

**RESOLUTION  
 CITY OF SAINT PAUL, MINNESOTA**

Presented by \_\_\_\_\_

1 WHEREAS, the City of Saint Paul, Police Department (SPPD) is authorized to enter into the attached  
 2 Joint Powers Agreement with the City of Maplewood for wireless network and support services, and  
 3  
 4 WHEREAS, this agreement shall provide the City of Maplewood a connection to the SPPD's Computer  
 5 Aided Dispatch (CAD) system for their mobile CAD system for an annual fee; and  
 6  
 7 THEREFORE BE IT RESOLVED, the Saint Paul City Council authorized the City of Saint Paul to enter  
 8 into, and Chief Thomas E. Smith to implement the attached agreement with the City of Maplewood.

	Yeas	Nays	Absent
Bostrom			
Brendmoen			
Khaliq (Interim)			
Lantry			
Stark			
Thune			
Tolbert			

Requested by Department of: **POLICE**



By: Thomas E. Smith, Chief of Police

Form Approved by City Attorney

By: \_\_\_\_\_

Adopted by Council: Date \_\_\_\_\_

Adoption Certified by Council Secretary

By: \_\_\_\_\_

Form Approved by Mayor for Submission to Council

By: \_\_\_\_\_

Approved by Mayor: Date \_\_\_\_\_

By: \_\_\_\_\_

AMENDMENT TO JOINT POWERS AGREEMENT  
Between the City of Saint Paul and City of Maplewood  
For Wireless Network and Support Services

This is an Amendment to the April 12, 2004, Joint Powers Agreement between the City of Saint Paul ("City"), a Minnesota municipality, and the City of Maplewood ("Maplewood"), a Minnesota municipality, for Wireless Network and Support Services ("2004 JPA").

WHEREAS, the City and Maplewood, pursuant to the provisions of Minnesota Statutes §471.59, are authorized to enter into an agreement to exercise jointly the governmental powers and function each has individually; and

WHEREAS, the City and Maplewood, pursuant to the provisions of Minnesota Statutes §471.64, are authorized to lease, sell, and buy materials between one another; and

WHEREAS, wireless network services to Maplewood include connectivity for up to 25 in-squad mobile devices to systems that contain Criminal Justice Information; and

WHEREAS, effective October 1, 2013, the FBI's Criminal Justice Information Services ("CJIS") Security Policy will require that all mobile devices with connectivity to systems containing Criminal Justice Information be secured by multi-factor advanced authentication;

WHEREAS, the City is prepared to install CJIS-compliant multi-factor advanced authentication on mobile devices with connectivity to systems that contain Criminal Justice Information; and

WHEREAS, the City and Maplewood have reached agreement on the terms and conditions under which the City will provide multi-factor advanced authentication for up to 25 mobile in-squad devices as outlined below;

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NOW THEREFORE, IT IS HEREBY AGREED, by and between the parties, in consideration of the mutual terms and conditions, promises, covenants, and payments set forth in this agreement, to amend the 2004 JPA as follows:

1. Paragraph 1.B. is amended as follows:

St. Paul will provide the following in phases:

**Phase 1:** Wireless connectivity for ~~20~~ up to 25 squads to Computer Aided Dispatch (CAD). This includes the Aether Packet Cluster software maintenance and wireless subscription fees for CAD dispatching, MINCIS, NCIC and Alert, as well as multi-factor advanced authentication. Additional functionality includes intra squad messaging.

This includes up to:

~~20~~ 25 View Packet Cluster Licenses

~~20~~ 25 RMS CAD Wireless

~~20~~ 25 Modems with connectors

20 25 Antennas  
25 Licenses and Associated Hardware for Multi-Factor Advanced Authentication

2. Paragraph 1.C. is amended to add the following terms:

Mobile services for up to 25 devices. Maplewood agrees to pay the City for the actual number of supported laptops (up to 25), as invoiced by the City based on services and rates agreed to in the 2004 JPA, as amended by this Agreement.

Multi-factor Advanced Authentication. The City will provide multi-factor advanced authentication licenses and associated hardware for up to 25 mobile devices. Maplewood agrees to ensure that all devices that connect to systems containing Criminal Justice Information will be secured by multi-factor advanced authentication. Maplewood agrees to pay for multi-factor advanced authentication licenses, support and maintenance, and associated hardware at the following prices and rates:

One time license fees:

<u>Licensee fees for 2FA licenses (each)</u>	<u>\$46.55</u>
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Ongoing support fees:

<u>Maintenance and support (per license /per year)</u>	<u>\$8.33</u>
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Equipment:

Maplewood may purchase Card Readers and Authentication Cards or Disks for multi-factor advanced authentication for all connected mobile devices from the City at the following rates:

<u>Proximity Card Reader (each)</u>	<u>\$99.00</u>
<u>Authentication Card (each)</u>	<u>\$5.00</u>
<u>Adhesive Disks (each)</u>	<u>\$6.25</u>

Maplewood agrees to pay the City for amounts due under this Amendment within thirty-five (35) days of receipt of the City's invoice.

3. Paragraph 6. is amended as follows:


**Term/Cancellation.** This Agreement will be affective remain in effect until termination by either party, which may be effectuated without cause, upon 180 (one hundred eighty) day's prior written notice, to the other party. Unless terminated earlier under this section, this Agreement will terminate on December 31, 2014.

IN WITNESS WHEREOF, the City of Saint Paul and City of Maplewood have executed this Agreement on the date last written below. The City of Saint Paul and the City of Maplewood agree that all other terms and provisions of the 2004 JPA remain in full force and effect.


**CITY OF SAINT PAUL**

**CITY OF MAPLEWOOD**


\_\_\_\_\_  
Thomas Smith, Chief of Police  
Dated: \_\_\_\_\_

  
\_\_\_\_\_  
Paul Schnell, Chief of Police  
Dated: 9/24/13

\_\_\_\_\_  
Director, Office of Financial Services  
Dated: \_\_\_\_\_

  
\_\_\_\_\_  
City Manager  
Dated: 9-24-13

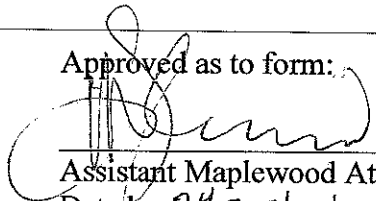
\_\_\_\_\_  
Christopher B. Coleman, Mayor  
Dated: \_\_\_\_\_

Funds Available:   
Budgeting and Accounting Office  
Dated: 9-24-13

Approved as to form:

Approved as to form:

\_\_\_\_\_  
Assistant City Attorney  
Dated: \_\_\_\_\_

  
\_\_\_\_\_  
Assistant Maplewood Attorney  
Dated: 24 September 2013