

**CITY OF BRIDGEPORT  
CONTRACTS COMMITTEE  
REGULAR MEETING  
DECEMBER 13, 2022**

**ATTENDANCE:** Matthew McCarthy, Co-chair; Jeanette Herron, Co-chair; Jorge Cruz, Ernest Newton, Rosalina Roman-Christy (5:39)

**STAFF:** Thomas Gaudett, Deputy Chief of Staff

**OTHER:** Council Member Tyler Mack; Atty. Michael Jankovsky; Curtis Denton, ITS Director; Lieutenant Paul Grech, Police Dept.; Lieutenant Rosen; Council Member Scott Burns

**CALL TO ORDER**

Co-chair McCarthy called the meeting to order at 5:31 P.M. Co-chair McCarthy performed a roll call of those present. There was a quorum present.

**APPROVAL OF COMMITTEE MINUTES: NOVEMBER 10, 2022 (RESCHEDULED MEETING)**

**\*\* COUNCIL MEMBER NEWTON MOVED TO APPROVE THE MINUTES OF NOVEMBER 10, 2022 AS SUBMITTED.**

**\*\* COUNCIL MEMBER CRUZ SECONDED THE MOTION.**

**\*\* THE MOTION PASSED WITH THREE (3) IN FAVOR (MCCARTHY, CRUZ, NEWTON) AND ONE (1) ABSTENTION (HERRON).**

**128-21**

**PROPOSED MASTER TERMS AGREEMENT WITH GETAC VIDEO SOLUTIONS INC. FROM JULY 1, 2023 THROUGH JUNE 30, 2028.**

This item was tabled previously to obtain a better timeline. Co-chair McCarthy noted that they would need to amend the current agreement by substitution which was provided at the time of submission. Lt. Grech said they had met with G-Tech with the City Attorney and several others and reviewed the timeline dates. He reviewed the dates and timeline with those present. The following changes were noted:

- Plans to change all the batteries in the existing cameras.
- They are not required to purchase any specific quantity of audio or dash cameras.
- The name of the vendor has changed in the agreement.

It was agreed to add the Master Services Agreement and the Executive Summary to the record.

**\*\* COUNCIL MEMBER HERRON MOVED TO APPROVE ITEM 128-21-A PROPOSED MASTER TERMS AGREEMENT WITH GETAC VIDEO SOLUTIONS INC. FROM JULY 1, 2023 THROUGH JUNE 30, 2028.**

**\*\* COUNCIL MEMBER NEWTON SECONDED THE MOTION.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

**\*\* COUNCIL MEMBER HERRON MOVED TO APPROVE ITEM 128-21-B BRIDGEPORT MASTER SERVICES AGREEMENT.**

**\*\* COUNCIL MEMBER CRUZ SECONDED THE MOTION.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

**\*\* COUNCIL MEMBER HERRON MOVED TO APPROVE ITEM 128-21-C EXECUTIVE SUMMARY**

**\*\* COUNCIL MEMBER CRUZ SECONDED THE MOTION.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

*Council Member Roman-Christy joined at 5:39 P.M.*

**\*\* COUNCIL MEMBER HERRON MOVED TO APPROVE ITEM 128-21.**

**\*\* COUNCIL MEMBER CRUZ SECONDED THE MOTION.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

### **ADJOURNMENT**

**\*\* COUNCIL MEMBER HERRON MOVED TO ADJOURN.**

**\*\* COUNCIL MEMBER CRUZ SECONDED THE MOTION.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

*The meeting adjourned at 5:41 P.M.*

Respectfully Submitted

Ian A. Soltes

Telesco Secretarial Services