

11A

RESOLUTION 48-23

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE AGREEMENT BETWEEN HERRING TECHNOLOGY AND THE CITY OF FAIRVIEW, TENNESSEE

WHEREAS, the City of Fairview desires to retain Herring Technology for the purchase and installation of the city’s Access Control System; and

WHEREAS, the parties have negotiated an agreement for said services, which is attached as Exhibit A hereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, that the mayor be authorized and directed to execute the AGREEMENT BETWEEN HERRING TECHNOLOGY AND THE CITY OF FAIRVIEW, TENNESSEE, attached hereto as Exhibit A.

Passed and adopted this _____ day of _____, 2023.

Lisa Anderson, Mayor

ATTEST:

Rachel Jones, City Recorder

LEGAL FORM APPROVED:

Patrick M. Carter, City Attorney



SECURITY CONSULTING / SYSTEM DESIGN & INSTALLATION

ACCESS CONTROL / WINDOW LAMINATES / PERIMETER DEFENSE

Proposal Prepared for City of Fairview

Attention: Richard Ross



Prepared by Mike Snyder, Project Manager, Herring Technology

msnyder@htechus.com

615-330-8152



Product and Service Proposal

Company: City of Fairview

Project ID/Version: 1.0

Attention: Richard Ross

Date: 05/16/23

We hereby submit our proposal for material, applicable sales tax, labor, permit and insurance to provide the following:

Scope: City of Fairview
Installation of a Paxton Access Control System consisting of 7 doors.

Provide and Install:
1 Dell Server with Paxton Net 2 Software
7 Paxton Single Door Controllers
2 Power Supplies
2 PoE Network Switch
1 UPS Backup Battery
7 Electric Strikes
8 Paxton Card Readers
80 Paxton Cards included

Price:
\$16,430.00

We hereby propose to furnish labor and materials to complete in accordance with the above specifications. **Herring Technology requires a 50% down payment prior to commencement of work. Progress Billing occurs every 30 days. Final payment is due upon completion. Terms are net 30 days.**

**Due to several industry shortages, we are experiencing longer than normal lead times with some products, schedules are subject to change.*



Purchase Agreement

Company: City of Fairview

Project ID/Version: 1.0

Attention: Richard Ross

Date: 05/16/23

The pricing, specifications and terms included in product and proposal are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined in proposal.

PO# (If applicable) _____

Bill To (DBA or Corporate Name): _____

AP Information:

AP Contact Name(s): _____

Address: _____

City: _____ **State:** _____ **Zip:** _____

AP Phone: _____

AP Email: _____

By signing this agreement below and the attached terms and conditions, this contract will be fully executed.

Signatures:

X

Authorized Signature

Terms and Conditions

Information Security & Privacy: Herring Technology is committed to following industry best practices in information security and privacy. As such, we have our information technology systems regularly assessed by a third-party cybersecurity company and work to continually improve our cybersecurity posture. Assessments are based on the National Institute of Standards and Technology (NIST) Cybersecurity Framework (CSF). Assessors are veterans of federal law enforcement and maintain multiple certifications, including Certified Information Systems Security Professional (CISSP), Information System Security Engineering Professional (ISSEP), and Certified Protection Professional (CPP). We take these measures because we are dedicated to protecting our information and ensuring the privacy of our employees and customers. The solutions proposed in this document are architected in accordance with cybersecurity industry best practices. We engage a third-party cybersecurity company to keep us aware of the most recent cyber threat landscape and to review our designs. Design reviews ensure we are implementing the latest information security controls and addressing the specific risks associated with each engagement. We are committed to engineering solutions that are secure from end-to-end, protecting both us and our valued customers.

- To avoid any delays or additional charges, it will be necessary for Herring Technology to have access to all the necessary work areas. It is assumed that there will be no delays caused by others.
- Unless included in the "Product and Service proposal" there is no demolition work included.
- Work is to be performed during normal business hours (Monday – Friday 7:00am – 3:30pm).
- No type of asbestos removal is proposed in this quote. There will be an amendment to the contract should asbestos work be required.
- Prior to work beginning, written notice must be provided to Herring Technology by the customer should there be any hazardous material issues on the jobsite.
- Any customer provided server or workstation must be provided to Herring in a timely manner.
- This quote is valid for 15 days.
- Herring will adhere to NEC codes, local and state regulations.
- Non-metallic faceplates will be provided, unless otherwise specified by the customer prior to beginning of job.
- Every cable is tested and labeled prior to the completion of the job.
- "As built" drawings can be supplied to the customer at the completion of the project. (Customer must provide accurate base drawings.)
- Test results can be provided in electronic form if requested prior to testing.
- By signing below, this contract will be fully executed.
- It is agreed that there are no liquidated damages provided to customer.
- Herring Technology warrants that the services shall be free from material defects in workmanship and materials for a period of one (1) year from the date provided. Additional manufacturer's product warranty may apply. This warranty is provided to the original purchaser. Examples of non-warranty items are, but not limited to, natural disaster, fire, water damage, vandalism, or modifications by anyone other than Herring Technology.

ACCEPTED:

X

Authorized Signer

RESOLUTION 49-23

11B

A RESOLUTION OF THE CITY OF FAIRVIEW BOARD OF COMMISSIONERS TO FORMALLY ADOPT THE FAIRVIEW PARKS MASTER PLAN

WHEREAS, in 2022 the City of Fairview contracted with ESP Associates, Inc. for the creation of a new Parks Master Plan; and

WHEREAS, the plan is entitled “Parks Master Plan” and that plan is complete; and

WHEREAS, the Parks Master Plan is intended to set forth a clear vision for maintenance and future development of the City of Fairview Parks System; and

WHEREAS, the Parks Master Plan will be used as a guide for the city to meet current and future recreation needs for its citizens while providing fiscal planning strategies; and

WHEREAS, the completion of the plan makes it practical to formally adopt the city’s Parks Master Plan.

NOW, THEREFORE, BE IT RESOLVED the City of Fairview Board of Commissioners hereby formally adopts and shall employ the “Fairview Parks Master Plan” and resolves that all matters of city parks and other related matters be done in reasonable accordance with the intent and spirit set forth in the Fairview Parks Master Plan.

Passed and adopted this _____ day of _____, 2023.

Lisa Anderson, Mayor

ATTEST:

Rachel Jones, City Recorder

LEGAL FORM APPROVED:

Patrick M. Carter, City Attorney

RESOLUTION 50-23



A RESOLUTION AUTHORIZING THE FIRE DEPARTMENT OF FAIRVIEW, TENNESSEE TO PARTICIPATE IN PUBLIC ENTITY PARTNER'S "SAFETY PARTNERS" MATCHING GRANT PROGRAM

WHEREAS, the safety and well-being of the employees of the City of Fairview of Fairview, Tennessee is of the greatest importance; and

WHEREAS, all efforts shall be made to provide a safe and hazard-free workplace for the City of Fairview, Tennessee Fire Department employees; and

WHEREAS, Public Entity Partners seeks to encourage the establishment of a safe workplace by offering a *"Safety Partners" Matching Grant Program*; and

WHEREAS, the City of Fairview, Tennessee Fire Department now seeks to participate in this important program; and

WHEREAS, the Board of Commissioners of the City of Fairview, Tennessee supports the City of Fairview, Tennessee Fire Department in obtaining such grants.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the City of Fairview, Tennessee the following:

Section 1. That the City of Fairview, Tennessee Fire Department is hereby authorized to submit application for a "Safety Partners" Matching Grant Program through Public Entity Partners.

Section 2. That the City of Fairview, Tennessee is further authorized to provide a matching sum to serve as a match for any monies provided by this Grant.

Passed and adopted this the _____ day of _____, 2023.

Lisa Anderson, Mayor

ATTEST:

Rachel Jones, City Recorder

LEGAL FORM APPROVED:

Patrick M. Carter, City Attorney

RESOLUTION 51-23



A RESOLUTION AUTHORIZING THE FAIRVIEW POLICE DEPARTMENT TO CONTINUE PARTICIPATION IN THE LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM

WHEREAS, the National Defense Authorization Act authorizes the Secretary of Defense to transfer excess Department of Defense (DOD) personal property to local law enforcement agencies with special emphasis given to counter-drug and counter-terrorism; and

WHEREAS, the 1033 program (formerly the 1208 program) allows law enforcement agencies to receive DOD excess property; and

WHEREAS, the ownership of certain items will be transferred to the City of Fairview after the expiration of a time period set by the Defense Logistics Agency; and

WHEREAS, on May 25, 2022, Presidential Executive Order (EO) 14074 “Advancing Effective, Accountable Policing and Criminal Justice Practices to Enhance Public Trust and Public Safety” was signed by President Biden requiring notification to be made to the Local Governing Body of the Law Enforcement Agency’s participation in this program; and

WHEREAS, in accordance with EO 14074, The Fairview Police Department is seeking permission to continue participating in this important program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, of the City of Fairview, Tennessee that the Fairview Police Department is authorized to continue participating in the LESO 1033 program in accordance with the best practices and interests of the City of Fairview.

Passed and adopted this _____ day of _____, 2023.

Lisa Anderson, Mayor

ATTEST:

Rachel Jones, City Recorder

LEGAL FROM APPROVED:

Patrick M. Carter, City Attorney



Fairview

POLICE DEPARTMENT

Zack Humphreys
Chief of Police

7/12/2023

SUBJECT: Notification to Civilian Governing Body and Local Community

On May 25, 2022, Presidential Executive Order (EO) 14074 "Advancing Effective, Accountable Policing and Criminal Justice Practices to Enhance Public Trust and Public Safety" was signed.


In accordance with EO 14074 (Section 12), State, Tribal, local, and Territorial Law Enforcement agencies (LEAs) must:

- 1) Notify their Civilian Governing Body (CGB) (*i.e.*, City Council, County Government or other local governing body) of its intent to request property from Federal sources (to include Federal funds or grants).
- 2) Notify the Local Community of its request for property transfers, purchases from Federal funds, agencies or subcontractors (including existing transfer contracts or grants).

The Fairview Police Department may request the below controlled property items from the Law Enforcement Support Office (LESO), or other Federal source:

Controlled Property Description	Controlled Property Description	Controlled Property Description
<i>This list is for example only, additional types of items may be available.</i>		
AIRCRAFT ACCESSORIES, COMPONENTS, MISC	GLOBAL POSITIONING SATELLITE (GPS)	SHIPPING CONTAINER
AIRCRAFT REPAIR PARTS/COMPONENTS	HEAVY EQUIPMENT/VEHICLES	SIGHT, BORE, OPTICAL
AIRCRAFT, FIXED WING	INSULATION BLANKET	SIGHT, HOLOGRAPHIC
AIRCRAFT, ROTARY WING	LANDING SEARCHLIGHT	SIGHT, INFINITY
ALL TERRAIN VEHICLE (ATV)	LIFE PRESERVER, VEST	SIGHT, REFLEX
AMMUNITION CONTAINER	MAGNIFIER	SMALL ARMS STORAGE RACKS
AMPLIFIER	MARKER, IDENTIFICATION	SPOTTING INSTRUMENT, OPTICAL
ANALYZER, HAZARDOUS MATERIAL IDENTIFICATION	MARKSMANSHIP TRAINER	TARGET, TRAINING, MOBILE
ANTENNA	MEDICAL/FIRST AID SUPPLIES	TELESCOPE
BARRIER, VEHICLE ARRESTING, PORTABLE	LIFE PRESERVER, VEST	TENTS/PORTABLE SHELTERS
BINOCULAR	MISCELLANEOUS COMMUNICATION EQUIPMENT	THERMAL CAMERA
BLANKETS	MULTIMEDIA PROJECTION SET	THERMAL CAMERA ACCESSORIES
BREATHING APPARATUS	NAVIGATION SET, SATELLITE SIGNALS	TRAINING AID/SIMULATORS
CAMERA SYSTEM	NON-ARMORED HMMWV	TRAINING AIDES/DEVICES
COMPASS	OFFICE EQUIPMENT	TRANSLATION DEVICE
COMPUTER SYSTEM	OFFICE SUPPLIES	TRUCK, CARGO
CONTAINER, AMMUNITION	PORTABLE RADIO	TRUCK, TANK
CONTAINER, K-9 TRANSPORT	PREFAB & PORTABLE BUILDINGS	VEHICLE REPAIR PARTS/COMPONENTS
COVERALLS	PROTECTIVE EYEWEAR	WARM WEATHER CLOTHING/SHOES
DECONTAMINATION DEVICES	PUBLIC ADDRESS SET	
DECONTAMINATION SYSTEM	RADIOS	
DEEP WATER FORDING KIT	RANGE FINDER, LASER	
DETECTOR, GAS	RANGE FINDER-TARGET DESIGNATOR, LASER	
DIVER'S SUIT	RED DOT SIGHT	
FACEMASK	RIFLESCOPE	
FLASHLIGHTS	SCANNER, X-RAY, BAGGAGE	
FLOODLIGHT	SEARCHLIGHT	
GENERATOR SET	SHIELD, BALLISTIC	

Pursuant to EO 14074 (Section 12), this memo fulfills the requirement to notify the Civilian Governing Body (CGB) and Local Community of my agency's intent to request the controlled property items identified in the list above.


Chief Zack Humphreys

7100 City Center Way • Fairview, TN 37062
Office 615-799-2435 • Dispatch 615-799-2431 • Fax 615-799-0035