

1 **BILL NO. S-21-02-09**

2 **SPECIAL ORDINANCE NO. S-25-21**

3
4 **AN ORDINANCE** approving the awarding of
5 PURCHASE OF AFIS UPGRADE SYSTEM by the City
6 of Fort Wayne, Indiana, by and through its Department
7 of Purchasing and NEC CORPORATION OF
8 AMERICA for the FORT WAYNE POLICE
9 DEPARTMENT.

10 **NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF**
11 **THE CITY OF FORT WAYNE, INDIANA;**

12 **SECTION 1.** That the PURCHASE OF AFIS UPGRADE SYSTEM between
13 the City of Fort Wayne, by and through its Department of Purchasing and NEC
14 CORPORATION OF AMERICA for the FORT WAYNE POLICE DEPARTMENT,
15 respectfully for:

16 PURCHASE OF AFIS UPGRADE SYSTEM FOR THE FORT
17 WAYNE POLICE DEPARTMENT – Our current Afis system was
18 installed in January 2011. It is running Windows 7 software. Current
19 computer matches are failing more frequently causing the Afis
20 system to fail more frequently. Once the upgrade is complete we will
21 have increased latent accuracy and improved latent examiner
22 efficiency, seamless interoperability for latent search to the FBI
23 directly from the FWPD system using the same latent file, additional
24 storage for archive, and Microsoft Windows 10 user interface;

25 involving a total cost of EIGHT HUNDRED SEVENTY THOUSAND AND 00/100
26 DOLLARS - (\$870,000.00) all as more particularly set forth in said PURCHASE OF
27 AFIS UPGRADE SYSTEM which is on file in the Office of the Department of
28 Purchasing, and is by reference incorporated herein, made a part hereof, and is
29 hereby in all things ratified, confirmed and approved.
30


1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30

SECTION 2. That this Ordinance shall be in full force and effect from
and after its passage and any and all necessary approval by the Mayor.



Council Member

APPROVED AS TO FORM AND LEGALITY



Carol Helton, City Attorney

NEC NEC Corporation of America

December 14, 2020

Eric Black, MS, CLPE
Laboratory Manager
Fort Wayne Police Laboratory
1 East Main Street
Fort Wayne, IN 46802
(260) 427-6392
Eric.Black@cityoffortwayne.org

Re: Integra-ID MBIS Upgrade Proposal

Dear Mr. Black:


NEC Corporation of America (NEC) is pleased to submit this proposal to the Fort Wayne Police Department (FWPD) for an upgrade of the current NEC Integra-ID® Automated Fingerprint Identification System (AFIS)—installed nearly a decade ago—to the latest Integra-ID Multimodal Biometric Identification System (MBIS) solution, deployed on the Microsoft Azure Government cloud platform.

Over the past four decades, NEC has been the leader in identification and biometric technologies and has provided industry leading solutions to organizations around the world. We are proud to help the city of Fort Wayne and our other Indiana customers, Indiana State Police, City of Indianapolis, Marion County, and the City of South Bend protect the safety and security of their citizens by providing easy-to-use, efficient, and accurate identification solutions. Our project and services teams continually help clients improve workflow processes, enabling organizations to be more efficient and effective, and improving customer service.

Should you have any questions or comments, please contact Andre Simenauer, Sr. Account Manager, via phone at (734) 652-5663 or via email at andre.simenauer@necam.com.

Thank you for the opportunity to present this proposal for your consideration.

Sincerely,



Raffie Beroukhim
Senior Vice President
Chief Experience Officer (CXO)
NEC Corporation of America

7 Pricing

NEC is pleased to provide the deployment and pricing model described below:

Table 8: Pricing for Integra-ID MBIS Solution with Hosted Managed Services

NEC Digital Platform Solution Pricing	
NEC software licenses, including:	
<ul style="list-style-type: none"> • AIM X^M matching subsystem license • NDP Core Module – finger and palm • IPC Core Module • System administrator and reporting software • Archive web client licenses • (1) NEC IBW Tenprint software application licenses • (2) NEC IBW Latent software application licenses • (2) FastID application licenses 	
Interfaces to:	
<ul style="list-style-type: none"> • ISP • FBI NGI/IAFIS • Livescan • Mobile ID 	
Platform hosting on Microsoft Azure Government cloud, including:	
<ul style="list-style-type: none"> • High availability • Disaster recovery 	
NEC Evergreen Program	
Professional Services	
Requirements and process identification analysis	
Project management	
Data conversion and migration	
Integration and installation	
Tenprint, Latent, Archive, FastID, and ISM Training	
Documentation	
Integra-ID Solution Outright Purchase Price	\$870,000
Annual 24 x 7 Maintenance Support	\$120,000

CITY OF FORT WAYNE, INDIANA

NEC Corporation of America

(Vendor Name)

VENDOR DISCLOSURE STATEMENT RELATING TO:

1. **FINANCIAL INTERESTS;**
2. **POTENTIAL CONFLICTS OF INTEREST;**
3. **CURRENT AND PENDING CONTRACTS OR PROCUREMENTS**

Vendors desiring to enter into certain contracts with the City of Fort Wayne, Indiana (the "City") shall disclose their financial interests, potential conflicts of interest and current and pending contract or procurement information as set forth below.

The following disclosures by Vendors are required for all contracts with annual payments by the City in the amount of \$50,000 or more. Vendors shall disclose their financial interests, potential conflicts of interest and other contract and procurement information identified in Sections 1, 2 and 3 below as a prerequisite for consideration for a contract awarded by the City. This Disclosure Statement must be completed and submitted together with the Vendor's contract, bid, proposal or offer.

A publicly traded entity may submit its current 10K disclosure filing in satisfaction of the disclosure requirements set forth in Sections 1 and 2 below.

Section 1: Disclosure of Financial Interest in Vendor

- a. If any individuals have either of the following financial interests in Vendor (or its parent), please check all that apply and provide their names and addresses (attach additional pages as necessary):

(i) Equity ownership exceeding 5%

(ii) Distributable income share exceeding 5%

(iii) Not Applicable (If N/A, go to Section 2)

Name: _____

Name: _____

Address: _____

Address: _____

- b. For each individual listed in Section 1a, show his/her type of equity ownership:

sole proprietorship stock

partnership interest units (LLC)

other (explain) _____

- c. For each individual listed in Section 1a, show the percentage of ownership interest in Vendor (or its parent):
ownership interest:

Name: _____ %

Name: _____ %

Section 2: Disclosure of Potential Conflicts of Interest (not applicable for vendors who file a 10K)

For each individual listed in Section 1a, check "Yes" or "No" to indicate which, if any, of the following potential conflict of interest relationships apply. If "Yes", please describe using space under applicable subsection (attach additional pages as necessary):

- a. City employment, currently or in the previous 3 years, including contractual employment for services:
Yes _____ No x_____

- b. City employment of "Member of Immediate Family" (defined herein as: *Spouse, Child, Step Child, Parent or Step Parent, Father-in-law or Mother-in-law, Brother or Sister, Step Brother or Step Sister, Half Brother or Half Sister, Brother-in-law or Sister-in-law, Son-in-law or Daughter-in-law, Grandparent or Step Grandparent, Grandparent or Step Grandparent of Spouse, Grandchild*)
Including contractual employment for services in the previous 3 years:

Yes _____ No x_____

- c. Relationship to Member of Immediate Family holding elective City office currently or in the previous 3 years:

Yes _____ No x_____

Section 3: DISCLOSURE OF OTHER CONTRACT AND PROCUREMENT RELATED INFORMATION

- a. Does Vendor have current contracts (including leases) with the City? Yes x_____ No _____

If "Yes", identify each current contract with descriptive information including purchase order or contract reference number, contract date and City contact below (attach additional pages as necessary).

1. Service agreement for the maintenance of the MID system (Fort Wayne Police Department) effective June 23, 2020 – June 22, 2021. NEC reference is IDS 1304
2. Service Agreement for the maintenance of the Integra ID system (Fort Wayne Police Department) effective August 1, 2019 – July 31, 2020. NEC reference is IDS 1231.

- b. Does Vendor have pending contracts (including leases), bids, proposals, or other pending procurement relationship with the City? Yes _____ No x_____

If "Yes", identify each pending matter with descriptive information including bid or project number, contract date and City contact using space below (attach additional pages as necessary).

c. Does vendor have any existing employees that are also employed by the City of Fort Wayne?

Yes _____ No x_____

If "Yes", provide the employee's name, current position held at vendor, and employment payment terms (hourly, salaried, commissioned, etc.).

Name / Position / Payment Terms:

Name / Position / Payment Terms:

Name / Position / Payment Terms:

d. Does vendor's representative, agent, broker, dealer or distributor (if applicable) have any existing employees that are also employed by the City of Fort Wayne? For each instance, please provide the name of the representative, agent, broker, dealer or distributor; the name of the City employee, and the payment terms (hourly, salaried, commissioned, etc.).

Company / Name / Payment Terms: _____ N/A _____

Company / Name / Payment Terms: _____ N/A _____

Section 4: CERTIFICATION OF DISCLOSURES

In connection with the disclosures contained in Sections 1, 2 and 3 Vendor hereby certifies that, except as described in attached Schedule A:

- a. Vendor (or its parent) has not, within the five (5) year period preceding the date of this Disclosure Statement, been debarred, suspended, proposed for debarment declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;
- b. No officer or director of Vendor (or its parent) or individual listed in Section 1a. is presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state or local) with commission of any offense;
- c. Vendor (or its parent) has not, within the five (5) year period preceding the date of this Disclosure Statement, had one or more public transactions (federal, state or local) terminated for cause or default;
- d. No officer or director of Vendor (or its parent) or individual listed in Section 1a. has, within the five (5) year period preceding the date of this Disclosure Statement, been convicted, adjudged guilty, or found liable in any criminal or civil action instituted by the City, the federal or state government or any other unit of local government; and
- e. Neither Vendor, nor its parent, nor any affiliated entity of Vendor, or any of their respective officers, directors, or individuals listed in Section 1a. is barred from contracting with any unit of any federal,

state or local government as a result of engaging in or being convicted of: (i) bid-rigging; (ii) bid-rotating; or (iii) any similar federal or state offense that contains the same elements as the offense of bid-rigging or bid-rotating

- f. Pursuant to IC 5-22-16.5, Vendor hereby certifies they do NOT provide \$20 million dollars or more in goods or services to the energy sector of Iran. Vendor also certifies it is not a financial institution that extends \$20 million dollars or more in credit that will provide goods or services to the energy sector of Iran or extends \$20 million dollars or more in credit to a person identified on the list as a person engaging in investment activities in Iran.

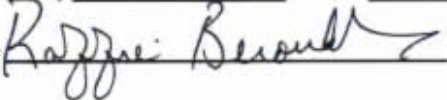
The disclosures contained Sections 1, 2 and 3 and the foregoing Certifications are submitted by

NEC Corporation of America
(Name of Vendor)

3929 W. John Carpenter Frwy, Irving, TX 75063
Address
(214) 262-6000
Telephone
necamcontracts@necam.com
E-Mail Address

The individual authorized to sign on behalf of Vendor represents that he/she: (a) is fully informed regarding the matters pertaining to Vendor and its business; (b) has adequate knowledge to make the above representations and disclosures concerning Vendor; and (c) certifies that the foregoing representations and disclosures are true and accurate to the best of his/her knowledge and belief.

Name (Printed) Raffie Beroukhim Title Sr. Vice President - Chief Experience Officer

Signature  Date 9/21/2020

NOTE: FAILURE TO COMPLETE AND RETURN THIS FORM WITH YOUR DOCUMENTATION MAY RESULT IN YOUR CONTRACT, OFFER, BID OR PROPOSAL BEING DISQUALIFIED FROM CONSIDERATION.

COUNCIL DIGEST SHEET

Enclosed with this introduction form is a tab sheet and related material from the vendor(s) who submitted bid(s). Purchasing Department is providing this information to Council as an overview of this award.

RFP's, BIDS, OTHER PROJECTS

Bid/RFP#/Name of Project	Purchase of Afis Upgrade System
Awarded To	NEC
Amount	870,000.00
Conflict of interest on file?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Number of Registrants	
Number of Bidders	NA
Required Attachments	

EXTENSIONS

Date Last Bid Out	
# Extensions Granted To Date	

SPECIAL PROCUREMENT

Contract #/ID <i>(State, Federal, Piggyback--Authority)</i>	
Sole Source/ Compatibility Justification	Sole Source

BID CRITERIA *(Take Buy Indiana requirements into consideration.)*

Most Responsible, Responsive Lowest	<input type="checkbox"/> Yes <input type="checkbox"/> No <i>If no, explain below</i>
If not lowest, explain	

COUNCIL DIGEST SHEET

COST COMPARISON

<i>Increase/decrease amount from prior years For annual purchase (if available).</i>	
--	--

DESCRIPTION OF PROJECT / NEED

<i>Identify need for project & describe project; attach supporting documents as necessary.</i>	<p>Our current Afis system was installed in January 2011. It is running Windows 7 software. Current computer matches are failing more frequently causing the AFIS system to fail more frequently. Once the upgrade is complete we will have increased latent accuracy and improved latent examiner efficiency; seamless interoperability for latent search to the FBI directly from the FWPD system using the same latent file; additional storage for archive, and Microsoft Windows 10 user interface.</p>

REQUEST FOR PRIOR APPROVAL

<i>Provide justification if prior approval is being requested.</i>	

FUNDING SOURCE

<i>Account Information.</i>	<p>Funds included in the 2021 CIP and budget - 00141003-539B Master Lease</p>

REPORT OF COMMITTEE ON FINANCE

March 9, 2021

Jason Arp Chair

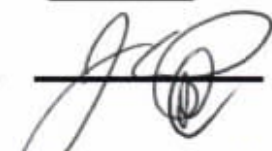

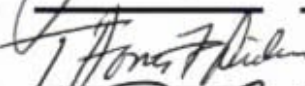



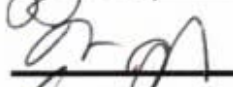
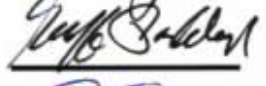

Glynn Hines Co-Chair

All Council Members

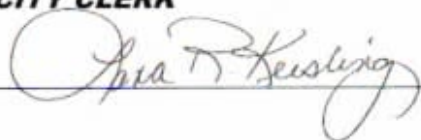
An Ordinance approving the awarding of Purchase of AFIS Upgrade System by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and NEC Corporation of America for the Fort Wayne Police Department

Involving a total cost of \$870,000.00

COMMITTEE ON REGULATIONS HAVE HAD SAID Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance

<u>COUNCIL MEMBER</u>	<u>DO PASS</u>	<u>DO NOT PASS</u>	<u>ABSTAIN</u>
ARP			
CHAMBERS			
DIDIER			
ENSLEY			
FREISTROFFER			
HINES			
JEHL			
PADDOCK			
TUCKER			

**LANA R. KEESLING
CITY CLERK**



Public Hearing Date: N/A

Read the first time in full and on motion by Councilperson Arp.

Read the second time by title and referred to the Finance Committee.

Read the third time in full and on motion by Councilperson Arp, placed on passage by the following vote:

<u>TOTAL VOTES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
ARP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CHAMBERS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DIDIER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ENSLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FREISTROFFER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HINES	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JEHL	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PADDOCK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TUCKER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED: March 9, 2021



LANA R. KEESLING, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as

Special Ordinance No. S-21-02-09 on the 9th day of March, 2021

ATTEST:



LANA R. KEESLING
CITY CLERK



PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 10th of March 2021, at the hour of 11:50 o'clock A.M. E.S.T.



LANA R. KEESLING, CITY CLERK

Approved and signed by me this 10th day of MARCH

2021, at the hour of 2:30 o'clock PM E.S.T.



THOMAS C. HENRY, MAYOR

