic Development Corporation
Quote Due Date & Time: Thursday, March 14, 2013 by 3:00 P.M.
Mandatory Pre-Bid Date: Monday, March 11, 2013 @ 2:00 P.M. @ EDC, 4173 39TH, Port Arthur, TX 77642
Delivery: Quotes are to be faxed to (409) 983-8291, E-mailed to yolanda@portarthur.net Delivered to the Purchasing Div., 2nd floor, City Hall.
Questions, Please contact: Yolanda Scypion-Goudeaux, Purchasing Asst., (409) 983-8160
Elijah Guillory, Custodian/Runner., (409) 963-0579

Total Cost \$ 7,421.00 **Number of Days to Complete** 5 Days

Service and Repair Cost of Camera Security System per year \$ _____

Triangle Fire & Security
Company Name

David Heber
Signature

David Heber
Printed Name

409-860-1616
Phone

5955 Caswell Rd, Suite F
Address

409-899-2292
Fax

Beaumont, TX 77707
City, State, Zip

David @ trianglecomputer.co
E-mail

Shawna Tubbs, CPPO, CPPB, Purchasing Manager

March 14, 2013
Date

AFFIDAVIT

All pages in Offeror's Responses containing statements, letters, etc., shall be signed by a duly authorized officer of the company whose signature is binding.

The undersigned offers and agrees to one of the following:

X I hereby certify that **I do not have** outstanding debts with the City of Port Arthur. I further agree to pay succeeding debts as they become due.

_____ I hereby certify that **I do have** outstanding debts with the City of Port Arthur and agree to pay said debts prior to execution of this agreement. I further agree to pay succeeding debts as they become due.

_____ I hereby certify that **I do have** outstanding debts with the City of Port Arthur and agree to enter into an agreement for the payment of said debts. I further agree to pay succeeding debts as they become due.

Triangle Computer & Telephone / Fire & Security
Firm Name _____ Date _____
David Huber
Authorized Signature _____ Title General Manager
David Huber
Name (please print) _____ Telephone 409-860-1616
david@trianglecomputer.com
Email _____

STATE: Texas
COUNTY: Jefferson

SUBSCRIBED AND SWORN to before me by the above named David Huber
on this the 14th day of March, 2013.

Tammy Shelton
Notary Public



RETURN THIS AFFIDAVIT AS PART OF THE BID PROPOSAL

CONFLICT OF INTEREST QUESTIONNAIRE

FORM CIQ

For Vendor or other person doing business with local governmental entity

This questionnaire reflects changes made to the law by H.B. 1491, 80th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 176, Local Government Code by a person who has a business relationship as defined by Section 176.001 (1-a) with a local governmental entity and the person meets requirements under Section 176.006 (a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the person becomes aware of facts that require the statement to be filed. See Section 176.006, Local Government Code.

A person commits an offense if the person knowingly violates Section 176.006, Local Government Code. An offense under this section is a Class C misdemeanor.

1. Name of person who has a business relationship with local governmental entity.

None

2. Check this box if you are filing an update to a previously filed questionnaire.

(The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than 7th business day after the date the originally filed questionnaire becomes incomplete or inaccurate.)

3. Name of a local government officer with whom filer has employment or business relationship.

Name of Officer

None

This section (item 3 including subparts A, B, C, & D) must be completed for each officer with whom the filer has an employment or other business relationship as defined by Section 176.001 (1-a), Local Government Code. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer named in this section receiving or likely to receive taxable income, other than investment income, from the filer of the questionnaire?

Yes No

B. Is the filer of the questionnaire receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer named in this section AND the taxable income is not received from the local governmental entity?

Yes No

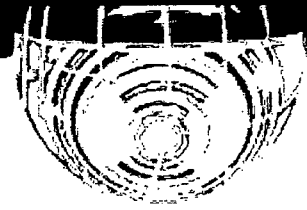
C. Is the filer of this questionnaire employed by a corporation or other business entity with respect to which the local government Officer serves as an officer or director, or holds an ownership of 10 percent or more?

Yes No

D. Describe each employment or business relationship with the local government officer named in this section.

4. _____
Signature of person doing business with the governmental entity Date

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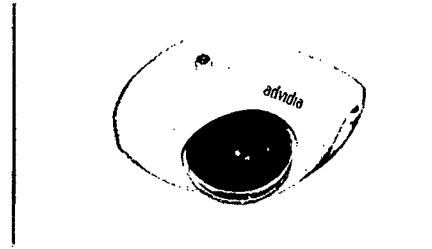
A-46

Weather-proof Vandal-proof Network Mini Dome Camera

The Ultimate in Enterprise Class IP Video Recording

Overview

- Up to 2 megapixel resolution
- Real time video at HD 720P
- Standard H.264 video compression with high compression ratio
- Progressive scan CMOS
- Support ePTZ function
- PoE
- 3-axis (pan/tilt/rotation) positioning
- Weather Proof Rating: IP66
- Impact Protection: IEC60068-2-75 test, Eh, 50J; EN50102, up to IK10



Technical Specifications

Camera	Image Sensor: Effective Pixels: Min. Illumination: Shutter Time: Lens: Angle of View: Lense Mount: Angle Adjustment: Day & Night:	1/3" Progressive Scan CMOS 1600 x 1200 0.5 Lux @ (F1.2, AGC ON), 0.1 Lux @ (F1.2, AGC ON, sensitivity x 5) 1.1 Lux @ (F1.8, AGC ON), 0.2 Lux @ (F1.8, AGC ON, sensitivity x 5) 1/25 s to 1/100,000 s 4 mm @ F1.8 71° M12 Pan: ± 15°, Tilt: 0 - 90°, Rotation: ± 15° Electronic
Compression Standard	Video Compression: Bit Rate: Dual Stream:	MJPEG / H.264 32 Kbps ~ 16 Mbps Yes
Image	Max. Image Resolution: Frame Rate: Image Setting:	1600 x 1200 60 Hz: 15 fps (1600 x 1200), 15 fps (1600 x 912), 25 fps (1280 x 960), 30 fps (1280 x 720) 50 Hz: 12.5 fps (1600 x 1200), 12.5 fps (1600 x 912), 25 fps (1280 x 960), 25 fps (1280 x 720) Saturation, Brightness, Contrast adjustable through client software or web browser
Network	Network Storage: Alarm Trigger: Protocols: Security: System Compatibility:	NAS (iSCSI optional) Motion detection NTP, SMTP, PPPoE, RTP/RTSP, DDNS, DNS, DHCP, HTTP, TCP-IP (IPv6, 802.1X, SRTP, FTP, SIP, HTTPS, SNMP optional) Password protection and watermark ONVIF, PSIA, CGI
Interface	Communication Interface: Reset Button:	1 RJ45 10 M/100 M Ethernet port Yes

Technical Specifications Cont.

General	Operating Conditions:	14° F – 140° F Humidity 90% or less (non-condensing)
	Power Supply:	12 VDC ± 10%, PoE (802.3af)
	Power Consumption:	Max. 4W
	Impact Protection:	IEC60068-275Eh, 50J; EN50102, up to IK10
	Weather Proof Rating:	IP66
	Dimensions:	3.93" × 3.84" × 1.83"
	Weight:	0.55 lbs

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www.advidia.com

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Specifications are subject to change without notice.



Honeywell

Authorized Security Dealer

Customer Name: City of Port Arthur - EDC
Address: 4173 39th
City State: Port Arthur, Texas 77642
Contact: Yolanda Scypion-Goudeaux

Reference: **Alternate Bid** Proposal for Security Camera for EDC using IP technology

CCTV System

Part Number	Qty	DESCRIPTION
KCM - 7111	5	ACTi 4 Megapixel Fixed Lens (Outdoor Camera).
ADV - A46	1	Advidia 2 MP Indoor/Outdoor D/N Camera w/xyz axis
	1	Video Server Intel Core 13 Workstation, Rack Mount, 4 Gb RAM, RAID 1 Disk, (1) 2T Hard Drive, DVD-RW, USB KB and Mouse, Windows 7 Pro, }
33825	1	Netgear 8 Port PoE Switch
	5	Video Insight Licenses
Cable	6	Cable Drop
LBR/REG	6	Labor

Scope of Work: THIS BID ADDRESSES ALL PROVISIONS OF BID SPECIFICATIONS. Install one (1) Video Server with 2T HD, One (1) Indoor/Outdoor Dome Camera , five (5) outdoor High Res Dome Cameras, program and train end user.

Purchaser agrees to purchase and Triangle Fire and Security, Seller, agrees to sell, install and warrant the above described equipment for the investment of **\$ 7,421.50** plus applicable tax. Upon acceptance and execution of this Sales Agreement, Purchaser will pay **\$4,016.62** and the balance due plus sales tax upon completion of the installation.

Triangle Fire and Security

By: _____
 David Huber, General Manager

City of Port Arthur – EDC

By: _____
Title: _____
Print Name: _____
Date: _____

Please sign and return by fax to: 409-899-2292



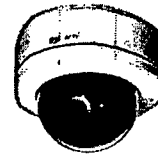
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Authorized Security Dealer

KCM-7111 H.264 4-Megapixel IP D/N Vandal Proof PoE Rugged Dome

Main Features

- 1/3.2" BSI Progressive Scan CMOS
- Day and night function with mechanical IR cut filter
- Minimum illumination 0.05 lux at F2.0
- Bundled f2.8 mm / F2.0 Megapixel fixed lens
- 8 fps at 2032 x 1920 resolutions (1561 TV lines)
- Selectable H.264, MPEG-4 SP, MJPEG compressions with dual streaming
- Up to 4 cropped regions as independent channels
- Two-way audio
- Digital input and digital output
- Video Motion Detection
- Vandal proof and weatherproof IP66 rated casing
- Powered by PoE Class 3 / DC 12V
- Operating Temperature: -30°C ~ 50°C (-22°F ~ 122°F)



1561 TVL	2-way Audio	4 Cropped VGA mode	Digital Input/Output	H.264/MPEG-4/ MJPEG
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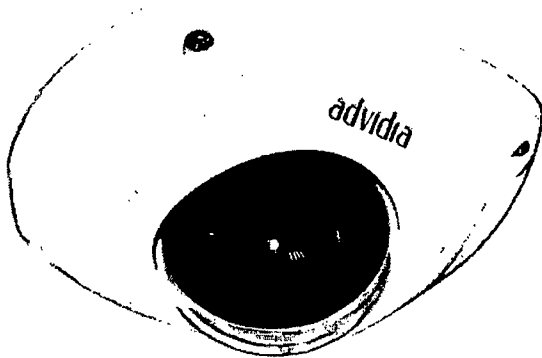
Local Storage	PoE	Progressive Scan CMOS
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Honeywell

Authorized Security Dealer

advidia



A-46 - 2 Megapixel - ePTZ IP Camera

- Up to 2 megapixel (1600 × 1200) resolution, real time video at HD 720P
- Standard H.264 video compression with high compression ratio
- Progressive scan CMOS, capture motion video without saw tooth
- Support ePTZ function
- PoE (Power over Ethernet)
- 3-axis (pan/tilt/rotation) positioning allows adjustment for optimum camera rotation and placement
- Weather Proof Rating: IP66
- Impact Protection: IEC60068-2-75 test, Eh, 50J; EN50102, up to IK10

See spec sheet for additional information