

THE REGIONAL MUNICIPALITY OF YORK
POLICE SERVICES BOARD

REPORT OF THE CHIEF OF POLICE

24 SEPTEMBER 2008

Delegation of Authority - Public

RECOMMENDATION

1. That the Board receive this report pursuant to Police Services Board Delegation of Signing Authority – Chief of Police Policy No. 07/04.

SYNOPSIS

This report contains a summary of the contracts and agreements that have been executed within the second quarter of 2008 in accordance with the Board Policy, *Delegation of Signing Authority – Chief of Police, Number 07/04*.

FINANCIAL IMPLICATIONS

The funds necessary to satisfy the terms of each contract identified in this report were included in the approved 2008 Operating Budget.

BACKGROUND

In accordance with the Board Policy relating to the *Delegation of Signing Authority – Chief of Police, Number 07/04*, the Chief of Police is authorized to approve and execute contracts and agreements relating to:

- a) Waivers, releases and grants of indemnification with respect to operational matters;
- b) Secondment agreements between York Regional Police and other policing agencies;
- c) Contracts and agreements of an operational nature in accordance with Purchasing By-law No. 11-06;
- d) Requests of unpaid leave of absence not exceeding sixty days;
- e) Approval of requests for credits from the Central Sick Bank pursuant to the Uniform and Civilian Working Agreements; and
- f) Operational protocols with other policing agencies.

The exercise of such authority by the Chief of Police is subject to the following conditions:

- a) The Chief of Police report to the Board on a quarterly basis regarding all contracts and agreements approved and executed pursuant to the authority delegated by the Board;
- b) Any contracts or agreements approved and executed by the Chief of behalf of the Board shall be subject to review and approval by York Region Legal Services as to form and content.

In accordance with Board Policy, the following charts identify agreements and contracts that have been executed within the second quarter of 2008.

Contracts and Agreements:

Parties	Expiry Date	Amount
The Toronto Police Service and York Regional Police re GangNet Memorandum of Understanding for Intelligence Support	March 1, 2011	No monetary consideration
The Regional Municipality of York Police Services Board and Canadian National Railway Police re Use of Training Facility at 4 District	May 6, 2013	\$59.09 per hour
York Regional Police and Coplogic Inc. License Agreement re installation and use of software for Desk Officer Online Reporting System	No Expiry	\$29,700 USD plus support and maintenance fees
York Regional Police and Coplogic Inc. Maintenance Agreement re software maintenance and support services	April 30, 2009	\$9,900
University of Waterloo (Jane Law) and York Regional Police re research collaboration into a crime analysis study	June 30, 2010	No monetary consideration
Niagara Regional Police Service and York Regional Police re Ontario Police Video Training Alliance	Dec. 31, 2008	\$22,050

Secondments:

Parties	Expiry Date
Addendum to Interchange Canada Letter of Agreement with The Royal Canadian Mounted Police and York Regional Police re the extension of the Secondment of Jill Gunn #5486	March 31, 2009

Purchasing By-Law No. 11-06

PROPOSALS

Description	No. of Bids	Closing Date	Value
YRP T08-02 – Replacement of IT Network Switches - Awarded to NCI (Net Cyclops Inc.)	4	May 8, 2008	\$107,561.81
YRP T08-03 – 4 District Parking Lot Expansion - Awarded to Lakeside Contracting Co. Ltd.	17	April 30, 2008	\$67,908.75
YRP T08-04 – Structural Reinforcing of Guyed Tower in King Township - Awarded to Skyward Towers	3	May 16, 2008	\$62,548.24
YRP T08-06 – Purchase of American Power Centre Uninterrupted Power Supply System - Awarded to Access Computer Solutions Inc.	3	May 22, 2008	\$123,079.60

At the November 29, 2006, Police Services Board meeting, the Board approved participation in co-operative purchasing agreements when it is in the best interests of the York Regional Police to do so. Section 12.3 of Purchasing By-law No. 11-06 requires quarterly reports to the Board advising of all goods and services acquired under these co-operative purchasing agreements.

CO-OPERATIVE PURCHASING

Description	Co-Ordinating Agency	Contract Period	Vendor	Quarter II Expenditures
Body Armour	Ontario Shared Services	2 years with option to renew for 2 additional 1-year periods	Pacific Safety (PSP)	\$113,984.39 plus applicable taxes
Reversible Jackets	City of Ottawa	3 years with option to renew for 2 additional 1-year periods	Evin Industries	\$30,031.20

APL/ac

Armand P. La Barge, O.O.M.
Chief of Police