

CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM

DEPARTMENT: Police
AGENDA DATE: November 26, 2019
CONTACT PERSON/PHONE: Gregory Allen, Chief of El Paso Police Department – (915) 212-4305
Bruce D. Collins, Director of Purchasing and Strategic Sourcing – (915) 212-1182
DISTRICT(S) AFFECTED: All
STRATEGIC GOAL: NO. 2: Set the Standard for a Safe and Secure City

SUBJECT:

Discussion and action on the request that the Director of the Purchasing and Strategic Sourcing Department be authorized to issue a Purchase Order(s) to Morpho USA /nc. dba Idemia Identity & Security USA LLC. Idemia Identity & Security USA LLC is the sole source provider of license and maintenance services for their Automated Fingerprint Identification Systems. This software supports and stores the data necessary to analyze, match, and retrieve fingerprint images.

BACKGROUND / DISCUSSION:

This purchase is justified as a sole source to standardize the current City of El Paso Maintenance and Support Agreement for A.F.I.S.

SELECTION SUMMARY:

N/A

PROTEST

No protest received for this requirement.

Protest received.

PRIOR COUNCIL ACTION:

Motion to approve sole source 2019-320 on October 16, 2018 for \$213,014.10

AMOUNT AND SOURCE OF FUNDING:

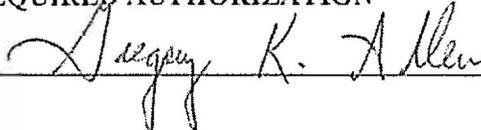
\$223,664.00
239-15240-P1506-1000-522020-General Fund – (Schedule E)

BOARD / COMMISSION ACTION:

N/A

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD:



**COUNCIL PROJECT FORM
(SOLE SOURCE)**

*******POSTING LANGUAGE BELOW*******

Please place the following item on the **REGULAR** agenda under for the Council Meeting of **NOVEMBER 26, 2019.**

Strategic Goal No. 2 - Set the Standard for a Safe and Secure City

Discussion and action on the request that the Director of the Purchasing and Strategic Sourcing Department be authorized to issue a Purchase Order(s) to Morpho USA, Inc. dba Idemia Identity & Security USA LLC. Morpho USA, Inc. dba Idemia Identity & Security USA LLC is the sole source of this license and maintenance for their Automated Fingerprint Identification systems. This software supports and storage the data necessary to analyze, match and retrieve fingerprint images.

Department:	Police
Award to:	Morpho USA, Inc. dba Idemia Identity & Security USA LLC Billerica, MA
Total Estimated Award:	\$223,664.00
Account No.:	239-1000-15240-P1506-522020
Funding Source:	General Fund
District(s):	All
Reference No.:	2020-383

This is a Sole Source, requirements contract.

Additionally, it is requested that the City Attorney's Office review and that the City Manager be authorized to execute any related contract documents and agreements necessary to effectuate this award.

*******ADDITIONAL INFO BELOW*******



5515 E. La Palma Ave., Suite 100
Anaheim, CA 92807
Tel: (714) 238-2000
Fax: (714) 238-2049

October 8, 2018

Paula Salas
El Paso Police Department
300 N. Campbell
El Paso, TX 79901

RE: Sole Source

Dear Paula Salas,

Idemia Identity & Security USA LLC is the leader in Automated Fingerprint Identification Systems Worldwide. Our equipment is manufactured and integrated at 5515 E. La Palma Ave. Suite 100, Anaheim, CA 92807.

By nature of the proprietary hardware and software components and the overall system design, there are currently no other companies authorized to perform maintenance services on our systems. Therefore, our support contracts must be considered a sole source item of procurement for the El Paso Police Department and any other agency that requires support services to be performed on their AFIS products.

Thank you for your continued support of MorphoTrak. We look forward to a long partnership with you.

Sincerely,

A handwritten signature in cursive script that reads "Jenny Pelayo".

Jenny Pelayo
Contracts Administration Specialist II
Idemia Identity & Security USA LLC



PURCHASING & STRATEGIC SOURCING DEPARTMENT

SOLE SOURCE AFFIDAVIT

THIS IS AN OFFICIAL PURCHASING DOCUMENT-RETAIN WITH PURCHASE ORDER FILE

Before me, the undersigned official, on this day, personally appeared a person known to me to be the person whose signature appears below, whom after being duly sworn upon his/her oath deposed and said:

1. My name is Jenny Pelayo. I am over the age of 18, have never been of a convicted crime and am competent to make this affidavit. Idemia Identity Security USA LLC
2. I am an authorized representative of the following company or firm: _____
3. The above named company or firm is the sole source for the following item(s), product(s) or service(s):
Automated Fingerprint Identification System, MARS
Mobile I.D. System, and the V.P.N. Connections with New Mexico
4. Competition in providing the above named item(s) product(s), service(s) is precluded by the existence of a patent, copyright, secret process or monopoly as stated under Section 252.022, Subchapter A of the Local Governmental Code 7A or as provided for under 7B-F of the same section. Also, attached hereto is a sole source letter, which sets forth the reasons why this Vendor is a sole source provider (dated and signed).
5. There is/are no other like item(s) or product(s) available for purchase that would serve the same purpose or function.
6. **Note: This Vendor understands that by providing false information on this Sole Source Affidavit, it may be considered a non-responsible Vendor on this and future purchases and may result in discontinuation of any/all business with the City of El Paso.**

Signature Jenny Pelayo

SUBSCRIBED AND SWORN to before me on this _____ day of _____

see attached

NOTARY PUBLIC _____

PRINTED NAME _____

MY COMMISSION EXPIRES _____

COMPANY NAME: Idemia Identity Security USA LLC
 ADDRESS, CITY, STATE & ZIP CODE: 5515 E. LA Palma Avenue, Suite 100, Anaheim, CA 92807
 PHONE: (714) 575-2964 FAX NUMBER: (714) 632-2158
 CONTACT NAME AND TITLE: Jenny Pelayo - Contract Administration Specialist IT
 WEB ADDRESS: www.idemia.com EMAIL: jenny.pelayo@idemia.com
 FEDERAL TAX ID NUMBER: 27-4388807 TEXAS SALES TAX NUMBER: _____

JURAT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

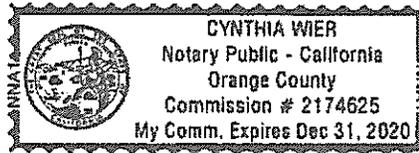
State of California

County of Orange

Subscribed and sworn to (or affirmed) before me on this 9th day of October,
2018 by Jenny Pelayo

proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Cynthia Wier
Signature (Seal)



OPTIONAL INFORMATION

INSTRUCTIONS

DESCRIPTION OF THE ATTACHED DOCUMENT

City of El Paso Affidavit
(Title or description of attached document)

(Title or description of attached document continued)

Number of Pages _____ Document Date _____

Additional Information _____

The wording of all Jurats completed in California after January 1, 2015 must be in the form as set forth within this Jurat. There are no exceptions. If a Jurat to be completed does not follow this form, the notary must correct the verbiage by using a jurat stamp containing the correct wording or attaching a separate jurat form such as this one with does contain the proper wording. In addition, the notary must require an oath or affirmation from the document signer regarding the truthfulness of the contents of the document. The document must be signed AFTER the oath or affirmation. If the document was previously signed, it must be re-signed in front of the notary public during the jurat process.

- State and county information must be the state and county where the document signer(s) personally appeared before the notary public.
- Date of notarization must be the date the signer(s) personally appeared which must also be the same date the jurat process is completed.
- Print the name(s) of the document signer(s) who personally appear at the time of notarization.
- Signature of the notary public must match the signature on file with the office of the county clerk.
- The notary seal impression must be clear and photographically reproducible. Impression must not cover text or lines. If seal impression smudges, re-seal if a sufficient area permits, otherwise complete a different jurat form.
 - ◆ Additional information is not required but could help to ensure this jurat is not misused or attached to a different document.
 - ◆ Indicate title or type of attached document, number of pages and date.
- Securely attach this document to the signed document with a staple.