

THE REGIONAL MUNICIPALITY OF YORK
POLICE SERVICES BOARD

REPORT OF THE CHIEF OF POLICE

28 JANUARY 2009

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 last 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 or Capital 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 last quarter of 2008.

Contracts and Agreements

Parties	Expiry Date	Amount
The Minister of Community Safety and Correctional Services and York Regional Police Grant Allocation re Provincial Strategy to Protect Children from Sexual Abuse and Exploitation on the Internet	March 31, 2009	\$157,735
ARI Financial Services Inc. and the Regional Municipality of York Police Services Board Master Lease Agreement to assist in the acquisition of specialized new vehicles	Aug. 17, 2009	\$750 fee per vehicle
The Ministry of Transportation and York Regional Police Inquiry Services Memorandum of Agreement to gain access to and use certain information contained in the MTO database	Nov. 25, 2009	No monetary consideration
Versaterm Inc. and the Regional Municipality of York Police Services Board Amended Application Software License Agreement to include the acquisition of FireCAD application software licenses in order to sublicense said licenses to various Fire Agencies	No expiry	No monetary consideration
TELUS Communications Company and Chief of Police for the use of an on-line database called the Law Enforcement Agency Database Search ("LEADS")	No expiry	\$200 annual fee plus a set cost per search
L-3 Communications and PSB for the purchase of a Thermal Imaging Camera (FLIR) to be used in Air2	Upon purchase completion	\$130,000 USD
The Ministry of Community Safety and Correctional Services – Federal Government’s Police Officers Recruitment Fund Grant	March 31, 2013	\$700,000 per annum

Secondments:

Parties	Expiry Date
The Minister of Community Safety and Correctional Services Operating as the Ontario Provincial Police and York Regional Police re Secondment of Constable Phil Mapley #687 to the Provincial Violent Crime Linkage Analysis System	December 31, 2008

Purchasing By-Law No. 11-06

PROPOSALS

Description	No. of Bids	Closing Date	Value
YRP P08-01 – Towing Services for 2 District - Awarded to York Regional Traffic Services	2	April 3, 2008	No costs to YRP
YRP P08-02 – Vehicle Service for 3 District – Awarded to 607248 Ontario Ltd., o/s Gary’s Service & Towing	1	June 12, 2008	No costs to YRP
YRP P08-03 – Consulting Services for the Supply and Installation of an Emergency Generator at the Community Safety Village – Awarded to Kneeshaw Electrical	3	October 1, 2008	\$80,472.00
YRP T08-10 – Digital Vicon Closed Circuit Recording System – Awarded to Underwriters Security	3	Sept. 23, 2008	\$256,794.11

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 IV Expenditures
Snow Tires	Toronto Police Service	Dec. 31, 2008	Goodyear Canada Inc.	\$80,173.50
Vehicles	Ontario Shared Services	Sept. 30, 2012	Highlands Chevrolet Cadillac Ltd.	\$230,836.40
Vehicles	Ontario Shared Services	Sept. 30, 2012	Daimler Chrysler Canada Inc.	\$84,460.72

Vehicles	Ontario Shared Services	Sept. 30, 2012	Yonge-Steeles Ford Lincoln Sales Ltd.	\$281,868.33
Vehicles	Ontario Shared Services	Sept. 30, 2012	Shanahan Ford Lincoln Sales	\$74,730.29

APL/ac

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