

**CHARTER TOWNSHIP OF CHESTERFIELD
REGULAR BOARD MEETING
TO BE HELD AT THE MUNICIPAL OFFICES, 47275 SUGARBUSH RD.
CHESTERFIELD, MI 48047
586-949-0400**

**March 21, 2016
7:00 P.M.**

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE- Anchor Bay High School Junior Air Force ROTC**
3. **ROLL CALL**
4. **CONSENT AGENDA:** All items under the Consent Agenda are considered routine by the Board and will be enacted in one motion. There is no separate discussion of these items. If discussion of any item(s) is required by a Board member, it will be removed from the Consent Agenda and considered separately. Public comments on the Consent Agenda items are permitted.
 - A) Approval of the Agenda (with Addendum if necessary).
 - B) Approval of the Minutes of the Regular Board Meeting of March 7, 2016 and the Special Board Meeting of March 10, 2016.
 - C) Approval of the Payment of Bills as submitted by the Finance Department.
5. **PUBLIC HEARING:**

To hear comments on a proposed Michigan Natural Resources Trust Fund Grant application for the Webber Paddling Park.
6. **REGULAR AGENDA:**
 - A) Adopt Resolution 2016-02 supporting the submission of a grant application for the Webber Paddling Park.
 - B) Approve the Supervisor's recommendation to hire Utility Financial Solutions, LLC to complete a water and wastewater financial study at a total cost of \$29,000.00. **(Postponed from the Regular Township Board Meeting of March 7, 2016.)**
 - C) Approve the Building Department's request to increase base fees, plumbing, mechanical, electrical and fence fees to \$50.00.

- D) Approve USA Fireworks Inc.'s request for a Vending License Permit variance for a 30' x 40' tent at 47025 North Gratiot Ave. for the sale of fireworks from June 25, 2016 through July 5, 2016.
- E) Approve the Police Department's request to purchase five vehicles at a total cost of \$168,335.05.
- F) Approve the Parks and Recreation Department's request to purchase one pick-up truck at a total cost of \$18,925.00.
- G) Approve the Building Department's request to purchase one pick-up truck at a total cost of \$18,450.00.
- H) Approve TNT Fireworks request for a Vending License Permit variance for a 30' x 45' tent at 27255 23 Mile Rd. for the sale of fireworks from June 23, 2016 through July 4, 2016.
- I) Approve Clerk Berry's request for a Used Car Dealer License for Auto Resale, LLC located at 46457 Continental Dr.
- J) Approve the Police Department request to renew an Information Technology contract with XFX Studio for three years, effective April 1, 2016 at a total cost of \$248,991.96.

7. ADDENDUM (If Necessary)

8. PUBLIC COMMENTS (Five-Minute Time Limits)

9. BOARD COMMENTS

10. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY, APRIL 4, 2016 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY, MARCH 30, 2016. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 949-0400 EXT. 5.

This notice is posted in compliance with the Open Meetings Act, Public Act 267 of 1976, as amended, MCL 41.72a(2) and (3), and the American with Disabilities Act.

The Charter Township of Chesterfield fully embraces the spirit and letter of the law as it pertains to the American with Disabilities Act. In accordance with the law, any individual who needs accommodation is asked to contact the Clerk's Office during normal business hours at 586-949-0400 ext. 5. To provide appropriate accommodation the Clerk's Office needs two (2) business days notice prior to the meeting.

POSTED: March 17, 2016

Consent Agenda Item # *B*

Proposed MINUTES OF THE REGULAR BOARD MEETING OF THE CHARTER TOWNSHIP OF CHESTERFIELD

March 7, 2016

The meeting was called to order by Supervisor Lovelock at 7:00 pm in the Charter Township of Chesterfield Municipal Offices at 47275 Sugarbush, Chesterfield, MI 48047.

Present: Supervisor Lovelock, Clerk Berry, Treasurer Hartman
Trustees: Anderson, Bell, DeMuyndck, Joseph

Also Present: Deputy Clerk Wurmlinger, Township Attorney Seibert

The Pledge of Allegiance was led by Anchor Bay High School Junior Air Force ROTC. **PLEDGE OF ALLEGIANCE**

Motion by Joseph, supported by Berry to: **4A)** Approve the Agenda as submitted and to add item **5B1**, Resolution 2016-03 approving a water rate increase. **4B)** Approve the minutes of the Regular Board Meeting of February 16, 2016. **4C)** Approve the Payment of Bills as submitted by the Finance Department. **CONSENT AGENDA /APPROVED**

Roll Call Vote:

Ayes: Joseph, Berry, Anderson, DeMuyndck, Bell, Hartman, Lovelock

Nays: None

MOTION CARRIED

Motion by Joseph, supported by Berry to withdraw from future consideration, Resolution 2015-28 establishing the Water and Sewer rates. *(Postponed from the Regular Township Board Meetings of December 7, 2015 and February 16, 2016.)* **MOTION TO WITHDRAW RESOLUTION NO. 2015-28 REGARDING WATER & SEWER RATES/APPROVED**

Roll Call Vote:

Ayes: Joseph, Berry, Anderson, DeMuyndck, Bell, Hartman, Lovelock

Nays: None

MOTION CARRIED

Motion by Joseph, supported by Berry to withdraw from future consideration, Resolution 2015-29 establishing the Nonresidential Sewer rates. *(Postponed from the Regular Township Board Meetings of December 7, 2015 and February 16, 2016.)* **MOTION TO WITHDRAW RESOLUTION NO. 2015-29 REGARDING NONRESIDENTIAL SEWER RATES/APPROVED**

Roll Call Vote:

Ayes: Joseph, Berry, Anderson, DeMuyndck, Bell, Hartman, Lovelock

Nays: None

MOTION CARRIED

Motion by Joseph, supported by Anderson to adopt Resolution 2016-03 approving water rates. Clerk Berry read the resolution into the record: *WHEREAS, Chapter 64, Article III, Division 3 (Water Rates, Charges and Fees) of the Chesterfield Township Code of Ordinances provides for the imposition of various charges and rates for users of the Township's water system; and*

WHEREAS, the rates charged by Chesterfield Township for water service to users of the systems are directly related to the charges/rates and fixed fees charged to Chesterfield Township by the Great Lakes Water Authority ("GLWA"); and

WHEREAS, it is necessary to modify the water charges/rates and fixed fees to all users of the water system to reflect increased fixed costs incurred by Chesterfield Township in the operation and maintenance of its water system as the result of fixed rate increases charged to the Township by the GLWA.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF CHESTERFIELD, MACOMB COUNTY, MICHIGAN:

The water readiness-to-serve fixed charge which is charged by Chesterfield Township to all residential users of the water system, excluding residential irrigation meters, shall be increased from \$8.00 to \$20.50 per quarter.

The Township shall impose a water readiness-to-serve fixed charge on all non-residential users, excluding non-residential irrigation meters, in the amount of \$12.50 per quarter multiplied by the meter ratios set forth in Section 64-181 of the Code of Ordinances and as set forth in the table below:

Meter Size (Inches)	Meter Ratios
5/8"	1.0
3/4"	1.5
1"	2.5
1-1/2"	5.5
2"	8.0
3"	14.5
4"	20.0
6"	30.0
8"	50.0
10"	70.0

This charge shall be in addition to the existing water readiness-to-serve charge of \$8.00 per quarter on all non-residential users.

The rates established by this Resolution shall be effective April 1, 2016.

All charges/rates set forth in Chapter 64 of the Chesterfield Code of Ordinances that are not modified by this Resolution shall remain in full force and effect.

Roll Call Vote:

Ayes: Joseph, Anderson, DeMuyneck, Bell, Hartman, Lovelock, Berry

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
RESOLUTION NO.
2016-03 REGARDING
WATER
RATES/APPROVED**

Motion by Lovelock, supported by Joseph to approve the renewal of the Charter Township of Chesterfield's membership in the Southeast Michigan Council of Governments (SEMCOG) at a total cost of \$5,141.00.

Roll Call Vote:

Ayes: Lovelock, Joseph, Anderson, DeMuynck, Hartman, Berry

Nays: Bell

MOTION CARRIED

**MOTION TO APPROVE
SEMCOG
MEMBERSHIP
RENEWAL
/APPROVED**

Motion by Lovelock, supported by Hartman to approve the purchase and installation of an Exterior Electronic Entrance Sign at a total cost of \$26,152.29 from MLS Signs.

Roll Call Vote:

Ayes: Lovelock, Hartman, Joseph, Bell, DeMuynck, Berry

Nays: Anderson

MOTION CARRIED

**MOTION TO APPROVE
PURCHASE OF
ELECTRONIC
ENTRANCE
SIGN/APPROVED**

Motion by Lovelock, supported by Joseph to approve the Police Chief Contract and authorize the Township Supervisor and Township Clerk to sign the contract.

Roll Call Vote:

Ayes: Lovelock, Joseph, Anderson, DeMuynck, Hartman, Berry

Nays: Bell

MOTION CARRIED

**MOTION TO APPROVE
THE POLICE CHIEF
CONTRACT
/APPROVED**

Motion by Lovelock, supported by DeMuynck to approve the Supervisor's recommendation to appoint Brian Carr to the Zoning Board of Appeals with his term expiring June, 2019.

Roll Call Vote:

Ayes: Lovelock, DeMuynck, Anderson, Joseph, Bell, Hartman, Berry

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE APPOINTMENT
OF BRIAN CARR TO
THE ZBA/APPROVED**

Motion by Anderson, supported by Joseph to postpone to the March 21, 2016 Regular Township Board meeting the Supervisor's recommendation to hire Utility Financial Solutions, LLC to complete a water and wastewater financial study at a total cost of \$29,000.00.

Roll Call Vote:

Ayes: Anderson, Joseph, Lovelock, Berry

Nays: DeMuynck, Bell, Hartman

MOTION CARRIED

**MOTION TO
POSTPONE A WATER
& WASTEWATER
FINANCIAL
STUDY/APPROVED**

Motion by Lovelock, supported by Anderson to approve the Parks and Recreation Department's request to allocate \$25,000.00 to the Macomb County Department of Roads for the installation of a De-acceleration Lane on Jefferson Ave. at the entrance to the Webber Paddling Park.

Roll Call Vote:

Ayes: Lovelock, Anderson, DeMuynck, Joseph, Bell, Hartman, Berry

**MOTION TO APPROVE
MONIES FOR A DE-
ACCELERATION LANE
AT THE WEBBER
PADDLING
PARK/APPROVED**

Nays: None

MOTION CARRIED

Motion by DeMuynck, supported by Berry to approve the Parks and Recreation Department's request to apply for a Michigan Natural Resources Trust Fund Grant for the Webber Paddling Park in the amount of \$265,000.00 with the township's portion being a 30% match.

Roll Call Vote:

Ayes: DeMuynck, Berry, Anderson, Joseph, Bell, Hartman, Lovelock

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
THE APPLICATION
FOR A GRANT FOR
THE WEBBER
PADDLING
PARK/APPROVED**

Motion by Berry, supported by DeMuynck to set a Public Hearing for March 21, 2016, at 7 P.M. concerning a Michigan Natural Resources Trust Fund Grant for the Webber Paddling Park.

Roll Call Vote:

Ayes: Berry, DeMuynck, Anderson, Joseph, Bell, Hartman, Lovelock

Nays: None

MOTION CARRIED

**MOTION TO APPROVE
A PUBLIC HEARING
FOR A GRANT FOR
WEBBER PADDLING
PARK/APPROVED**

Lisa Meneghin, Wayne Nemeth, Michele Ficht, Dave Novak, Scott Wachrel, Denise Collins and Paul Lafata addressed the Board.

PUBLIC COMMENTS

Motion by Lovelock, supported by Joseph to adjourn the meeting at 9:07pm.

Ayes: All

Nays: None

MOTION CARRIED

ADJOURNMENT

Cindy Berry, Clerk

Michael Lovelock, Supervisor

Consent Agenda Item # *B*

Proposed MINUTES OF THE SPECIAL BOARD MEETING OF THE CHARTER TOWNSHIP OF CHESTERFIELD March 10, 2016

The meeting was called to order by Supervisor Lovelock at 5:35 pm in the Charter Township of Chesterfield Municipal Offices at 47275 Sugarbush, Chesterfield, MI 48047.

Present: Supervisor Lovelock, Clerk Berry, Treasurer Hartman
Trustees: Anderson, Bell, DeMuyndck, Joseph

Discussion regarding implementation of a strategic plan for Chesterfield Township included:

- Recommendation by Supervisor Lovelock to have Planning Department and commission members at the June special board meeting for strategic planning.
- Trustee DeMuyndck discussed upgrading the aesthetics and visual appeal on Jefferson and the waterfront area. He also raised concerns regarding blight.
- Supervisor Lovelock expressed a desire to see nicer facades on commercial buildings.
- Trustee Joseph expressed concerns that Planning Commission and ZBA members may need additional direction and guidance regarding potential litigation and defining their roles.
- Treasurer Hartman would like to ensure that training and conferences for commission members are made available. Trustee Anderson expressed similar sentiment.
- Supervisor Lovelock also suggested bringing in experts in planning to assist with the anticipated transitions within the planning department and to assist commission members.
- Clerk Berry advised that while by law we cannot mandate training, it should be strongly encouraged.
- There was a general consensus among all present that enhancing Chesterfield's image should be a top priority and that our goals will be easier to achieve once greater stability in the planning department has been established.

Motion by Lovelock, supported by Joseph to adjourn the meeting at 6:50pm.

Ayes: All

Nays: None

ADJOURNMENT

MOTION CARRIED

Cindy Berry, Clerk

Michael Lovelock, Supervisor

Agenda Item # *A*

Resolution 2016-02 Supporting Webber Paddle Park Grant

A regular meeting of the Township Board of the Charter Township of Chesterfield, County of Macomb, Michigan held on March 21, 2016 at 7:00 p.m. Eastern Daylight Saving Time, in the Township Complex, located at 47275 Sugarbush Road, Chesterfield, Michigan.

PRESENT:

ABSENT:

The following preamble and resolution were offered by _____ and supported by _____.

WHEREAS, Chesterfield Township supports the submission of an application titled, "Webber Paddling Park Development" to the Michigan Natural Resources Trust Fund for development of Webber Paddling Park at 49239 Jefferson Avenue Chesterfield, MI 48047; and,

WHEREAS, the proposed application is supported by the Community's 5-Year Approved Parks and Recreation Plan; and,

WHEREAS, Chesterfield Township has made a financial commitment to the project in the amount of \$114,000 matching funds in cash, and/or force account, other grants; and,

NOW THEREFORE, BE IT RESOLVED that Chesterfield Township hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$265,000, and further resolves to make available its financial obligation of \$114,000 (30%) of a total \$379,000 project cost, during the 2017-2018 fiscal year.

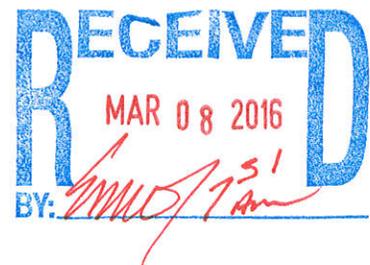
AYES:

NAYS:

MOTION APPROVED.

Michael E. Lovelock, Supervisor

Cindy Berry, Clerk



OK to Put on
[Signature]

Agenda Item # C

January 26, 2016

Chesterfield Township
Board of Trustees
47275 Sugarbush Rd
Chesterfield Twp., MI 48047

Re: Building Department Fees

Dear Honorable Board Members:

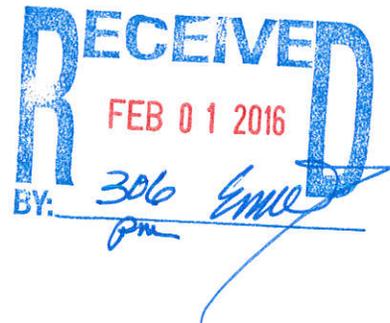
Please consider this letter as a request to administer a \$50.00 base/minimum fee charge for all Building Department permits. We are also requesting to increase the plumbing, mechanical, electrical and fence permit base fees to \$50.00, which are all currently at \$35.00. The Building Department fees have not been increased or altered since September 2003 and since this time, the cost to administer the Building & Zoning Department has increased. With these proposed changes we will not be altering any of the current item fee structures only the base fees.

I have attached a graph of base fees charged by surrounding communities. As you can see, Chesterfield Township is not out of line to request the change in fees. Having researched surrounding departments - many have increased their fees recently or propose to do so soon.

Sincerely



Gary DeMaster
Building and Zoning Administrator



PERMIT FEES 2015

Minimum base fee of the following communities

Clinton Township	\$40.00
Macomb Township	\$35.00
Mt Clemens	\$35.00
Shelby Township	\$40.00
Washington Township	\$40.00
Harrison Township	\$50.00
Lenox Township	\$75.00
Warren	\$80.00
Richmond	\$65.00
New Baltimore	\$50.00
State of Michigan	\$75.00



7800 RECORDS ST., SUITE A
INDIANAPOLIS, IN 46226
PHONE: 317-352-5990
FAX: 888-308-6376

January 2, 2016

Chesterfield Township
Township Board
47275 Sugarbush Rd.
Chesterfield, MI 48047

Township Board,

USA Fireworks is requesting to operate a fireworks tent at 47025 North Gratiot Ave for the 2016 fireworks season. We are requesting to operate from June 25, 2016 to July 5, 2016 within the hours of 9:00 am to 10:00 pm. We were approved for and operated at this location the previous two years.

We were approved in 2015 for the State of Michigan department of licensing and regulatory affairs certificate; we are awaiting their approval for 2016 but have submitted all the necessary documentation to them. Our 2015 Consumer Fireworks Certificate number is _____ and our Low-Impact Fire Certificate number is _____. We will send our certificates to the clerk's office once we receive it.

Additionally, we are requesting to be able to make sales within the 30' x 40' tent at a designated cash register table located inside the tent.

We would like to be able to operate at this location again this year for the 2016 fireworks season upon the board's approval at the _____ Township Board meeting, as well as with the appropriate issued permits.

VARIANCE

Sincerely,

Tim Lee
USA Fireworks Inc.
7800 Records St., Suite A
Indianapolis, IN 46226
Phone: 317-352-5990
Email: timlee@tjlinvestments.com

RECEIVED
FEB 09 2016
BY: *[Signature]* 1:09 pm

" REDACTED "

CHARTER TOWNSHIP OF CHESTERFIELD
VENDING LICENSE APPLICATION
"Fireworks"

DATE: 1/02/16

LICENSE #: _____

Name of Applicant or Organization: USA FIREWORKS INC.

Name of Person Responsible: TIM LEE

Driver's License #: [REDACTED]

Business Address: 7800 RECORDS ST., SUITE A, INDIANAPOLIS, IN 46226 Telephone # 317-352-5993

Home Address: _____

Names of Persons Participating: TIM LEE City _____ State _____ Zip _____

General Location of Vending: 47025 NORTH GRATIOT AVE. (PARKING LOT TENT)

Parcel Number or Address: 47025 NORTH GRATIOT AVE.

Product(s) Description: CONSUMER FIREWORKS

Sales Tax License #: 02-0553099

Dates of Vending: 6/25/16 TO 7/5/16

Note: Allowed a maximum of four (4) permits per year, per applicant, or location, for a maximum of three (3) days each.

Special seasonal commercial vending permits may be used for the sale of seasonal trees, wreaths and blankets. (USE THE BOX ON THE BACK OF THIS SHEET TO SHOW THE LOT SIZE, PARKING LOCATIONS & THE REQUIRED PERMIT NUMBERS). Permits shall be valid from Thanksgiving Day to December 31.

In the event of questions, the following person is to be contacted and is responsible for the site and vending:

Name: TIM LEE

Address: 7800 RECORDS ST., SUITE A, INDIANAPOLIS IN, 46226

Phone #: 317-432-1477

The undersigned has read, understands and agrees to comply with Chapter 18, Article III of the Charter Township of Chesterfield municipal code. Violation of any township code or ordinance may result in licenses or permits being suspended or revoked.

APPLICANT SIGNATURE: [Signature]

OWNER SIGNATURE: SEE ATTACHED LEASE

*****NO VEHICLES, MERCHANDISE OR SIGNS ARE ALLOWED IN THE RIGHT OF WAYS*****

Return completed application and all other required documentation to: Chesterfield Township Clerk
47275 Sugarbush Rd., Chesterfield Twp. MI 48047 Phone: 586-949-0400 Fax: 586-949-4018

RECEIVED
FEB 09 2016
BY: [Signature]

CHESTERFIELD TOWNSHIP CLERK'S OFFICE

CHECKLIST FOR FIREWORK VENDOR APPLICATION PACKAGE

APPLICANT: USA FireWORKS

DATE RECEIVED: 2-01-16

RECEIVED
BY: m

- COMPLETED APPLICATION
- SIGNED ROADSIDE VENDORS STATEMENT
- MI DEPARTMENT OF LICENSING & REGULATORY AFFAIRS CERTIFICATE
- COPY OF MI SALES TAX LICENSE
- CERT. OF INSURANCE WITH TOWNSHIP NAMED AS "ADDITIONAL INSURED"
- COPY OF APPLICANT'S DRIVER'S LICENSE
- LETTER OF PERMISSION FROM PROPERTY OWNER
- MAP OF VENDING LOCATION
- COPY OF TRANSIENT MERCHANT LICENSE (IF APPLICABLE)
- ELECTRICAL PERMIT (IF APPLICABLE)
- TENT PERMIT (IF APPLICABLE)
- SIGN PERMIT (IF APPLICABLE)
- VARIANCE REQUEST LETTER (IF APPLICABLE)

Sent applications for permit to Bldg. The was in packet.

MISC. /COMMENTS

DEPARTMENT APPROVALS:

FIRE 2/3/16 See comments POLICE 2/4/16 - See comments BUILDING 2-4-16 See comments

For Clerk office use only:

Approved: _____ Denied: _____ By: _____

**Any storage container must be approved by Twp. Board.*

REASON FOR DENIAL: _____

RECEIVED
FEB 09 2016
BY: _____

Vending Permit Fee: \$ _____ Vending Bond Fee: \$ _____
Bond refund: Yes / No _____ Bond refund amount \$ _____
Reason Forfeited: _____

Date bond refund submitted: _____

Date submitted for Agenda: 2/9/16 Agenda Date: 2/16/16

Board: APPROVED: _____ DENIED: _____ DATE: _____

Rev. 04/2014

Board

Tammie @ USA FireWORKSinc. com

E-mailed 2/3/16

Vendor

FOR OFFICE USE ONLY

VENDING LICENSE & PERMIT REVIEW REQUEST

BUILDING DEPARTMENT

NAME OF APPLICANT: USA FIREWORKS

AGENDA DATE: _____

Zoning: C-2 PLANNED SHOPPING Frontage on Road (ft.): 500FT

Check Appropriate Line: Vacant Property: _____ Improved Property: _____

Recommendation: Approved: X Denied: _____

By: JOHN ST. GERMAINE 2-4-16 Date: _____

-REASON FOR DENIAL: _____

PERMITS REQUIRED? YES X NO _____

Date permits applied for if applicable: _____

Electrical X IF USED ANY STORAGE CONTAINER MUST BE APPROVED BY THE TOWNSHIP BOARD. NO SIGNS IN RIGHT OF WAY

Sign _____ X IF USED

Tent X

Other/Explain NO PROBLEM WITH THIS VENDOR IN PAST

Once completed, please forward to Michelle Nizza at: mnizza@chesterfieldtwp.org in the Clerk's Office, any questions please call (586)-949-0400 X1103.

Vendor

FOR OFFICE USE ONLY

VENDING LICENSE/PERMIT REVIEW REQUEST

POLICE DEPARTMENT

NAME OF APPLICANT: TIMOTHY LEE / USA FIREWORKS, INC.

AGENDA DATE: 2/16/16

Property Location from Intersection (ft.): 300'

Parking: Adequate X Inadequate _____

Potential Traffic Hazard: Yes _____ No X

Recommendation: Approved: X Denied: _____

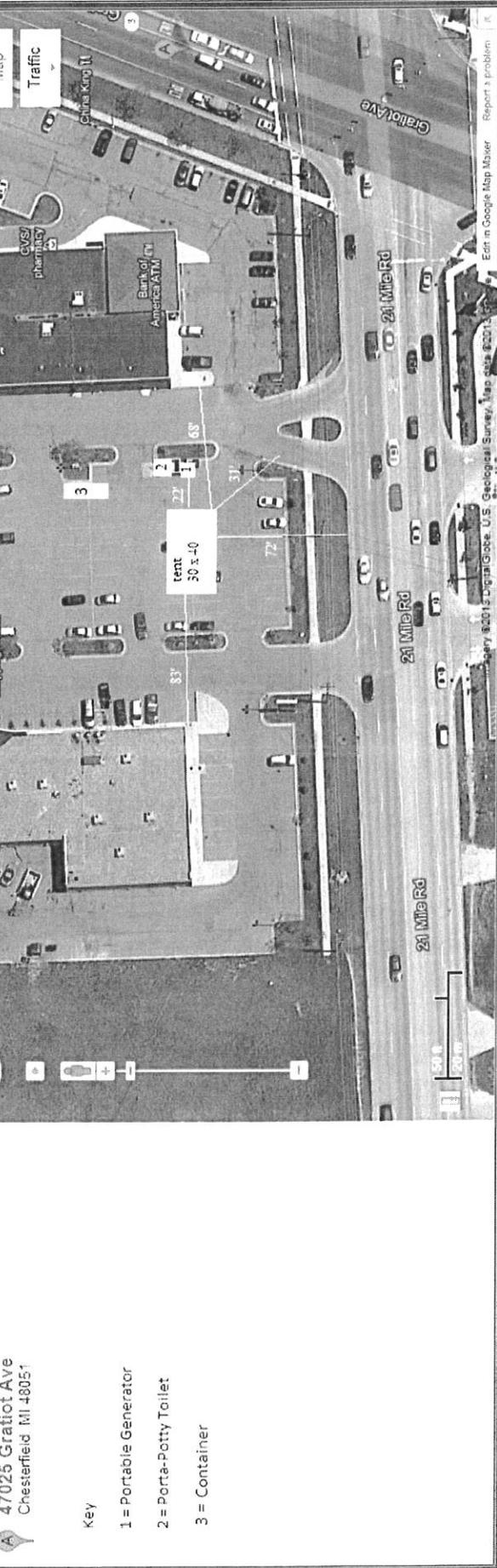
Authorized By: | Det. J. Gates #9 Date: 2/4/16

REASON FOR DENIAL/COMMENTS: NO PROBLEMS IN PRIOR YEARS
NEG CONTACTS PER ICHAT & OTIS

Once completed, please forward to Michelle Nizza at: mnizza@chesterfieldtwp.org in the Clerk's Office, any questions please call (586)-949-0400 X1103.

Get directions: My places
A 47025 Gratiot Ave
Chesterfield, MI 63051

Key
1 = Portable Generator
2 = Porta-Potty Toilet
3 = Container



Agreement

This lease is made this 5th day of ~~March~~^{January}, 2016, between Lares USA LLC c/o Gordon Realty LLC hereinafter referred to as "Lessor") and USA Halloween Planet Inc. DBA USA Fireworks, Inc. (hereinafter referred to as "Tenant") and enter into this lease, pursuant to the following terms and conditions:

Leased Premises. The Lessor agrees to lease and the Tenant agrees to lease the premises located at the following address:

Center Name: North Gratiot Crossing
Address: 47025 - 47187 North Gratiot Ave.
City: Chesterfield St: MI Zip 48051

1. **Terms of Lease.** The above-described premises are leased for a term, commencing the 15th day of June, 2016, and terminating the 15th day of July, 2016.
2. **Rent.** The rent of the premises shall be \$ 5,500.00 per lease term, paid in full at lease signing
3. **Use of Premises.** The Tenant shall be permitted to put a tent up to (40' by 60') on the leased premises for commercial purposes of selling Fireworks only. Due to security issues and ongoing state regulations the Tent MUST be staked in the parking lot.
4. **Signage.** Tenant shall be permitted to install banner type signage on the tent as long as it meets all local and state codes and shall get permits where required.
5. **Storage.** Tenant shall have permission to place a storage container on site usually 8' by 40' in length the size of 4 parking spaces on site for additional storage of Tenant will provide Lessor a site plan of the location of the container for permission prior to placement.
6. **Prohibited Sales & Burn Bans.** If the state or local municipality bans the use or sale of consumer fireworks for any reason, any time prior to July 1st this lease shall be void and all rents shall be returned to Tenant within 4 days of written notice from Tenant. This includes but is not limited to Burn Bans, Zoning Changes, Local or state law changes. If Tenant has to execute a prohibited sales and or burn ban clause they will send notification to the landlord via email to the landlords email address in the bottom of the lease.
7. **Bathroom Facilities.** Lessee shall permission to place a portable toilet on site for the term of the lease.

16. Miscellaneous.

- a. The parties agree that all negotiations are merged into this document and that there are no additional terms or conditions not entered in this Agreement, or any and all modifications to this agreement shall be in writing and executed by all parties.
- b. Right of First Refusal The Lessor grants the Tenant the Right of First Refusal on any seasonal leases from June 1st through July 15th for a period of 3 years from the execution of this lease. Once the Lessor receives an offer from a third party the Lessor must notify the Tenant within 15 days of receiving a new lease offer. The Tenant then has 30 days to accept the new lease amount and terms.

Landlord: please fill in exactly how you want the insurance rider written:

Landlord Info: Company Name: Lares USA, LLC c/o Gordon Realty LLC

Mailing Address: 766 Riverside Dr. Coral Springs Florida 33071

Contact: Todd Gordon Phone Number: 954-346-9494

Email Address: todd@gordonrealtyfl.com

Dated this ____ day of _____, 2016.

Lessor: Todd Gordon
(Please Print)

Lessor: 
(Signature)

USA Fireworks, Inc.
7800 Records St. Suite A
Indianapolis, IN 46226
(317) 546-8522

Tenant: Tim Lee
Officer of USA Fireworks, Inc


Signature

Chesterfield Township Police Department

Memorandum

Agenda Item # *E*



To: Supervisor Michael E. Lovelock and Township Board Members
CC:
From: Chief Bradley A. Kersten
Date: March 14, 2016
Re: Utility Police Interceptor Purchase

The department is seeking approval to purchase three (3) patrol vehicles and two (2) unmarked vehicles. The five vehicles would upgrade our aging and depleted fleet. The department has received a total from the Macomb County Bid Price. The total price for all five vehicles would be \$168,335.05, which includes a \$5,000.00 contingency. The vehicles would replace:

Patrol vehicle #26- 2012 Ford Crown Victoria Mileage 98,064

Patrol vehicle #30- 2012 Ford Crown Victoria Mileage 87,973

Patrol vehicle #12- 2009 Ford Crown Victoria Mileage 110,345

Unmarked Car #39- 2005 Mileage 83,345

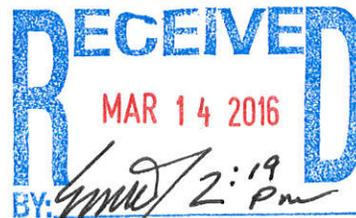
Please see the attached memo from Sergeant O'Connor for more information and the breakdown of pricing that has been provided.

Respectfully submitted,

A handwritten signature in blue ink, appearing to be "B. Kersten".

Bradley A. Kersten

Chief of Police



Chesterfield Township Police Department



JOE

Memorandum

To: Chief Kersten
CC:
From: Sgt. O'Connor
Date: 2-9-16

Re: 2016 Vehicle Equipment and Installation purchase

I would like to order the following vehicles to upgrade our aging and depleted fleet.

3 Patrol vehicles. Two will replace fleet vehicles that will have over 100,000 miles, by the time new builds are complete. The third will allow us to have an additional backup vehicle that can be used in case of emergencies such as vehicles in for service, or worst case, a vehicle that is damaged beyond repair.

(I would note we have downsized the fleet to the extent we are operating with our inclimate weather vehicles, three (3) Ford Expeditions as primary patrol vehicles. The inclimate weather vehicles in the past were used as a failsafe for emergency situations and have been used quite frequently in this manner.)

2 Unmarked vehicles. One will allow us to rotate your vehicle into the detective bureau at 70,000 miles and replace a vehicle that is rusting through the fender wells that has 83,345 miles. The other will replace a 2009 Crown Victoria that has 110,336 miles.

The new vehicles will replace the following vehicles in our fleet:

Car# 26 -	2012 Ford Crown Victoria	Mileage	98,064
Car# 30 -	2012 Ford Crown Victoria	Mileage	87,973
Car# 12-	2009 Ford Crown Victoria	Mileage	110,336
Car# 39-	2005 Ford Taurus	Mileage	83,345

The equipment pricing provided is based upon using what will transfer from vehicles being replaced and what will not. I have provided in the request a \$5,000.00 contingency that should cover any unforeseen expenses that could occur during the build, such as a failure of a light bar, modem, wiring, or antennas. I have broken down the pricing of the vehicles on the following page.

(B)

February 10, 2016

2016 Ford Police Interceptor Utilities

Single Patrol Unit		3 Unit Total Pricing Highlighted in Yellow	
2016 Ford Police Interceptor Utility			
Price per unit Utility -	\$26,873.00	3 units -	\$80,619.00
Equipment Removal and Installation			
Price per unit -	\$2,200.00	3 units -	\$6,600.00
New Equipment for Ford Interceptor Utility			
Price per unit Utility -	\$5,512.37	Equip 3 units -	\$16,537.11
LexisNexis ecitation -	\$581.00	Equip 3 units -	\$1,743.00
New Graphics for Ford Interceptor Utility			
Price per unit -	\$505.00	Graphics 3 units -	\$1,515.00
Total per unit Utility -	\$35,671.37 x 3		
		Total to purchase and equip 3 Ford Interceptor Utility	\$107,014.11
2016 Ford Explorer XLT 4X4			\$29,281.00
2016 Ford Taurus SEL AWD			\$22,900.00
New Equipment for Explorer and Taurus			\$4,139.94
		Total to purchase and equip 1 Ford Explorer and 1 Ford Taurus unmarked vehicle	\$56,320.94
		Contingency -	\$5,000.00
		Grand Total -	\$168,335.05

Macomb County Bid Price
 (Bid #12-07, MY2016) in the
State of Michigan
2016 Utility Police Interceptor
Major Standard Equipment

MECHANICAL

- Alternator – 220-Amp
- Axle Ratio – 3.65 (AWD), 3.39 (FWD)
- Battery – H.D. maintenance-free 78A/750-CCA
- Brakes – 4-Wheel Heavy-Duty Disc w/H.D. Front and Rear Calipers
- Column Shifter
- Drivetrain – All-Wheel-Drive
- Electric Power-Assist Steering (EPAS) – Heavy-Duty
- Engine – 3.7L V6 Ti-VCT
- Engine Hour Meter
- Engine Oil Cooler
- Fuel Tank – 18.6 gallons
- Suspension – independent front & rear
- Transmission – 6-speed automatic

EXTERIOR

- Antenna, Roof-mounted
- Cladding – Lower bodyside cladding (Black)
- Door Handles – Black (MIC)
- Exhaust True Dual
- Front Door-Lock Cylinders (Front Driver / Passenger / Liftgate)
- Glass – 2nd and 3rd Row Privacy Glass
- Grille – Black
- Headlamps – Headlamps – LED Low Beam; Incandescent (Halogen) High Beam
- Liftgate – Manual 1-Piece – Fixed Glass w/Door-Lock Cylinder
- Mirrors – Black Caps (MIC), Power Electric Remote, Manual Folding with Integrated Spotter (Integrated blind spot mirrors not included when equipped with BLIS®)
- Spare – Full size 18" Tire w/TPMS
- Spoiler – Painted Black
- Tail lamps – LED
- Tailgate Handle – Painted Black
- Tires – 245/55R18 A/S BSW
- Wheel-Lip Molding – Black (MIC)
- Wheels – 18" x 8.0 painted black steel with wheel hub cover
- Windshield – Acoustic Laminated

INTERIOR/COMFORT

- Cargo Hooks
- Climate Control – Single-Zone Manual
- Door-Locks
 - Power
 - Rear-Door Handles and Locks Operable
- Floor – Flooring – Heavy-Duty Thermoplastic Elastomer
- Glove Box – Locking/non-illuminated
- Grab Handles – (1 – Front-passenger side, 2-Rear)
- Liftgate Release Switch located in overhead console (45 second timeout feature)
- Lighting
 - Overhead Console with sunglass holder
 - 1st row task lights (driver and passenger)
 - Dome Lamp – 1st row (red/white)
 - 2nd/3rd row overhead map light

INTERIOR / COMFORT (continued)

- Mirror – Day/night Rear View
- Particulate Air Filter
- Power-Adjustable Pedals (Driver Dead Pedal)
- Powerpoints – (2) First Row
- Scuff Plates – Front & Rear
- Seats
 - 1st Row Police Grade Cloth Trim, Dual Front Buckets
 - 1st Row – Driver 6-way Power track (fore/aft. Up/down, tilt with manual recline, 2-way manual lumbar)
 - 1st Row – Passenger 2-way manual track (fore/aft. with manual recline)
 - Built-in steel intrusion plates in both driver/passenger seatbacks
 - 2nd Row Vinyl, 60/40 Split Bench Seat (manual fold-flat, no tumble) – fixed seat track
- Speed (Cruise) Control
- Speedometer – Calibrated
- Steering Wheel – Manual / Tilt, Urethane wheel finish w/Silver Painted Bezels) with Speed Controls and Redundant Audio Controls
- Sun visors, color-keyed, non illuminated
- Universal Top Tray – Center of I/P for mounting aftermarket equipment
- Windows, Power, 1-touch Up/Down Front Driver/Passenger-Side with disable feature

SAFETY/SECURITY

- AdvanceTrac® w/RSC® (Roll Stability Control™) w/Hydraulic Brake Assist
- Airbags, 2nd generation driver & front-passenger, side seat, Roll Curtain Airbags and Safety Canopy®
- Anti-Lock Brakes (ABS) with Traction Control
- Belt-Minder® (Front Driver / Passenger)
- Child Safety Locks (capped)
- LATCH (Lower Anchors and Tethers for Children) system on rear outboard seat locations
- Seat Belts, Pretensioner/Energy-Management System w/adjustable height in 1st Row
- SOS Post-Crash Alert System™
- Tire Pressure Monitoring System (TPMS)

FUNCTIONAL

- Easy Fuel® Capless Fuel-Filler
- Front door tether straps (driver/passenger)
- MyFord®
 - AM/FM / CD / MP3 Capable / Clock / 6 speakers
 - 4.2" Color LCD Screen Center-Stack "Smart Display"
 - 5-way Steering Wheel Switches, Redundant Controls
- Power pigtail harness
- Rearview Camera with Washer
- Recovery Hooks, Rear Only
- Simple Fleet Key (w/o microchip, easy to replace)
- Two-way radio pre-wire
- Windows – Rear Defroster
- Wipers – Front Speed-Sensitive Intermittent; Rear Dual Speed Wiper

Police Interceptor Utility Base Prices

[x] Utility All Wheel Drive (3.7L V6 FFV, 305 HP, 131 MPH) K8A/500A	\$25,283.00
[] Utility All Wheel Drive (3.5L V6 GTDI EcoBoost, 365 HP, 148 MPH, 99T/44C) K8A/500A	\$28,214.00

Payment Terms: Net 10 days

VEHICLE BRAND AND MODEL: Ford Utility Police Interceptor

BID PRICE EXPIRES: TBD.

Subject to change without notice by Ford Motor Company

VEHICLE COLOR: Order Code	Interior Trim Color Charcoal Black - 9W -	
Arizona Beige Clearcoat Metallic	[E3]	[]
Medium Brown Metallic	[BU]	[]
Dark Toreador Red Clearcoat Metallic	[JL]	[]
Dark Blue	[LK]	[]
Norsea Blue Clearcoat Metallic	[KR]	[]
Royal Blue	[LM]	[]
Light Blue Metallic	[LN]	[]
Ultra Blue Clearcoat Metallic	[MM]	[]
Smokestone Clearcoat Metallic	[HG]	[]
Silver Grey Metallic	[TN]	[]
Ingot Silver Clearcoat Metallic	[UX]	[]
Black Clearcoat	[G1]	[]
Oxford White Clearcoat	[YZ]	[x]
Kodiak Brown Metallic	[J1]	[]
Blue Jeans Metallic	[N1]	[]
Sterling Grey Metallic	[UJ]	[]
Medium Titanium Clearcoat Metallic	[YG]	[]
Fire Engine Bright Red (Extra Cost Paint \$1050)	[12R13]	[]

INTERCEPTOR OPTIONAL FEATURES:

Flooring/Seats

	<u>Code</u>	<u>\$Cost</u>
<input type="checkbox"/> 1st and 2nd row carpet floor covering	16C	125.00
<input type="checkbox"/> 2nd Row Cloth Seats	FW/ 88F	60.00
<input type="checkbox"/> Power passenger seat (6-way) w/manual recline and lumbar	87P	325.00
<input type="checkbox"/> Rear Console Plate (Not available with Interior Upgrade Pkg – 65U)	85R	35.00
<input checked="" type="checkbox"/> Interior Upgrade Package	65U	390.00
• 1st and 2nd Row Carpet Floor Covering		
• Cloth Seats - Rear		
• Center Floor Console less shifter w/unique Police console finish plate – Includes Console Top Plate – Finish 3 (incl. 2 cup holders)		
• Floor Mats, front and rear (Carpeted)		
Note: Not available with (67G), (67H) & (67U)		

Lamps

<input checked="" type="checkbox"/> Dark Car Feature – Courtesy lamp disable when any door is opened	43D	20.00
<input type="checkbox"/> Auto Headlamps	86L	115.00
<input type="checkbox"/> Daytime Running Lamps	942	45.00
<input type="checkbox"/> Side Marker Lights in Skull Caps	63B	285.00
<input type="checkbox"/> Rear Quarter Glass Side Marker Lights	63L	535.00
<input type="checkbox"/> Front Warning Auxiliary Light (Driver side – Red / Passenger side – Blue)	21L/60A	600.00
<input type="checkbox"/> Forward Indicator Pocket Warning Light – Warn, Park, Turn (Driver side Red/ Passenger side – Blue)	21W/60A	690.00
<input type="checkbox"/> Dome Lamp – Red/White in Cargo Area	17T	50.00
<input checked="" type="checkbox"/> Pre-wiring for grille lamp, siren, and speaker	60A	50.00
<input type="checkbox"/> Spot Lamp – Driver Only (Incandescent Bulbs)	51Y	215.00
<input type="checkbox"/> Spot Lamp – Driver Only (LED Bulbs)	51R	395.00
<input type="checkbox"/> Spot Lamp – Dual (driver and passenger) (Incandescent Bulbs)	51Z	350.00
<input checked="" type="checkbox"/> Spot Lamp – Dual (driver and passenger) (LED Bulbs)	51S	620.00

Body

<input type="checkbox"/> Glass – Solar Tint 2nd and 3rd Row (Deletes Privacy Glass)	92G	120.00
<input type="checkbox"/> Glass – Solar Tint 2nd Row (Privacy Glass on Rear Quarter and Liftgate Window)	92R	85.00
<input type="checkbox"/> Roof Rack Side Rails – Black	68Z	155.00
<input type="checkbox"/> Deflector Plate	76D	335.00

Wheels

[] Wheel Covers (18" Full Face Wheel Cover)	65L	60.00
[] 18" Painted Aluminum Wheel	64E	445.00

Misc

[] Engine Block Heater	41H	90.00
[] License Plate Bracket – Front	153	N/C
[] Badge Delete (Police Interceptor Badge Only)	16D	N/C
[] 100 Watt Siren/Speaker (includes bracket and pigtail)	18X	295.00
[] Aux Air Conditioning	17A	575.00
[x] Noise Suppression Bonds (Ground Straps)	60R	100.00
[] My Speed Fleet Management	43S	60.00

Audio/Video

[x] Rear View Camera (Includes Electrochromic Rear View Mirror – Video is 87R displayed in rear view mirror)	N/C	
---	------------	--

Note: This option would replace the camera that comes standard in the 4" center stack area.

[x] SYNC® Basic (Voice Activated Communication System)	53M	295.00
[] Remappable (4) switches on steering wheel	61R/61S	155.00

Doors/Windows

[] Hidden Door Lock Plunger	52H	140.00
[] Hidden Door Lock Plunger and Rear Door Handle Inoperable	52P	160.00
[] Rear Door Handles Inoperable/Locks Operable	68L	35.00
[x] Rear Door Handles Inoperable/Locks Inoperable	68G	35.00
[x] Windows-Rear window power delete, operable from front driver side switches	18W	25.00
[x] Lock system; Single Key/All Vehicles Keyed Alike	59J	50.00

Keyed Alike 1284x= --- Keyed Alike 1294x= --- Keyed Alike 0135x= ---

Keyed Alike 1435x= **59E** Keyed Alike 0576x= **59F** Keyed Alike 0151x= **59G**

Keyed Alike 1111x= 59J

Safety & Security

[] Ballistic Door Panels – Driver Front Door Only	90D	1585.00
[] Ballistic Door Panels – Driver & Pass Front Doors	90E	3170.00
[] BLIS® – Blind Spot Monitoring with Cross Traffic Alert	55B/54Z	545.00
[] Mirrors– Heated, Non BLIS	549	60.00
[] Lockable Gas Cap for Easy Fuel Capless Fuel-Filler	19L	20.00
[] Perimeter Anti-Theft Alarm – Activated by Hood, Door, or Decklid	593/595	380.00
[] Remote Keyless Entry w/2 Key Fobs (w/o Keypad) (N/A w/Keyed Alike)	595	260.00
[] Extra Key \$3.00x___=	Parts	3.00 ea
[] Extra Remote Key Fob \$50.00x___=	Parts	50.00 ea
[] Remote Starter (Must Order Keyless Entry 595)	Parts	550.00
[] Reverse Sensing	76R	275.00

[x] Trailer Hitch and Wiring	OHP	395.00
-------------------------------------	------------	---------------

[] Gun Vault (Not Available with (17A) Aux Air Conditioning)	63V	240.00
[] Front Headlamp/Police Interceptor Housing Only	86P	125.00

– Pre-drilled hole for side marker police use, does not include LED installed lights (eliminates need to drill housing assemblies)

– Pre-molded side warning LED holes with standard twist lock sealed capability (does not include LED installed lights)

Note: Not available with options: 66A and 67H

[] Front Headlamp Lighting Solution	66A	820.00
---	------------	---------------

– Includes base LED Low beam/Incandescent (Halogen) High beam headlamp with High Beam Wig-wag function and two (2) white rectangular LED side warning lights

– Includes pre-wire for grille LED lights, siren and speaker (60A)

– Wiring, LED lights included. Controller "not" included

Note: Not available with option: 67H

[] Police Wire Harness Connector Kit – Front	47C	105.00
--	------------	---------------

• For connectivity to Ford PI Package solutions includes:

- (2) Male 4-pin connectors for siren
- (5) Female 4-pin connectors for lighting/siren/speaker
- (1) 4-pin IP connector for speakers
- (1) 4-pin IP connector for siren controller connectivity
- (1) 8-pin sealed connector
- (1) 14-pin IP connector

Note: See Upfitters guide for further detail www.fordpoliceinterceptorupfit.com

VINYL WRAP OPTIONS

<input type="checkbox"/> <u>Two-Tone Vinyl Package #1</u>	91A	750.00
• Roof Vin		
• RH/LH Front Doors Vinyl		
• RH/LH Rear Doors Vinyl		
<input type="checkbox"/> <u>Two-Tone Vinyl Package #3</u>	91C	650.00
• Roof Vinyl		
• RH/LH Front Doors Only Vinyl		
<input type="checkbox"/> <u>Two-Tone Vinyl Package #8</u>	91H	45.00
• Roof Vinyl (Vinyl Wrap in Police White (YZ) Only)		
<input type="checkbox"/> <u>Two-Tone Vinyl Package #9</u>	91J	295.00
• RH/LH Front Doors Only Vinyl (Vinyl Wrap in Police White (YZ) Only)		
<input type="checkbox"/> <u>Vinyl Word Wrap</u>	91D	755.00
- "POLICE" located on LH/RH sides of vehicle ("White" lettering)		
<input type="checkbox"/> <u>Reflective Vinyl Word Wrap</u>	91E	755.00
- "POLICE" located on LH/RH sides of vehicle ("Black" lettering)		
<input type="checkbox"/> <u>Reflective Vinyl Word Wrap</u>	91F	755.00
- "POLICE" located on LH/RH sides of vehicle ("White" lettering)		
<input type="checkbox"/> <u>Vinyl Word Wrap</u>	91G	755.00
- "SHERIFF" located on LH/RH sides of vehicle ("White" lettering)		

Extended Warranty Options for Police Interceptor Utility

Extended Warranty Option's (\$100.00 Deductible) 100,000 Mile Coverage

<input type="checkbox"/> 5-Year Premium Care Warranty (500 Plus Components Coverage)	2150.00
<input type="checkbox"/> 4-Year Premium Care Warranty (500 Plus Components Coverage)	2110.00
<input type="checkbox"/> 3-Year Premium Care Warranty (500 Plus Components Coverage)	2080.00
<input type="checkbox"/> 5-Year Extra Care Warranty (113 Essential Components Coverage)	1955.00
<input type="checkbox"/> 4-Year Extra Care Warranty (113 Essential Components Coverage)	1925.00
<input type="checkbox"/> 3-Year Extra Care Warranty (113 Essential Components Coverage)	1905.00
<input type="checkbox"/> 5-Year Base Care Warranty (84 Major Components Coverage)	1860.00
<input type="checkbox"/> 4-Year Base Care Warranty (84 Major Components Coverage)	1840.00
<input type="checkbox"/> 3-Year Base Care Warranty (84 Major Components Coverage)	1820.00

Total Price \$26,873.00 ea



1463 Combermere Drive - Troy, Michigan 48083
 Voice: (248) 298-3855 - Toll Free: (800) 491-9350
 Fax: (248) 298-3859

Quotation

Quote Number:
2104

Quote Date:
Feb 5, 2016

Page:
1

Quoted to:

Chesterfield Police Department
 46525 Continental Drive
 Chesterfield, MI 48047
 ph 586-949-2322

Customer ID	Good Thru	Payment Terms	Sales Rep
Chesterfield P.D.	3/6/16	Net 15 Days	CHSI

Quantity	Item	Description	Unit Price	Extension
		Please accept this quote to provide equipment and installation services for the police departments new Ford Interceptor Utility patrol vehicles for the 2016 fleet replacement. Services will include the removal of emergency equipment from vehicles that are being taken out of service. The equipment that will transfer will be utilized in the new vehicle. Equipment that will not transfer will be replaced with vehicle specific equipment. This proposal includes a new dual battery setup, fully marked patrol vehicle and the additional lift gate lighting package and emergency lighting cutout circuit that was added to car#24.		
1.00	Removal	Equipment Removal - Includes Graphics Package Removal	400.00	400.00
1.00	Install	Installation - Build New Custom Interceptor Utility Patrol Vehicle to Customers Specifications.	1,800.00	1,800.00
1.00	36-2005	Ford Interceptor Utility Push Bumper	299.00	299.00
1.00	36-6005W2	Light BarTop Channel-Whelen- 2 Lights ION	37.00	37.00
1.00	TP-US-SS-TROY6	Chicago Sliding Window Partition, Stash and Stow	705.00	705.00
1.00	KP-FDUVBF-SS	Ford Utility 3 Pc Kick Panel Big Foot Pockets	127.50	127.50
1.00	C-DMM-123	Swing Out Dash Mount Utility Interceptor	338.30	338.30
1.00	C-MM-211	Panasonic PDRC Monitor	31.45	31.45
1.00	C-MM-301	Adapter Bracket #1 Universal Monitor Base	30.45	30.45
			Subtotal	Continued
			Sales Tax	Continued
			Total	Continued



1463 Combermere Drive - Troy, Michigan 48083
 Voice: (248) 298-3855 - Toll Free: (800) 491-9350
 Fax: (248) 298-3859

Quotation

Quote Number:
2104

Quote Date:
Feb 5, 2016

Page:
2

Quoted to:

Chesterfield Police Department
 46525 Continental Drive
 Chesterfield, MI 48047
 ph 586-949-2322

Customer ID	Good Thru	Payment Terms	Sales Rep
Chesterfield P.D.	3/6/16	Net 15 Days	CHSI

Quantity	Item	Description	Unit Price	Extension
1.00	0942	Larsen Low Loss Antenna Mount - 17 ft. Cable	14.40	14.40
1.00	420639	Maxrad BMLPV700 Low Profile Antenna	47.95	47.95
1.00	38332	Mini UHF Male Crimp connector	4.00	4.00
6.00	IONJ	Red/Blue Split ION Series Super LED - Push Bumper & Lift Gate Grommet & Headlight Factory Cutout	132.00	792.00
2.00	IONGROM	Grommet Mount Kit for ION LEDs	9.00	18.00
2.00	VTX609B	Vertex Super LED Blue - Taillights	100.00	200.00
1.00	C-EB45-L3F-1P	L3 Mobile Vision Monitor Face Plate	34.50	34.50
1.00	Misc	Custom Panasonic Lap Top Partition Mount	125.00	125.00
1.00	Shop Supplies	Miscellaneous shop & installation supplies	150.00	150.00
1.00	ATO-FB6CF	ATO Fuse/Circuit Breaker	25.00	25.00
1.00	ATO-FB8CF	ATO Fuse/Circuit Breaker	25.00	25.00
1.00	CH-24213	Solenoid - Dual Battery	75.00	75.00
1.00	Misc	Battery Box	25.00	25.00
2.00	CB3-SM-80	Circuit Breaker - Dual Battery System	32.25	64.50
1.00	SC34DM	Optima Deep Cycle Gel Battery	264.00	264.00
1.00	Misc	Custom Panel Cover for the Rear Equipment Partition	25.00	25.00
1.00	D3805	Pro-Gard Trunk Organizer	187.50	187.50
1.00	SA315P	Siren Speaker	225.00	225.00
1.00	SAK9	Siren Speaker Bracket		
1.00	S4702UINT13	Seat & Rear Partition Combination for 2013 Ford Interceptor UV - W/ Plexi Glass	999.00	999.00
1.00	MM1	Magnetic Mic Hanger	37.00	37.00
1.00	RPR-CON-ARMIPS	Ram Foam Armrest W/Cover	55.42	55.42
1.00	RAM-FP-1-FILLER	1" Toughbox Filler Plate	15.00	15.00
			Subtotal	Continued
			Sales Tax	Continued
			Total	Continued



1463 Combermere Drive - Troy, Michigan 48083
 Voice: (248) 298-3855 - Toll Free: (800) 491-9350
 Fax: (248) 298-3859

Quotation

Quote Number:
2104

Quote Date:
Feb 5, 2016

Page:
3

Quoted to:

Chesterfield Police Department
 46525 Continental Drive
 Chesterfield, MI 48047
 ph 586-949-2322

Customer ID	Good Thru	Payment Terms	Sales Rep
Chesterfield P.D.	3/6/16	Net 15 Days	CHSI

Quantity	Item	Description	Unit Price	Extension
1.00	RAM-FP-2-FILLER	Filler Plate	15.00	15.00
1.00	RMR-HAR-FP-NL	Hardware Pack Tough Box Faceplate	10.00	10.00
1.00	Misc	QVS-USB2 16' Extension - Printer	44.50	44.50
2.00	047-2832-03	Vehicle Video Camera Windshield Plate w/adhesive	25.00	50.00
2.00	39010	Terminal Block	15.00	30.00
1.00	STPKT83	Strap Kit 2012+ Explorer/Interceptor Utility - Light Bar	80.75	80.75
1.00	WBP47UINT13	Pair 1/4" Polycarbonate Window Barrier Use with Pro-gard Door Panels	192.95	192.95
1.00	DP47UINT13	Pair, Black ABS, Rear Door Panels	112.20	112.20
			Subtotal	7,712.37
			Sales Tax	
			Total	7,712.37

LexisNexis®
1000 Alderman Drive
Alpharetta, GA 30005



February 9, 2016

Quote No.: 20160209CTPD

ATTN: Sgt. O'Connor

Ship To:

Chesterfield Township Police Department
46525 Continental Dr
Chesterfield, MI 48047

Bill To:

Chesterfield Township Police Department
46525 Continental Dr
Chesterfield, MI 48047

Part Number	Description	Quantity	Unit Price	Amount
4030	Brother 4030 Printer <ul style="list-style-type: none">• 4" direct thermal printer• USB, Serial, and Bluetooth• Documentation, belt clip, and AirPrint	3	\$ 581.00	\$ 1,743.00
Quote Subtotal				\$ 1,743.00
Sales Tax				As Applicable

LexisNexis® appreciates the opportunity to provide you with this quote. If you have any questions regarding this quote, feel free to reach out to your account manager:

Chris Hood
Christopher.Hood@lexisnexis.com
954-578-1533

Signature to Accept Quote: _____

Date: _____

Pricing is guaranteed for 90 days from the date this quote was issued

2016 Explorer FWD and 4x4 Fleet, 4-Door Major Standard Equipment

MECHANICAL

- 3.39 Non-Limited-Slip Rear Axle (FWD)
- 4-Wheel Disc Brakes with ABS
- 18.6 gallon Fuel Tank
- 58 AH Battery
- Electronic Power-Assist Steering
- Engine – 3.5L Ti-VCT V6
- Hill Start Assist
- Independent front & rear Suspension
- Paddle Shifters
- Transmission – 6-speed SelectShift® Automatic (not included with 2.3L EcoBoost® I-4 engine)

EXTERIOR

- 2nd and 3rd Row Privacy Glass
- Black Molded-in-Color (MIC) Door Handles
- Black Molded-in-Color (MIC) Wheelip Molding
- Black Roof Side Rails
- Body-color Bumpers (Body-Color Top, Black Bottom)
- Body-color Spoiler
- Chrome Liftgate Appliqué
- Dark Foundry Gray Painted Grille with Chrome Bars
- Daytime Running Lamps (DRL) (On/Off Cluster Controllable)
- Dual Chrome Exhaust Tips
- Headlamps – Autolamp Auto On/Off, Auto LED Low Beams, Halogen Reflector High Beams LED Taillamps
- Lower bodyside cladding (Black)
- Mini Spare
- Mirrors – Black Molded-in-Color (MIC), Power Electric Remote, Manual Folding with Integrated Blind Spot Mirrors (integrated blind spot mirrors not included when equipped with BLIS®)
- Roof-mounted Antenna
- Tires – P245/60R18 A/S BSW
- Wheels – 18" Aluminum Painted

INTERIOR/COMFORT

- 2nd and 3rd Row Dome/Map Light
- 4-way driver and front-passenger head restraints (2-way when DVD headrests (50S) are ordered)
- Black Metallic Center Stack
- Cargo Hooks
- Climate Control
 - Rear Auxiliary Climate Controls
 - Manual Single Zone
 - Cabin Particulate Air Filter
- Color-keyed single blade driver/passenger sun visors with covered illuminated vanity mirrors
- Console
 - Floor – Armrest / Storage
 - Overhead Console with Lights and Sunglass Holder
- Cupholders – 12
- Dark Galvano Instrument Panel and Appliqués, Door/Interior Trim and Appliqués
- Floor mats, Front and Rear – Color-keyed Carpet
- Front-passenger and 2nd Row Outboard Grab Handles
- Load Floor Tie-Down Hooks
- Locking Glove Box
- Manual Tilt/Telescoping Steering Column
- Power Door Locks

- Power Windows and Locks with 1-touch Up/Down Driver Window
- Scuff Plates, Front and Rear – Molded-in-Color (MIC), embossed with "EXPLORER"

INTERIOR/COMFORT (continued)

- Seats.Cloth
 - Front Bucket, 8-way Power Driver with Manual Lumbar and Recline, 4-way Manual Passenger
 - 2nd Row – 60/40 Split-Fold-Flat (Fore/Aft adjustable seat
 - 40 section only)
 - 3rd Row – 50/50 Split-folding
- Steering Wheel – Speed Controls, 5-Way Controls and Secondary Audio Controls

SAFETY/SECURITY

- AdvanceTrac® with Roll Stability Control™ (RSC®)
- Airbags – 2nd generation driver and front passenger, side seat
 - Front-passenger knee airbag
 - 3rd row Safety Canopy® with Rollover Sensor
- Battery Saver feature
- Belt-Minder® (Front Driver / Passenger)
- Front-Passenger Sensing System
- Illuminated Entry
- LATCH (Lower Anchors and Tethers for Children) system on rear outboard seat locations
- Rear View Camera with Washer
- Seat Belts with Pretensioner/Energy-Management System w/adjustable height in front row
- SecuriLock® Passive Anti-Theft System (PATS)
- SOS Post-Crash Alert System™
- Tire Pressure Monitoring System (TPMS)
- Two (2) Keyless-Entry integrated key transmitters

FUNCTIONAL

- 4.2" Productivity Screen in Instrument Cluster (analog displays for fuel, speedometer and tachometer)
 - Audio – Single-CD, MP3-Capable, six (6) Speakers
 - Cruise Control
 - Easy Fuel® Capless Fuel-Filler
 - MyKey®
 - One (1) 2nd Row Smart Charging USB port
 - Outside Temperature and Compass
 - Powerpoints – 12-volt, four (4) total; two (2) in 1st row, two (2) in 2nd row and rear cargo area
 - Rear Window Defroster
 - SYNC®
 - Enhanced Voice Recognition Communications and Entertainment System
 - 911 Assist®
 - 4.2" LCD Display in Center Stack
 - AppLink™
 - Media Hub with one (1) Smart-charging Multimedia USB port
 - Trailer Sway Control
 - Wipers – Front Speed-Sensitive Intermittent; Rear 2-speed
- ### 4WD MODELS INCLUDE:
- Front Recovery Hooks
 - Hill Descent Control™
 - Terrain Management System™

[] Explorer FWD XLT Price K7D/200A

\$26,951.00

[x] Explorer 4x4 XLT Price K8D/200A

~~\$28,711.00~~

29,281.00

XLT Contains all Standard Items Plus:

MECHANICAL

- Heavy-Duty Front and Rear Brake Calipers

EXTERIOR

- Body-color Door Handles
- Fog Lamps
- Foundry Painted Grille with Chrome Bars
- LED Signature Lighting
- Lower Bodyside Cladding Chrome Accent
- Mirrors – Gloss Black Finish, Heated with LED signal indicators and Approach Lamps
- Painted Silver Front and Rear Skid Plate Elements
- Silver Roof Rails
- Wheels
 - 18" Aluminum Painted (FWD only)
 - 18" 5-spoke Aluminum Painted (4WD only)

INTERIOR / COMFORT

- Galvano Instrument Panel and Appliqués, Door/Interior Trim and Appliqués
- Leather Shift Knob
- Seats, Unique Cloth
 - 10-way Power Driver with Power Lumbar
 - 6-way Power Passenger with Manual Lumbar
- Steering Wheel – Leather-Wrapped

FUNCTIONAL

- Audio – SiriusXM Satellite Radio includes 6-month prepaid subscription
- Intelligent Access with Push-button Start
- Reverse Sensing System
- SecuriCode™ Keyless-Entry Keypad

SAFETY / SECURITY

- Perimeter Alarm

Explorer XLT Options

[] **Driver Connect Package**

- SYNC® with MyFord Touch®
 - 2 Driver configurable 4.2" color LCD displays in cluster
 - 8" LCD color touch-screen in center
 - Media hub with USB Ports (2), SD Card Reader & Audio/Video input jacks2
 - 5-way controls located on steering wheel
 - SYNC® Services (Traffic reports, GPS based turn-by-turn directions and information services)
- Electrochromic Interior Rearview Mirror
- Premium Audio System with nine (9) Speakers
- Remote Start System
- Dual-Zone Electronic Automatic Temperature Control (DEATC)
- 10-way Power Passenger Seat

Option Code

Price

201A

1500.00

[] **Driver Connect Package with Comfort Package**

- Contains all equipment listed in above Driver Connect Package
- 201A plus Leather-Trimmed Seats with Heated 10-way Power Driver and 6-way Power Passenger Seats, and Front Park Aid

202A

3000.00

[] **BLIS® Plus Inflatable Rear-Seatbelt Package**

- BLIS® (Blind Spot Information System) w/Cross Traffic Alert
- Inflatable Rear-Seatbelts, 2nd Row Outboard Seating Positions (Available only w/201A and 202A Pkg's)

67B

595.00

[] Dual Panel Moonroof (Available only w/201A and 202A Pkg's)	439	1595.00
[] Inflatable Rear-Seatbelts	90R	195.00
[] Hands-free Liftgate (Available only w/201A and 202A Pkg's)	18P	550.00
[] 20" Polished Aluminum Wheels (Available only w/201A and 202A)	64R	1195.00
[] Voice Activated Navigation System (Avail. only w/201A and 202A)	61N	795.00
[] 2nd Row Bucket Seats (202A Pkg Only)	173	695.00
[] 2nd Row Console (Req. 2nd Row Bucket Seats) (202A Pkg Only)	51D	150.00
[] Floor Mats-All weather rubber mats	16N	75.00
[] License Plate Bracket Front	153	N/C
[] Daytime Running Lights	942	45.00
[] Engine Block Heater	41H	35.00
[] Rear Cargo Well Protector	85W	115.00
[] Cargo Shade	60T	135.00
[] Rear Bumper Protector	60V	85.00

<input type="checkbox"/> Wheel Lock Kit (Available only w/201A and 202A)	60W	75.00
<input type="checkbox"/> Smokers Kit with Element	60X	100.00
<input type="checkbox"/> Roof Rack Cross Bars	50N	135.00
<input type="checkbox"/> Splash Guards	50M	185.00
<input type="checkbox"/> Remote Starter	Parts	550.00
<input checked="" type="checkbox"/> Trailer Tow Package Class III (SelectShift Automatic™ Transmission, Engine Oil Cooler, and 4.7 – PIN Wiring Harness)	52T	570.00

2016 Explorer XLT Colors

Exterior Colors

(8L)

Blue Jeans Metallic	[N1]
Caribou Metallic	[H5]
Ingot Silver Metallic	[UX]
Magnetic Metallic	[J7]
Shadow Black	[G1]
Oxford White	[YZ]
Dark Side	[BT]
Extra Cost Paint (\$395.00)	
Ruby Red Metallic Tinted Clearcoat	[RR]
Bronze Fire Metallic Tinted Clearcoat	[H9]
Extra Cost Paint (\$595.00)	
White Platinum Metallic Tri-coat	[UG]

Interior Colors

Black (8W) Med. Lt. Camel

<input type="checkbox"/>	<input type="checkbox"/>

Macomb#71-15 A.3.u.d.

2016 Ford Taurus Major Standard Equipment

MECHANICAL

- 4-wheel disc brakes with ABS
- Battery Management System
- Electric Power-Assisted Steering (EPAS)
- Engine – 3.5L Ti-VCT V6 (FFV)
- Front Wheel Drive
- Transmission – 6-speed SelectShift® Automatic with Sport Mode and Shifter Activation Button

EXTERIOR

- Body-Color Door Handles
- Chrome Exhaust Tips
- Headlamps – Auto, Halogen Projector, Wiper-Activated
- LED Taillamps
- Mirrors – MIC Black, Power, Integrated spotter mirror
- Solar-Tinted Glass
- Tires – P235/55R18 All-Season BSW
- Wheels – 18" Painted Aluminum

INTERIOR / COMFORT

- 1st Row Dome/Map Lamp in Overhead Console
- 2nd Row Reading Lights
- Climate Control
- Single Zone Manual
- Rear-Seat Heat Ducts
- Cabin Air Filter
- Console – Front Center Console with Armrest, Storage Bin and Removable Trinket Tray (vinyl wrapped with stitching)
- Cupholders – (9), 5 front, 4 rear
- Delayed Accessory Lighting
- Floor Mats – Front and Rear
- Locking Damped Glove Box
- Map Pockets (front-seat rear)
- Power Windows with Driver One-Touch Up/Down
- Remote Perimeter Lighting (interior lights, headlamps, taillamps)
- Seats
- 6-Way Power Driver and Passenger seat (fore/aft, up/down, tilt), Manual Recline, Manual Lumbar

INTERIOR / COMFORT (continued)

- Cloth
- Front-Seat – 4-way Adjustable Headrests
- Rear-Seat – Fixed Outboard Head Restraints with Center Adjustable Headrest
- 60/40 Split Fold-Flat Rear-Seat
- Rear Fold down Armrest w/Cupholders
- Sliding Sun Visors with Illuminated Vanity Mirrors
- Steering wheel – Manual Tilt/Telescoping, Urethane with Speed Controls/Audio Controls

SAFETY & SECURITY

- AdvanceTrac® with Electronic Stability Control
- Airbags
- Side-Impact Airbags
- Safety Canopy® with Rollover Sensor
- Keyless-Entry with Integrated Key Head Transmitter
- SecuriCode™ Keyless-Entry Keypad
- SecuriLock®
- SOS Post-Crash Alert System™

FUNCTIONAL

- Audio – AM/FM Stereo/Single-CD/MP3 Capable (6 Speakers)
- Cruise Control
- Curve Control
- Easy Fuel® Capless Fuel-Filler
- Instrument Cluster Message Center with Trip Computer
- MyKey®
- Powerpoints – 3, 12V
- Rearview Camera
- Rear-window Defroster
- SYNC®
- Enhanced Voice Recognition Communications and Entertainment System
- 911 Assist®
- 4.2" LCD Display in Center Stack
- AppLink™
- 2 Smart Charging USB Ports
- Torque Vectoring Control
- Wipers – Front Speed-Sensitive Intermittent

Taurus SEL FWD P2E/200A

\$21,458.00

Taurus SEL AWD P2H/200A

\$22,900.00

SEL Contains all Standard Equipment Plus:

EXTERIOR

- LED Supplemental Park Lamps
- Mirrors – Body-Color, Heated with Puddle Lamps

INTERIOR/COMFORT

- Auto-Dimming Rearview Mirror
- Climate Control – Dual-Zone EATC
- Covered Front Row Cupholders/Storage
- Leather-Wrapped Shift Knob
- Outside Temperature Display

- Painted Door-Trim/Console appliques; Film IP appliques
- Seats – Unique Cloth
- Steering Wheel – Leather-Wrapped

SAFETY/SECURITY

- Anti-Theft Perimeter Alarm

FUNCTIONAL

- Audio – Satellite Radio
- Integrated Remote Vehicle Start
- Reverse Sensing System



1463 Combermere Drive - Troy, Michigan 48083
 Voice: (248) 298-3855 - Toll Free: (800) 491-9350
 Fax: (248) 298-3859

Quotation

Quote Number:
2106

Quote Date:
Feb 9, 2016

Page:
1

Quoted to:

Chesterfield Police Department
 46525 Continental Drive
 Chesterfield, MI 48047
 ph 586-949-2322

Customer ID	Good Thru	Payment Terms	Sales Rep
Chesterfield P.D.	3/10/16	Net 15 Days	CHSI

Quantity	Item	Description	Unit Price	Extension
		Please accept the following quote to provide equipment and installation services for the police departments (2) new detective bureau vehicles. Services will include the same setup that we provided and installed in vehicle#72 last year. This estimate is for each vehicle.		
1.00	SA315P	Siren Speaker	225.00	225.00
1.00	SAK9	Siren Speaker Bracket - Included		
4.00	VTX609J	Split Red/Blue Vertex	100.00	400.00
1.00	ETHTAHO-07	Headlight flasher for Caprice	118.00	118.00
1.00	LCS653	Remote Mount 100 Watt Siren W/ Four Position Switch Panel - 2 Lights 2 Siren.	294.33	294.33
1.00	CCAS-SB7-800	800Mhz Concealed Internal Antenna	115.89	115.89
5.00	FH-A TO-12-WR	Fuse Holder	7.95	39.75
1.00	MM1	Magnetic Mic Hanger	37.00	37.00
1.00	Shop Supplies	Miscellaneous shop & installation supplies	65.00	65.00
1.00	Install	Installation - Includes Customers Provided XTL-5000 remote mount radio	775.00	775.00
			Subtotal	2,069.97
			Sales Tax	
			Total	2,069.97

*OK to let
on
Mike.*

Agenda Item # *F*

Parks and Recreation
Department
586-949-0400 ext. 4

TO: Honorable Board Members
FROM: Chris Galatis, Parks and Recreation Director
DATE: March 14, 2016
RE: Agenda Request – March 21, 2016
Approval to purchase 2016 Ford F-150 Pick Up Truck

The Parks and Recreation Department is seeking Township Board approval to purchase a Ford F-150 Pickup Truck to replace our 2002 Ford Explorer which has high mileage and in constant need of repairs.

The cost of the new truck will be \$18,925.00 based on the 2016 Macomb County Contract Bid, this includes a sprayed in bedliner to protect it from wear and tear. The truck will also come with a 36,000 mile or 36 months factory bumper to bumper warranty and 60,000 miles or 60 months Powertrain warranty.

The funds to purchase the truck have been budgeted for under line item: 101-752-970.000.

Should you have any questions regarding this please feel free to contact me at extension 1195 or via email at cgalatis@chesterfieldtwp.org

Thank you.

RECEIVED
MAR 15 2016
BY: *[Signature]* 937
[Signature]



February 10, 2016

Chesterfield Township Building Department
Attn: Gary Demaster
47275 Sugarbush Rd
Chesterfield Township, MI 48047

Dear Gary Demaster:

Price on 2016 Vehicle Macomb County Contract Bid:

(1) 2016 Ford F150 Regular Cab 4x2 Pickup 8' Box in Green Gem	\$18,450.00 ea
(1) 2016 Ford F150 Regular Cab 4x2 Pickup 8' Box in Green Gem	\$18,925.00 ea
Total Delivered Price	\$37,375.00

Standard Service Contract: 36,000 miles or 36 months factory Bumper to Bumper Warranty and 60,000miles 60 months Powertrain Warranty . Service to be handled by your local Ford Dealer.

Order Cutoff Date: TBD.

Ford Motor Company does not guarantee delivery---Ford Motor Company will make reasonable efforts to schedule orders received prior to fleet order cut-off date.

Payment requirements: All departments to pay on delivery of vehicle. 10-day grace period will be given if previous arrangements have been made. A \$9.50 per day floor plan will be charged if payment is not at the dealership within 10 days of delivery of the vehicle (s).

If you have any questions please call me, 888-92-FLEET (923-5338)

Respectfully Submitted,

Bill Campbell

Bill Campbell
Government & Fleet Sales

<u>Available Options</u>	<u>Option Code</u>	<u>Price</u>
<input type="checkbox"/> Cloth 40/20/40 Split Bench Seats	CG	N/C
<input type="checkbox"/> Vinyl 40/Console/40 Front Bucket Seats w/Center Console (Super Cab Only)	VG	125.00
<input type="checkbox"/> Cloth 40/Console/40 Front Bucket Seats w/Center Console (Super Cab Only)	WG	125.00
<input type="checkbox"/> Manual Driver Lumbar	90L	40.00
<input type="checkbox"/> 36 Gallon Fuel Tank	655	195.00
<input type="checkbox"/> Trailer Tow Package	53A	495.00
<input type="checkbox"/> Trailer Towing Package with Integrated Trailer Brake Controller	53A/67T	770.00
<input type="checkbox"/> Pro Trailer Backup Assist (Includes Tailgate LED and 4.2" LCD productivity screen in instrument cluster, Rear View Camera (76C), Power Equipment Group (85A), Class IV Trailer Hitch (53B), and Trailer Towing Package.(53A/53C))	47E/76C/85A/53B/53A	1800.00
<input type="checkbox"/> Reverse Sensing System (Must Order Trailer Towing Package)	76R	275.00
<input type="checkbox"/> Axle Locking Rear	XL	470.00
<input type="checkbox"/> Front / Rear Chrome Bumper with Fog Lamps	17C	315.00
<input type="checkbox"/> Chrome Appearance Package (17" Silver Painted Aluminum Wheels, Chrome Front and Rear Bumpers and Fog Lamps)	86A	775.00
<input type="checkbox"/> AM/FM Stereo/Clock/Single-CD	58B	290.00
<input type="checkbox"/> Cruise Control	50S	225.00
<input type="checkbox"/> Cruise Control with SYNC	50S/52B	645.00
<input type="checkbox"/> Power Equipment Group, Power Locks/Windows, w/Keyless Entry, Power Mirrors, Reg. Cab Only	85A	970.00
<input type="checkbox"/> Power Equipment Group, Power Locks/Windows, w/Keyless Entry, Power Mirrors, SuperCab Only	85A	1170.00
<input type="checkbox"/> Power Equipment Group, Power Locks/Windows, w/Keyless Entry, Power Mirrors, and Rear View Camera Reg. Cab Only	85A/76C	1220.00
<input type="checkbox"/> Power Equipment Group, Power Locks/Windows, w/Keyless Entry, Power Mirrors, and Rear View Camera SuperCab Only	85A/76C	1420.00
<input type="checkbox"/> Mirrors Sideview Manual-folding, Power Glass with Heat, Turn Signal Auto-Dimming Feature (Driver's Side), High-Intensity LED Security Approach Lamps, LED Side-mirror Spotlights and Black Skull Caps Only Available with Power Equipment Group (85A)	54R/59S	480.00
<input type="checkbox"/> Skid Plates 4x4 Only	413	160.00
<input type="checkbox"/> Snow Plow Prep (4x4, and Available w/5.0L Engine Only)	68P	50.00
<input type="checkbox"/> Rear Window, Privacy Glass with Defroster	57Q/924	320.00
<input type="checkbox"/> Rear Window Fixed Privacy Glass	924	100.00
<input type="checkbox"/> Power Sliding Rear Window with Privacy Glass and Defroster (Super Cab)	57Q/924/435	670.00
<input type="checkbox"/> Black Platform Running Boards	18B	250.00
<input type="checkbox"/> Black Step Bars (Regular Cab Only)	18E	300.00
<input type="checkbox"/> 100V/400W Outlet (Super Cab Only)	91V	200.00
<input type="checkbox"/> Fog Lamps	595	140.00
<input type="checkbox"/> Tailgate Step	63T	375.00
<input type="checkbox"/> Pickup Box Access Steps (6.5' or 8' styleside box only)	63S	325.00
<input type="checkbox"/> Daytime Running Lights	942	50.00
<input type="checkbox"/> Engine Block Heater	41H	90.00
<input type="checkbox"/> Back up Alarm System	85H	100.00
<input type="checkbox"/> Front License Plate Holder	153	N/C
<input type="checkbox"/> Color-Coordinated Carpet w/Carpeted Floor Mats	168	145.00
<input checked="" type="checkbox"/> Spray in Bedliner	96W	475.00
<input type="checkbox"/> Bed Liner – Plastic, Drop-in (NA w/ Cable Lock – 47S)	96P	280.00
<input type="checkbox"/> LED Warning Strobes – Amber (Includes Center High-Mounted Stop Light	94S	700.00

TOTAL \$18,925.00 ea



Agenda Item # *G*

To: Honorable Board Members

From: Gary DeMaster, Building & Zoning Enforcement Administrator

Date: March 15, 2016

RE: Agenda Request – March 21, 2016, Approval to purchase 2016 Ford F-150 Pickup Truck – From Signature Ford

The Building Department is seeking Township Board approval to purchase a 2016 Ford F-150 Pickup Truck to replace our 2007 Ford Pickup, which will be transferred to the Ground Maintenance Department.

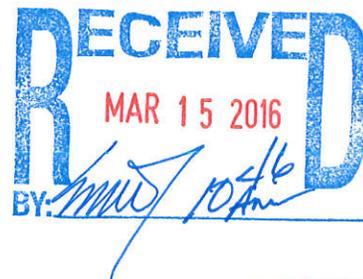
The cost of the new truck will be \$18,450.00 based on the 2016 Macomb County Contract Bid. The Truck will also come with a 36,000 mile or 36 months factory bumper to bumper warranty and 60,000 miles or 60 months Powertrain warranty.

The funds to purchase the truck have been budgeted for under line item: 249-371-986-000.

Should you have any questions regarding this please feel free to contact me at extension 1161 or via email at gdemaster@chesterfieldtwp.org.

Thank you,

Gary DeMaster, Building & Zoning Enforcement Administrator





February 10, 2016

Chesterfield Township Building Department
Attn: Gary Demaster
47275 Sugarbush Rd
Chesterfield Township, MI 48047

Dear Gary Demaster:

Price on 2016 Vehicle Macomb County Contract Bid:

(1) 2016 Ford F150 Regular Cab 4x2 Pickup 8' Box in Green Gem	\$18,450.00 ea
(1) 2016 Ford F150 Regular Cab 4x2 Pickup 8' Box in Green Gem	\$18,925.00 ea
Total Delivered Price	\$37,375.00

Standard Service Contract: 36,000 miles or 36 months factory Bumper to Bumper Warranty and 60,000miles 60 months Powertrain Warranty . Service to be handled by your local Ford Dealer.

Order Cutoff Date: TBD.

Ford Motor Company does not guarantee delivery---Ford Motor Company will make reasonable efforts to schedule orders received prior to fleet order cut-off date.

Payment requirements: All departments to pay on delivery of vehicle. 10-day grace period will be given if previous arrangements have been made. A \$9.50 per day floor plan will be charged if payment is not at the dealership within 10 days of delivery of the vehicle (s).

If you have any questions please call me, 888-92-FLEET (923-5338)

Respectfully Submitted,

Bill Campbell

Bill Campbell
Government & Fleet Sales

Agenda Item # *H*

Chuck Friese
TNT Fireworks
Area Manager
friesec@tntfireworks.com



PO Box 7
Three Rivers, MI 49093
Cell 517.526.3839
Fax 866.496.0838

March 3, 2016

Reference: Temporary Fireworks Sale in Meijer Parking Lot

Dear Chesterfield Township:

Here is the information on the temporary fireworks tent sale at Meijer. I have also attached a copy of the permission letter.

1. Our company will be selling Michigan approved fireworks.
2. Our sales period will be no longer than from June 23rd through July 4th, 2016.
3. Hours of operation will be from 9am through 9pm daily.
4. Sales will be conducted from a tent erected by a local tent rental company with a flame sheet provided.
5. Fire extinguishers and 'no smoking' signs will be present.
6. Overnight security will be provided by the group that is operating the tent (2 people present at all times).
7. Our company will make sure the environment will be kept clean and safe.
8. Our company will also provide all necessary insurance.

Attached is also a rough sketch of the location of the tent in the parking lot of Meijer and proof of insurance.

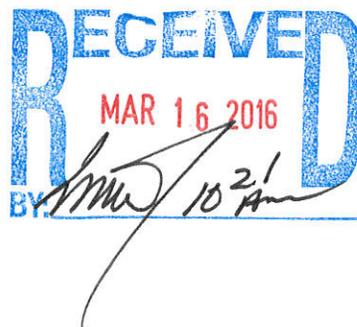
****The main reason we are requesting a variance is due to the size of the tent. We are asking for a 30'x45' pole tent. (greater than the 50 sq feet allowed by ordinance).**

Also, please let me know if there are any changes or further requirements that need to be met.

Thank you,

A handwritten signature in cursive script, appearing to read 'Chuck Friese'.

Chuck Friese
TNT Fireworks
Area Manager



Redacted Copy

CHARTER TOWNSHIP OF CHESTERFIELD
VENDING LICENSE APPLICATION
"Fireworks"

DATE: 3.3.2016

LICENSE #: _____

Name of Applicant or Organization: American Promotional Events, Inc East, DBA TNT Fireworks

Name of Person Responsible: Charles Friese

Driver's License #: _____

Business Address: PO Box 7, Three Rivers, MI 49093 Telephone #: 517.526.3839

Home Address: Three Rivers MI 49093

Names of Persons Participating: City To Be Determined State Zip

General Location of Vending: Meijer Parking Lot

Parcel Number or Address: 27255 23 Mile Road, Chesterfield

Product(s) Description: Consumer Fireworks

Sales Tax License #: _____

Dates of Vending: June 23rd to July 4th, 2016 (12 days)

Note: Allowed a maximum of four (4) permits per year, per applicant, or location, for a maximum of three (3) days each).

Special seasonal commercial vending permits may be used for the sale of seasonal trees, wreaths and blankets. (USE THE BOX ON THE BACK OF THIS SHEET TO SHOW THE LOT SIZE, PARKING LOCATIONS & THE REQUIRED PERMIT NUMBERS). Permits shall be valid from Thanksgiving Day to December 31.

In the event of questions, the following person is to be contacted and is responsible for the site and vending:

Name: Charles Friese Address: PO Box 7, Three Rivers, MI 49093
Phone #: 517.526.3839

The undersigned has read, understands and agrees to comply with Chapter 18, Article III of the Charter Township of Chesterfield municipal code. Violation of any township code or ordinance may result in licenses or permits being suspended or revoked.

APPLICANT SIGNATURE: Charles Friese 7/3/16

OWNER SIGNATURE: See Letter

NO VEHICLES, MERCHANDISE OR SIGNS ARE ALLOWED IN THE RIGHT OF WAYS

Return completed application and all other required documentation to: Chesterfield Township Clerk
47275 Sugarbush Rd., Chesterfield Twp. MI 48047 Phone: 586-949-0400 Fax: 586-949-4018
Rev. 4/2014

CHESTERFIELD TOWNSHIP CLERK'S OFFICE

CHECKLIST FOR FIREWORK VENDOR APPLICATION PACKAGE

APPLICANT: TNT FireWORKS

DATE RECEIVED: 03/03/16



- COMPLETED APPLICATION
- SIGNED ROADSIDE VENDORS STATEMENT *Applied*
- MI DEPARTMENT OF LICENSING & REGULATORY AFFAIRS CERTIFICATE *Applied*
- COPY OF MI SALES TAX LICENSE
- CERT. OF INSURANCE WITH TOWNSHIP NAMED AS "ADDITIONAL INSURED"
- COPY OF APPLICANT'S DRIVER'S LICENSE
- LETTER OF PERMISSION FROM PROPERTY OWNER *Meijer #105*
- MAP OF VENDING LOCATION *"Same"*
- COPY OF TRANSIENT MERCHANT LICENSE (IF APPLICABLE) *as last yr.*
- ELECTRICAL PERMIT (IF APPLICABLE)
- TENT PERMIT (IF APPLICABLE)
- SIGN PERMIT (IF APPLICABLE)
- VARIANCE REQUEST LETTER (IF APPLICABLE) *yes, included.*

MISC/COMMENTS *30x45 Tent/Vending location, etc.*

DEPARTMENT APPROVALS: *REC'd date - see Att'h'd for*

FIRE 3/10/16 POLICE 3-10-16 BUILDING 3-16-16 details.

For Clerk office use only:

Approved: _____ Denied: _____ By: _____

REASON FOR DENIAL: _____

Vending Permit Fee: \$ _____ Vending Bond Fee: \$ _____

Bond refund: **Yes / No** Bond refund amount \$ _____

Reason Forfeited: _____

Date bond refund submitted: _____

Date submitted for Agenda: 3/16/16 Agenda Date: 3-21-16

Board: APPROVED: _____ DENIED: _____ DATE: _____

FOR OFFICE USE ONLY

VENDING LICENSE & PERMIT REVIEW REQUEST

BUILDING DEPARTMENT

NAME OF APPLICANT: TNT FIREWORKS
AGENDA DATE: _____

Zoning: C2 Frontage on Road (ft.): 200

Check Appropriate Line: Vacant Property: _____ Improved Property: X

Recommendation: Approved: X Denied: _____

By: M. Welch Date: 3-16-16

REASON FOR DENIAL: _____

PERMITS REQUIRED? YES X NO _____

Date permits applied for if applicable:

Electrical _____

Sign _____

Tent _____

Other/Explain _____

Once completed, please forward to Michelle Nizza at:
mnizza@chesterfieldtwp.org in the Clerk's Office, any questions
please call (586)-949-0400 X1103.

FOR OFFICE USE ONLY

VENDING LICENSE/PERMIT REVIEW REQUEST

POLICE DEPARTMENT

NAME OF APPLICANT: TNT FIREWORKS

AGENDA DATE: NEXT

Property Location from Intersection (ft.): 300 ft + 07255 03 MILE

Parking: Adequate Inadequate

Potential Traffic Hazard: Yes No

Recommendation: Approved: Denied:

Authorized By: James Gates Date: 3/10/16

REASON FOR DENIAL/COMMENTS: _____

CHTP Case # 16-4400 reviewed & approved
on behalf of Chief Kersten as authorized

Once completed, please forward to Michelle Nizza at:
mnizza@chesterfieldtwp.org in the Clerk's Office, any
questions please call (586)-949-0400 X1103.

949-4108

FOR OFFICE USE ONLY

file

VENDING LICENSE/PERMIT REVIEW REQUEST

FIRE DEPARTMENT

NAME OF APPLICANT: TNT Fireworks

AGENDA DATE: March 10, 2016

Meets Fire Safety Regulations: Yes: X No:

Comments: Location only shall be inspected by State for Fire Safety

Recommendation: Approved: X Denied:

By: Richard Schroeder Date: March 10, 2016

REASON FOR DENIAL: _____

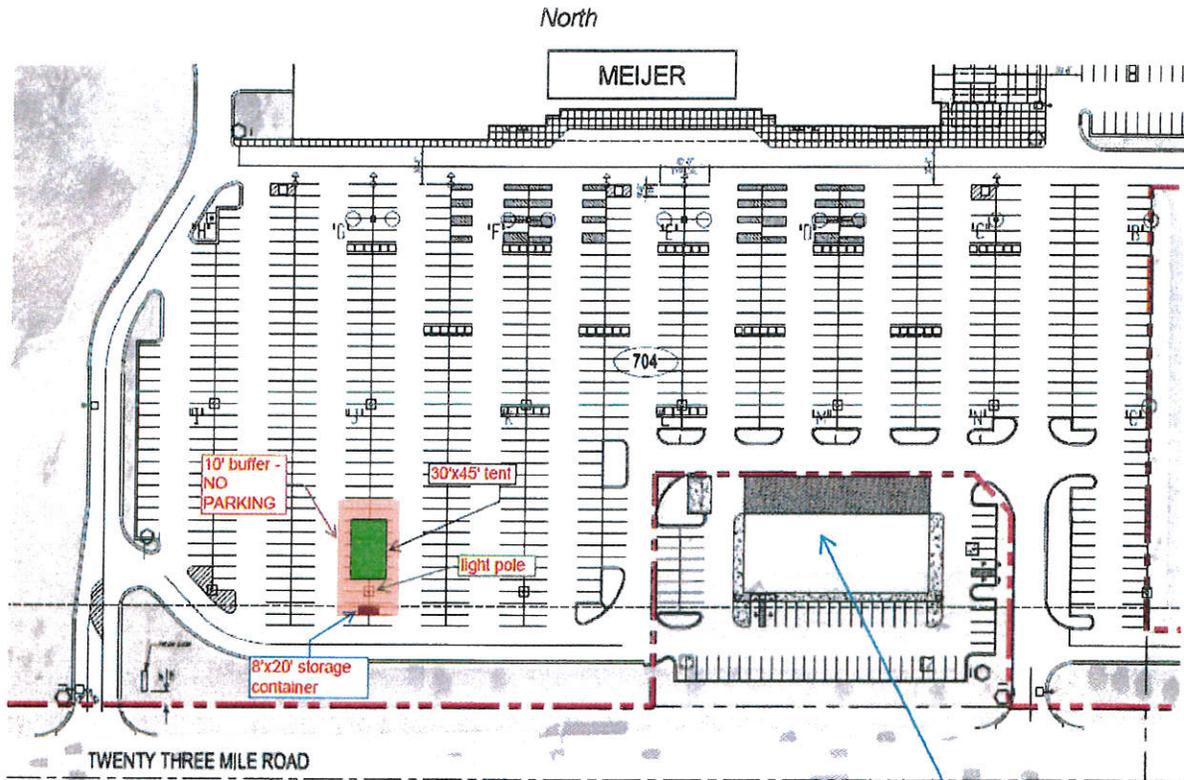
**Once completed, please forward to Michelle Nizza at:
mnizza@chesterfieldtp.org in the Clerk's Office, any
questions please call (586)-949-0400 X1103.**

Chuck Friese
TNT Fireworks
Area Manager
friesec@tntfireworks.com



PO Box 7
Three Rivers, MI 49093
Cell 517.526.3839
Fax 866.496.0838

Site Plan Sketch For: Chesterfield Meijer
27255 23 Mile Road
Chesterfield Township, MI 48051

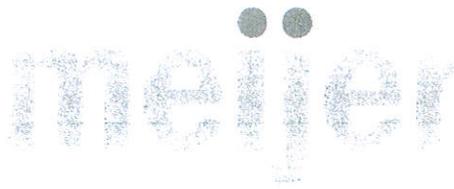


Picture from Meijer
New Strip Mall

Tent would be located at the end of row G/J of the parking area. 30'x45'

** Any generator used would be placed 20 feet away

** Cars will park at least 10 feet away



January 12, 2016

To Store Directors:

TNT® Fireworks is an approved Vendor for 2016 to conduct Fireworks Tent Sales in the parking lots of the stores listed below. The sale promotion will run 10 to 14 days between the dates of June 23rd and July 5th.

The following stores are approved to participate: 19, 20, 21, 22, 25, 26, 29, 30, 32, 33, 34, 36, 42, 43, 45, 47, 53, 55, 56, 57, 71, 105, 108, 119, 121, 122, 123, 127, 128, 132, 137, 140, 145, 149, 153, 158, 167, 171, 172, 174, 175, 177, 179, 180, 187, 191, 193, 194, 196, 197, 203, 205, 210, 213, 216, 217, 220, 221, 227, 229, 232, 233, 236, 242, 248, 257, 258, 259, 267, 268, 279, 282, 286, 303, 311, 312, 316 & 324.

Prior to the opening sales date, a TNT® Fireworks Tent & Stand Division Area Manager will call each store to introduce the company, discuss the event and timeframe, and the placement of the selling unit in the parking lot. TNT will work with each Store Director when placing the tents in Meijer lots. The tents should be placed in the previous location, if possible, due to the fact that local authorities should have inspected and had no objections to that location the prior years.

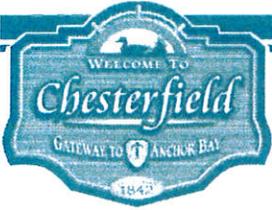
The TNT Area Manager is also responsible for obtaining all necessary permits and/or licenses and providing a copy to the Store Director.

If there are any questions contact the customer service department at TNT® Fireworks at 1-800-243-1189.

Sincerely,

David Hart
MEIJER

** Same location as last year!*



47275 Sugarbush • Chesterfield Twp., MI 48047

Agenda Item # *I*

March 16, 2016

Charter Township of Chesterfield
Attn: Members of the Township Board
47275 Sugarbush Road
Chesterfield, MI 48047

Dear Honorable Board Members:

I am asking township board approval for a first time application for a Used Car Dealer License for Auto Resale, LLC located at 46457 Continental Dr., Chesterfield Twp., MI 48047.

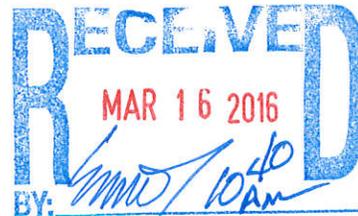
A license fee of \$125.00 was paid on March 10, 2016. This license is good until it expires on May 15, 2017, and would be renewable at that time.

Thank you in advance for your consideration.

Respectfully Submitted,

Cindy Berry
Clerk

CB/mn



Phone: (586) 949-0400 Fax: (586) 949-4108

Michael Lovelock - Supervisor • Cindy Berry - Clerk • Linda Hartman - Treasurer
Trustees: Hank Anderson • Christine Bell • Brian Scott DeMuyneck • David Joseph

CHARTER TOWNSHIP OF CHESTERFIELD

BUSINESS REGISTRATION APPLICATION FOR USED CAR SALES

ANNUAL RENEWAL FEE: \$125.00

NAME OF BUSINESS: Auto RESALE LLC

STREET ADDRESS: 46457 CONTINENTAL DR.

CITY, STATE, ZIP CODE: Chesterfield, MI 48047

TELEPHONE #: 586-531-9486

MAILING ADDRESS (IF DIFFERENT): SAME

CITY, STATE, ZIP CODE: _____

CLOSEST INTERSECTIONS: 21 AND 94

TYPE OF BUSINESS ACTIVITY: "Used Vehicle dealer" CLASS B.

DATE BUSINESS COMMENCED: JUNE 2004 - April 2016 At above Address =

LEGAL BUSINESS STATUS: { } CORPORATION { } PARTNERSHIP { } PROPRIETORSHIP

BUSINESS TYPE: {} COMMERCIAL { } INDUSTRIAL { } RESIDENTIAL

BUSINESS OWNER INFORMATION:-MUST INCLUDE OFFICERS, DIRECTORS, AND PARTNERS

1. ^{Ryszard} Richard Borowski

NAME

HOME ADDRESS (CITY, STATE, ZIP)

PHONE # _____

DRIVERS LICENSE # _____

2. Stefano Paisano

NAME

HOME ADDRESS (CITY, STATE, ZIP)

PHONE # 586-222-5726

DRIVERS LICENSE # _____

3. _____

NAME

HOME ADDRESS (CITY, STATE, ZIP)

PHONE # _____

DRIVERS LICENSE # _____

CONTACT PERSON IN CASE OF EMERGENCY:

Chris Shelega

NAME

ADDRESS

PHONE # _____

BUILDING OWNER INFORMATION: (IF DIFFERENT)

BUILDING OWNER: Bill McMackin

BUILDING OWNER'S ADDRESS: _____

CITY, STATE, ZIP CODE: _____

TELEPHONE #: _____

"Redacted"

WAS A CHEMICAL SURVEY FORM COMPLETED FOR THE FIRE DEPARTMENT WITHIN THE LAST 5 YEARS FOR THE ABOVE BUSINESS & LOCATION? YES / **NO**

NAME OF ALARM COMPANY: _____

PHONE #: _____

NUMBER OF EMPLOYEES: _____ OPERATING HRS: _____ DAYS/WEEK: _____ /YEAR: _____

HAZARDS/CHEMICALS - ANY OF THE FOLLOWING USED OR PRESENT AT BUSINESS?

WASTE OTHER THAN SANITARY? YES / **NO** WASTE WATER TREATMENT? YES / **NO**

HAZARDOUS WASTE GENERATED? YES / **NO** SOLVENTS? YES / **NO**

ACIDS/CAUSTICS? YES / **NO** PESTICIDES? YES / **NO**

OTHER (SPECIFY): _____

DO YOU HAVE SECONDARY CONTAINMENT? (DIKES, TRENCHES, STORAGE CONTROLS) YES / **NO**

WHAT IS YOUR METHOD OF DISPOSAL FOR USED CHEMICALS? _____

PLEASE CHECK IF YOU ARE REQUIRED TO SUBMIT ANY OF THE FOLLOWING REGULATORY DOCUMENTS:

- SPCC
- CONTINGENCY PLAN
- TSDF OPERATING LICENSE
- PIPP
- TIER
- MSDS
- R FORM
- TIER TWO

SIGNATURE OF AUTHORIZED COMPANY REPRESENTATIVE:

Ryszard Borowski
Print Name

[Signature]
Signature

COPY OF BUSINESS OWNER'S DRIVERS LICENSE REQUIRED!

NEW BUSINESSES ONLY

STATE OF MICHIGAN)

) SS

COUNTY OF MACOMB)

SUBSCRIBED AND SWORN TO BEFORE ME THIS 10th DAY OF March, 2016 BY

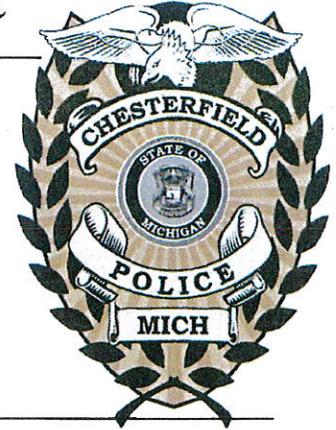
MICHELLE C NIZZA
Notary Public, State of Michigan
County of Macomb
My Commission Expires Dec. 16, 2022
Acting in the County of Macomb

[Signature]
NOTARY PUBLIC, MACOMB COUNTY, MI

MY COMMISSION EXPIRES: 12/16/22

Compliance with Chesterfield Township Business Registration Ordinance does not relieve the Applicant from compliance with Zoning and other applicable ordinances of the Township including a Certificate of Occupancy.

Chesterfield Township Police Department



Memorandum

Agenda Item # J

To: Supervisor Michael Lovelock and Township Board Members
CC:
From: Chief Bradley A. Kersten
Date: March 14, 2016
Re: Contract renewal for XFX Studio

To the Chesterfield Township Board Members:

XFX Studio is the Information Technology vendor that has serviced the Chesterfield Township Police Department for approximately 15 years. As Chief of Police, I believe that it is in the best interest of our department to continue our service relationship with their company.

After 15 years of regular and continued service both on-site and remotely, XFX Studio has become entrenched in the operations of this department. If our department were to discontinue our service agreement with XFX Studio in an attempt to bring in a vendor in the interest of reducing costs, I truly believe that the result would be the opposite. To remove XFX from service to reduce costs, would be the equivalent of firing 2 high-performing 15 year veteran officers, only to replace them with 1 rookie officer - and then task him with all of the responsibilities that the veterans had been in charge of. To say this would be inefficient and a sign of poor management is an understatement - not to mention that many long term projects would be delayed or come to a stand-still.

XFX Studio is undoubtedly the IT contractor with the most experience with New World Systems in the region - with 12+ years of implementation, maintenance and support.

XFX Studio is responsible for the interconnectivity of Chesterfield Township Police Department, Chesterfield Township Fire Department and New Baltimore Police Department - both in terms of software interconnectivity and in data communications infrastructure. This includes in-house infrastructure, connectivity to vehicles of all 3 departments, and remote locations (fire stations and New Baltimore Police headquarters).

XFX Studio is responsible for maintaining all department servers and computer systems in the building and vehicles, including all software on those servers and computers

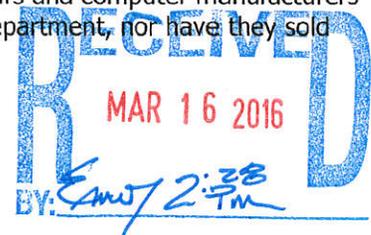
The department has experienced immediate, or near-immediate priority response and resolution 24hrs/day of critical issues, as well as minor issues from XFX Studio - without upcharge, over the span of our relationship.

XFX Studio is the one call that the department makes, when experiencing any issues with technology, whether it be in-house systems, connectivity with the vehicles, interconnectivity with other agencies, or ability to communicate with the State of Michigan systems.

XFX Studio is also the sole source vendor for custom developed applications used by department regularly, including Vehicle Maintenance, Crime Statistics Dashboard and internal forms portal.

XFX Studio is also responsible for our online presence, including the website and our social media outlets. They were instrumental in the building of our online community, which regularly experiences thousands of views. Not only did they create these spaces, but have been solely responsible for maintaining, updating and growing our follows - all of which have helped us to positively nurture our relationship with the community.

While many IT vendors profit from being a middle-man between agencies like ours and computer manufacturers - XFX Studio has never sold any PC workstations, laptops, servers, etc. to our department, nor have they sold



March 14, 2016

any 3rd party hardware/software to us at a markup. Any and all technology hardware/software utilized by our department has been procured directly from the manufacturer with government contract pricing – under the guidance and advisement of XFX Studio.

Interaction with XFX Studio on a daily basis has become critical to the continual smooth operation of the department's technology – which has become a vital component to our department's daily duties. Additionally, their input, guidance and implementation of large or long-term projects has become vital to our ability to adequately plan for the future and address growing concerns in a manner that allows us to budget adequately. In the past year alone, their input and guidance has saved the department potential project costs that far exceed the annual cost of their service agreement.

While there are many other duties that XFX Studio performs for the Chesterfield Township Police Department that fall outside the scope of any written specification of IT vendors – I feel that the points I've detailed in this letter serve as a compelling justification as to why we should continue to retain the services of XFX Studio as our Information Technology vendor. They know their job, they know our department, and we have been happy with their services for over 15 years.

Respectfully,

A handwritten signature in blue ink, consisting of a stylized letter 'B' enclosed within a circular scribble.

Bradley A. Kersten



Chief Bradley Kersten
Chesterfield Township Police Department
46525 Continental Drive
Chesterfield Township, MI 48047

January 25, 2016

RE: Information Technology Support, Maintenance & Web Development Renewal for Chesterfield Police

Chief Kersten,

As you know, XFX Studio has provided continuing Information Technology Support, Maintenance, Consulting and Web Development services for the Chesterfield Police Department since 2001. Our first annual support contract with the police department in 2004 totaled \$90,000. Since that time, great strides and expansion have occurred in the department in terms of the infrastructure, technological capabilities, additional software and hardware. In 2010 in the midst of the economic downturn, the department was facing a budget shortfall and pending staff cuts. So in 2011, despite the increased number of computers, servers, mobile units, users and additional interconnected systems XFX Studio was responsible for, we entered into a contract with the department for an annual cost of \$80,000 (\$10,000 less than previous years/contracts). The annual IT maintenance costs have remained at that rate for the past 5+ years.

Since that time, in addition to our tasks related to maintenance and upgrades, our role as technology consultant for the department grown exponentially. XFX Studio has been tasked with identifying the department's long term goals and to make recommendations on what will be required of the technological infrastructure to achieve those goals. Once these projects are approved, XFX Studio takes whatever measures are necessary to make implementations successful in a manner that keeps the department's best interests in mind in terms of practicality, function and budgetary concerns.

Some of the major projects XFX Studio has been directly involved in since the 2010 contract include:

- Implementation and maintenance of the L3 MobileVision in-vehicle video solution
- Implementation of video arraignment
- Research and selection of centralized copier/printers
- Research, coordination, consulting and implementation of 2nd Floor Server Room Renovation Project
- Building Security/Card-Access System
- Additions/modifications to the web-based vehicle maintenance portal developed by XFX Studio
- Expanded implementation and connectivity of New World Systems to New Baltimore Police Department
- iyeTek Online Crash Reporting System
- Implementation of new ID badge system, including card design and photography
- Implementation of an upgraded KidPrint child ID system
- New World Systems v.10.2 Upgrade

XFX Studio's direct involvement in research, negotiation and implementation with third-party vendors has proven invaluable to the department on multiple occasions. Some recent examples include:

- New World Systems convinced the prior Chief that an upgrade to their 'Enterprise Solution' was necessary at a cost of \$300,000+. XFX Studio identified that an upgrade to that platform was not necessary and was able to bring the upgrade project cost down to less than half of that amount – including all necessary software and hardware
- Multiple vendors (including Next Generation 911 vendors) have openly identified that the issues and exorbitant cost overruns experienced by neighboring agencies, are the direct result of not having on-site IT professionals such as XFX Studio involved during specification and implementation project phases
- The ICMA concluded that the "department's IT capabilities are rather sophisticated" and that "several informants within the department indicated that the XFX consultants are continually on call and that the department's needs are being adequately addressed"

Major projects XFX Studio is currently involved in, include:

- Next Generation 911 System Upgrade
Research of the capabilities of various product offerings from multiple vendors, identify core product functionality, required infrastructure, server/interconnectivity concerns, and ability to exchange information between various agencies. Regardless of what vendor is chosen, XFX Studio will then be directly involved in implementation of the next generation 911 system



- **Data Analysis / Crime Statistics Dashboard**
With our custom application development efforts in regard to data analysis, Chesterfield Police Department can identify crime trends, and analyze where and when various incidents are occurring. The department may then utilize that information in 'proactive policing' efforts to place officers in areas at times when these incidents may occur in the future. As the project started as a manual process that resulted in a paper report, XFX Studio developed an online interface that will allow command to bring up daily data on a screen in briefing to review with patrol before shift begins.
- **New In-House Phone System**
XFX Studio and key administrative department personnel researched capabilities, hardware, and the integrated benefits of a VoIP telephone system. Researched and advised in regard to how a new phone system would interconnect with a pending next generation 911 system. Met with phone consultants and conducted tours of the department facilities to educate about infrastructure and existing networking capabilities. Also met with AT&T representatives regarding the rerouting of our main trunk and relocation of our demarcation point to the second floor server room, so that we can eliminate all outdated telephony cabling in existing 1st floor phone closet
- **Online Forms Library**
XFX Studio is developing a series of online forms to be used internally within the department, which will allow personnel to populate and submit via a browser. Submitted forms will be reviewed by command staff via a portal. This process will result in further reduction of printing and paper costs.
- **New Public Website with Administrative Content Management Capabilities**
Due in part to our audience building efforts on social media, the website and social media outlets have become a hotspot for news and community interaction, which have directly resulted in the quick capture of at least one robbery suspect in recent months. The new Chesterfield Police Department website will launch within the next month and allow department personnel to post articles, news items or suspect information directly to the website, which will in turn post immediately to social media.

With the continuance of increased interaction and responsibilities met by XFX Studio on behalf of the Chesterfield Police Department, it has become necessary for an adjustment to the cost of our support services. Effective April 1, 2016 XFX Studio support services will return to their previous 2004 level of \$7,500/month.

XFX Studio proposes a 3 year contract renewal term, which would lock-in service pricing at the following rates:

Year 1: \$ 7,500/month → 90,000
 Year 2: \$ 7,916.00/month → 94,992
 Year 3: \$ 8,333.33/month → 99,999.96
284,991.96

XFX Studio Web Development, Inc. appreciates our long relationship with the Chesterfield Township Police Department and thanks you for your interest and consideration in relation to your organization's growing technological needs. We look forward to the continued opportunity to work with you!

Please don't hesitate to contact me if you have any questions.

Sincerely,

Daniel Wimpari
XFX Studio Web Development, Inc.

Confidential/Proprietary Information Disclaimer:

All information contained within this document, including any attachments, as well as all associated correspondence, is considered to be proprietary and confidential to XFX Studio Web Development, Inc. This information is supplied to the addressee for the sole purpose of establishing a relationship between the two parties for the purposes of collaboration in a business endeavor. As such, the information contained herein shall not be disclosed to any third party or reproduced without the expressed written consent of an authorized XFX Studio representative, as it may also contain privileged information and/or personal information subject to privacy legislation. The authorized addressee of this information, by its retention and use, agrees to protect the information contained herein from loss, disclosure, theft or compromise by any third party. Any dissemination or use of this information by a person other than the intended recipient is unauthorized and may be illegal. If you have received this correspondence in error, please notify us immediately by telephone and destroy all copies.

1. History to Current Duties

- a. XFX Studio has been servicing the department's needs since 2001. At that time calls in dispatch were hand-written. The only PC in dispatch was displaying vehicle location map (which was initially what brought us into the department, as it wasn't displaying the vehicles on the map). There were only a handful of PCs in the building at that time, including a few in the records clerks that were outside dispatch, a few for the detectives, the Lieutenants and Chief. The server room was the phone closet near where the shift Sergeants sit today. In there was a rack that contained a domain server and an Exchange server for internal email – only a few users had external email accounts at that point. There were a handful of Microslate laptops in the vehicles, which were constantly being rotated between vehicles and the manufacturer for repair.
- b. As we were performing more duties and taking on more projects at the department, Chief Robbins requested that we enter into a contractual agreement with the department that included
 - i. Developing a website
 - ii. Upgrade the existing workstations and software (Windows, Office, IE, VirusScan) to standardize same versions on all computers
 - iii. Upgrade the server hardware and implement a tape backup solution
 - iv. Expand the domain controller to implement user group policies and permissions across the internal network
 - v. Upgrade some of the main components of that early network, including the patch bays, routers and reroute the cabling to reach new areas where computers had not previously been used.
 - vi. Upgrade the Mobile Data Terminals. Initially RAM and hard drive upgrades, turned into research and implementation of TACnet system
 - vii. Custom application development services – update and merge Access databases for Addresses and Incidents that the Records clerks were using before any RMS
 - viii. Research, advise, implement and support a CAD/RMS/Mobile/Evidence software system
- c. So in Mid-2003, we entered into our first long term agreement with the police department for \$90,000 for a period of 1 year.
- d. Over the initial contract term, as well as subsequent terms in addition to our tasks related to maintenance and upgrades, our role as the technology consultant for the department grew. As opposed to simply applying patches and fixes, we were tasked to identify the department's long term goals and make recommendations on what will be required of the technological infrastructure to achieve those goals.
 - i. One of the first projects that this was apparent was in the research, demonstrations, presentation and eventual adoption of the TACnet in-vehicle computer system
 - ii. Next was the CAD/RMS system, including meetings with vendors, product demonstrations, site visits to departments already using various systems, identifying 'how' departments were using the software, likes/dislikes, product features, and ultimately cost.
 1. The implementation of a new CAD/RMS system would bring a lot more than simply new software. The new system would change the way that all department employees perform their daily functions. Now dispatch would go from using pencil and paper to tracking unit statuses on a screen and dispatching officers via the new CAD software. Officers could write reports from in the vehicle, or start them on the road and finish them on a PC in the station. After Sergeants approve the officers' reports, the

- information would be integrated into the RMS for the clerks. Suspects are fingerprinted electronically and entered into the booking module upon arrival in holding. Any evidence would be entered and cataloged via an evidence tech and attached to the cases. And all pertinent information is available for detectives in investigations.
2. Additionally, the new CAD/RMS system required new servers to run the system, new workstations throughout the building to accommodate all users in the various departments within the building.
 3. At that point, the number of workstations in-house went up to 22. The number of servers went to 6, and mobile computers went to 20.
 4. Architected and established a Virtual Private Network between the police department and the 3 fire station locations
 5. Established wireless VPN capabilities between the department and all police and fire vehicles on the road
 6. Also did research and feasibility surveys in regard to a Point-To-Point WAN bridge between the Police and Fire departments in an effort to facilitate needed redundancy
- e. In 2006 we relocated the server room to the 2nd level, due to the need for expansion, better airflow, to reduce the noise in records area, and segregate the power needs of the servers to dedicated circuits.
 - f. Expanded existing network cabling to extend through the second level and relocated IT operations to unused offices in upper level of building.
 - g. During building renovations, all new network cabling was run through the building and routed to terminate in the 2nd level server room.
 - h. In 2010 we replaced the existing domain controller and email servers with new Dell models, and added a third file storage server to accommodate the increase in files associated with videos, images, files, downloaded attachments and more.
 - i. In 2010 workstations throughout the building were replaced with new Dell models, and additional workstations were added to accommodate building renovations, such as the new report room, Sergeant area, Detective Bureau, Accident Investigation and more.
 - i. The number of workstations in-house had now grown to 29. The number of servers had grown to 7 comprising both NWS and internal network infrastructure and email.
 - j. In 2010 we also developed a new website for the Chesterfield Police Department and included online forms, links to pertinent information and press releases
 - k. With the technological needs of the department growing, Chief Smith thought it would be a good idea to establish a contract that would span 3 years and provide us the security to be able to address the needs of the department more long term. So at the end of 2010 we entered into a 3 year contract with the Chesterfield Police Department.
 - i. Despite the increased number of computers, servers, mobile units, users and additional interconnected systems we were now responsible for, we priced the agreement \$10,000 less than our previous contracts, for an annual cost of \$80,000.
 - ii. Rather than itemize our services by the amount of hardware or users we support, we felt it made more sense to place everything under a fixed cost umbrella that encompasses consultancy, procurement, implementation, maintenance and support of all the department's technology needs. With that we include 2 technicians on-site, available for direct interaction for a minimum combined period of (26) man hours per week during regular business hours. This is

Chestfield Technology Presentation

in addition to 24 hour telephone support for mission critical issues, and off-site support for website and social media.

- I. Since entering into our last contract, in addition to our regular duties of system maintenance, upgrades, user maintenance, errors, bug fixes and hardware troubleshooting, projects addressed by XFX Studio have included (or currently include):
 - i. Implementation and maintenance of L3 MobileVision in-vehicle video solution, including server, drive array and secure automated DVD backup solution in evidence room.
 - ii. Coordinated with Macomb County and implemented video arraignment system in booking area
 - iii. Centralized Department Copier/Printers
 1. Researched various copier/printer manufacturers, models and capabilities to eliminate a multitude of individual inkjet and laserjet printers throughout the building in lieu of a few strategically placed network multifunction copier/printers
 2. XFX Studio took stock of existing printers and calculated ink, toner and maintenance costs
 3. We met with several vendors representing different manufactures and procured bids based upon a set of specifications we developed
 4. We then advised the department to move forward with the lease of 4 Tektronix copier/printers, and dramatically reduced the per-page costs to print department wide
 - iv. Researched, coordinated and consulted in 2nd floor server room renovations, including:
 1. HVAC system
 2. Fire suppression system
 3. Uninterruptable Power Supply System
 - a. Researched various product options and established load requirements for current hardware
 - b. Advised that in order to retain 100% functionality during a power outage, UPS system must accommodate not only the needs of the server room, but also the radio room and dispatch center
 - c. Coordinated with contractors to migrate all systems in affected areas to new UPS conditioned power
 - v. Building Security / Card-Access System
 1. Worked with department command to establish needs, write specifications, develop secured areas by mapping security locations on architectural plans and submitting to bidders
 - vi. Develop Online Vehicle Maintenance Portal
 1. XFX Studio developed an online tool to allow officers to easily report issues with the vehicles, whether they be mechanical, autobody related, routine maintenance, computer hardware, software issues, or interconnectivity/communications
 2. Administrative Sergeant can login to the system to check current vehicle issues, report resolutions, designate vehicles in-service/out-of-service and review vehicle and component history to identify trends or faulty equipment

vii. Expand New World Systems & Associated Connectivity to New Baltimore Police

1. Implement expansion of Virtual Private Network to accommodate connection to new New Baltimore Police headquarters
2. Expand VPN to New Baltimore Police in-vehicle computers
3. Make provisions for their ORIs and user accounts in New World System, running on CHPD servers (housed in 2nd floor server room)

viii. Internal Documents

1. Annual Reports
 - a. Work with past Lieutenants to assemble digital versions of the annual report
2. Policies
 - a. Work with clerical staff and administration to assemble individual policy files into a singular cohesive, searchable PDF document, made available to all personnel via a custom menu on the desktop of all users' screens (which serves as an intranet portal)
 - b. Periodically replace amended policies in the document, per Command
3. Chief's Orders
 - a. Work with clerical staff and administration to make Chief's Orders available to all personnel via a custom menu on the desktop of all users' screens (which serves as an intranet portal)
4. Organizational Charts
 - a. Coordinate with clerical staff to develop and/or modify organizational charts, as personnel changes occur
 - b. Past versions of organizational charts were professionally printed and framed on wall for employees to view

ix. iyeTek

1. Coordinate with vendor prior to implementation to establish technological capabilities of the department and establish preparedness for eCrash online crash report system
2. Attended iyeTek training so to knowledgeably be able to assist new users after implementation
3. Periodically identify errors and attempt to recover lost or locked reports
 - a. Coordinate with iyeTek vendor when necessary to facilitate solutions

x. ICMA

1. XFX Studio participated in interviews with the representative from ICMA, as well as providing a tour of the department's technology.
2. We discussed how the systems are currently utilized, areas for future improvement or expansion, and areas where systems may be underutilized
3. Pertinent excerpts from the ICMA report include:

- a. *ICMA reviewed the department's website and found it to be appropriate. The website provides electronic copies of forms that can be completed by citizens, thereby reducing the administrative demands placed upon patrol officers.*
- b. *The Chesterfield Police Department has contracted with a private company XFX Studio to provide for the department's information technology (IT) needs. This company has been providing IT services on an hourly basis since 2004. For the past three years the department has entered into an annual IT service contract with XFX Studio.*
- c. *Several informants within the department indicated that the XFX consultants are continually on call and that the department's needs are being adequately addressed under this arrangement. ICMA concludes that the department's IT capabilities are rather sophisticated. The department apparently upgrades hardware and software as needed depending upon available funding.*
- d. *The department operates a self-contained email server and a wireless cellular network (VPN). The department also has generator backup to supply an uninterruptible power supply. The department has a primary server plus a backup, redundant server; however, both servers are located in the same building. The department's server room is located on the second floor and contains equipment for the operation of the New World system, network storage, in-car video storage, phone recordings etc. The server room was inspected and found to be clean, secure, and properly cooled/ventilated. This room is also protected with state-of-the-art fire suppression equipment.*
- e. *The department operates an intranet that is used, among other things, for access to the department's rules, regulations and policies; internal communications from the chief to members of the department; training videos; and an on-line vehicle maintenance system that was developed by the XFX consultants.*

xi. Social Media

1. We'd had multiple conversations with Chief Smith over the past 4 years about establishing a presence on social media. We identified that it would be a great way to disseminate timely information to residents, as the majority of them are on Facebook. It is also a great way to connect with constituents on their terms and be a present part of their online lives.
2. There were multiple concerns in establishing a social media presence, including:
 - a. Abusive or spam comments
 - b. Publishing interesting or pertinent content (or lack of content)
3. Last year we established the social media presence and immediately started the process of audience building, but aligning our account with others that had similar demographics in terms of followers. We also started off with a set of informative posts and worked with the newly appointed Public Relations Officer to establish what types of information would make good articles and bring in users

4. In the near future, social media will be more integrated with the Chesterfield Police website to not only receive attention on Facebook and Twitter, but also direct that traffic to the website to view the full content associated with those posts.

xii. In-House Phone System w/ 911 Interconnectivity

1. Acutely aware of the limitations of the Police Department's outdated telecommunications infrastructure, XFX Studio and key administrative department personnel researched capabilities, hardware, and the integrated benefits of a VoIP telephone system. We established a set of needs and wants for vendors to meet, including the requirement for any new system to coordinate with our 911 system
2. We met with multiple telecommunications vendors and even weighed the pros/cons of cloud-based, versus internal VoIP systems
3. Met with AT&T representatives regarding the rerouting of our main trunk and relocation of our demarc to the second floor server room, so that we can eliminate all outdated telephony cabling in existing 1st floor phone closet
4. Authored an assessment of the current phone system, accompanied by a proposed upgrade plan, including required hardware components and estimated costs.

xiii. Grants

1. Coordinate with Sgt. O'Connor to identify technology upgrades that can be addressed via grant funding
2. Produce hardware specifications, identify quantities and procure bid pricing to be used in conjunction with grant applications
3. Assist in technical writing and descriptions of the technology in grant application forms

xiv. Crime Statistics Dashboard

1. Participated in a committee headed up by Sgt. O'Connor and Lt. Kersten to identify what types of crime statistics and data would be useful on a regular basis in an effort to be more proactive in policing the township
2. XFX Studio then developed custom applications and SQL database queries to parse data already in the NWS databases, to create a series of charts and graphs to be presented at command meetings to identify
 - a. A heatmap of accident locations
 - b. A heatmap of incident locations (all incidents)
 - c. Charts displaying top 5 arresting officers and their totals
 - d. Top 5 ticketing officers and their totals
 - e. Number of cases assigned to detectives
 - f. Top 10 Repeat Incident Locations
 - g. CAD Calls by Hour of Day
 - h. Detective Case synopsis
 - i. Overtime Budget Charts

Chesterfield Technology Presentation

3. Currently this data is being presented at command meetings in paper form, but XFX Studio is currently developing a web-based version of the dashboard that can be viewed with 'live' up-to-date information
 - a. The web-based portal will also include a heatmap providing the ability to filter by incident type and pane/zoom the map
- xv. New World Systems v.10.2 Upgrade
 1. XFX Studio has been planning for an upgrade of the servers that run the New World Systems software for nearly 2 years.
 2. The current NWS servers were procured in 2005 and are past their suggested life span
 3. These servers are intended to be part of a NWS upgrade to version 10.2
 4. XFX Studio has been in talks with Chief Smith, Lieutenant Kersten and representatives from New World Systems in both the Sales and Technical departments in regard to recommended specifications for new server hardware
 5. NWS sales representatives have been pushing hard for a migration to their new 'Enterprise Platform' at a cost more than twice that expected of the upgrade that has been discussed for nearly 2 years.
 6. XFX Studio had to decipher options presented by NWS, and explain the options in laymen's terms to better illustrate the upgrade options available
 7. XFX Studio is working with DELL representatives to obtain pricing (directly from the manufacturer) that is at least \$20,000 less than hardware costs quoted from NWS
- xvi. Currently wrapping up new Chesterfield Police Department website
 1. XFX Studio is nearly ready to launch a completely new website for the Chesterfield Police Department.
 2. The new website shall have the following features:
 - a. A cleaner, more modern layout
 - b. Responsive design principles that adapt the layout and content to accommodate various devices and screen resolutions (including tablet and mobile phones)
 - c. More integration with social media
 - i. Buttons on each page to share the page or article on social media
 - ii. Embed Facebook and Twitter feeds into the website
 - iii. Integration with Facebook, whereas anytime a new post is made on the website, a post is automatically created on Facebook. The posts on Facebook will then entice viewers to click and read the full story on the CHPD website, generating more traffic to the site
 - d. Better integrate news feeds from local news outlets so that they appear as attributed articles on the CHPD website
 - e. More efficient content management capabilities, allowing for quicker posts of time-sensitive items by XFX Studio, or by establishing a team of key authors who are each responsible for a specific type of news item

- f. XFX studio will work with administration to establish a series of 'evergreen' articles/posts that can be posted at any time throughout the year if there is a lack of compelling timely content
- g. XFX Studio will work with administration to establish an editorial calendar, in which we will plan posts and articles over a long term period, as well as tie-in with events, holidays, current events, etc.
- h. XFX Studio will utilize analytics to track traffic to the website and identify referral sources and popular content topics

2. Upgrade Processes

a. Hardware

i. Upgrades

1. Upgrade/replacement schedules are established, based upon expected lifespan of hardware
2. Hardware specifications are established by XFX Studio to accommodate immediate needs and expected hardware requirements over a 3-5 year term
3. Quantities are established as well as any variances in specifications for specific areas (such as CAD workstations)
4. XFX Studio makes contact with the manufacturer's representative on behalf of the CHPD
5. Pricing is obtained directly from the manufacturer, per government contract programs, and quotes are submitted directly to the CHPD account
6. Pricing and recommendations are presented to CHPD Command/Administration
7. CHPD Administration presents upgrade request to the Township Board
8. If approved, hardware is ordered directly from the manufacturer via CHPD government contract

**** XFX STUDIO DOES NOT SELL/RESELL OR MARK-UP HARDWARE ****

ii. New Additions

1. New hardware is specified and installed on an as-needed basis or as budget permits
2. If new hardware exceeds spending threshold, steps 2-8 above are followed

iii. Faulty Equipment

1. XFX Studio will contact the manufacturer on behalf of CHPD in an attempt to procure a replacement for faulty equipment (if under warranty)
2. If item is no longer under warranty, XFX Studio will obtain pricing quotes for a direct replacement or suitable alternative
3. If new hardware exceeds spending threshold, upgrade steps 2-8 above are followed

b. Software

i. Upgrade/replacement schedules are established, based upon

1. useful lifespan of software
2. industry norms that dictate file compatibility

Chesterfield Technology Presentation

3. Discontinuance of support by software vendor
 - ii. If software upgrades or purchases are required:
 1. XFX Studio makes contact with the software developer on behalf of the CHPD
 2. Pricing is obtained directly from the developer and quotes are submitted directly to the CHPD account
 3. Pricing and recommendations are presented to CHPD Command/Administration
 4. CHPD Administration presents request to the Township Board
 5. If approved, software is ordered directly from the vendor via CHPD government contract
- ** XFX STUDIO DOES NOT SELL/RESELL OR MARK-UP THIRD PARTY SOFTWARE **

3. Infrastructure & Interconnectivity

- a. VPN
 - i. Connection to the State of Michigan / LEIN
 - ii. Connection to Macomb County Court
 - iii. Wireless connection from department headquarters to police vehicle computers
 - iv. Connection to all 3 Chesterfield Fire Stations
 - v. Connection to New Baltimore Police Department Headquarters
 - vi. Connection to New Baltimore Police vehicle computers
- b. New World Systems
 - i. Servers are located in 2nd Floor server room
 1. All workstations within CHPD building
 2. All CHPD vehicle computers
 3. Workstations located at all 3 CHFD locations
 4. All CHFD vehicle computers
 5. Workstations located at NBPD headquarters
 6. NBPD vehicle computers
 7. Connects to State of Michigan for LEIN queries
 8. Sterling Heights?

4. Relationships

- a. XFX Studio has established relationships on behalf of the Chesterfield Police Department with a variety of municipalities, government contacts, hardware vendors, software vendors, and service providers. These relationships have proven invaluable in terms of being able to pick up a phone or send a quick

Chesterfield Technology Presentation

email and be assured a timely, pertinent response to aid XFX Studio in the resolution of high priority, or time-sensitive issues

b. Some of those relationships include;

- i. New World Systems
- ii. L3 MobileVision
- iii. Cynergy Wireless
- iv. AT&T
- v. Dell
- vi. Schneider Electric
- vii. Able Electronics
- viii. State of Michigan
- ix. Macomb County IT
- x. CDWg
- xi. The Phone Guy
- xii. Comcast Communications
- xiii. New Baltimore Police
- xiv. Barcodes Inc
- xv. Office Equipment Resources
- xvi. Sierra Wireless
- xvii. Indentix
- xviii. Shelby Township Police
- xix. Sterling Heights Police
- xx. LiveScan

5. Questions & Answers

a.