



## MEMORANDUM

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TO: Mayor and City Council

FROM: Matthew J. Dixon, City Manager

**RE: August 17, 2021 City Council Meeting**

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### WORK SESSION

- **FY2022 Budget** - Steve will review the draft of the FY2022 Budget and facilitate discussion regarding questions, ideas, etc. the council may have regarding the budget prior to the regular council meeting.
- **Strategic Plan** – Time permitting, we will review the Strategic Plan and discuss updates and progress being made on the many initiatives identified in the plan. There is a copy of the plan in your packet and remember you can login at any time and view the plan by using the login information below:
  - **Website** – ActionStrategy.org
  - **Username** – [citycouncil@southogdencity.gov](mailto:citycouncil@southogdencity.gov)
  - **Password** – Southogdencity-2021

### PRESENTATION

Dr. Courtney Flint, USU, will be presenting the results of the Utah Well-Being Survey. This survey was used as a part of the city's general plan rewrite and Dr. Courtney will be reviewing the results of the survey and answering any questions you may have about the survey and the results.

### DISCUSSION/ACTION ITEMS

- **Resolution 21-26 Approving the FY2022 Budget and Consolidated Fee Schedule.** This will be the council's opportunity to finalize the FY2022 Budget and vote. Although adoption the budget is an important, and at times, stressful event, it is important to keep in mind that the council can revisit areas of the budget and amend the budget as often as the council deems necessary. State law does require that cities that go through the Truth in Taxation process have an approved budget by Sept. 1, 2021. Please let me or Steve know if you have any questions about FY2022 Budget.

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- ***Resolution 21-27 – Approving an agreement with DSI.*** For the last several months, Lt. Dwight Ruth with the Police Department has been working on gathering competitive bids for a scalable security camera surveillance system. Lt. Ruth prepared an RFP and solicited bids from qualified vendors in the industry. Seven vendors submitted proposals. The proposals were reviewed, evaluated and rated based on each firm's experience with similarly sized projects, their ability to meet or exceed the specification put out in the RFP, total project costs including initial installation and setup and annual service costs, and vendor warranties and customer service. Three of the seven vendors were asked to come present to the city. Following the presentations and ratings from the selection committee, it was recommended that DSI was best suited to meet the needs of the city.

This contract is for the installation and 5 years of service costs for security and surveillance cameras at City Hall (including parking lots and new playground), Burch Creek Park, Club Heights Park (new area), Public Works Shops, Animal Control building, and the tunnel at Skyline. The total contract price is \$145,202.29 with an additional \$22,716.66 for upgrades in certain areas to facial recognition cameras.

The system will be state of the art, high quality, with the ability to monitor remotely, set alerts, conduct database searches based on certain characteristics (i.e. red car, blue shirt, etc.). This system can also easily be tied into Ogden City's system. This could be very helpful in the event of an emergency incident at one of these locations or the need to share searchable data between the two city systems.

It will take a couple of months for the equipment to arrive and for the system to be installed and fully operational. A big thanks to Lt. Ruth for his time and work in managing this project.



**NOTICE AND AGENDA  
SOUTH OGDEN CITY COUNCIL  
WORK SESSION**

**TUESDAY, AUGUST 17, 2021**

**WORK SESSION – 5 PM**

**COUNCIL MEETING - 6 PM**

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled work session at 5 pm Tuesday, August 17, 2021. The meeting will be located at City Hall, 3950 Adams Ave., South Ogden, Utah, 84403, in the city council chambers. The meeting is open to the public; however, the city will abide by all COVID-19 restrictions in place at the time of the meeting, including social distancing and number of people allowed to gather at one time. No action will be taken on any items discussed during pre-council work sessions. Discussion of agenda items is for clarification only. Some members of the council may be attending the meeting electronically. The meeting will also be streamed live over [www.facebook.com/southogdencity](https://www.facebook.com/southogdencity).

## **WORK SESSION AGENDA**

**I. CALL TO ORDER – Mayor Russell Porter**

**II. REVIEW OF AGENDA**

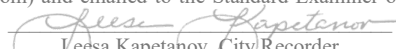
**III. DISCUSSION ITEMS**

- A. FY2022 Budget
- B. Strategic Plan Review

**IV. ADJOURN**

Posted to the State of Utah Website August 13, 2021

The undersigned, duly appointed City Recorder, does hereby certify that a copy of the above notice and agenda was posted at the Municipal Center (1<sup>st</sup> and 2<sup>nd</sup> floors), on the City's website ([southogdencity.com](https://southogdencity.com)) and emailed to the Standard Examiner on August 13, 2021. Copies were also delivered to each member of the governing body.

  
Leesa Kapetanov, City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the City Recorder at 801-622-2709 at least 48 hours in advance.



# STRATEGIC PLAN

08/13/2021

		Description	Owner	Resource	Notes	Budget	End Date	%
		<b>1.0 FISCAL SUSTAINABILITY: Ensure the ability of the City to provide quality public services through careful, long-range planning and evaluation of current decisions in context of future fiscal impacts.</b>						
↑	●	1.1 Hold quarterly work sessions to review and update the City's Sustainability Models	Steve Liebersbach				06/30/2022	
	●	1.2 Expand the City's fleet lease program when doing so results in cost further cost savings and benefits to the City	Steve Liebersbach	Jon & Garth			06/30/2022	
↑	●	1.3 Complete Storm Sewer Capital Facilities Master Plan update	Jon Andersen	Brad Jensen, Shane Douglas, Jason Brennan, John Bjerregaard	<b>Matt Dixon</b> :Matt, The Storm Drain Capital plan should be done around the end of August. The sewer capital plan would be done 90 day following that. Brad <b>Jon Andersen</b> :Brad let me know today the plan will be ready for review September 15, 2021. Possibly set the Public Hearing for September 21, 2021 and then make adjustments if needed and		08/30/2021	






					adopt the plan October 5, 2021.			
		1.3.1 Review the plan & present to the Mayor & City Council in September 2021	Jon Andersen	Shane Douglas. Jason Brennan Brad Jensen, John Bjerregaard				
		1.3.2 Project List to Wasatch Civil	Jason Brennan	Shane Douglas, Jon Andersen, Wasatch Civil Engineering				
	●	1.4 Complete Sewer Capital Facilities Master Plan update	Jon Andersen	Brad Jensen, Shane Douglas, Josh Sully	<b>Matt Dixon</b> :Matt, The Storm Drain Capital plan should be done around the end of August. The sewer capital plan would be done 90 day following that. Brad <b>Jon Andersen</b> :With the Storm drain not ready until September 15, 2021. I am thinking the Sewer capital plan will not be available to adopt until mid December or the first of the year in January 1, 2022. Once the Storm is completed will confirm date for the sewer plan.		11/30/2021	
		1.4.1 Project list to Wasatch Civil Engineering	Josh Sully	Wasatch Civil Engineering				
		1.4.2 Review the plan & present to the Mayor & City Council in January 2022	Jon Andersen	Shane Douglas, Josh Sully, Wasatch Civil Engineering				
		1.5 Analyze the effects of increased use of solar on City power utility revenues.	Steve Liebersbach	FA consultant(s)			06/30/2022	
		2.0 EMPLOYEES: Recruit, develop and						

		retain quality employees by maintaining competitiveness in pay and benefits and demonstrating a commitment to every employee's growth and development.						
↑	●	<b>2.1 Increase Employee Satisfaction</b>	Doug Gailey				06/30/2022	
	✓	2.1.1 Establish a base-line of current Employee Satisfaction	Doug Gailey	Qualtrics, Department Directors	<b>Matt Dixon :</b> Doug, please feel free to edit and make these tasks and subtask your own.		10/29/2021	
		2.1.1.1 Design and distribute employee satisfaction survey	Doug Gailey				10/14/2021	
		2.1.1.2 Gather survey results	Doug Gailey					
↑	●	2.1.2 Hold monthly inter-departmental lunches	Doug Gailey	Matt Dixon, Jon Andersen, Darin Parke, Cameron West, Steve Liebersbach, Jamie Healy			06/30/2022	
	●	<b>2.2 Improve the City's Employee Wellness program.</b>	Doug Gailey				06/30/2022	
↑	●	2.2.1 Conduct an employees survey to gather information on what changes the employees would like to see in the program.	Doug Gailey	Qualtrics, Department Directors	<b>Matt Dixon :</b> 2/11/21 - Wellness programs still on hold. PEHP did not do healthy Utah screening this year (2020) because of COVID concerns. Will evaluate again in the fall.		09/03/2021	
		2.2.1.1 Present ideas to the wellness committee		Wellness Committee			09/15/2021	
↑	●	2.2.2 Enhance financial incentives for employees who participate in the Wellness Program.	Doug Gailey	Steve, Matt, City Council			08/30/2021	
↑	●	<b>2.3 Improve development of our</b>	Darin Parke	Matt Dixon, Doug			03/01/2022	

		employees thru conducting a South Ogden Leadership Academy class		Gailey, Cameron West, Jon Andersen, Steve Liebersbach				
↑	●	2.4 Improve development of our employees thru implementation of Kantola Leadership Training Program in all departments with 80% or higher completion rate.	Doug Gailey	Matt Dixon, Darin Parke, Cameron West, Jon Andersen, Steve Liebersbach			08/30/2021	25.00 %
↑	●	2.5 Continue evaluation efforts for possible improvements to the City's Employee Benefit Package.	Doug Gailey	Matt Dixon, Cameron West, Darin Parke, Jon Andersen, Steve Liebersbach			06/30/2022	50.00 %
↑	●	2.5.1 Schedule meeting with benefits "committee" to review and discuss ideas	Doug Gailey	Steve Liebersbach, Susan Stewart, Brent Strate			08/30/2021	50.00 %
↑	●	2.5.1.1 Analyze the cost/benefits of providing an employee sick leave buy-back program.	Doug Gailey	Steve Liebersbach, City Council, Cameron West, Darin Parke, Jon Andersen, Matt Dixon, City Council			08/30/2021	
↑	✓	2.5.1.2 Review cost/benefits of adding a 401k match program to the employee benefit package.	Doug Gailey	Steve Liebersbach, Cameron West, Darin Parke, Jon Andersen, Matt Dixon, City Council, Budget	<b>Matt Dixon</b> :Council voted to add 401(k) contribution from the city by doubling the HIPO contribution of \$37/month. Steve provided the council with cost impacts of adding a 1% up to %3 match but the council voted to just do the added contribution for this budget year.		08/30/2021	100.00 %
		<b>3.0 INFRASTRUCTURE: Invest in the maintenance of existing City</b>						

		infrastructure (i.e. utilities, parks, roads, etc.) and plan for new infrastructure needs necessary to support new growth and development within the City.						
↑	●	3.1 Improve resident satisfaction ratings with the quality of the City's streets by 10 percent.	Jon Andersen				06/30/2023	35.00 %
↑	✓	3.1.1 Review 2020 Community Survey results for base satisfaction score.	Matt Dixon		<b>Matt Dixon</b> :Survey results from 2017 thru 2020 show those residents that rated the quality of city streets as either Excellent or Good were 22.50%, 30.67%, 29.65% and 38.92% respectively. The goal is to have this combined rating be equal to or greater than 48.92%.		08/01/2021	100.00 %
↑	●	3.1.2 Complete a minimum of \$1.3M in road maintenance and improvement projects.	Jon Andersen	Brad Jensen (City Engineer), City Council, Budget			06/30/2022	50.00 %
↑	●	3.1.3 Provide quarterly updates/education on street maintenance treatments, City projects and efforts made to improve City streets.		Jon Andersen, Shane Douglas, Josh Sully, Wasatch Civil Engineering	<b>Matt Dixon</b> :emailed Jon and Leesa about doing something in the month of Sept. (i.e. Facebook post, Newsletter, etc.).		08/15/2021	25.00 %
↑	●	3.1.4 Evaluate alternative funding plans for streets in anticipation of restrictions on the City's ability to charge Road Utility Fees.	Steve Liebersbach	City Council			06/30/2022	
↑	●	3.1.5 Increase beautification of Washington Blvd. between 36th and 40th Street.	Matt Dixon	CDRA Board, UDOT, Jon Andersen			06/30/2025	











		<b>3.2 Complete Burch Creek Park.</b>	Jon Andersen				07/30/2021	
		3.2.1 Need to address the warranty issues on landscaping, features, etc. Warranty period should be through June 1, 2022	Jon Andersen	Hugh Holt				
		<b>3.3 Complete Phase I &amp; II of Club Heights Park.</b>	Jon Andersen				10/01/2021	
		3.3.1 Monitor drought to see when the sod can be installed	Shane Douglas	Pine View	<b>Jon Andersen</b> :Pine View is planning on turning the water off September 1, 2021. Sod install not looking good Weber Basin will turn off September 20, 2021			
		3.3.2 Playgrounds & Pavilions installed fall of 2021	Jon Andersen					
		3.3.3 Working on changing the water feature for improved functionality	Jon Andersen					
		<b>3.4 Prepare a development and funding plan for a Skate Park.</b>	Matt Dixon	Mayor Porter, Mark Vlastic (Planner), City Council, Grants			06/30/2022	12.50 %
		3.4.1 Identify best locations for Skate Park	Matt Dixon	Jon Andersen			10/31/2021	
		3.4.1.1 Email Jon about compiling a list of possible locations for a skate park	Matt Dixon				08/27/2021	
		3.4.1.2 Prioritize list of locations and list pros and cons, etc. of each location	Matt Dixon				09/15/2021	
		3.4.2 Gather project options with Skate Park layouts and estimated costs	Matt Dixon	Jon Andersen	<b>Matt Dixon</b> :Pics submitted by Steve Liebersbach from Winter Park (see files tab) <b>Matt Dixon</b> :Pics from Jon		10/31/2021	50.00 %









					Andersen emailed 7.12.21 (see files tab). Option A = 3,500 sq. ft. for \$250k - \$400k. Option B (Bowl Design) = 5,000 sq. ft. for \$300k - \$500k. Option C = 7,500 - 9,000 sq. ft. = \$750k - \$1M.			
		3.4.3 Conduct work session with the Council and decide on location, layout and total project costs for Skate Park	Matt Dixon	Jon Andersen	<b>Matt Dixon</b> :Emailed Leesa to schedule the work session in Dec. for council to discuss skate parks		12/31/2021	
	●	3.4.4 Incorporate Skate Park project into FY2023 Budget plan	Matt Dixon, Steve Liebersbach	Jon Andersen			03/01/2022	
	●	3.5 Review the Nature Park development and improvement plan (recreation, conservation, education) and discuss next steps	Matt Dixon	Mark Vlastic (Planner), City Council, Grants	<b>Matt Dixon</b> :work session scheduled for second meeting in Sept. 2021		09/30/2021	50.00 %
	✓	3.5.1 Find the Nature Park development plans that were originally created	Matt Dixon	Leesa Kapetanov			08/31/2021	100.00 %
		3.5.2 Review the development plan, identify what has been completed, what remains and prepare presentation to review with the City Council	Matt Dixon				09/10/2021	
↑	●	3.6 Ensure adequate staffing and funding to maintain current and new parks.	Shane Douglas	Doug Gailey, City Council, Budget			09/15/2021	
		3.6.1 Evaluate the FTE & Seasonal staff for the 2021 season this fall	Shane Douglas					
		3.6.2 Budget review to ensure funding is adequate for the new	Jon Andersen					

		parks and current parks						
		3.6.2.1 Develop a list of trees and planting materials that needs to be replaced	Shane Douglas	Parks Staff,				
		3.6.3 Utilize NRPA standards to assist in the evaluation of staff & budget	Shane Douglas					
	●	3.7 Improve sidewalk network/connections where there are gaps.	Shane Douglas	City Council, FY2022 Budget			06/30/2022	
		3.7.1 Complete detailed inventory of areas throughout the city where there are gaps between existing sidewalks	Josh Sully	Shane Douglas, Jon Andersen, Wasatch Civil Engineering				
		3.7.2 Prioritize sections based on safety, pedestrian demand and location	Josh Sully	Jon Andersen, Shane Douglas, Wasatch Civil Engineering				
		3.7.3 Prepare a cost estimate for each section based on dollars per linear foot of sidewalk	Josh Sully	Jon Andersen, Shane Douglas, Wasatch Civil Engineering				
		3.7.4 Present information to City Council for review, discussion and direction	Jon Andersen	Shane Douglas, Josh Sully, Wasatch Civil Engineering				
		3.7.5						
	●	3.8 Improve sidewalk networks in Safe Routes for Schools areas.	Josh Sully	City Council, Grants, Budget			06/30/2022	
	●	3.9 Prepare trails for winter maintenance and use by the public.	Shane Douglas	City Council, FY2022 Budget	<b>Matt Dixon :</b> Jon, I'm anticipating the council will be wanting to maintain the trails this winter. We need to talk about expectations and what we need to do IF we are planning on having them open		06/30/2022	

					this winter			
↑	●	3.10 Improve the City's Code Enforcement efforts.	Darin Parke	Todd Hardman, City Council			06/30/2022	
	●	3.11 Evaluate and track maintenance efforts for all City-owned properties and right-of-ways.	Josh Sully	Shane Douglas, Jason Brennan, Jon Andersen			06/30/2022	
↑	●	3.12 Complete a plan for the remodel/relocation of the PW shops.	Shane Douglas, Jon Andersen	Brad Jensen			06/30/2022	
↑	●	3.12.1 Meet with School District on land swap plans and at Friendship Park	Jon Andersen	Matt, City Council			12/31/2021	
↓	●	3.13 Identify steps and planning needed for Ogden BRT Phase II project.	Matt Dixon	Ogden City partners, UTA			06/30/2022	
	●	3.13.1 Review long-range transportation plan with WFRC to see where Phase II fits into their plans	Matt Dixon	WFRC Reps.			10/31/2021	
↓	●	3.13.2 Talk with UTA representatives about the steps S. Ogden should be taking now to prepare	Matt Dixon	Beth Holbrook, UTA			11/30/2021	
↓	●	3.13.3 Leverage county and city relationships to seek local match funding for Phase II	Matt Dixon	County Commission, WACOG, Ogden City			06/30/2022	
↓	●	3.14 Coordinate our growth and transportation needs with UTA to be sure UTA can plan to provide access to public transit for our residents.	Matt Dixon	Mayor Porter			06/30/2023	
↓	●	3.14.1 Hold meeting with UTA officials to review growth areas in S. Ogden and identify needs for	Matt Dixon	Mayor Porter, Beth Holbrook, UTA			11/30/2021	

		enhanced public transit services						
		<b>4.0 ECONOMIC DEVELOPMENT:</b> Foster quality economic development by focusing on new development (i.e. businesses, housing, etc.) opportunities, zoning options, code enforcement, increased leveraging of development resources and effective branding.						
		4.1 Develop an Economic Development Strategy for South Ogden.	Matt Dixon	CDRA Board, Consultants	<b>Matt Dixon</b> :Talked with Benj Becker (Zions Bank and CDRA Consultant) about this project. We talked about finding out what the city's focus should be, based on who we are and what we have to offer by way of business/industry opportunities. We also discussed having a section on the value and impacts of multi-family housing has in the city's economic development efforts. Benj will be providing me a draft scope of work and budget to review.		12/31/2021	50.00 %
		4.1.1 Find out what grant funding is available through edcUtah to help pay for this work.	Matt Dixon		<b>Matt Dixon</b> :Called and left message at edcUtah to learn about available planning grant funds to help pay for creation of a Strategic Plan. Hoping that City can find funding to help pay for the \$7,500 plan quoted by Benj (see 4.2.1.3)		07/01/2021	100.00 %

					<p><b>Matt Dixon :</b>Talked with Alan with edcUtah and scheduled a call on 06.22.21 to learn more about the match grant program. Alan mentioned they have money and are easy to work with, simply need to present the project objectives, etc. and they'll support or efforts.</p> <p><b>Matt Dixon :</b>Had a meeting with edcUtah. They have money from golf fundraiser. Application will open in the next couple of weeks. Can apply for Professional Dev. grant (\$1,000 match), Special Projects grant (50% up to \$5,000). Online application that stays open for two weeks. Close, prioritize and decide which makes the most sense. Grants are awarded and payment is in reimbursement, after the fact.</p>			
		4.1.2 Apply for edcUtah grant funding.	Matt Dixon	edcUtah	<p><b>Matt Dixon :</b>Applications for edcUtah's match program opened on 7/6. Application for S. Ogden was submitted electronically today for \$5,000 match. Grants will be awarded Sept. 1, 2021.</p>		07/31/2021	100.00%
		4.1.3 Solicit competitive bids from	Matt Dixon	Zions Bank, LYRB	<b>Matt Dixon :</b> Talked with Benj		08/30/2021	100.0








		qualified firms to help develop the plan			Becker with Zions Bank. Benj is most familiar with the City's economic development efforts and has consulted the City for several years in creating the City Center CRA plan and budget, vetting development and proforma from developers, etc. Benj submitted a proposal to help the City develop an Economic Development Strategy (attached to this project). The proposal cost is a not to exceed amount of \$7,500.			0%
		4.1.4 Work with consultants from Zions Bank on Draft Strategy	Matt Dixon	City Council	<b>Matt Dixon</b> :Benj held an introductory work session to orient the Board on elements of the plan. He is scheduled to return on Sept. 7 to present some preliminary information and get feedback from the Board.		10/31/2021	
		4.1.5 CDRA Board and City Council approve the Strategy as policy	Matt Dixon	CDRA Board, City Council			11/15/2021	
		4.1.6 Select Strategies and Projects from the Plan to focus on and add to the Strategic Plan as Projects of focus	Matt Dixon	City Council			12/31/2021	
		4.2 Contribute to increasing affordable housing in South Ogden.	Matt Dixon	City Council			06/30/2025	
		4.2.1 Form a relationship(s) with developers of affordable housing	Matt Dixon	City Council, CDRA Board	<b>Matt Dixon</b> :Preserve Partners (Max and Paula) agreed to		11/30/2021	

		projects and explore options and interest in partnering on a project in S. Ogden.			come take time during an upcoming work session to help educate us on what they do and examples of Affordable Housing projects they've done with other cities. I will email Max and Paula to get something set up within the next few months. <b>Matt Dixon</b> :Meeting set up for 5/4/2020 with Preserve Partners (Max Rosendin and Paula Hartig) who owns and manages Villa South to discuss Affordable Housing Projects in S. Ogden			
		4.2.1.1 Schedule work session with Preserve Partners (Max and Paula) for education and learning on possible projects.	Matt Dixon				10/31/2021	
		4.2.1.2 Schedule work session with Peter Lee to learn more about mortgage financing through Zions	Matt Dixon				10/31/2021	
	●	4.2.1.3 Review information provide by Peter Lee, Mortgage Loans, Zions Bank (801.500.4989), peter.lee@zionsbancorp.com and consider scheduling work session with him and the CDRA Board	Matt Dixon		<b>Matt Dixon</b> :there are two other files in Onenote folder for WACOG Affordable Housing file notes related to Pasadena's program.		08/31/2021	
↑	●	4.2.2 Gather information about	Matt Dixon		<b>Matt Dixon</b> :Councilmember		10/31/2021	



		<p>what kinds of programs are permissible with the Olene Walker funds.</p>			<p>Howard has helped arrange to have a representative from the Salt Lake Chamber come provide some education on what is considered "affordable" housing, in what ways the city may decide to be more actively involved and other resources available to help the city with this initiative. The person's name is Kaitlyn Pieper (801)205.5965, kpieper@slchamber.com.</p> <p><b>Matt Dixon</b> :02/11/2021 - Met with Jeremy Botelho from Cottages of Hope. We are working to determine if we could establish a partnership with them to screen potential loan applicants.</p> <p><b>Matt Dixon</b> :11/05/20 - Adam Long set out the provisions by which the money can be used. The information was presented to the Council. Staff will put together a policy and bring it back to the Council.</p> <p><b>Matt Dixon</b> :Attended Weber County Affordable Housing Committee meeting. Discussed meeting feedback</p>			
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					from previous meeting with Senator Andregg and Rep. Waldrup regarding affordable housing initiatives and legislation. Karson with ULCT was present and shared a resource (see attached PDF) to help educate us on affordable housing terms and strategies.			
↑	●	4.2.3 Prepare report of possible policies/programs that will aid the City in preserving existing affordable housing in the City.	Matt Dixon	City Council/CDRA Board			12/31/2021	
↑	●	4.2.4 Meet with the council to discuss options and get direction on South Ogden's program.	Matt Dixon	CDRA Board			03/31/2022	
↑	●	4.2.5 Complete Affordable Housing Project	Matt Dixon	CDRA Board			06/30/2024	
	●	4.3 Complete a project within the City Center CRA that will increase the likelihood of drawing redevelopment attention from investors.	Matt Dixon				09/30/2022	
		4.3.1 Generate a list of possible improvement projects within the project area that the Agency may want to consider	Matt Dixon	Mark Vlastic, Agency Board			09/30/2021	
		4.3.1.1 Schedule meeting with key staff to review this Project and discuss ideas to move this forward	Matt Dixon	Leesa Kapetnov			09/30/2021	
		4.3.1.2 Review estimated increment available for debt	Steve Liebersbach	Matt Dixon			09/30/2021	

		service within the Project area						
		4.3.2 Work with UDOT Region 1 Planner, Chris Chesnut to discuss mid-block crossings along Washington Blvd.	Matt Dixon	Mark Vlasic	<p><b>Matt Dixon</b> :UDOT has informed the city that they are moving forward with a design to install a ped-activated crossing at 37th and Washington. They are in the design phase. Staff needs to meet with UDOT to learn more about this project and possible enhancements the city could make to the project.</p> <p><b>Matt Dixon</b> :UDOT requested that the city call in a work order from RMP so they can work with RMP on the design. Staff wants meeting to review before we move forward. Matt to call Region I for meeting. Talk with Todd Findlinson (Traffic Eng.) or Chris Chesnut (planner). 801.620.1600 left message with Chris.</p>		06/30/2022	
		4.3.3 Identify parcels that, if assembled and prepared, would expedite the City's redevelopment within the City Center CRA.	Matt Dixon				06/30/2022	
		4.3.4 Develop project cost proposals for top 3 project ideas	Matt Dixon	Steve Liebersbach			04/30/2022	
		4.3.5 Work with financial advisor and explore project financing	Matt Dixon	CDRA Board, Financial Advisor			09/30/2022	
		4.4 Strengthen the City's brand.	Jamie Healy	City Council				

↓	●	4.4.1 Construct Welcome to South Ogden signs at key locations in the City.	Matt Dixon	Jon Andersen, Brad Jensen (Engineer), CDRA Board/Budget			06/30/2025	
↓	●	4.4.1.1 Review sign designs and gather cost estimates	Matt Dixon	Mark Vlasic			12/31/2021	
↓	●	4.4.1.2 Identify desired locations for Welcome signs	Matt Dixon	Jon Andersen			12/31/2021	
	●	4.4.1.3 Develop a project timeline that aligns with council desires and budget resources	Matt Dixon	Steve Liebersbach			12/31/2021	
	●	4.4.1.4 Construct signs at designated locations - according to plans	Matt Dixon	Jon Andersen			06/30/2025	
		4.4.2 Improve way-finding signage throughout the City (parks, city hall, public works, etc.).	Jamie Healy	Jon Andersen, City Council				
		4.4.2.1 Prepare project report identifying sign locations, types, design and cost estimates		Mark Vlasic, Jon Andersen			03/30/2022	
		4.4.2.2 Present report to City Council for review, discussion and direction					06/30/2022	
		4.4.3 Review and take steps to ensure the City has Brand Consistency	Jamie Healy	Department Directors, City Council			06/30/2022	
		4.4.3.1 Email Brand Consistency -Design -Approval -Implement	Jamie Healy				10/01/2021	
		4.4.3.2 Letterhead					10/01/2021	
		4.4.3.3 Vehicles					08/01/2022	
		4.4.3.4 Business Cards					12/31/2021	
↑	●	4.5 Strengthen the City's relationship with our business community.	Jamie Healy	Mayor and City Council,			06/30/2023	

		4.5.1 Create social media posts to highlight businesses.		Mayor Porter & City Council	<p><b>Matt Dixon</b> :11/5/20 - Following is up to 2,864 We are currently do 2-4 business visits and giveaways each month.</p> <p><b>Matt Dixon</b> :4/16/20 Started Social Media Giveaway with that has increased our reach with Facebook to 25.5k with GC from Tony's pizza we are giving to a random fan. 4/13/20-fb followers were at 1320. 4/17/20 total moved up to 1719 followers.</p>			
		4.5.1.1 Determine which businesses to highlight.		Mayor Porter & City Council	<p><b>Matt Dixon</b> :11/5/20 - Mayor Porter and I visit 2-4 businesses a month for highlights. We've expanded to businesses such as hot tubs, special needs schools, etc.</p> <p><b>Matt Dixon</b> :05/26/20 - As businesses have opened back up, we have been able to visit businesses other than restaurants to create highlight videos for social media.</p>			
		4.5.1.2 Contact and set up meeting with business to film and create highlight video.		Mayor Porter & City Council				
		4.5.2 Re-evaluate and make changes to SOBA.		City Council	<p><b>Matt Dixon</b> :11/05/20 - Covid has slowed progress on SOBA. I will create a facebook page to use a meeting place</p>			

					for businesses to communicate.			
		<b>5.0 COMMUNITY ENGAGEMENT: Create opportunities for residents and businesses throughout the City to work and serve together while being connected to and valued by the City.</b>						
		5.1 Increase utilization of City facilities (i.e. amphitheater, parks, etc.).	Jamie Healy	City Council, Grants,	<b>Matt Dixon</b> :11/05/20 - Received grant money from both Walmart and RAMP for amphitheater <b>Matt Dixon</b> :04/17/20 - Filed EZ Grant on 4/10/20 for EZ Grant for Amphitheater Movie Screen and projector. 4/17/20 Working on Walmart Grant for amphitheater also.		06/30/2023	
		5.1.1 Gather data on utilization of parks and facilities the City may already have	Jamie Healy				08/01/2021	
		5.2 Increase community engagement through service opportunities	Jamie Healy	Jon Andersen	<b>Matt Dixon</b> :10/16/19 - Council discussed this goal on 10/15 and decided to do it in the spring, possibly in conjunction with the National Day of Service. Mayor Porter volunteered to lead out on this goal.		06/30/2022	
		5.2.1 Complete one neighborhood-specific Day of Service with minimum of 100 volunteer/residents.	Jon Andersen	City Council, Jamie Healy			12/01/2021	

		5.2.2 Complete one city-wide Day of Service event (i.e. public parks, trails, etc.) with a minimum of 100 volunteers/residents.	Jason Brennan	Jamie Healey, City Council	<b>Jon Andersen</b> :Mayor Porter is coordinating with his local church group to get volunteers and assist with this project, The date is set for September 11, 2021 at 9:30am. All volunteers will meet at 40th st park for one project area and carpool to Country Club Drive area for the other project.		06/30/2022	
		5.3 Improve communications with residents & businesses.	Jamie Healy		<b>Matt Dixon</b> :11/05/20 - Discussed ideas with Doug after 2020 Wind Event about coming up with a communication tree for the community. Church lists School lists Other forms of communication besides social media <b>Matt Dixon</b> :04/17/20 - Discussed Facebook plan with Matt and Doug the week of 4/13/20. Started Facebook campaign to highlight #shopsouthogden businesses on 4/16.			
		5.3.1 Increase social media following to 10,000 and increase overall engagement by 25 percent.	Jamie Healy		<b>Matt Dixon</b> :11/05/20 - Today's update is 2,864 <b>Matt Dixon</b> :05/26/20 - As of today we are at 1,999 likes and 2,175 followers. <b>Matt Dixon</b> :04/16/20 -		06/30/2023	

					4/16/20 Started Social Media Giveaway with that has increased our reach with Facebook to 25.5k with GC from Tony's pizza we are giving to a random fan. 4/13/20-fb followers were at 1320. 4/17/20 total moved up to 1719 followers.			
		5.3.2 Complete 2 Town Hall meetings at off-site locations throughout the City.	Leesa Kapetanov	City Council	<b>Leesa Kapetanov</b> :We were only doing 2 per year before. Is this something the council wants to continue based on the number of people who attend?		06/30/2022	
		5.3.2.1 Town Hall at Burch Creek Park or Elementary School	Leesa Kapetanov	City Council			09/30/2021	
		5.3.2.2 Town Hall at South Jr. High	Leesa Kapetanov	City Council			03/31/2022	
		5.4 Strengthen inclusion through improved communication and engagement with diverse groups.	Doug Gailey	City Council, Minority groups, Churches			06/30/2022	
		5.4.1 City leaders meet with diverse group representatives and learn more about ways the City can better communicate with them and be more helpful to them	Doug Gailey	Mayor Porter, City Council			12/31/2021	
		5.4.2 Council review and discuss feedback from the meetings and provide direction on communication/engagement improvements	Doug Gailey	City Council			06/30/2022	
		5.5 Strengthen engagement and	Jamie Healy					



		sense of Community through Special Events.						
		5.5.1 Evaluate special events to match the desires of the council and needs of the citizens.	Jamie Healy	City Council				



## NOTICE AND AGENDA SOUTH OGDEN CITY COUNCIL MEETING

TUESDAY, AUGUST 17, 2021

WORK SESSION – 5 PM

REGULAR COUNCIL MEETING - 6 PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled council meeting at 6 pm Tuesday, August 17, 2021. The meeting will be located at City Hall, 3950 Adams Ave., South Ogden, Utah, 84403, in the city council chambers. The meeting is open to the public; however, the city will abide by all COVID-19 restrictions in place at the time of the meeting, including social distancing, wearing of masks, and number of people allowed to gather in one place. Some members of the council may be attending the meeting electronically. The meeting will also be streamed live over [www.facebook.com/southogdencity](https://www.facebook.com/southogdencity).

## CITY COUNCIL MEETING AGENDA

### I. OPENING CEREMONY

- A. Call to Order – Mayor Russell Porter
- B. Prayer/Moment of Silence -
- C. Pledge of Allegiance – Council Member Brent Strate

### II. PRESENTATION

Dr. Courtney Flint, Utah State University- Results of Utah Well-Being Survey

- III. PUBLIC COMMENTS – This is an opportunity to address the mayor and council with any concerns, suggestions, or praise. No action can or will be taken at this meeting on comments made.  
Please limit your comments to three minutes.

### IV. RESPONSE TO PUBLIC COMMENT

### V. CONSENT AGENDA

- A. Approval of August 3, 2021 Special City Council Meeting and August 3, 2021 Council Meeting Minutes

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*“South Ogden City is dedicated to preserving and enhancing quality of life and professionally meeting the expectations of residents, businesses, employees, and visitors.”*

## **VI. DISCUSSION / ACTION ITEMS**

- A.** Consideration of **Resolution 21-26** – Approving the FY2022 Budget and Amending the Consolidated Fee Schedule Accordingly
- B.** Consideration of **Resolution 21-27** – Approving Agreements with DSI for Security Surveillance System and Service


## **VII. REPORTS/DIRECTION TO CITY MANAGER**

- A.** City Council Members
- B.** City Manager
- C.** Mayor

## **VIII. ADJOURN**

Posted to the State of Utah Website August 13, 2021

The undersigned, duly appointed City Recorder, does hereby certify that a copy of the above notice and agenda was posted at the Municipal Center (1<sup>st</sup> and 2<sup>nd</sup> floors), on the City's website (southogdencity.com) and emailed to the Standard Examiner on August 13, 2021. Copies were also delivered to each member of the governing body.

  
Leesa Kapetanov, City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the City Recorder at 801-622-2709 at least 48 hours in advance.



# MINUTES OF THE SOUTH OGDEN CITY COUNCIL SPECIAL CITY COUNCIL MEETING

TUESDAY, AUGUST 3, 2021, 5 PM

## COUNCIL MEMBERS PRESENT

Mayor Russell Porter, Council Members Sallee Orr, Brent Strate, Susan Stewart, Mike Howard, and Jeanette Smyth

## STAFF MEMBERS PRESENT

City Manager Matthew Dixon, Finance Director Steve Liebersbach, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, Fire Chief Cameron West, Special Events Coordinator Jamie Healy, and Recorder Leesa Kapetanov

## CITIZENS PRESENT

Rob Bruderer

**Note: The time stamps indicated in blue correspond to the audio recording of this meeting, which can be found by clicking the link:**

**[https://www.southogdencity.com/document\\_center/Sound%20Files/2021/CCS210803\\_1654.mp3](https://www.southogdencity.com/document_center/Sound%20Files/2021/CCS210803_1654.mp3)**

**or by requesting a copy from the office of the South Ogden City Recorder.**

## I. CALL TO ORDER

- Mayor Porter called the Special City Council Meeting to order at 5:05 pm and entertained a motion to open the meeting 00:00:00

**Council Member Howard so moved, followed by a second from Council Member Smyth. Council Members Orr, Strate, Stewart, Howard, and Smyth all voted aye.**

## II. CONSENT AGENDA

- A. Approval of July 20, 2021 Council Minutes
- B. Advice and Consent to Appointment of Robert Bruderer to the Planning Commission

- The mayor invited Mr. Bruderer to come forward and introduce himself

00:00:14

- Mayor Porter called for a motion to approve the consent agenda

00:04:28

Council Member Strate so moved. Council Member Orr seconded the motion. The voice vote was unanimous in favor of the motion.

### III. PUBLIC HEARING

To Receive and Consider Comments on the Proposed Vacation of Alley Between Porter and Adams from 40<sup>th</sup> Street to Its End Mid-Block Before 41<sup>st</sup> Street

- City Manager Dixon explained the reason for the vacation of the alley

00:04:42

- Motion to open public hearing

00:07:47

Council Member Orr moved to open the public hearing. The motion was seconded by Council Member Strate. The vote to open the public hearing was unanimous.

- Mayor Porter invited anyone in the room who wished to comment to come forward. No one came forward.
- The mayor stated they would close the public hearing, but allow online comments for the public hearing until 5:17. He called for a motion to do so.

00:08:22

Council Member Orr so moved. Council Member Smyth seconded the motion. All present voted aye.

### IV. DISCUSSION/ACTION ITEMS

A. Consideration of Ordinance 21-08 – Vacating the Alley Between Porter and Adams from 40<sup>th</sup> Street to Its End Mid-Block Before 41<sup>st</sup> Street

- Discussion 00:08:43
- Council Member Howard disclosed that his uncle owned one of the properties adjacent to the alley 00:10:46
- Mayor Porter asked if there had been any online comments. After finding that no comments were made, he called for a motion.

00:11:06

Council Member Smyth moved to adopt Ordinance 21-08. The motion was seconded by Council Member Howard. The mayor asked if there was further discussion, and seeing none, he called the vote:

Council Member Orr-	Yes
Council Member Strate-	Yes
Council Member Stewart-	Yes

Council Member Howard- Yes  
Council Member Smyth- Yes

**Ordinance 21-08 was adopted.**

**B. Consideration of Ordinance 21-09 – Amending Various City Codes for Public Hearing**  
**Notification Requirements**

- Overview 00:11:42
- Discussion 00:12:42
- Motion 00:13:03

**Council Member Howard moved to adopt Ordinance 21-09, followed by a second from Council Member Strate. After determining there was no more discussion, Mayor Porter called the vote:**

Council Member Stewart- Yes  
Council Member Howard- Yes  
Council Member Smyth- Yes  
Council Member Orr- Yes  
Council Member Strate- Yes

**The motion stood.**

**V. REPORTS/DIRECTION TO CITY MANAGER**

**A. City Council Members**

Council Member Strate - 00:13:52  
Council Member Stewart- 00:17:58  
Council Member Orr- 00:18:22  
Council Member Smyth- 00:21:18  
Council Member Howard- 00:22:20

**B. City Manager** 00:23:03

**C. Mayor** 00:36:39

**VI. ADJOURN**

- Mayor Porter called for a motion to adjourn 00:40:43

**Council Member Strate so moved. Council Member Smyth seconded the motion. All present voted aye.**

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Not Approved

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Special City Council Meeting held Tuesday, August 3, 2021.

  
Kapetanov, City Recorder

\_\_\_\_\_  
Leesa  
Date Approved by the City Council



## MINUTES OF THE SOUTH OGDEN CITY COUNCIL MEETING

TUESDAY, AUGUST 3, 2021, 6 PM

### COUNCIL MEMBERS PRESENT

Mayor Russell Porter, Council Members Sallee Orr, Brent Strate, Susan Stewart, Mike Howard, and Jeanette Smyth

### STAFF MEMBERS PRESENT

City Manager Matthew Dixon, Finance Director Steve Liebersbach, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, Fire Chief Cameron West, Special Events Coordinator Jamie Healy, and Recorder Leesa Kapetanov

### CITIZENS PRESENT

Norm LeClair, Marshall Kulp, Mike Amaral, Max Decaria, Bruce Hartman

**Note:** The time stamps indicated in blue correspond to the audio recording of this meeting, which can be found by clicking this link:

[https://www.southogdencity.com/document\\_center/Sound%20Files/2021/CC210803\\_1749.mp3](https://www.southogdencity.com/document_center/Sound%20Files/2021/CC210803_1749.mp3) or by requesting a copy from the office of the South Ogden City Recorder.

## I. OPENING CEREMONY

### A. Call To Order

- At 6:00 pm, Mayor Porter called the meeting to order and asked for a motion to begin  
00:00:00

**Council Member Smyth so moved. The motion was seconded by Council Member Howard. Council Members Orr, Strate, Stewart, Howard, and Smyth all voted aye.**

### B. Prayer/Moment of Silence

The mayor led those present in a moment of silence.

### C. Pledge Of Allegiance

Council Member Orr led everyone in the Pledge of Allegiance.

- The mayor instructed those listening online how to comment for the public hearing



00:01:00

- Mayor Porter gave an overview of the Truth in Taxation process

00:01:44

## II. PUBLIC HEARING

### To Receive and Consider Comments on the Proposed FY2022 Budget Which Includes a Proposed Property Tax Increase

- The mayor called for a motion to open the public hearing for the purpose stated

00:05:13

**Council Member Howard so moved, followed by a second from Council Member Stewart. The voice vote was unanimous in favor of the motion.**

- Mayor Porter opened the floor for comments

Marshall 00:06:04

George Garwood, Jr. 00:08:45 (online comment read by staff)

Norm LeClair 00:09:43

Mike Amaral 00:11:05

George Garwood, Jr. 00:14:31 (online comment read by staff)

- After determining there were no more comments, the mayor called for a motion to close the public hearing

00:14:57

**Council Member Smyth so moved. Council Member Strate seconded the motion. All present voted aye.**

## III. DISCUSSION

### Discussion on the Proposed FY2022 Budget Which Includes a Proposed Property Tax Increase

00:15:11

- During the discussion, Council Member Stewart read a comment from a resident

00:16:47

- Finance Director Steve Liebersbach gave a handout to the Council. See Attachment A.

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# ADJOURN

- At 7:52 pm, Mayor Porter called for a motion to adjourn city council meeting  
01:52:26

**Council Member Strate so moved. The motion was seconded by Council Member Smyth. Council Members Orr, Strate, Stewart, Howard, and Smyth all voted aye.**

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Pre-Council Work Session and Council Meeting held Tuesday, August 3, 2021.

*Jeese Kapetanov*  
Kapetanov, City Recorder

\_\_\_\_\_  
Date Approved by the City Council

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### Attachment A

Handout from Finance Director Steve Liebersbach

## FY 2022 Certified Tax Rate Analysis:

FY 2022 County tax rate =	0.002410	Revenue generated:	\$3,433,113
FY 2022 proposed tax rate =	0.002700		\$3,846,226
FY 2022 tax rate value =	\$1,424,528,073	Difference =	<u>\$413,113</u> 12.03%

Options:

0.002500	\$3,561,320	\$128,208	3.73%
0.002555	\$3,639,669	\$206,557	6.02%
0.002600	\$3,703,773	\$270,660	7.88%
0.002650	\$3,774,999	\$341,887	9.96%

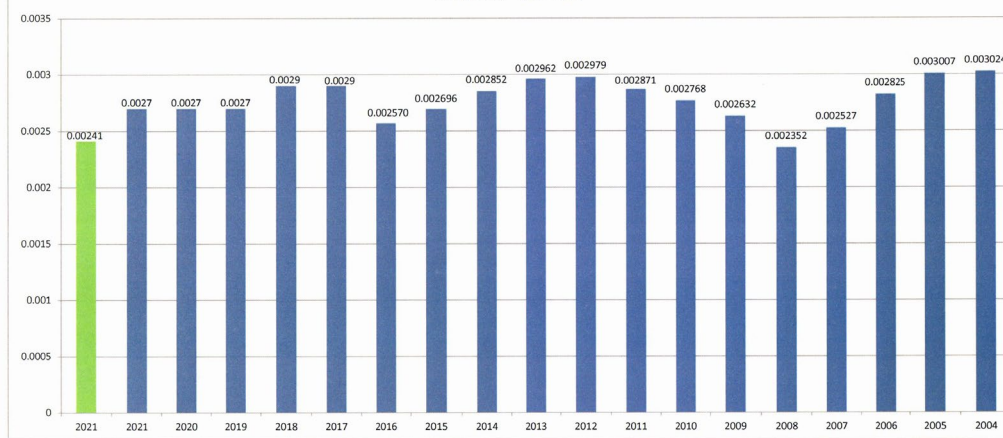
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Certified Tax Rate



8/3/2021 3:29 PM

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**Resolution No. 21-26**

**A RESOLUTION OF THE CITY OF SOUTH OGDEN CITY, UTAH,  
ADOPTING THE BUDGET, TOGETHER WITH ITS ASSOCIATED  
FORMS, SCHEDULES, AND ATTACHMENTS, FOR SOUTH OGDEN  
CITY FOR THE FISCAL YEAR FROM JULY 1, 2021 TO JUNE 30, 2022,  
WHICH BUDGET ALSO INCLUDES AMENDING PAY AND  
COMPENSATION FOR EMPLOYEES, APPOINTED, AND ELECTED  
OFFICIALS; MAKING CERTAIN AMENDMENTS TO THE CITY'S  
CONSOLIDATED FEE SCHEDULE; AND PROVIDING THAT THIS  
RESOLUTION SHALL TAKE EFFECT IMMEDIATELY UPON ITS  
ADOPTION AND DEPOSIT WITH THE CITY RECORDER.**

**WHEREAS**, the City Council finds that at a regularly scheduled meeting of the City Council of South Ogden City, held during May, 2021, under the Uniform Fiscal Procedures act for Utah Cities, Utah Code ("UC") §10-6-101, et. seq., as amended, the Finance Director submitted to the City Council of South Ogden City the proposed Operating Budget; Capital improvements Budget; Enterprise Funds Budgets; and the Water, Sewer, and Garbage Budgets, and his budget message, including certain changes that should be made to the city's consolidated fee schedule, all for the fiscal year of July 1, 2021 To June 30, 2022, as required by the statute; and,

**WHEREAS**, the City Council finds that in conformance with UC §10-3-818, upon its own motion, and as part of its budget adoption process, the City Council has reviewed and considered the compensation of each officer of the city, including but not limited to elected and appointed officials, with each salary schedule applicable to each officer of the city, to determine whether the compensation rates or schedules as existing and as proposed should be adopted, changed, or amended; and,

**WHEREAS**, the City Council finds and has determined that certain compensation or compensation schedules should be adopted, changed, or amended; wherefore, in compliance with law, it set a time and place for a public hearing at which all interested persons were given an opportunity to be heard, said hearing having been held at a regularly scheduled meeting of the City Council and as otherwise required by statute; and,

**WHEREAS**, the City Council finds that the notice of the time, place, and purpose of the public hearing to consider the tentative budget, and all of its schedules, changes, and recommendations, including compliance with the state's "Truth in Taxation" notice requirements, was published once a week for the two weeks prior to the public hearing by publication, and as otherwise required by statute, in the *Ogden Standard – Examiner*, it being a newspaper published in the county within which the municipality is situated and circulated in the municipality; and,

**WHEREAS**, the City Council finds that under law, after the public hearing, the Council may enact a Resolution fixing, changing, or amending the compensation of any elective or appointive officer of the municipality or adopting a compensation schedule applicable to any officer or officers; and,

**WHEREAS**, the City Council finds that the said proposed or tentative budget or acting budget and all supporting schedules having been received by the Council during a regular City Council meeting, and as otherwise required by statute, the required public hearing thereon was fixed to be held during a regularly scheduled City Council meeting on August 3, 2021 at 6:05 P.M., which said meeting was held within the timeline requirements of law, those proposed budgets having, as required, more than ten (10) days prior to the public hearing, been deposited with the city Recorder as a public record where they have remained until this date; and,

**WHEREAS**, the City Council finds that UC §10-6-118, as amended, requires that before the 22<sup>nd</sup> day of June each year, or September 1st, as is the case this year since the budget contemplates enacting a property tax increase under UC §59-2-919 through §59-2-923, the City Council shall by resolution or ordinance, adopt a budget for the ensuing fiscal year for each fund for which a budget is required; and,

**WHEREAS**, the City Council finds that after due publication of notice at least once a week for the two weeks prior to the public hearing, which notice was published in the *Ogden Standard Examiner*, the City Council held a public hearing on the budget which public hearing commenced at approximately 6:05 P.M.

**WHEREAS**, the City Council finds that the City Council considered for adjustment the Finance Director's recommended or tentative budget, including recommendations for changes to the city's consolidated fee schedule, and made those adjustments detailed in **Attachment "B"**, attached, said adjustments having been open for consideration at the public hearing on the budget, said hearing having been held and the same items and matters having been subject to review and comment by the Council at one of its public meetings as noted; and,

**WHEREAS**, the City Council finds that the adopted budget, contains a revenue appropriation amount for the General Fund for anticipated property tax revenues and confirms that such revenue statement shall conform to the Weber County Clerk Auditor's projections at the current certified tax rate, either as that tax rate has been provided to the City; or, if the certified tax rate has not yet been provided by the Clerk Auditor of Weber County shall ultimately be received; and,

**WHEREAS**, the City Council finds that all conditions precedent to the adoption of the final budget which includes the employment staffing document, employee compensation schedules, and elected and statutory officials compensation schedules, have been accomplished; and,

**NOW, THEREFORE, Be it Resolved** by the City Council of South Ogden City :

**SECTION 1. Findings of Governing Body.** The City Council finds that the budget, comprising the Operating Budget; Capital Improvements Budget; Enterprise Funds Budgets, including the determination – following the required public hearing – that the City will not charge itself for its own utility service use; Personnel Schedules, identifying the classification and pay plan for employment positions for each department including certain Non-Merit Special employee positions, and elected and statutory officials’ compensations schedules, as the budget and schedules have been adjusted and amended as depicted and detailed in **Attachment “A”**, and Changes to the City's Consolidated Fee Schedule as depicted and detailed in **Attachment “B”**, are attached and incorporated by this reference as if set out fully, is adopted, with all identified funds and allocations thereto created, re-created, or reaffirmed and made the official budget of South Ogden City for the fiscal year of July 1, 2021 To June 30, 2022.

**SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its adoption, posting, and deposit with the City Recorder, who shall forthwith certify a copy thereof to the City Manager. A copy of the final budget for each fund shall also be certified by the City Recorder shall be filed with the state auditor within 30 days after adoption of this Resolution.

**SECTION 3. Publications.** No publication of this Resolution is required.

**PASSED AND ADOPTED AND ORDERED POSTED** by the City Council of South Ogden City, Utah this 17<sup>th</sup> day of August, 2021.

**SOUTH OGDEN CITY**

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Russell L. Porter, Mayor

**ATTEST:**

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Leesa Kapetanov, CMC  
City Recorder

## **ATTACHMENT "A"**

### **Resolution No. 21-26**

South Ogden City Budget, Together With Its Associated Forms, Schedules, And Attachments, For The Fiscal Year From July 1, 2021 To June 30, 2022, Which Budget Also Includes Amending Pay And Compensation For Employees, Appointed And Elected Officials; And Amending of Utility Fees.

17 Aug 21



*South Ogden City*

*FY 2022*

*Final Budget*

*Adopted*

*August 17, 2021*

Resolution – 21-26

Account Number	Account Title	2019-20 Prior year Actual	2020-21 Current year Budget	2020-21 Current year Actual	2021-22 Future year Budget
<b>GENERAL FUND</b>					
<b>TAX REVENUE</b>					
10-31-100	Property Tax Collections CY	3,052,430	3,329,520	3,404,244	<u>3,846,226</u>
Budget notes:					
~2022 maintain certified tax rate at .002700					
10-31-105	Prop 1 Tax Increment	331,387	360,000	342,791	<u>373,300</u>
10-31-200	Property Tax - Delinquent	47,136	51,252	101,803	<u>63,266</u>
10-31-250	Motor Vehicle & Personal Prop.	207,307	203,064	223,307	<u>213,664</u>
10-31-300	General Sales and Use Taxes	4,205,800	3,791,236	4,320,101	<u>4,503,597</u>
10-31-400	Utility Franchise Fee	364,620	363,190	367,287	<u>392,048</u>
10-31-500	Franchise Tax	273,633	278,305	203,185	<u>253,400</u>
10-31-550	Municipal Energy Use Tax	868,286	864,390	886,862	<u>866,831</u>
Total TAX REVENUE:		<u>9,350,599</u>	<u>9,240,957</u>	<u>9,849,579</u>	<u>10,512,332</u>
<b>LICENSES &amp; PERMITS</b>					
10-32-100	Business Licenses	136,941	132,873	136,314	<u>102,108</u>
Budget notes:					
~2022 license fees reduced 25%					
10-32-160	Good Landlord Licenses	10,151	.00	.00	<u>.00</u>
10-32-200	Building Permits	122,474	180,000	186,019	<u>83,313</u>
10-32-300	Animal Licenses	8,233	9,631	11,746	<u>11,366</u>
10-32-325	Micro-Chipping Fees	1,560	1,500	740	<u>930</u>
10-32-350	Animal Adoptions	32,290	45,060	17,225	<u>19,118</u>
10-32-375	Animal Shelter Fees	6,298	12,840	4,808	<u>6,387</u>
Total LICENSES & PERMITS:		<u>317,946</u>	<u>381,904</u>	<u>356,852</u>	<u>223,222</u>
<b>INTERGOVERNMENTAL REVENUE</b>					
10-33-100	CARES Act Funding	12,865	1,461,760	1,461,761	<u>.00</u>
10-33-150	State Liquor Fund Allotment	20,514	21,000	19,905	<u>19,906</u>
10-33-600	State/Local Grants	1,148,872	413,167	441,844	<u>475,899</u>
Budget notes:					
~2022 RAMP - \$450,000 - Club Heights park					
* population grant - \$17,199 : Movie in the park - \$2,000 : OFFH - \$2,000					
* WFRC - general plan update \$4,700					
10-33-900	Class "C" Road Fund Allotment	631,548	604,767	532,821	<u>625,346</u>
10-33-925	Resource Officer Contract	46,875	48,657	46,875	<u>49,241</u>
Total INTERGOVERNMENTAL REVENUE:		<u>1,860,674</u>	<u>2,549,351</u>	<u>2,503,207</u>	<u>1,170,392</u>
<b>RECREATION &amp; PLANNING FEES</b>					
10-34-200	Baseball Revenue	306	11,300	11,370	<u>1,840</u>
10-34-250	Soccer	2-	3,600	3,947	<u>1,642</u>
10-34-300	Spike/Kickball Fees	334	.00	90	<u>90</u>
10-34-350	Basketball Fees	18,863	14,300	14,420	<u>14,628</u>
10-34-352	Comp Youth Basketball	37,015	84,000	84,135	<u>59,285</u>
10-34-354	Comp Adult Basketball	1,705	3,600	3,605	<u>.00</u>
10-34-356	Comp Adult Volleyball	.00	467	.00	<u>.00</u>
10-34-375	Flag Football	2,701	2,351	2,440	<u>2,440</u>
10-34-450	Volleyball Registration	3,051	2,638	790	<u>790</u>
10-34-500	Football	1,631	15,300	18,885	<u>10,910</u>
10-34-505	Football Apparel	3,120	1,401	1,222	<u>1,222</u>
10-34-550	Tennis / Pickleball	1,021	464	1,460	<u>400</u>
10-34-700	Plan Check Fee	45,207	95,000	99,618	<u>33,890</u>

Account Number	Account Title	2019-20 Prior year Actual	2020-21 Current year Budget	2020-21 Current year Actual	2021-22 Future year Budget
10-34-725	Engineering Review Fees	4,400	2,500	2,471	.00
10-34-726	Zoning/Subdivision Fees	1,825	1,500	6,835	4,268
10-34-750	Street Cut Fee	5,809	5,000	8,786	7,298
10-34-850	Bowery Rental	1,400	1,000	1,150	300
10-34-875	Sex Offender Registration Fee	525	450	600	425
10-34-900	Public Safety Reports	17,550	13,997	14,964	12,630
Total RECREATION & PLANNING FEES:		146,460	258,868	276,787	152,058
<b>FINES &amp; FORFEITURES</b>					
10-35-200	Fines- Regular	501,265	390,248	375,885	390,248
10-35-300	Alarm Fines/Permits	6,600	6,283	5,550	6,600
Total FINES & FORFEITURES:		507,865	396,531	381,435	396,848
<b>MISCELLANEOUS REVENUE</b>					
10-36-100	Interest	144,331	113,508	46,176	58,622
10-36-105	Cash Over/Short	54-	.00	31-	.00
10-36-400	Sales of Fixed Assets	171,729	84,049	88,080	.00
10-36-500	75th Anniversary Sales	40	.00	20	.00
10-36-601	Donations to South Ogden City	6,516	7,301	7,816	.00
10-36-700	Contractual Agreement Reven	148,965	165,057	162,346	167,033
Budget notes:					
~2022 WTC - \$41,320 : Riverdale - \$18,336 : Verizon - \$16,118 : T-Mobile - \$14,400					
SBA Monarch - \$39,584 : Sprint - \$20,475 : AT & T - \$14,400 : Net Motion - \$2,400					
10-36-900	Misc. Revenue	52,433	133,564	180,610	13,800
10-36-950	Traffic School	125	200	25	25
Total MISCELLANEOUS REVENUE:		524,085	503,679	485,043	239,480
<b>CHARGE FOR SERVICE &amp; TRANSFERS</b>					
10-39-100	Bond Financing Proceeds	4,300,000	.00	.00	.00
10-39-150	Lease Financing	565,511	.00	.00	583,900
Budget notes:					
~2022 New FY 2022 Zions lease - general fund portion					
10-39-242	Transfer in from Sewer Fund	10,418	10,418	.00	11,043
Budget notes:					
~2022 for the City not charging itself					
10-39-244	Transfer in from Storm Drain	15,048	15,048	.00	15,950
Budget notes:					
~2022 for the City not charging itself					
10-39-250	Transfer in from Water Fund	54,404	54,404	.00	57,668
Budget notes:					
~2022 for the City not charging itself					
10-39-300	Transfer In From CPF	.00	3,250,000	2,663,277	.00
10-39-350	Charge for Service - CDRA	5,469	5,502	5,292	5,502
10-39-400	Charge for Service - Water Fnd	244,452	247,070	247,080	268,670
10-39-410	Charge for Service - Sewer Fnd	248,844	283,644	283,644	230,822
10-39-420	Charge for Svc - Storm Drn Fnd	137,976	388,469	161,460	188,110
10-39-430	Charge for Service - Grbge Fnd	120,708	100,092	100,092	97,711
10-39-440	Charge for Service - Amb Fnd	57,528	64,796	64,800	66,568
10-39-700	Appropriated Fund Bal-Class C	.00	50,000	.00	50,000
Budget notes:					
~2022 for sidewalk repairs - acct # 10-60-725					
10-39-800	Appropriated Fund Balance	.00	3,034,808	.00	1,417,452

Account Number	Account Title	2019-20 Prior year Actual	2020-21 Current year Budget	2020-21 Current year Actual	2021-22 Future year Budget
Total CHARGE FOR SERVICE & TRANSFERS:		5,760,358	7,504,251	3,525,645	2,993,396
Total Revenue:		18,467,987	20,835,541	17,378,547	15,687,728
<b>COUNCIL</b>					
10-41-110	Salaries and Wages	122,422	130,645	113,427	65,241
10-41-130	Employee Benefits	26,362	26,538	19,357	7,840
10-41-210	Books, Subscrip. & Memberships	11,610	11,000	10,685	11,297
10-41-230	Travel & Training	1,616	6,500	4,231	6,676
10-41-240	Supplies	1,084	500	2	514
10-41-700	Small Equipment	1,737	750	.00	771
10-41-750	Capital Outlay	9,132	.00	.00	.00
Total COUNCIL:		173,963	175,933	147,701	92,339
<b>LEGAL DEPARTMENT</b>					
10-42-110	Salaries and Wages	69,374	80,232	62,854	19,937
10-42-130	Employee Benefits	16,330	19,964	10,368	1,526
10-42-210	Books, Subscriptions & Member	1,662	1,000	1,779	1,027
10-42-230	Travel & Training	50	500	.00	514
10-42-240	Supplies	.00	500	.00	514
10-42-280	Telephone	900	900	375	925
10-42-310	Outside Legal Counsel	.00	15,200	15,816	65,000
Budget notes:					
~2022 contract with Eric Johnson					
10-42-320	Prosecutorial Fees	2,200	15,900	12,900	30,000
Budget notes:					
~2022 contract with Nicholas Caine					
10-42-750	Capital Outlay	1,355	.00	.00	.00
Total LEGAL DEPARTMENT:		91,871	134,196	104,092	119,443
<b>Court Department</b>					
10-43-110	Salaries & Wages	148,720	179,877	171,403	165,326
10-43-130	Employee Benefits	43,668	53,343	56,423	57,179
10-43-210	Books, Subscriptions, & Mbrshp	519	500	.00	514
10-43-230	Travel & Training	956	613	108	1,541
10-43-240	Office Supplies	1,112	2,855	2,854	3,054
10-43-275	State Surcharge	123,092	98,967	89,106	123,092
10-43-280	Telephone	200	300	300	309
10-43-300	Public Defender Fees	12,900	15,000	12,100	15,405
10-43-305	Wasatch Constable Contract	14,150	26,000	1,938	26,702
10-43-310	Professional & Technical	12,334	3,500	1,494	3,595
10-43-329	Computer Repairs	.00	250	.00	257
10-43-330	Witness Fees	315	1,400	37	1,438
10-43-700	Small Equipment	150	332	332	309
10-43-750	Capital Outlay	2,432	.00	1,439	.00
Total Court Department:		360,547	382,937	337,535	398,721
<b>ADMINISTRATION</b>					
10-44-110	Salaries and Wages	562,390	611,337	590,956	546,813
10-44-130	Employee Benefits	218,779	232,924	227,343	213,495
10-44-210	Books, Subscriptions & Member	5,704	4,000	3,057	4,108
10-44-230	Travel & Training	9,157	18,500	6,961	19,000

Account Number	Account Title	2019-20 Prior year Actual	2020-21 Current year Budget	2020-21 Current year Actual	2021-22 Future year Budget
10-44-240	Office Supplies & Miscell	5,030	6,500	2,439	6,676
10-44-247	Car Allowance	6,804	6,804	6,804	6,988
10-44-248	Vehicle Maintenance	430	500	51	514
10-44-280	Telephone	4,995	4,980	4,499	5,115
10-44-300	Gas	482	750	81	771
10-44-310	Professional & Technical	8,630	27,000	25,681	22,771
10-44-329	Computer Repairs	656	250	319	257
10-44-600	Service Charges	41,680	46,500	44,636	48,948
10-44-700	Small Equipment	1,051	2,462	1,200	2,529
10-44-750	Capital Outlay	5,619	.00	.00	.00
Total ADMINISTRATION:		871,408	962,507	914,025	877,985
<b>NON-DEPARTMENTAL</b>					
10-49-130	Retirement Benefits	41,075	40,845	40,206	24,705
Budget notes:					
~2022 Barfuss : Olsen : Dehart					
10-49-220	Public Notices	5,502	5,000	3,752	5,135
10-49-250	Unemployment	100	2,000	.00	2,054
10-49-255	Ogden Weber Chamber Fees	3,000	3,000	3,000	3,081
10-49-260	Workers Compensation	117,233	73,500	77,729	85,485
10-49-290	City Postage	47,500	54,500	30,000	55,972
10-49-291	Newsletter Printing	7,625	9,000	7,440	8,319
10-49-310	Auditors	10,050	13,500	12,550	15,865
Budget notes:					
~2022 single audit - CARES ACT - \$2,500					
10-49-320	Professional & Technical	12,888	60,807	66,491	100,810
10-49-321	I/T Supplies	2,451	3,000	2,231	3,081
10-49-322	Computer Contracts	69,463	70,397	74,781	72,298
10-49-323	City-wide Telephone	6,239	5,700	6,663	5,854
10-49-324	City-wide Internet	6,657	6,360	6,667	6,532
10-49-329	Server Repairs	7,934	5,000	100	5,135
10-49-400	Unreserved	.00	15,080	.00	360,302
Budget notes:					
~2022 computers & misc - \$35K : HVACs - \$31,828 : control valves - \$16,974 : chiller - \$115,930 radios - \$61,570 : generator - \$59K : emergency signs - \$40K					
10-49-430	Sales Tax Admin Fee	27,409	26,826	28,142	27,551
10-49-450	Homeless Shelter State Fee	31,905	31,905	30,584	32,767
10-49-500	City Safety/Wellness Program	5,400	12,000	12,142	12,324
10-49-510	Insurance	178,966	185,000	164,530	189,995
10-49-515	City Donations	500	4,100	4,100	4,211
10-49-520	Employee Assistance Plan	3,600	4,000	3,680	3,698
10-49-550	COVID - 19/ CARES ACT	12,865	1,002,534	1,008,078	.00
10-49-596	Holiday Dinner	5,430	5,500	.00	5,649
10-49-597	Employee Recognition Prog	7,175	10,000	3,651	10,270
10-49-598	OFFH	4,426	4,200	.00	6,314
10-49-599	Easter Egg Hunt	18	3,025	1,249	3,081
10-49-600	Community Programs	4,640	12,027	11,989	6,108
10-49-605	Continuing Education	3,421	7,000	2,651	7,189
10-49-607	Soba	940	1,200	.00	1,233
10-49-610	Government Immunity	.00	6,500	500	6,676
10-49-700	Small Equipment	577	2,000	549	2,054
10-49-750	Capital Outlay	27,457	2,816	2,816	203,045
Budget notes:					
~2022 camera & surveillance system					

Account Number	Account Title	2019-20 Prior year Actual	2020-21 Current year Budget	2020-21 Current year Actual	2021-22 Future year Budget
Total NON-DEPARTMENTAL:		652,447	1,688,322	1,606,270	1,276,793
<b>ELECTIONS</b>					
10-50-240	Supplies	21,044	.00	.00	13,100
Total ELECTIONS:		21,044	.00	.00	13,100
<b>BUILDING AND GROUNDS</b>					
10-51-260	Senior Center Maint & Util	553	.00	.00	.00
10-51-262	Old City Hall Utilities	801	.00	.00	.00
10-51-263	Fire Station #82 Utilities	7,881	8,000	6,997	8,216
10-51-264	Station #82 Maintenance	7,293	2,000	2,742	2,054
10-51-265	Cleaning Contract	18,507	27,000	18,099	27,729
10-51-266	Elevator Maintenance	6,059	11,750	12,053	12,068
10-51-270	New City Hall Maintenance	42,674	46,000	52,976	30,810
10-51-275	New City Hall Utilities	118,814	115,331	71,503	118,445
Budget notes:					
~2022 portion for the City not charging itself = \$42,331					
10-51-750	Capital Outlay	60,081	100,081	95,449	60,081
Budget notes:					
~2022 school district pymt #5					
Total BUILDING AND GROUNDS:		262,663	310,162	259,820	259,403
<b>PLANNING &amp; ZONING</b>					
10-52-120	Commission Allowance	5,350	6,300	5,275	6,471
10-52-210	Books, Subscrip, Memberships	39	250	.00	257
10-52-230	Travel & Training	.00	500	.00	514
10-52-240	Commercial Form Based Zoning	.00	5,000	.00	.00
10-52-310	Professional & Technical Servi	80,395	75,000	68,882	77,025
10-52-330	General Plan Revision	50,656	29,415	24,762	4,700
Budget notes:					
~2022 \$4,700 remainder of WFRC general plan update grant					
Total PLANNING & ZONING:		136,440	116,465	98,919	88,967
<b>POLICE SERVICES</b>					
10-55-110	Full time wages - Police	1,615,778	1,246,946	1,215,460	1,782,182
10-55-111	Part time wages - Police	33,571	37,281	36,898	38,947
10-55-112	Overtime wages - Police	51,427	54,416	48,783	38,508
10-55-115	Animal Control Wages	49,488	49,242	46,350	49,670
10-55-116	Crossing Guards	14,751	22,700	15,030	24,330
10-55-130	Benefits - Police	1,003,436	1,045,853	1,027,431	1,126,628
10-55-131	WTC - A/C Contract	62,986	58,308	67,432	58,615
10-55-132	Liquor Funds Expenditures	27,594	22,587	22,586	23,197
10-55-150	Death Benefit Ins. - Police	321	2,395	2,322	2,460
10-55-210	Mbrshps, Bks & Sub - Police	6,138	6,500	6,415	6,678
10-55-230	Travel & Training - Police	14,627	15,500	15,009	15,919
10-55-240	Office Supplies - Police	4,202	8,000	6,649	6,162
10-55-245	Clothing Contract - Police	12,240	15,000	9,616	20,540
10-55-246	Special Dept Supplies - Police	10,238	13,000	6,386	14,378
10-55-247	Animal Control Costs	41,153	33,405	23,102	6,824
Budget notes:					
~2022 WTC + adoptions - Hayes + donations (5K seed)					
10-55-248	Vehicle Maintenance - Police	12,336	19,000	9,873	19,513

Account Number	Account Title	2019-20 Prior year Actual	2020-21 Current year Budget	2020-21 Current year Actual	2021-22 Future year Budget
10-55-250	Equipment Maintenance - Police	39	.00	.00	2,054
10-55-280	Telephone/Internet - Police	21,084	22,500	20,868	23,108
10-55-300	Gas	52,679	59,000	51,813	55,458
10-55-310	Professional & Tech - Police	20,995	28,175	22,000	28,936
10-55-323	MDT/Radio Repairs	2,219	3,100	3,077	3,168
10-55-329	Computer Repairs - Police	863	800	.00	1,438
10-55-350	Crime Scene Investigations	33,186	34,448	33,939	35,379
10-55-400	Weber/Morgan Strike Force	17,101	17,146	17,146	17,609
10-55-450	K-9	1,521	2,000	1,606	2,054
10-55-470	Community Education/Programs	24	1,991	382	1,027
10-55-649	Lease Interest/Taxes	3,592	8,567	8,567	.00
10-55-650	Lease Payments - Police	105,917	122,535	111,020	40,000
Budget notes:					
~2022 4 HP vehicles to replace & Axon - \$18K					
10-55-700	Small Equipment - Police	44,625	9,241	9,931	8,464
10-55-750	Capital Outlay - Police	225,193	136,671	136,671	140,991
Budget notes:					
~2022 3 copiers : \$3,793 - \$3,793 - \$8,353					
Ford Ranger - \$46,800 : F-150 - \$46,800 : Ford Escape - \$31,452					
Total POLICE SERVICES:		3,489,322	3,096,307	2,976,362	3,594,237
<b>FIRE PROTECTION</b>					
10-57-110	Salaries & Wages	1,044,855	824,134	814,455	1,275,954
Budget notes:					
~2022 2 full-time fire fighters @ \$81,023 each					
10-57-111	Part Time Wages	127,984	187,533	184,741	196,685
10-57-112	Overtime	214,496	268,228	276,350	103,022
10-57-130	Employee Benefits	488,665	567,621	602,831	600,020
10-57-210	Memberships, Books & Subscrip	3,410	850	766	2,517
10-57-230	Travel & Training	6,737	3,756	3,497	9,243
10-57-240	Office Supplies & Expense	3,121	2,000	777	2,054
10-57-245	Clothing Contract	23,621	25,920	24,056	23,621
10-57-246	Special Department Supplies	9,628	16,250	10,684	16,689
10-57-250	Vehicle Maintenance	14,259	54,000	54,832	23,621
10-57-255	Other Equipment Maintenance	8,242	7,335	8,044	10,270
10-57-280	Telephone/Internet	11,126	10,689	10,655	9,540
10-57-300	Gas	19,443	17,000	18,445	12,324
10-57-310	Professional & Technical	67,635	31,603	23,547	12,533
10-57-330	Fire Prevention/ Community Edu	1,496	.00	.00	1,541
10-57-400	Emergency Management Planning	4,331	6,800	6,336	6,162
10-57-649	Lease Interest/Taxes	23,621	21,349	2,878	14,978
Budget notes:					
~2022 pumpulance interest pymt #4 of 7					
10-57-650	Lease Payments	31,695	164,032	34,707	137,876
Budget notes:					
~2022 pumpulance pymt #4 & 2 HP vehicles to replace					
10-57-700	Small Equipment	4,262	9,289	9,138	14,769
Budget notes:					
~2022 nozzles - \$4,244 : firehose - \$5,305 : PPV fans - \$2,652					
10-57-750	Capital Outlay	44,420	1,420	1,419	40,314
Budget notes:					
~2022 extracation equipment - \$31,827					
commercial washer & dryer - \$8,487					

Account Number	Account Title	2019-20 Prior year Actual	2020-21 Current year Budget	2020-21 Current year Actual	2021-22 Future year Budget
Total FIRE PROTECTION:		2,153,049	2,219,809	2,088,158	2,513,733
<b>INSPECTION SERVICES</b>					
10-58-110	Salaries and Wages	91,490	87,000	86,887	83,002
10-58-130	Employee Benefits	27,890	26,460	25,806	27,941
10-58-210	Books, Subscrip. & Memberships	206	650	185	668
10-58-230	Travel & Training	1,262	4,500	235	4,622
10-58-240	SUPPLIES	.00	500	115	514
10-58-245	Clothing Allowance	.00	300	33	309
10-58-248	Vehicle Maintenance	515	500	.00	514
10-58-280	CELLULAR PHONE	1,175	1,300	1,284	600
10-58-300	Gas	1,014	1,000	641	1,027
10-58-315	PROFESSIONAL & TECHNICAL	14,788	51,000	49,130	23,262
10-58-649	Lease Interest/Taxes	.00	68	67	.00
10-58-650	Lease Payments	3,334	6,791	4,541	5,000
Budget notes:					
~2022 1 HP vehicle to replace					
10-58-700	Small Equipment	1,563	.00	40	.00
10-58-750	CAPITAL OUTLAY	3,224	.00	.00	.00
Total INSPECTION SERVICES:		146,461	180,069	168,963	147,459
<b>STREETS</b>					
10-60-110	Salaries and Wages	204,468	239,351	237,931	250,814
10-60-112	Overtime	2,190	5,040	3,513	5,101
10-60-130	Employee Benefits	81,116	106,847	97,900	94,443
10-60-210	Books, Subscrip. Memberships	86	1,500	1,104	1,541
10-60-230	Travel & Training	3,405	5,500	2,591	5,649
10-60-240	Office Supplies & Expense	171	1,000	795	1,027
10-60-245	Clothing/Uniform/Equip. Allow.	2,413	4,800	1,751	4,930
10-60-248	Vehicle Maintenance	20,088	25,000	23,337	25,675
10-60-260	Building & Grounds Maintenance	7,015	10,000	9,362	10,270
10-60-270	Utilities	44,917	50,000	38,589	51,350
10-60-280	Telephone	2,745	3,500	3,371	3,595
10-60-300	Gas	20,213	20,000	15,982	20,540
10-60-310	Professional	18,331	18,637	7,700	22,891
Budget notes:					
~2022 lwrqs - \$3,750					
10-60-329	Computer Repairs	.00	500	.00	514
10-60-400	Class C Maintenance	84,636	100,000	77,700	100,000
10-60-480	Special Department Supplies	20,732	22,000	15,036	22,594
10-60-600	Siemens Streetlight Lease	43,015	44,492	44,492	45,694
10-60-649	Lease Interest/Taxes	14,477	21,701	21,700	.00
10-60-650	Lease Payments	214,847	208,504	198,061	9,500
Budget notes:					
~2022 2 HP vehicles to replace					
10-60-700	Small Equipment	2,315	7,000	735	7,189
10-60-725	Sidewalk Replacements	225,852	50,000	11,687	50,000
10-60-730	Street Light Maintenance	16,506	32,700	32,760	25,919
10-60-750	Capital Outlay	125,593	43,478	45,790	424,148
Budget notes:					
~2022 F-150 - \$34,000 : F-150 super crew - \$38,000 : Elgin sweeper - \$320,000 : \$32,148 towards mini excavator					
Total STREETS:		1,155,130	1,021,550	891,888	1,183,384



Account Number	Account Title	2019-20 Prior year Actual	2020-21 Current year Budget	2020-21 Current year Actual	2021-22 Future year Budget
<b>PARKS</b>					
10-70-110	Salaries and Wages	226,716	245,987	207,421	281,173
10-70-112	Overtime	4,039	5,000	6,419	5,060
10-70-120	Temporary - Parks	690	6,415	3,088	6,492
10-70-130	Employee Benefits	165,003	173,317	166,774	172,300
10-70-210	Books, Subscriptions & Mbrshps	785	1,200	570	1,233
10-70-230	Travel & Training	3,274	3,500	200	5,649
10-70-240	Special Dept. Supplies - Parks	36,306	41,500	45,058	42,621
10-70-244	Office Supplies Expense	.00	1,000	63	1,027
10-70-245	Clothing/Uniform/Equip. Allow.	2,735	5,000	2,560	6,135
10-70-248	Vehicle Maintenance	8,719	14,000	13,895	12,324
10-70-260	Building Maintenance	9,182	5,000	557	5,135
10-70-270	Utilities	47,623	47,039	15,726	48,310
Budget notes:					
~2022 portion for the City not charging itself = \$42,331					
10-70-275	Off Leash Dog Area	.00	3,500	1,883	3,595
10-70-280	Telephone/Internet	3,935	6,000	2,922	6,162
10-70-300	Gas	11,972	7,000	14,149	7,189
10-70-310	Professional & Technical	12,649	11,000	6,842	51,297
Budget notes:					
~2022 \$40K for planning & design of skate park					
10-70-320	Urban Forestry Commission	125	1,000	.00	1,027
10-70-329	2020 Wind Disaster	.00	122,164	308,325	.00
10-70-450	RAMP Grant Projects	3,346	17,146	.00	.00
10-70-549	Construction Mgmt - Burch Creek	37,464	22,122	18,059	4,439
Budget notes:					
~2022 Landmark Design					
10-70-550	Burch Creek Park Constr	3,648,932	2,755,277	2,663,277	92,157
Budget notes:					
~2022 balance owing to Hogan					
10-70-551	Club Heights lights (AT&T)	52,692	163,755	.00	180,954
10-70-552	Construction Mgmt - Club Heights	.00	69,820	27,065	37,894
Budget notes:					
~2022 Landmark Design = \$9,043 : Wasatch Civil = \$28,969					
10-70-553	Club Heights Park Constr	.00	858,714	515,483	624,488
Budget notes:					
~2022 complete phase I & II to Hogan					
10-70-600	Secondary Water Fees	29,142	29,800	29,302	32,605
10-70-649	Lease Interest/Taxes	5,680	10,778	10,777	.00
10-70-650	Lease Payments	82,985	111,100	108,475	4,500
Budget notes:					
~2022 1 HP vehicle to replace					
10-70-700	Small Equipment	5,195	5,000	114	28,135
Budget notes:					
~2022 \$23K for park signage					
10-70-750	Capital Outlay- Parks	222,792	227,011	227,011	93,360
Budget notes:					
~2022 resurface tennis/bball courts - \$37,132 : splash pad updates - \$26,523 : Main Point landscaping - \$29,705					
Total PARKS:		4,621,981	4,970,145	4,396,015	1,755,261
<b>RECREATION</b>					
10-71-110	Salaries & Wages	59,546	58,421	57,958	60,691
10-71-125	Temporary - Recreation	58,859	86,338	93,148	76,728
10-71-130	Employee Benefits	38,422	48,000	47,992	42,938
10-71-210	Books, Subscriptions & Mbrshps	238	5,000	503	5,135

Account Number	Account Title	2019-20 Prior year Actual	2020-21 Current year Budget	2020-21 Current year Actual	2021-22 Future year Budget
10-71-230	Travel & Training	1,002	2,000	.00	2,054
10-71-240	Office Supplies Expense	297	1,200	74	1,233
10-71-241	Comp League Expenses	13,708	7,000	7,220	7,081
10-71-242	Special Dept. Supplies	29,622	9,000	7,774	9,243
10-71-248	Vehicle Maintenance	142	1,000	30	1,027
10-71-250	Gym Facility Utilities/Opertns	5,441	6,400	.00	6,573
10-71-280	Telephone/Internet	1,658	3,500	1,190	3,595
10-71-300	Gas	.00	1,000	.00	1,027
10-71-310	Professional & Technical	7,126	9,000	6,407	9,243
10-71-329	Computer Repairs	.00	500	.00	514
10-71-350	Officials Fees	13,187	30,000	28,125	29,225
10-71-700	Small Equipment	3,065	2,500	228-	2,568
10-71-750	Capital Outlay	23,266	192,000	190,988	34,700
Budget notes:					
~2022 F-150					
Total RECREATION:		255,578	462,859	441,181	293,575
<b>TRANSFERS</b>					
10-80-160	Reserve for Fund Balance	.00	835,112	.00	561,401
Budget notes:					
~2022 FY 2019 Zions lease pymt - \$403,425					
FY 2020 Zions lease pymt - \$102,937 (e/f - \$67,049)					
FY 2022 Zions lease pymt - \$122,088 - est.					
10-80-169	Transfer to City Center CRA	.00	12,882	.00	12,500
10-80-170	Transfer Prop 1 to CPF	331,387	360,000	281,496	373,300
10-80-190	Trans Utility F/F to CPF	182,532	181,595	181,596	196,024
10-80-230	Trans to Capital Improv Fund	2,500,000	1,500,000	.00	125,000
Budget notes:					
~2022 seed money for a skate park					
10-80-235	Trans to CPF - Class 'C'	310,704	262,576	262,572	282,949
10-80-240	Transfer Class 'c' to Debt Ser	242,892	242,191	242,184	242,397
10-80-250	Transfer to Debt Service Fund	926,756	1,041,207	1,041,204	1,047,957
10-80-251	Transfer to Ambulance Fund	.00	53,997	.00	51,000
10-80-260	CARES to Weber County	.00	459,226	459,226	.00
10-80-275	Trnfr to South Ogden Days Fund	57,504	52,500	50,004	50,000
10-80-330	Transfer CDRA Sales Tax	136,149	112,994	146,721	130,800
Total TRANSFERS:		4,687,925	5,114,280	2,665,003	3,073,328
Total Expenditure:		19,079,826	20,835,541	17,095,933	15,687,728
GENERAL FUND Revenue Total:		18,467,987	20,835,541	17,378,547	15,687,728
GENERAL FUND Expenditure Total:		19,079,826	20,835,541	17,095,933	15,687,728
Net Total GENERAL FUND:		611,839-	.00	282,614	.00

Account Number	Account Title	2019-20 Prior year Actual	2020-21 Current year Budget	2020-21 Current year Actual	2021-22 Future year Budget
<b>South Ogden Days Fund</b>					
<b>Revenue</b>					
12-30-200	Sponsor Donations	.00	15,000	11,500	.00
12-30-225	Vendor Booth Rentals	.00	3,000	3,210	.00
12-30-260	Pickleball Registration Fees	.00	1,500	920	.00
12-30-270	Advertising Fees	.00	4,000	.00	.00
12-30-320	In-Kind Donations	.00	2,000	100	.00
12-30-325	Miscellaneous Sales & Fees	.00	.00	185	.00
12-30-330	Spikeball/Mud V-ball Fees	.00	1,500	.00	.00
12-30-400	Transfer in from General Fund	57,504	52,500	50,004	50,000
Total Revenue:		57,504	79,500	65,919	50,000
<b>Source: 39</b>					
12-39-800	Appropriation of Fund Balance	.00	56,178	.00	.00
Total Source: 39:		.00	56,178	.00	.00
Total Revenue:		57,504	135,678	65,919	50,000
<b>Expenditures</b>					
12-40-112	S/O Days Overtime	.00	12,000	.00	.00
12-40-300	Entertainment	1,227	30,000	22,738	.00
12-40-325	Fireworks	.00	10,000	10,000	.00
12-40-350	Printing & Banners	.00	5,000	749	.00
12-40-375	Equipment Rentals	.00	46,242	26,228	.00
12-40-400	T-shirt Printing	.00	1,200	1,189	.00
12-40-410	Awards	.00	3,000	926	.00
12-40-475	Miscellaneous Expenses	5,546	28,236	3,618	50,000
Total Expenditures:		6,773	135,678	65,449	50,000
Total Expenditure:		6,773	135,678	65,449	50,000
South Ogden Days Fund Revenue Total:		57,504	135,678	65,919	50,000
South Ogden Days Fund Expenditure Total:		6,773	135,678	65,449	50,000
Net Total South Ogden Days Fund:		50,731	.00	470	.00

Account Number	Account Title	2019-20 Prior year Actual	2020-21 Current year Budget	2020-21 Current year Actual	2021-22 Future year Budget
<b>DEBT SERVICE FUND</b>					
<b>REVENUE</b>					
31-30-100	Transfer in - Park Impact Fees	.00	.00	.00	200,000
31-30-150	Transfer in from Class 'c'	242,892	242,191	242,184	242,397
31-30-300	Transfer From General Fund	926,756	1,041,207	1,041,204	1,047,957
31-30-400	Proceeds from Bond Premium	1,175,040	.00	.00	.00
31-30-410	Bond Proceeds	5,200,000	.00	.00	.00
31-30-455	Interest Earned - Trustee Acct	3,714	.00	154	100
31-30-800	Appropriated Fund Balance	.00	1,500	.00	1,400
Total REVENUE:		7,548,402	1,284,898	1,283,542	1,491,854
Total Revenue:		7,548,402	1,284,898	1,283,542	1,491,854
<b>EXPENDITURES</b>					
31-40-100	Administrative & Professional	1,500	3,000	3,000	3,000
31-40-150	Bond Payment - Principal	7,412,232	896,000	896,000	941,000
31-40-200	Interest on Bond	417,343	385,898	385,897	347,854
31-40-980	Retained Earnings	.00	.00	.00	200,000
Total EXPENDITURES:		7,831,076	1,284,898	1,284,897	1,491,854
Total Expenditure:		7,831,076	1,284,898	1,284,897	1,491,854
DEBT SERVICE FUND Revenue Total:		7,548,402	1,284,898	1,283,542	1,491,854
DEBT SERVICE FUND Expenditure Total:		7,831,076	1,284,898	1,284,897	1,491,854
Net Total DEBT SERVICE FUND:		282,673-	.00	1,355-	.00

Account Number	Account Title	2019-20 Prior year Actual	2020-21 Current year Budget	2020-21 Current year Actual	2021-22 Future year Budget
<b>CAPITAL IMPROVEMENTS</b>					
<b>REVENUE</b>					
40-30-100	WACOG/CDBG Grants	.00	204,600	204,600	.00
40-30-110	Traffic Impact Fees	25,192	15,000	11,527	23,000
40-30-120	Park Impact Fees	68,361	40,000	217,320	434,000
40-30-200	Interest	27,664	8,000	5,601	1,100
40-30-205	Interest Earned - Traffic I/F	390	500	26	200
40-30-210	Interest Earned - Park I/Fees	1,409	2,000	396	400
40-30-300	Transfer In G/F - Prop 1	331,387	360,000	281,496	373,300
40-30-400	Transfer In From General Fund	2,500,000	1,500,000	.00	125,000
40-30-450	Trans From G/F- Class 'C' Rev	310,704	262,576	262,572	282,949
40-30-500	Transfer in Util F/F - G/F	182,532	181,595	181,596	196,024
40-30-600	Transfer in RIF	551,794	537,132	556,733	569,360
40-30-798	Appropriate Parks I/F F/B	.00	.00	.00	200,000
40-30-800	Appropriate Fund Balance	.00	3,250,000	.00	.00
Total REVENUE:		3,999,434	6,361,403	1,721,869	2,205,333
Total Revenue:		3,999,434	6,361,403	1,721,869	2,205,333
<b>EXPENDITURES</b>					
40-40-122	40th St & Chimes View Dr.	.00	.00	31,491	.00
40-40-125	FY 2022 Road/Sidewalk Proj	.00	.00	.00	1,421,633
40-40-128	2019/2020 Road/sidewalk proj	1,391,810	.00	.00	.00
40-40-129	2020/2021 Road/Sidewalk Proj.	.00	1,545,903	1,301,491	.00
40-40-480	Transfer to General Fund	.00	3,250,000	2,663,277	.00
40-40-500	Transfer to DSF - Park Imp/Fee	.00	.00	.00	200,000
40-40-550	Park Impact Fee Projects	.00	42,000	.00	434,400
40-40-700	Traffic Impact Fee Projects	19,765	15,500	.00	23,200
40-40-850	Transfer to Retained Earnings	.00	1,508,000	.00	126,100
Total EXPENDITURES:		1,411,575	6,361,403	3,996,259	2,205,333
Total Expenditure:		1,411,575	6,361,403	3,996,259	2,205,333
CAPITAL IMPROVEMENTS Revenue Total:		3,999,434	6,361,403	1,721,869	2,205,333
CAPITAL IMPROVEMENTS Expenditure Total:		1,411,575	6,361,403	3,996,259	2,205,333
Net Total CAPITAL IMPROVEMENTS:		2,587,859	.00	2,274,390-	.00

Account Number	Account Title	2019-20 Prior year Actual	2020-21 Current year Budget	2020-21 Current year Actual	2021-22 Future year Budget
<b>WATER FUND</b>					
<b>REVENUE</b>					
51-30-100	Interest	64,253	29,375	11,323	15,000
51-30-105	Interest Earned I/Fees	2,054	1,000	448	400
51-30-150	Hydrant Rentals	700	400	1,000	800
51-30-200	Water Sales	1,876,272	1,863,393	1,821,449	1,988,848
51-30-210	Connection Fees Water	5,950	1,200	710	500
51-30-220	Water Impact Fees	20,206	7,700	46,791	92,000
51-30-225	Late Fees	25,128	28,000	22,471	24,928
51-30-800	Lease Financing	.00	.00	.00	142,750
51-30-875	Transfer in from Storm Drain	.00	8,521	.00	8,521
51-30-890	Appropriation of Fund Balance	.00	1,297,120	.00	899,259
51-30-925	Misc. Revenue	1,479	89,141	1,234	71,320
Total REVENUE:		1,996,042	3,325,850	1,905,425	3,244,326
Total Revenue:		1,996,042	3,325,850	1,905,425	3,244,326
<b>EXPENDITURES</b>					
51-40-110	Salaries and Wages	229,623	249,646	257,867	235,222
51-40-112	Overtime	13,711	12,000	15,904	12,144
51-40-130	Employee Benefits	73,866	97,795	110,009	138,878
Budget notes:					
~2022 Shafer : Johnson = \$20,184					
51-40-140	Franchise Fee	109,212	111,804	109,287	119,331
51-40-210	Books, Subscript. & Membership	2,520	3,000	2,913	3,081
51-40-230	Travel & Training	5,804	8,000	4,163	8,216
51-40-240	Office Supplies	1,980	2,500	594	2,568
51-40-245	Clothing/Uniform/Equip. Allow.	2,938	4,800	2,202	4,930
51-40-248	Vehicle Maintenance	5,041	10,000	5,688	10,270
51-40-260	Gain/Loss on F/A sale	25,000-	.00	.00	.00
51-40-280	Telephone	2,941	5,000	5,231	5,135
51-40-290	Building Maintenance	352	7,500	4,289	7,703
51-40-300	Gas	3,887	10,000	5,925	10,270
51-40-310	Professional & Technical Servi	53,178	15,000	9,733	16,780
Budget notes:					
~2022 Iworqs - \$1,375					
51-40-311	Bad Debts Expense	9,707-	.00	.00	.00
51-40-320	Blue Stake Service	2,368	2,000	2,041	2,054
51-40-329	Computer Repairs	.00	500	.00	514
51-40-330	Valve Repair	27,248	35,000	2,525	35,000
51-40-400	PRV Maintenance	17,276	20,000	444	20,000
51-40-480	Special Department Supplies	42,197	49,500	41,755	41,080
51-40-490	Water Sample Testing	4,274	8,000	5,008	8,216
51-40-550	Weber Basin Exchange Water	241,904	273,102	281,630	301,345
51-40-560	Power and Pumping	5,375	10,000	5,432	10,000
51-40-610	h2o Tank Inspection/Maint	57,618	10,000	2,313	10,000
51-40-649	Lease Interest/Taxes	791	2,369	2,368	2,648
Budget notes:					
~2022 \$1,297 + 1,351					
51-40-650	Lease Payments	3,833	30,871	24,870	57,159
Budget notes:					
~2022 \$29,843 + 11,380 + 15,936					
51-40-655	37th St Waterline	.00	182,400	192,010	.00
51-40-656	675 East 4250 South	.00	144,125	177,836	.00

Account Number	Account Title	2019-20 Prior year Actual	2020-21 Current year Budget	2020-21 Current year Actual	2021-22 Future year Budget
51-40-657	PRV Replace @ Panarama	.00	225,000	10,897	214,103
51-40-667	Radio Read Maintenance	21,001	25,000	20,515	25,000
51-40-670	Steel Tanks H2Oline Replacemnt	.00	489,090	486,634	.00
51-40-680	Charge for Services - G/F	244,452	247,070	247,080	268,670
51-40-701	Scada Upgrade	.00	138,980	166,130	.00
51-40-703	Oakwood & Crestwood & culdesac	.00	352,599	372,394	.00
51-40-705	42nd Reconnect - WBWCD	.00	.00	2,162	13,600
51-40-706	Service line disconnect/recon	.00	.00	.00	50,000
51-40-707	PRV Scada instal - 40th & 900E	.00	.00	.00	50,000
51-40-708	Oak Dr. 875 E - 785 E	.00	.00	.00	697,345
51-40-709	Ben Lomond - 875 E to Chambers	.00	.00	.00	343,480
51-40-710	40th & Chimes - FY 2023	.00	.00	.00	28,658
51-40-749	Small Equipment	2,311	4,000	.00	4,108
51-40-750	Capital Outlay	.00	59,335	63,693	142,750
Budget notes:					
~2022 F-150 - \$34,000 : F-550 w/box trailer - \$108,750					
51-40-770	Water Impact Fee Projects	391	8,700	47	92,400
51-40-790	Transfer to General Fund	54,404	54,404	.00	57,668
Budget notes:					
~2022 for the City not charging itself					
51-40-970	Depreciation	171,451	194,000	171,444	194,000
51-40-980	Contingency	10,604	222,760	.00	.00
Total EXPENDITURES:		1,377,845	3,325,850	2,813,033	3,244,326
Total Expenditure:		1,377,845	3,325,850	2,813,033	3,244,326
WATER FUND Revenue Total:		1,996,042	3,325,850	1,905,425	3,244,326
WATER FUND Expenditure Total:		1,377,845	3,325,850	2,813,033	3,244,326
Net Total WATER FUND:		618,197	.00	907,608-	.00

Account Number	Account Title	2019-20 Prior year Actual	2020-21 Current year Budget	2020-21 Current year Actual	2021-22 Future year Budget
<b>SANITARY SEWER</b>					
<b>REVENUE</b>					
52-30-100	Interest Earned	30,916	18,500	6,063	10,700
52-30-200	Sewer Sales	2,177,333	2,159,437	2,173,062	2,307,973
52-30-250	Connection Fees Sewer	8,250	500	300	200
52-30-890	Appropriation of Fund Balance	.00	995,894	.00	398,362
52-30-925	Misc. Revenue	6,000	69,713	6,124	63,056
Total REVENUE:		2,222,499	3,244,044	2,185,548	2,780,291
Total Revenue:		2,222,499	3,244,044	2,185,548	2,780,291
<b>EXPENDITURES</b>					
52-40-110	Salaries and Wages	209,061	228,512	225,489	236,364
52-40-112	Overtime	9,056	12,500	6,498	12,650
52-40-130	Employee Benefits	154,214	139,338	147,938	141,317
52-40-140	Franchise Fee	129,669	129,567	130,384	138,478
52-40-210	Memberships	100	700	225	719
52-40-230	Traveling & Training	3,500	5,000	1,604	5,135
52-40-240	Office Supplies	2,027	4,000	402	4,108
52-40-245	Clothing/Uniform/Equip. Allow.	3,301	4,800	2,118	4,930
52-40-248	Vehicle Maintenance	2,432	5,000	2,398	5,135
52-40-280	Telephone	6,445	4,000	1,888	4,108
52-40-290	Building Maintenance	950	5,000	4,289	5,135
52-40-300	Gas	2,134	4,000	1,710	4,108
52-40-309	Gain/Loss on F/A Sale	4,500-	.00	.00	.00
52-40-310	Professional & Technical	5,738	10,000	11,017	10,270
52-40-311	Bad Debts Expense	3,992-	.00	.00	.00
52-40-315	Sewer Lines Cleaning Service	42,227	50,000	10,741	50,000
52-40-320	Blue Stake Service	.00	800	.00	822
52-40-400	Transfer to General Fund	10,418	10,418	.00	11,043
Budget notes:					
~2022 for the City not charging itself					
52-40-480	Maintenance Supplies	3,260	15,100	755	15,508
52-40-550	Central Weber Sewer Pre-Trea	13,252	14,409	12,372	12,748
52-40-610	Central Weber Sewer Fees	1,063,886	1,082,010	1,069,800	1,089,684
52-40-650	Manhole Replacement @ 36th St	.00	35,182	52,513	20,000
52-40-656	40th St Reline - FY 2021	.00	694,825	264,646	.00
52-40-665	Video & Fix Trouble Spots	7,524	25,000	5,117	25,000
52-40-680	Charge for Services - G/F	248,844	283,644	283,644	230,822
52-40-700	Small Equipment	645	5,000	.00	5,135
52-40-704	Lining 40th to Country Club	.00	.00	.00	250,000
52-40-705	Replace 700 E/H Guy Child	.00	347,239	5,122	342,117
52-40-710	40th St Sewerline Project	.00	.00	259	.00
52-40-750	Capital Outlay	.00	.00	.00	26,955
52-40-970	Depreciation	120,406	128,000	120,396	128,000
Total EXPENDITURES:		2,030,597	3,244,044	2,361,325	2,780,291
Total Expenditure:		2,030,597	3,244,044	2,361,325	2,780,291
SANITARY SEWER Revenue Total:		2,222,499	3,244,044	2,185,548	2,780,291
SANITARY SEWER Expenditure Total:		2,030,597	3,244,044	2,361,325	2,780,291



Account Number	Account Title	2019-20	2020-21	2020-21	2021-22
		Prior year Actual	Current year Budget	Current year Actual	Future year Budget
	Net Total SANITARY SEWER:	191,902	.00	175,777-	.00

Account Number	Account Title	2019-20 Prior year Actual	2020-21 Current year Budget	2020-21 Current year Actual	2021-22 Future year Budget
<b>STORM DRAIN FUND</b>					
<b>REVENUE</b>					
53-30-100	Interest	22,833	7,500	5,283	2,000
53-30-105	Interest Earned I/Fees	9,816	6,000	1,959	500
53-30-200	Storm Drain Revenue	1,187,429	1,146,163	1,181,845	1,258,675
53-30-220	Storm Drain Impact Fees	77,757	17,000	61,978	123,000
53-30-870	Lease Financing	.00	.00	.00	110,350
53-30-890	Appropriation of Fund Balance	.00	868,281	.00	802,132
Total REVENUE:		1,297,834	2,044,944	1,251,065	2,296,657
Total Revenue:		1,297,834	2,044,944	1,251,065	2,296,657
<b>EXPENDITURES</b>					
53-40-110	Salaries and Wages	229,881	259,688	256,609	270,936
53-40-112	Overtime	10,525	11,000	11,310	11,132
53-40-130	Employee Benefits	149,511	151,921	153,166	149,098
53-40-140	Franchise Fee	70,343	68,770	70,911	75,520
53-40-210	BOOKS,SUBSCRIPT. & MEMBERSHIP	4,269	4,000	2,600	4,108
53-40-230	Travel & Training	1,812	5,500	1,633	5,649
53-40-240	Office Supplies	1,648	1,500	497	1,541
53-40-245	Clothing/Uniform/Equip. Allow.	3,733	6,000	2,963	6,162
53-40-248	Vehicle Maintenance	2,267	6,000	3,706	6,162
53-40-280	Telephone	527	2,500	363	2,568
53-40-290	Building Maintenance	553	8,000	4,289	8,216
53-40-300	Gas	6,336	6,500	8,071	6,676
53-40-310	Prof & Tech Services	24,097	21,650	6,748	25,235
Budget notes:					
~2022 lworqs - \$3,000					
53-40-311	Bad Debts Expense	1,026	.00	.00	.00
53-40-320	Blue Stake Service	.00	700	.00	719
53-40-330	Gain/Loss on F/A Sale	13,300	.00	.00	.00
53-40-400	System Maintenance Program	25,653	40,000	19,861	40,000
53-40-480	Special Department Supplies	3,193	6,000	2,608	6,162
53-40-649	Lease Interest/Taxes	1,229	1,581	1,580	2,013
53-40-650	Lease Payments	.00	13,875	13,874	40,822
Budget notes:					
~2022 \$23,151 + 17,671					
53-40-655	Transfer to Water Fund	.00	8,521	.00	8,521
53-40-656	Porter 36th to 38th	.00	203,020	19,430	.00
53-40-657	850 E 45th to Vista	.00	150,000	12,451	178,776
53-40-658	Oakwood/Crestwood Project	.00	24,422	38,063	.00
53-40-659	37th Street - CDBG	.00	107,385	83,776	.00
53-40-660	42ns St - Liberty to Adams	.00	.00	.00	903,190
53-40-670	Transfer to General Fund	15,048	15,048	.00	15,950
Budget notes:					
~2022 for the City not charging itself					
53-40-680	Charge for Services - G/F	137,976	388,469	161,460	188,110
53-40-700	Small Equipment	350	1,500	.00	1,541
53-40-710	40th Storm Drain - Phase II	.00	404,394	558,302	.00
53-40-750	Capital Outlay	.00	.00	.00	110,350
Budget notes:					
~2022 F-150 - \$34,000 : F-550 w/plow - \$76,350					
53-40-970	Depreciation	76,863	104,000	76,860	104,000
53-40-981	Impact Fee Projects	5,106	23,000	75	123,500

Account Number	Account Title	2019-20 Prior year Actual	2020-21 Current year Budget	2020-21 Current year Actual	2021-22 Future year Budget
	Total EXPENDITURES:	756,593	2,044,944	1,511,204	2,296,657
	Total Expenditure:	756,593	2,044,944	1,511,204	2,296,657
	STORM DRAIN FUND Revenue Total:	1,297,834	2,044,944	1,251,065	2,296,657
	STORM DRAIN FUND Expenditure Total:	756,593	2,044,944	1,511,204	2,296,657
	Net Total STORM DRAIN FUND:	541,242	.00	260,139-	.00

Account Number	Account Title	2019-20 Prior year Actual	2020-21 Current year Budget	2020-21 Current year Actual	2021-22 Future year Budget
<b>GARBAGE FUND</b>					
<b>REVENUE</b>					
54-30-100	Interest Earned	8,020	3,500	1,287	750
54-30-200	Garbage Fees	704,153	668,304	723,940	746,402
54-30-205	Recycling Fees	219,108	215,832	221,150	232,254
54-30-850	Misc. Rental	1,220	1,000	2,810	1,400
54-30-885	Lease Financing	.00	.00	.00	28,000
54-30-890	Appropriate Fund Balance	.00	56,709	.00	.00
54-30-925	Misc. Revenue	100	.00	.00	.00
Total REVENUE:		932,600	945,345	949,186	1,008,806
Total Revenue:		932,600	945,345	949,186	1,008,806
<b>EXPENDITURES</b>					
54-40-140	Franchise Fee	55,396	53,049	56,705	58,719
54-40-220	Gain/Loss on F/A Sale	7,700-	.00	.00	.00
54-40-230	Traveling & Training	246	.00	.00	.00
54-40-240	Office Supplies	1,648	2,500	344	2,568
54-40-248	Vehicle Maintenance	3,239	3,000	7,602	3,081
54-40-280	Telephone	.00	1,500	.00	1,541
54-40-290	Building Maintenance	.00	5,000	1,433	5,135
54-40-300	Gas	4,174	3,000	2,352	3,081
54-40-310	Prof & Teach Services	1,033	1,000	412	1,027
54-40-311	Bad Debts Expense	1,014-	.00	.00	.00
54-40-420	Republic Services - Contract	465,710	468,000	447,747	480,636
54-40-425	Recycled Earth Contract	31,955	26,400	35,934	27,113
54-40-430	Tipping Fees	261,576	222,000	247,664	227,994
54-40-440	Additional Cleanups	8,171	7,400	10,857	7,600
54-40-450	Construction Materials Tipping	7,729	6,000	1,298	6,162
54-40-520	Tree Removal	10,260	15,000	13,500	15,405
54-40-615	Junk Ordinance Enforcement	48	7,500	.00	7,703
54-40-649	Lease Interest/Taxes	.00	1,360	1,360	1,360
54-40-650	Lease Payments	.00	16,044	16,044	21,832
54-40-680	Charge for Services - G/F	120,708	100,092	100,092	97,711
54-40-700	Small Equipment	306	.00	.00	.00
54-40-750	Capital Outlay	1-	.00	.00	28,000
Budget notes:					
~2022 Roll off bed - \$28K					
54-40-970	Depreciation	11,056	6,500	11,052	11,000
54-40-990	Retained Earnings	.00	.00	.00	1,138
Total EXPENDITURES:		974,540	945,345	954,396	1,008,806
Total Expenditure:		974,540	945,345	954,396	1,008,806
GARBAGE FUND Revenue Total:		932,600	945,345	949,186	1,008,806
GARBAGE FUND Expenditure Total:		974,540	945,345	954,396	1,008,806
Net Total GARBAGE FUND:		41,939-	.00	5,210-	.00

Account Number	Account Title	2019-20 Prior year Actual	2020-21 Current year Budget	2020-21 Current year Actual	2021-22 Future year Budget
<b>ROAD IMPROVEMENT FEE FUND</b>					
<b>REVENUE</b>					
55-30-200	Road Improvement Fees	551,165	537,132	554,179	569,360
Total REVENUE:		551,165	537,132	554,179	569,360
Total Revenue:		551,165	537,132	554,179	569,360
<b>EXPENDITURES</b>					
55-40-311	Bad Debt Expense	309-	.00	.00	.00
55-40-550	Transfer RIF to CPF	551,794	537,132	556,733	569,360
Total EXPENDITURES:		551,485	537,132	556,733	569,360
Total Expenditure:		551,485	537,132	556,733	569,360
ROAD IMPROVEMENT FEE FUND Revenue Total:		551,165	537,132	554,179	569,360
ROAD IMPROVEMENT FEE FUND Expenditure Total:		551,485	537,132	556,733	569,360
Net Total ROAD IMPROVEMENT FEE FUND:		320-	.00	2,554-	.00

Account Number	Account Title	2019-20 Prior year Actual	2020-21 Current year Budget	2020-21 Current year Actual	2021-22 Future year Budget
<b>AMBULANCE FUND</b>					
<b>REVENUE</b>					
58-30-100	Interest Earned	23	20	9	12
58-30-201	Ambulance Fees - S/O - DPS	597,240	486,599	618,657	575,318
58-30-210	Miscellaneous Revenue	40,200	7,200	7,653	7,000
58-30-850	State/Local Grants	.00	.00	7,738	.00
58-30-870	Transfer from General Fund	.00	53,997	.00	.00
Total REVENUE:		637,464	547,816	634,057	582,330
Total Revenue:		637,464	547,816	634,057	582,330
<b>EXPENDITURES</b>					
58-40-110	Salaries and Wages	118,274	92,716	90,912	144,218
58-40-111	Part Time Wages	13,898	20,838	19,941	21,855
58-40-112	Overtime	24,901	30,915	30,706	11,448
58-40-130	Employee Benefits	661	77,403	68,153	66,670
58-40-210	Memberships	.00	1,177	1,177	535
58-40-230	Travel & Training	1,173	3,591	3,590	1,541
58-40-240	Office Supplies	357	750	372	771
58-40-245	Uniform Allowance	3,087	3,850	2,406	3,954
58-40-248	Vehicle Maintenance	12,057	9,000	9,592	9,243
58-40-250	Equipment Maintenance	1,177	4,677	4,037	6,676
58-40-270	EMS Billing Fees	21,049	32,055	26,920	19,513
58-40-280	Telephone	83	750	90	771
58-40-300	Gas	6,667	6,500	4,568	6,676
58-40-310	Professional & Technical	48,996	48,214	50,895	49,516
58-40-312	PMA Fees	58,522	56,500	60,289	52,377
58-40-330	EMS Education	313	1,000	1,050	1,027
58-40-480	Special Department Supplies	2,473	2,170	288	3,179
58-40-490	Disposable Medical Supplies	22,338	27,000	25,895	27,729
58-40-680	Charge for Services - G/F	57,528	64,796	64,800	66,568
58-40-750	Capital Outlay	.00	29,107	29,106	.00
58-40-970	Depreciation	22,638	28,000	22,632	28,000
58-40-980	Retained Earnings	.00	6,807	.00	60,063
Total EXPENDITURES:		416,192	547,816	517,419	582,330
Total Expenditure:		416,192	547,816	517,419	582,330
AMBULANCE FUND Revenue Total:		637,464	547,816	634,057	582,330
AMBULANCE FUND Expenditure Total:		416,192	547,816	517,419	582,330
Net Total AMBULANCE FUND:		221,272	.00	116,638	.00
Net Grand Totals:		3,274,430	.00	3,227,310	.00

## **ATTACHMENT "B"**

### **Resolution No. 21-26**

Amendments to the South Ogden City Consolidated Fee Schedule in  
Accordance with the FY2022 Budget as Set Out In Attachment "A"

17 Aug 21

# SOUTH OGDEN CITY FEE SCHEDULE

Last updated ~~April-August 17~~6, 2021 by ~~Ordinance-Resolution 21-26~~04 – ~~Pickle Ball, Amphitheater Rental, Remove Wild Animal~~ Adopting FY2022 Budget Including Utility and Road Improvement Fee Increases

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Scene Services	
Level 3	\$331.05
Level 2	\$165.53
Level 1	\$82.77
Consumable Supplies	(see explanatory notes 3 & 4, below)

\*These Fees will be in effect as set herein or as may otherwise be established by the State of Utah.

1. When diesel fuel exceeds \$5.10 per gallon or gasoline exceeds \$4.25 per gallon as invoiced; a surcharge of \$.25 per mile of transport may be added to the mileage rate.
2. Where an ambulance is required to travel for 10 miles or more on unpaved roads, a surcharge of \$1.50 per mile traveled may be assessed.
3. Allowable base Ambulance rates are set pursuant to Utah Code §26-8a-403 (as may be amended from time to time) and Utah Administrative Code Rule R426-16, effective annually 1 July through 30 June following.
4. As set by the Fire Operations Chief subject to Utah State BEMS and City Council review and approvals.

## Utilities

### Garbage

Garbage Pick Up Fees^^	
Description	Fee Per Month
Garbage Can charge – monthly- per can	\$ <del>10.54</del> <u>11.17</u>
<u>First Can Recycling – Monthly – per can</u> <del>Can pick-up fee</del>	<u>\$ 3.95</u> <del>\$10.00</del>
<del>First Can Recycling – Monthly – per can</del>	<del>\$ 3.73</del>

^^ These rates approved and adopted by Resolution ~~19-47~~ 21-26 - ~~20-17~~ August ~~1921~~

Green Waste Program Fees***	
Description	Amount
Green Waste Trailer and Disposal Fee**	\$45 for (1) day
Green Waste Roll Off Dumpster and Disposal Fee**	\$55
30 Yd. Roll-off Dumpster – Per Cleanup****	No charge
Refundable Deposit on Trailer or Dumpster	\$100
Mixed Waste Trailer & Disposal fee*/**	\$80
Mixed Waste Roll-off Dumpster & Disposal fee**	\$100

\* Added 2 Aug 05

\*\* Amended 20 May 2008

\*\*\* Amended 15 Jun 10 - clarifies that all green waste rentals are for two days

\*\*\*\* Amended 14 Oct 03 to \$0.00 to correct previous error setting this at \$75.00

## Sewer

Rate Structure Change ratified as effective 17 July 18

Sewer Connection Fee	
Fee Description	Amount
Sewer Connection Fee	\$ 100

**Sewer Impact Fee – (Eliminated 07 May 13 by Ord 13-05)**

**Sewer Rates – See Water/Sewer Rates**

## Storm Sewer Fees

Last Amended Aug. 2017, 2021<sup>19</sup> by Resolution 19-4726

Residential Storm Drain Fee	Duplex Storm Drain Fee	4- Plex Storm Drain Fee	Commercial Storm Drain per ERU
\$ <del>11.25</del> 11.93/mo.	\$ <del>16.87</del> 17.88/mo.	\$ <del>22.48</del> 23.83/mo.	\$ <del>11.25</del> 11.93/

Land Drainage Fees	
Description	Amount
Curb cut fee	\$ 200
Curb replacement fee*	\$ 200
Monthly fee for drainage of impervious surfaces to curb	\$ 3
Land drainage fee	\$ 6
Permit Fee**	\$ 50

These land drainage fees apply only to those residences where roof and drainage are not being retained on the owner's property, and are being drained into City gutters. These fees do not apply to homes built prior to October 11, 1962.

\* Fees apply only to buildings built since October 11, 1962

\*\* Added as of 14 Oct 03

## Water Fees

### Water Late Penalty Fee – Disconnect Notice for Failure to Pay

Once any resident has received two water disconnect notices in any calendar year, the next disconnect notice will carry a shut-off penalty fee of \$25.00.

The water and sewer rates include a fixed base charge, plus an additional amount based on actual water usage.

<b>Water/Sewer Rates*</b> Last amended Aug. <del>2017</del> , <del>2019-2021</del> by Resolution 19- <del>47</del> <del>26</del>					
	WATER USAGE PRICE RATE PER LEVEL		SEWER USAGE PRICE RATE PER LEVEL	WATER BASE FEE	SEWER BASE FEE
WATER USAGE LEVELS	RATE PER 1,000 GALLONS	SEWER USAGE LEVELS	RATE PER 1,000 GALLONS	\$ <del>10.82</del> 11.47	\$ <del>15.14</del> 16. 05
0- 3,999 Gals.	\$ <del>1.35</del> 1.43	0- 3,999 Gals.	\$ <del>1.08</del> 1.14		
4,000- 7,999 Gals.	\$ <del>2.97</del> 3.15	4,000+ Gals.	\$ <del>4.50</del> 4.77		
8,000-10,999 Gals.	\$ <del>3.52</del> 3.73				
11,000- 15,999 Gals.	\$ <del>4.05</del> 4.29				
16,000+ Gals.	\$ <del>4.33</del> 4.59				

\* Policy Adjustment: During the months of November through the following Apr, culinary water consumption will be metered, and a monthly average from that usage will be calculated and used to determine the customer's sewer fees for the months of **May** through **October**. The billing for actual consumption of culinary water, and the rates charged for that consumption, will not change.  
(This policy adjustment adopted 04 October 11 and "June through October" Amended to "May through October" 07 Aug 12)

Water Shut-Off/Connection Fees	
Description	Fee
Water turn on and off fees during regular working hours – for non-payment*	\$25
Water turn on and off fees outside regular working hours – for non-payment*	\$50
For the second and third return service call within 30 days of initial call.	\$25
For each return service call after the third within 30 days of initial call.	\$50
Water Sampling Fee – Bacteria Testing – When Necessary*	\$30
<b>Connection Fees</b>	
5/8" x 3/4"	\$150
1"	\$150
2"	\$150

40%	50%	0.26	0.57
45%	55%	0.29	0.54
50%	60%	0.33	0.50
No Credit Over 50%			

### Water Impact Fees

This fee is based on the January 2019 "Culinary Water Capital Facilities Plan, Impact Fee Facilities Plan, and Impact Fee Analysis" adopted March 5, 2019 by Ordinance 19-03

Culinary Water Impact Fee	
Development	Calculation
Single family dwelling = 1 ERU	ERU=\$454.41
Non-Residential and multiple family development	\$454.41 x No. of ERUs*

- \* No. of ERUs = (Projected Annual Demand\*\*) ÷ (82,125 gal/year\*\*\*)
- \*\* Projected Annual Demand = the total projected culinary water demand in gal/year for the development. Projected water demands for non-residential and multi-unit residential developments will be evaluated by the City and will be based upon historical demands for similar developments or on design standards published by the State of Utah.
- \*\*\* 82,125 gal/year represents the average annual demand for the equivalent residential unit in South Ogden City.

### Transportation Fee Road Improvement Fee

(Amended ~~20-17~~ Aug ~~1921~~)

TYPES	RATE
<b>Residential</b>	<b>\$ <del>5.21</del> <u>5.52</u></b>
<b>Comm1:</b>	<b>\$ <del>5.95</del> <u>6.31</u></b>
Dry Cleaners-Laundry Mat	
Motel	
Theater-Live Stage	
Storage Warehouse, Mini Warehouse, Lumber &	
Material Storage, Storage Garage, Warehouse Food	
Storage & Showroom Store	
Group Care Home/Home for Elderly	
Barber Shop/ Hair Salon	
Office Bldg./Convention Center/Shell/Laboratory	
<b>Comm2:</b>	<b>\$ <del>16.51</del> <u>17.50</u></b>
Auto Dealership, Complete	
Retail Store, NBHD Shopping Center, Shell	
Mini-Lube Garage & Service Garage	

Dental Office/Clinic & Medical Office	
Health/Fitness Club	
Veterinary Hospital	
<b>Comm3:</b>	\$ <del>28.75</del> <u>30.48</u>
Restaurant/Banquet Hall	
Bar/Tavern	
Car Wash-Auto & Self-Serve	
<b>Comm4:</b>	\$ <del>55.66</del> <u>59.00</u>
Day Care Center	
<b>Comm5:</b>	\$ <del>100.33</del> <u>106.35</u>
Bank	
Fast Food Restaurant	
Convenience Market/Mini-Mart Convenience Store	
<b>Comm6:</b>	\$ <del>301.07</del> <u>319.13</u>
Super Market/Discount Store	
<b>Combined Commercial Bldgs.</b>	<b>Varies*</b>
Multi-Unit Business Buildings	
<b>Public Use</b>	\$ <del>64.55</del> <u>68.42</u>
Elementary School	
Jr High/High School	
Cemetery	
Churches	
*Sum Total of Businesses	

# STAFF REPORT



**SUBJECT:** Security Camera System with Facial Recognition  
**AUTHOR:** Darin Parke  
**DEPARTMENT:** Police  
**DATE:** 8/17/2021

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## RECOMMENDATION

For the council to approve of a contract with DSI for a video surveillance system with facial recognition capabilities.

## BACKGROUND

The topic of a video surveillance camera system at city hall has been part of the strategic plan for several years. As improvements occurred at city parks, the council wanted to protect the investments in them. Direction was given to issue a Request For Proposals (RFP) for a comprehensive video surveillance system at following city properties: burch creek, 40th street, and club heights parks, skyline tunnel, public works yard, animal shelter, and city hall.

Several vendors responded to the RFP. Site visits took place with the vendors wishing to submit proposals. A selection committee, chaired by Mayor Porter, reviewed the proposals. After evaluating the proposals, DSI was selected.

## ANALYSIS

This has been a months-long process.

DSI will place forty-four cameras at city hall. Ten cameras will be installed at burch creek park. Club heights park will have six cameras. 40th street park will have two cameras. Public works will have five cameras, the animal shelter will have four, and skyline tunnel will have three. For specific camera locations, see "Camera Coverage, Addendum 2".

There are state laws regarding the use of facial recognition software by government entities. Those laws are 77-23e-101 through 106 UCA. Facial recognition can only be used while investigating a felony, a violent crime, or a threat to human life; or identifying an individual who: is deceased, incapacitated, or at risk and otherwise unable to provide law enforcement with their identity.

State law requires the following of the city:

- thirty days prior beginning use of facial recognition,

the city is to give public notice on our website stating the proposed use of facial recognition,

- describe the data base intended for use,
- information about how to provide public comment,
- allow fifteen days for the public to submit written comments,
- consider those comments.

City Attorney Eric Johnson has given direction on these points.

This contract runs for five years. DSI will contact South Ogden City at the 48th month of the 60-month agreement to discuss extensions and future terms. The contract includes equipment, installation, and maintenance of the system for five years.

### **SIGNIFICANT IMPACTS**

Total cost is \$167,918.95.

### **ATTACHMENTS**

None

**Resolution No. 21-27**

**RESOLUTION OF SOUTH OGDEN CITY APPROVING AND  
AUTHORIZING ENTERING INTO AN AGREEMENT WITH DIGITAL  
SYSTEM INSTALLATION LLC FOR THE UPGRADE, EXPANSION,  
AND SERVICE OF A CITY SURVEILLANCE SYSTEM;  
AUTHORIZING THE CITY MANAGER TO SIGN THE NECESSARY  
DOCUMENTS ON BEHALF OF THE CITY TO GIVE EFFECT TO THE  
INTENT HEREOF; AND, PROVIDING FOR AN EFFECTIVE DATE.**

**SECTION I - RECITALS**

**WHEREAS**, the City Council finds that the City of South Ogden ("City") is a municipal corporation duly organized and existing under the laws of the State of Utah; and,

**WHEREAS**, the City Council finds that in conformance with Utah Code ("UC") § 10-3- 717 the governing body of the city may exercise all administrative powers by resolution including, but not limited to regulating the use and operation of municipal property and programs; and,

**WHEREAS**, the City Council finds there is a need to keep its residents, employees, and City facilities safe and secure through heightened security measures; and,

**WHEREAS**, the City Council now desires to further those ends by upgrading, expanding, and maintaining surveillance systems throughout the City; and,

**WHEREAS**, the City Council finds that the city staff recommends that the city adopt the contract with Digital System Installation LLC for the upgrade, expansion, and service of a surveillance system; and,

**WHEREAS**, the City Council finds that Digital System Installation LLC has the professional ability to provide for these services to meet the city's needs; and,

**WHEREAS**, the City Council finds that City now desires to further those ends by contracting with Digital System Installation LLC to provide such services; and,

**WHEREAS**, the City Council finds that the public convenience and necessity requires the actions contemplated,

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF  
SOUTH OGDEN AS FOLLOWS:**



## **SECTION II - CONTRACT AUTHORIZED**

That The "Video Surveillance System Upgrade & Expansion Contract" For Installation and Service of a Surveillance System Attached Hereto As Attachment "A" And By This Reference Fully Incorporated Herein, Is Hereby Approved And Adopted; And That The City Manager Is Authorized To More Fully Negotiate Any Remaining Details Under The Agreement On Behalf Of The City And Then To Sign, And The City Recorder Authorized To Attest, Any And All Documents, Reasonably Necessary To Effect This Authorization And Approval.

The foregoing Recitals are incorporated herein.

## **SECTION III - PRIOR ORDINANCES AND RESOLUTIONS**

The body and substance of all prior Resolutions, with their specific provisions, where not otherwise in conflict with this Resolution, are reaffirmed and readopted.

## **SECTION IV - REPEALER OF CONFLICTING ENACTMENTS**

All orders, and Resolutions regarding the changes enacted and adopted which have heretofore been adopted by the City, or parts thereof, which conflict with any of this Resolution, are, for such conflict, repealed, except this repeal will not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

## **SECTION V - SAVINGS CLAUSE**

If any provision of this Resolution be held or deemed to be or shall be invalid, inoperative or unenforceable for any reason, such reason will not render any other provision or provisions invalid, inoperative or unenforceable to any extent whatever, this Resolution being deemed to be the separate independent and severable act of the City Council of South Ogden City.

## **SECTION VI - DATE OF EFFECT**

This Resolution will be effective on the 17<sup>th</sup> day of August, 2021, and after publication or posting as required by law.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF SOUTH OGDEN CITY,  
STATE OF UTAH, on this 17<sup>th</sup> day of August, 2021.**

**SOUTH OGDEN CITY**

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Russell Porter  
Mayor

**ATTEST:**

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Leesa Kapetanov, CMC  
City Recorder

## **ATTACHMENT "A"**

### **Resolution No. 21-27**

Resolution Of South Ogden City Approving And Authorizing Entering Into An Agreement With Digital System Installation LLC For The Upgrade, Expansion, And Service Of A City Surveillance System; Authorizing The City Manager To Sign The Necessary Documents On Behalf Of The City To Give Effect To The Intent Hereof; And, Providing For An Effective Date.



## VIDEO SURVEILLANCE SYSTEM UPGRADE & EXPANSION CONTRACT

Submission By:



Submission Date 8/12/2021

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- ❖ Club Heights (Upper) Quote
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- ❖ Public Works Yard Quote
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- ❖ Addendum 2- Maps of Proposed Mounting Locations & Coverage By site
- ❖ Addendum 3 -Facial Recognition Quote

# INTRODUCTION

## Respondent Information

DSI Digital System Installation LLC

3319 Lincoln Ave

Ogden UT, 84401

801.644.4959 ext. 103

## Sales Representative Contact Information

Curtis Fielding – National Sales Director

3319 Lincoln Ave

Ogden UT, 84401

801.645.5799

[Curtis@DSINational.com](mailto:Curtis@DSINational.com)

### RFP Pricing Summary

City Hall	\$75,675.41
Burch Creek Park	\$29,332.89
Club Heights Park (Upper)	\$12,387.42
Skyline Trail Tunnel	\$7,129.14
Public Works Yard	\$14,522.28
Animal Control Building	\$6,155.15
<u>Total:</u>	\$145,202.29

### Facial Recognition Summary

Facial Recognition Pricing Upgrade	\$ 22,716.66
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## City Hall Video Surveillance System and Expansion

Quote #014463 v1

Prepared For:

**South Ogden City**

Dwight Ruth  
3950 Adams Ave.  
Suite 1  
South Ogden, UT 84403

**P:** (801) 622-2826

**E:** druth@southogdencity.gov

Prepared by:

**DSI**

Victoria Ruiz  
3319 Lincoln Ave  
Ogden , UT 84401

**P:** (801) 644-4959

**E:** Victoria.R@dsinational.com

Date Issued:

**07.26.2021**

Expires:

**12.08.2021**

### Statement of Work

#### **DSI TO PROVIDE**

DSI to Install 39 Cameras

13 x Exterior Cameras (DE1-DE14)

- 5 x 5.0C-H5A-BO2-IR
- 5 x 5.0C-H5SL-BO1-IR
- 3 x 8.0C-H5A-BO1
- 2 x 24C-H4A-3MH-270
- 2 x Antennas

21 x First Level Interior Cameras (DE15-DE35)

- 1 x 2.0C-H5SL-D1
- 1 x 4.0C-H5A-D1
- 15 x 5.0C-H5SL-D1-IR
- 2 x 8.0C-H5A-DO1
- 2 x 6.0C-H5A-D1
- 7 x Louroe Verifact A Microphone LE-070

3 x 2nd Level Interior Cameras (DE36,DE37)

- 3 x 5.0C-H5SL-D1
- 1 x Louroe Verifact A Microphone LE-070

39 x ACC7-STD

1 x NVR4X-PRM-64TB-NA - Approximately 30 days of Video Surveillance

2 x 24 Port Switches

#### **SITE TO PROVIDE**

- Network Connection
- Existing MDF/ IDF'S





## Statement of Work

### 5 year Service Agreement - \$800/yr for 5 years

Please see Support and Maintenance Attachment for the 5 year service agreement for

- City Hall (Quote #14463)
- Burch Creek Park (Quote #14468)
- Club Heights Upper Park (Quote# 14472)
- Skyline Trail Tunnel (Quote# 14477)
- Public works Yard (Quote# 14478)
- Animal Control Building (Quote# 14479)

## Exterior Cameras

Description	Price	Qty	Ext. Price
5.0C-H5A-BO2-IR <b>5.0 MP WDR, LightCatcher, 9-22mm f/1.6 P-iris lens, Integrat (DE3,DE4,DE6,DE10)</b> 5.0 MP WDR, LightCatcher, 9-22mm f/1.6 P-iris lens, Integrated IR, Next-Generation Analytics	\$825.50	5	\$4,127.50
5.0C-H5SL-BO1-IR <b>5.0 MP, WDR, LightCatcher, Day/Night, Indoor/Outdoor Bullet DE5,DE7,DE11,DE13)</b> 5.0 MP, WDR, LightCatcher, Day/Night, Indoor/Outdoor Bullet Camera, 3.1-8.4mm f/1.6, Integrated IR	\$444.21	5	\$2,221.05
8.0C-H5A-BO1-IR <b>8.0 MP (4K) WDR, LightCatcher, 4.9-8mm f/1.8 P-iris lens, In (DE1,DE2,DE13)</b> 8.0 MP (4K) WDR, LightCatcher, 4.9-8mm f/1.8 P-iris lens, Integrated IR, Next-Generation Analytics	\$994.50	3	\$2,983.50
H4-BO-JBOX1 <b>Bullet Junction Box for H5A / H4A Bullet Cameras</b> Bullet Junction Box for H5A / H4A Bullet Cameras	\$59.67	13	\$775.71
24C-H4A-3MH-270 <b>Avigilon 3x8mp, 4mm, WDR, LC, Analytic Camera (DE,D9)</b> Avigilon 3x8MP WDR, Light Catcher, 4mm, Analytic Camera	\$1,392.30	2	\$2,784.60
Miscellaneous <b>H4AMH-WARR-EXTEND-2YR</b> -	\$252.00	2	\$504.00
H4-MT-CRNR1 <b>Corner mount adapter for use with H4A-MT-WALL1, H4-BO-JBOX1,</b> Avigilon Corner mount adapter for use with H4A-MT-WALL1, H4-BO-JBOX1, H4SL, H4F and H4 PTZ	\$59.67	2	\$119.34
H4AMH-AD-PEND1 <b>Avigilon Outdoor Pendant Mount Adapter H4A-MH</b> Avigilon Outdoor Pendant Mount Adapter for H4A-MH or H4 IRPTZ	\$106.08	2	\$212.16
H4AMH-DO-COVR1 <b>Dome Bubble Cover for outdoor or pendant mount H4AMH</b> Avigilon Dome Bubble & Cover for Outdoor surface mount or pendant mount clear	\$106.08	2	\$212.16
IRPTZ-MNT-WALL1 <b>Pendant wall arm adapter for H4AMH or H4-IRPTZ</b> Avigilon Pendant wall arm adapter for H4AMH or H4-IRPTZ	\$62.98	2	\$125.96
H4AMH-AD-IRIL1 <b>Operational IR Illuminator ring</b> Avigilon Operational IR Illuminator ring up to 30M (100ft) for use with H4AMH-DO-COVR1	\$218.79	2	\$437.58
POE-INJ2-60W-NA <b>POE++ Injector</b> POE++ Injector	\$99.45	2	\$198.90

Exterior Cameras

Description	Price	Qty	Ext. Price
Ubiquiti UB-AM <b>UB-AM Universal Antenna Mount</b> Ubiquiti UB-AM Universal Antenna Mount	\$150.00	2	\$300.00
Ubiquiti NBE-5AC-Gen2-US <b>NanoBeam ac Gen2 High-Performance airMAX ac Bridge</b> NanoBeam ac Gen2 High-Performance airMAX ac Bridge	\$130.00	2	\$260.00
Subtotal:			<b>\$15,262.46</b>

Interior Main Level

Description	Price	Qty	Ext. Price
2.0C-H5SL-D1 <b>2.0 MP, WDR, LightCatcher, Day/Night, Indoor Dome, 3-9mm f/19 (DE27)</b> 2.0 MP, WDR, LightCatcher, Day/Night, Indoor Dome, 3-9mm f/1.4	\$271.83	1	\$271.83
4.0C-H5A-D1 <b>4.0 MP WDR, LightCatcher, Day/Night, Indoor Dome, 3.3-9mm f/ (DE34)</b> 4.0 MP WDR, LightCatcher, Day/Night, Indoor Dome, 3.3-9mm f/1.3 P-iris lens, Next-Generation Analytics	\$624.55	1	\$624.55
5.0C-H5SL-D1 <b>5.0 MP, WDR, LightCatcher, Day/Night, Indoor Dome, 3.1-8.4mm (DE14-DE18,DE21,DE22,DE24-DE26,DE28-DE32)</b> 5.0 MP, WDR, LightCatcher, Day/Night, Indoor Dome, 3.1-8.4mm f/1.6	\$371.28	16	\$5,940.48
6.0C-H5A-D1 <b>6.0 MP WDR, LightCatcher, Day/Night, Indoor Dome, 4.9-8mm f/ (DE23,DE33)</b> 6.0 MP WDR, LightCatcher, Day/Night, Indoor Dome, 4.9-8mm f/1.8 P-iris lens, Next-Generation Analytics	\$719.55	2	\$1,439.10
8.0C-H5A-DO1 <b>8.0 MP (4K) WDR, LightCatcher, Day/Night, Outdoor Dome, 4.9- (DE19,DE20)</b> 8.0 MP (4K) WDR, LightCatcher, Day/Night, Outdoor Dome, 4.9-8mm f/1.8 P-iris lens, Next-Generation Analytics	\$961.35	2	\$1,922.70
Miscellaneous <b>Louroe Verifact A Microphone LE-070</b> -	\$155.00	7	\$1,085.00
Miscellaneous <b>12V DC 2Amp Power Supply</b> -	\$15.00	7	\$105.00
Subtotal:			<b>\$11,388.66</b>

Interior 2nd Floor

Description	Price	Qty	Ext. Price
5.0C-H5SL-D1 <b>5.0 MP, WDR, LightCatcher, Day/Night, Indoor Dome, 3.1-8.4mm(DE35-DE37)</b> 5.0 MP, WDR, LightCatcher, Day/Night, Indoor Dome, 3.1-8.4mm f/1.6	\$371.28	3	\$1,113.84
Miscellaneous <b>Louroe Verifact A Microphone LE-070</b> -	\$155.00	1	\$155.00
Miscellaneous <b>12V DC 2Amp Power Supply</b> -	\$15.00	1	\$15.00
Subtotal:			<b>\$1,283.84</b>



## Hardware & Software

Description		Price	Qty	Ext. Price
ACC7-STD	<b>ACC 7 Standard Edition camera license</b> ACC 7 Standard Edition camera license	\$109.40	39	\$4,266.60
NVR4X-STD-48TB-NA	<b>Avigilon 48TB NVR</b> NVR4X STD 48TB 2U Rack, Win10, NA ROW	\$15,547.35	1	\$15,547.35
Hardware	<b>Can include among other items: Gang boxes, RJ45's,</b> Can include among other items: Gang boxes, RJ45's, Conduit parts, Punch Panels, Screws, Bolts, Nuts, Fittings, Wire Connectors etc.	\$236.50	1	\$236.50
US-24-250W	<b>Ubiquiti UniFi Switch - 24 Ports</b> Ubiquiti UniFi Switch - 24 Ports	\$720.00	2	\$1,440.00
556600-White Cat6	<b>Cat6 Plenum Wire- White 1000 Ft Box</b> 23-4P UNS SOL CMP C6 Wht Jkt	\$375.00	15	\$5,625.00
18-04-GRY	<b>18-04 UNS STR CMR Gry Jkt 1000ft</b> 18-04 UNS STR CMR Gry Jkt	\$260.00	3	\$780.00
Subtotal:				<b>\$27,895.45</b>

## Implementation

Description		Price	Qty	Ext. Price
Installation	<b>Installation of Product</b> Installation of Product	\$350.00	39	\$13,650.00
Lift Rental	<b>Lift Rental - 2 Day Lift Rental</b> On Site Lift Rental- Scissor/Boom	\$1,800.00	1	\$1,800.00
Shipping & Processing	<b>Shipping &amp; Processing</b> Shipping & Processing	\$395.00	1	\$395.00
Miscellaneous	<b>5yr Annual service agreement for 800/yr</b> -	\$800.00	5	\$4,000.00
Subtotal:				<b>\$19,845.00</b>

Quote Summary			Amount
Exterior Cameras			\$15,262.46
Interior Main Level			\$11,388.66
Interior 2nd Floor			\$1,283.84
Hardware & Software			\$27,895.45
Implementation			\$19,845.00
Total:			<b>\$75,675.41</b>

Our payment terms are 50% Down / NET30 upon completion of project. The 50% down payment is required before project can be scheduled. Progress payments will be invoiced on projects that require multiple mobilizations. Additional fees for Credit Card processing may apply. Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Acceptance

**DSI**

**South Ogden City**

Victoria Ruiz

Signature / Name

Date

Matthew J. Dixon

Signature / Name

Initials

Date



## Burch Creek Park Video Surveillance system upgrade & Expansion

Quote #014468 v1

### Prepared For:

#### South Ogden City

Dwight Ruth  
3950 Adams Ave.  
Suite 1  
South Ogden, UT 84403

P: (801) 622-2826  
E: druth@southogdencity.gov

### Prepared by:

#### DSI

Victoria Ruiz  
3319 Lincoln Ave  
Ogden, UT 84401

P: (801) 644-4959  
E: Victoria.R@dsinational.com

### Date Issued:

**07.28.2021**

### Expires:

**12.08.2021**

## Statement of Work

### DSI TO PROVIDE

DSI to install 8 Cameras

- 3 x 32C-H4A-4MH-360
- 2 x 24C-H4A-3MH-270
- 2 x 5.0C-H5SL-BO1-IR
- 1 x 5.0C-H5SL-BO2-IR
- 8 x ACC7-STD
- 2 x 8 port Switch
- 1 x NVR4-VAL-24TB-NA - Approximately 30 Days of storage

### SITE TO PROVIDE

- Network to connect park to South Ogden City network.
- Constant Power to pole DE7 on the Map

## Products

Description	Price	Qty	Ext. Price
5.0C-H5SL-BO2-IR <b>5.0 MP, WDR, LightCatcher, Day/Night, Indoor/Outdoor Bullet</b> Avigilon 5.0 MP, WDR, LightCatcher, Day/Night, Indoor/Outdoor Bullet Camera, 9.5-31mm f/1.4, Integrated IR	\$477.36	1	\$477.36
5.0C-H5SL-BO1-IR <b>5.0 MP, WDR, LightCatcher, Day/Night, Indoor/Outdoor Bullet</b> 5.0 MP, WDR, LightCatcher, Day/Night, Indoor/Outdoor Bullet Camera, 3.1-8.4mm f/1.6, Integrated IR	\$444.21	2	\$888.42
H4-BO-JBOX1 <b>Bullet Junction Box for H5A / H4A Bullet Cameras</b> Bullet Junction Box for H5A / H4A Bullet Cameras	\$59.67	3	\$179.01
24C-H4A-3MH-270 <b>Avigilon 3x8mp, 4mm, WDR, LC, Analytic Camera</b> Avigilon 3x8MP WDR, Light Catcher, 4mm, Analytic Camera	\$1,392.30	2	\$2,784.60
H4AMH-AD-PEND1 <b>Avigilon Outdoor Pendant Mount Adapter H4A-MH</b> Avigilon Outdoor Pendant Mount Adapter for H4A-MH or H4 IRPTZ	\$106.08	2	\$212.16
H4AMH-DO- COVR1 <b>Dome Bubble Cover for outdoor or pendant mount H4AMH</b> Avigilon Dome Bubble & Cover for Outdoor surface mount or pendant mount clear	\$106.08	2	\$212.16
IRPTZ-MNT-WALL1 <b>Pendant wall arm adapter for H4AMH or H4-IRPTZ</b> Avigilon Pendant wall arm adapter for H4AMH or H4-IRPTZ	\$62.98	2	\$125.96

## Products

Description		Price	Qty	Ext. Price
H4-MT-CRNR1	<b>Corner mount adapter for use with H4A-MT-WALL1, H4-BO-JBOX1, Avigilon Corner mount adapter for use with H4A-MT-WALL1, H4-BO-JBOX1, H4SL, H4F and H4 PTZ</b>	\$59.67	2	\$119.34
32C-H4A-4MH-360	<b>Avigilon 4x8mp WDR, LC, 4mm Analytic Camera</b> Avigilon 4x8MP WDR, Light Catcher, 4mm, Analytic Camera	\$1,591.20	3	\$4,773.60
H4AMH-AD-PEND1	<b>Avigilon Outdoor Pendant Mount Adapter H4A-MH</b> Avigilon Outdoor Pendant Mount Adapter for H4A-MH or H4 IRPTZ	\$106.08	3	\$318.24
H4AMH-DO-COVR1	<b>Dome Bubble Cover for outdoor or pendant mount H4AMH</b> Avigilon Dome Bubble & Cover for Outdoor surface mount or pendant mount clear	\$106.08	3	\$318.24
IRPTZ-MNT-WALL1	<b>Pendant wall arm adapter for H4AMH or H4-IRPTZ</b> Avigilon Pendant wall arm adapter for H4AMH or H4-IRPTZ	\$62.98	3	\$188.94
H4-MT-POLE1	<b>Avigilon pole mount for H4 cameras</b> Avigilon Pole mount adapter for use with H4A-MT-WALL1, H4-BO-JBOX1, H4SL, H4F and H4 PTZ cameras.	\$59.67	3	\$179.01
Miscellaneous	<b>H4AMH-WARR-EXTEND-2YR</b> -	\$252.00	5	\$1,260.00
			Subtotal:	<b>\$12,037.04</b>

## Hardware & Software

Description		Price	Qty	Ext. Price
NVR4-VAL-24TB-NA	<b>NVR4 VAL 24TB NA 1U Rack Mnt, Windows 10 IoT</b> NVR4 VAL 24TB NA 1U Rack Mnt, Windows 10 IoT. Associated Hardware can include among other items: Gang boxes, RJ45's, Keystones, etc.	\$6,663.15	1	\$6,663.15
ACC7-STD	<b>ACC 7 Standard Edition camera license</b> ACC 7 Standard Edition camera license	\$109.40	8	\$875.20
Hardware	<b>Can include among other items: Gang boxes, RJ45's,</b> Can include among other items: Gang boxes, RJ45's, Conduit parts, Punch Panels, Screws, Bolts, Nuts, Fittings, Wire Connectors etc.	\$150.00	1	\$150.00
CAT6SDB-BLK	<b>Outdoor Rated Wire CAT6 1000ft Roll</b> Outdoor Rated Wire CAT6 1000ft Roll	\$755.00	3.5	\$2,642.50
US-8-150W	<b>UNIFI Switch 8PORT 150W</b> UNIFI Switch 8PORT 150W	\$420.00	2	\$840.00
SRW6U	<b>6U Wall Rock Mount Cabinet</b> 6U Wall Mount Rack Enclosure Server Cabinet, 16.5" Deep, Switch-Depth	\$550.00	1	\$550.00
US-24-250W	<b>Ubiquiti UniFi Switch - 24 Ports</b> Ubiquiti UniFi Switch - 24 Ports	\$720.00	1	\$720.00
BGE50ML	<b>APC Back-UPS Connect Lithium Ion UPS with Mobile Power Pack</b> APC Back-UPS Connect Lithium Ion UPS with Mobile Power Pack	\$180.00	1	\$180.00



## Hardware & Software

Description		Price	Qty	Ext. Price
Miscellaneous	NP1141105VA1C- Altelix NEMA Enclosure - 14X11X15 - with Outlet for DE7 -	\$200.00	1	\$200.00
Conduit EMT	Conduit \$80 per 10ft average Conduit EMT	\$80.00	5	\$400.00
Miscellaneous	Black Paint - Paint all conduit to match structure. -	\$75.00	1	\$75.00
			Subtotal:	<b>\$13,295.85</b>

## Implementation

Description		Price	Qty	Ext. Price
Installation	Installation of Cameras, Programming , Label, and Train Installation of Product	\$350.00	8	\$2,800.00
Lift Rental	Lift Rental On Site Lift Rental- Scissor/Boom	\$1,000.00	1	\$1,000.00
Shipping & Processing	Shipping & Processing Shipping & Processing	\$200.00	1	\$200.00
			Subtotal:	<b>\$4,000.00</b>

Quote Summary		Amount
Products		\$12,037.04
Hardware & Software		\$13,295.85
Implementation		\$4,000.00
Total:		<b>\$29,332.89</b>

Our payment terms are 50% Down / NET30 upon completion of project. The 50% down payment is required before project can be scheduled. Progress payments will be invoiced on projects that require multiple mobilizations. Additional fees for Credit Card processing may apply. Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Acceptance	
<b>DSI</b>	<b>South Ogden City</b>
Victoria Ruiz	Matthew J. Dixon
Signature / Name	Signature / Name Initials
Date	Date



## Club Heights Upper Park video Surveillance System Upgrade & Expansion

Quote #014472 v1

### Prepared For:

#### South Ogden City

Dwight Ruth  
3950 Adams Ave.  
Suite 1  
South Ogden, UT 84403

P: (801) 622-2826  
E: druth@southogdencity.gov

### Prepared by:

#### DSI

Victoria Ruiz  
3319 Lincoln Ave  
Ogden, UT 84401

P: (801) 644-4959  
E: Victoria.R@dsinational.com

### Date Issued:

**07.28.2021**

### Expires:

**01.08.2021**

## Statement of Work

### DSI TO PROVIDE

#### Installation of 3 Cameras

- 1 x 32C-H4A-4MH-360
- 1 x 24C-H4A-3MH-180
- 2 x 5.0C-H5SL-BO1-IR
- 3 x ACC7-STD
- 1 x VMA-AS3-8P8-NA

DSI to Subcontract a Electrician to Step down the Power for the Electrical box.(Assumption made that DSI can have approved access to power and panel on the existing pole & that mounting to the existing pole is approved.

DSI to Subcontract a Trencher to Trench 240ft.

### SITE TO PROVIDE

- Network cell service
- Cradle point
- Constant Power

## Products

Description	Price	Qty	Ext. Price
Miscellaneous <b>H4AMH-WARR-EXTEND-2YR</b> -	\$252.00	2	\$504.00
32C-H4A-4MH-360 <b>Avigilon 4x8mp WDR, LC, 4mm Analytic Camera</b> Avigilon 4x8MP WDR, Light Catcher, 4mm, Analytic Camera	\$1,591.20	1	\$1,591.20
24C-H4A-3MH-180 <b>Avigilon 3x8mp WDR, LC, 5.2mm Analytic Camera</b> Avigilon 3x8MP, WDR, Light Catcher, 5.2mm, Analytic Camera	\$1,392.30	1	\$1,392.30
H4AMH-AD-PEND1 <b>Avigilon Outdoor Pendant Mount Adapter H4A-MH</b> Avigilon Outdoor Pendant Mount Adapter for H4A-MH or H4 IRPTZ	\$106.08	2	\$212.16
H4AMH-DO-COVR1 <b>Dome Bubble Cover for outdoor or pendant mount H4AMH</b> Avigilon Dome Bubble & Cover for Outdoor surface mount or pendant mount clear	\$106.08	2	\$212.16



## Products

Description		Price	Qty	Ext. Price
IRPTZ-MNT-WALL1	<b>Pendant wall arm adapter for H4AMH or H4-IRPTZ</b> Avigilon Pendant wall arm adapter for H4AMH or H4-IRPTZ	\$62.98	2	\$125.96
H4-MT-POLE1	<b>Avigilon pole mount for H4 cameras</b> Avigilon Pole mount adapter for use with H4A-MT-WALL1, H4-BO-JBOX1, H4SL, H4F and H4 PTZ cameras.	\$59.67	4	\$238.68
5.0C-H5SL-BO1-IR	<b>5.0 MP, WDR, LightCatcher, Day/Night, Indoor/Outdoor Bullet</b> 5.0 MP, WDR, LightCatcher, Day/Night, Indoor/Outdoor Bullet Camera, 3.1-8.4mm f/1.6, Integrated IR	\$444.21	2	\$888.42
H4-BO-JBOX1	<b>Bullet Junction Box for H5A / H4A Bullet Cameras</b> Bullet Junction Box for H5A / H4A Bullet Cameras	\$59.67	2	\$119.34
			Subtotal:	<b>\$5,284.22</b>

## Hardware & Software

Description		Price	Qty	Ext. Price
ACC7-STD	<b>ACC 7 Standard Edition camera license</b> ACC 7 Standard Edition camera license	\$109.40	4	\$437.60
VMA-AS3-8P8-NA	<b>HD Video Appliance 8-port 8TB unit, NA.</b> HD Video Appliance 8-port 8TB unit, NA.	\$1,770.60	1	\$1,770.60
Miscellaneous	<b>17x14x7 Vented Polycarbonate Electrical Enclosure with 120V Power   NP171406VA1C</b> -	\$260.00	1	\$260.00
Hardware	<b>Can include among other items: Gang boxes, RJ45's,</b> Can include among other items: Gang boxes, RJ45's, Conduit parts, Punch Panels, Screws, Bolts, Nuts, Fittings, Wire Connectors etc.	\$95.00	1	\$95.00
556600-White Cat6	<b>Cat6 Plenum Wire- White 1000 Ft Box</b> 23-4P UNS SOL CMP C6 Wht Jkt	\$375.00	1.6	\$600.00
			Subtotal:	<b>\$3,163.20</b>

## Implementation

Description		Price	Qty	Ext. Price
Trench Work	<b>Trench Work &amp; Conduit Installation</b> Trench Work--Approx 50ft	\$1,200.00	1	\$1,200.00
Miscellaneous	<b>Electrician Work</b> -	\$1,000.00	1	\$1,000.00
Installation	<b>Installation of Cameras, Programming, Labeling and Training</b> Installation of Product	\$350.00	4	\$1,400.00
Shipping & Processing	<b>Shipping &amp; Processing</b> Shipping & Processing	\$100.00	1	\$100.00
Conduit EMT	<b>Conduit 80\$ per 10ft Average - Must be painted to match structure</b> Conduit EMT	\$80.00	3	\$240.00
			Subtotal:	<b>\$3,940.00</b>



Quote Summary		Amount
Products		\$5,284.22
Hardware & Software		\$3,163.20
Implementation		\$3,940.00
Total:		<b>\$12,387.42</b>

Our payment terms are 50% Down / NET30 upon completion of project. The 50% down payment is required before project can be scheduled. Progress payments will be invoiced on projects that require multiple mobilizations. Additional fees for Credit Card processing may apply. Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Acceptance	
<b>DSI</b>	<b>South Ogden City</b>
Victoria Ruiz	Matthew J. Dixon
Signature / Name	Signature / Name Initials
12/08/2021	
Date	Date



## Skyline Trail Tunnel Surveillance System Upgrade & Expansion

Quote #014477 v1

### Prepared For:

#### South Ogden City

Dwight Ruth  
3950 Adams Ave.  
Suite 1  
South Ogden, UT 84403

P: (801) 622-2826  
E: druth@southogdencity.gov

### Prepared by:

#### DSI

Victoria Ruiz  
3319 Lincoln Ave  
Ogden, UT 84401

P: (801) 644-4959  
E: Victoria.R@dsinational.com

### Date Issued:

**07.28.2021**

### Expires:

**02.08.2021**

## Statement of Work

### DSI TO PROVIDE

DSI to install

- 2 x 5.0C-H5SL-DO1-IR
- 1 x 12.0W-H5A-FE-DO1
- 3 x ACC7-STD
- 1 x VMA-RPO-4P4-NA
- 1 x Nema Electrical Box

### SITE TO PROVIDE

- Cradle Point
- Power

## Products

Description	Price	Qty	Ext. Price
5.0C-H5SL-DO1-IR <b>5.0 MP, WDR, LightCatcher, Day/Night, Outdoor Dome, 3.1-8.4m</b> 5.0 MP, WDR, LightCatcher, Day/Night, Outdoor Dome, 3.1-8.4mm f/1.6, Integrated IR	\$444.21	2	\$888.42
12.0W-H5A-FE-DO1 <b>12MP H5A Fisheye Dome Camera</b> 12MP H5A Fisheye Dome Camera	\$715.00	1	\$715.00
Subtotal:			<b>\$1,603.42</b>

## Hardware & Software

Description	Price	Qty	Ext. Price
ACC7-STD <b>ACC 7 Standard Edition camera license</b> ACC 7 Standard Edition camera license	\$109.39	3	\$328.17
VMA-RPO-4P4-NA <b>ACC ES HD Recorder 4-port 4TB, PRO-NA</b> ACC ES HD Recorder 4-port 4TB, PRO-NA	\$1,382.55	1	\$1,382.55
Conduit EMT <b>Conduit 80\$ Per 10ft Average ( 20 x 12ft sections )</b> Conduit EMT	\$80.00	24	\$1,920.00
Miscellaneous <b>NP141105VA1C- Altelix NEMA Enclosure 14X11X5</b> -	\$200.00	1	\$200.00



## Hardware & Software

Description	Price	Qty	Ext. Price
Hardware <b>Can include among other items: Gang boxes, RJ45's,</b> Can include among other items: Gang boxes, RJ45's, Conduit parts, Punch Panels, Screws, Bolts, Nuts, Fittings, Wire Connectors etc.	\$95.00	1	\$95.00
556600-White Cat6 <b>Cat6 Plenum Wire- White 1000 Ft Box</b> 23-4P UNS SOL CMP C6 Wht Jkt	\$375.00	1.2	\$450.00
Subtotal:			<b>\$4,375.72</b>

## Implementation

Description	Price	Qty	Ext. Price
Installation <b>Installation of Cameras, programming, labeling and Training</b> Installation of Product	\$350.00	3	\$1,050.00
Shipping & Processing <b>Shipping &amp; Processing</b> Shipping & Processing	\$100.00	1	\$100.00
Subtotal:			<b>\$1,150.00</b>

Quote Summary	Amount
Products	\$1,603.42
Hardware & Software	\$4,375.72
Implementation	\$1,150.00
Total:	<b>\$7,129.14</b>

Our payment terms are 50% Down / NET30 upon completion of project. The 50% down payment is required before project can be scheduled. Progress payments will be invoiced on projects that require multiple mobilizations. Additional fees for Credit Card processing may apply. Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Acceptance	
<b>DSI</b>	<b>South Ogden City</b>
Victoria Ruiz	Matthew J. Dixon
Signature / Name	Signature / Name Initials
12/08/2021	
Date	Date

## Public Works Yard - Video Surveillance System and Expansion

Quote #014478 v1

## Prepared For:

**South Ogden City**

Dwight Ruth  
3950 Adams Ave.  
Suite 1  
South Ogden, UT 84403

P: (801) 622-2826  
E: druth@southogdencity.gov

## Prepared by:

**DSI**

Victoria Ruiz  
3319 Lincoln Ave  
Ogden , UT 84401

P: (801) 644-4959  
E: Victoria.R@dsinational.com

## Date Issued:

**07.28.2021**

## Expires:

**05.08.2021**

## Statement of Work

### DSI TO PROVIDE

Installation of 5 x Cameras

- 4 x 24C-H4A-3MH-270
- 1 x 2.0C-H5SL-D1
- 5 x ACC7-STD
- 1 x Audio Microphone in Foyer
- 1 x 8 Port Appliance

DSI to tie into existing Network.

### SITE TO PROVIDE

- Network

## Products

Description	Price	Qty	Ext. Price
H4AMH-AD-PEND1 <b>Avigilon Outdoor Pendant Mount Adapter H4A-MH</b> Avigilon Outdoor Pendant Mount Adapter for H4A-MH or H4 IRPTZ	\$106.08	4	\$424.32
24C-H4A-3MH-270 <b>Avigilon 3x8mp, 4mm, WDR, LC, Analytic Camera</b> Avigilon 3x8MP WDR, Light Catcher, 4mm, Analytic Camera	\$1,392.30	4	\$5,569.20
H4AMH-DO-COVR1 <b>Dome Bubble Cover for outdoor or pendant mount H4AMH</b> Avigilon Dome Bubble & Cover for Outdoor surface mount or pendant mount clear	\$106.08	4	\$424.32
IRPTZ-MNT-WALL1 <b>Pendant wall arm adapter for H4AMH or H4-IRPTZ</b> Avigilon Pendant wall arm adapter for H4AMH or H4-IRPTZ	\$62.98	4	\$251.92
H4-MT-CRNR1 <b>Corner mount adapter for use with H4A-MT-WALL1, H4-BO-JBOX1,</b> Avigilon Corner mount adapter for use with H4A-MT-WALL1, H4-BO-JBOX1, H4SL, H4F and H4 PTZ	\$59.67	4	\$238.68
2.0C-H5SL-D1 <b>2.0 MP, WDR, LightCatcher, Day/Night, Indoor Dome, 3-9mm f/1</b> 2.0 MP, WDR, LightCatcher, Day/Night, Indoor Dome, 3-9mm f/1.4	\$271.83	1	\$271.83

## Products

Description	Price	Qty	Ext. Price
Miscellaneous <b>H4AMH-WARR-EXTEND-2YR</b> -	\$252.00	4	\$1,008.00
Miscellaneous <b>Louroe Verifact A Microphone LE-070</b> -	\$155.00	1	\$155.00
Miscellaneous <b>12V DC 2Amp Power Supply</b> -	\$15.00	1	\$15.00
Subtotal:			<b>\$8,358.27</b>

## Hardware & Software

Description	Price	Qty	Ext. Price
ACC7-STD <b>ACC 7 Standard Edition camera license</b> ACC 7 Standard Edition camera license	\$109.39	5	\$546.95
Hardware <b>Can include among other items: Gang boxes, RJ45's,</b> Can include among other items: Gang boxes, RJ45's, Conduit parts, Punch Panels, Screws, Bolts, Nuts, Fittings, Wire Connectors etc.	\$120.00	1	\$120.00
556600-White Cat6 <b>Cat6 Plenum Wire- White 1000 Ft Box</b> 23-4P UNS SOL CMP C6 Wht Jkt	\$375.00	2	\$750.00
VMA-AS3-8P8-NA <b>HD Video Appliance 8-port 8TB unit, NA.</b> HD Video Appliance 8-port 8TB unit, NA.	\$1,770.06	1	\$1,770.06
CABSHELF22V <b>StarTech.com 2U Vented Server Rack Mount Shelf - 22in Deep C</b> StarTech.com 2U Vented Server Rack Mount Shelf - 22in Deep Cantilever Universal Tray for 19"	\$66.00	1	\$66.00
18-04-GRY <b>18-04 UNS STR CMR Gry Jkt 1000ft</b> 18-04 UNS STR CMR Gry Jkt	\$260.00	0.1	\$26.00
Subtotal:			<b>\$3,279.01</b>

## Implementation

Description	Price	Qty	Ext. Price
Installation <b>Installation of Cameras,Programming,Labeling and Training</b> Installation of Product	\$350.00	5	\$1,750.00
Lift Rental <b>Lift Rental</b> On Site Lift Rental- Scissor/Boom	\$1,000.00	1	\$1,000.00
Shipping & Processing <b>Shipping &amp; Processing</b> Shipping & Processing	\$135.00	1	\$135.00
Subtotal:			<b>\$2,885.00</b>

Quote Summary	Amount
Products	\$8,358.27
Hardware & Software	\$3,279.01
Implementation	\$2,885.00
Total:	<b>\$14,522.28</b>

Our payment terms are 50% Down / NET30 upon completion of project. The 50% down payment is required before project can be scheduled. Progress payments will be invoiced on projects that require multiple mobilizations. Additional fees for Credit Card processing may apply. Taxes, shipping, handling and



other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Acceptance	
<b>DSI</b>	<b>South Ogden City</b>
   Victoria Ruiz	   Matthew J. Dixon
Signature / Name	Signature / NameInitials
 12/08/2021	
Date	Date

## Animal Control Building Surveillance System and Expansion

Quote #014479 v1

### Prepared For:

#### South Ogden City

Dwight Ruth  
3950 Adams Ave.  
Suite 1  
South Ogden, UT 84403

P: (801) 622-2826

E: druth@southogdencity.gov

### Prepared by:

#### DSI

Victoria Ruiz  
3319 Lincoln Ave  
Ogden, UT 84401

P: (801) 644-4959

E: Victoria.R@dsinational.com

### Date Issued:

**07.28.2021**

### Expires:

**05.08.2021**

## Statement of Work

### DSI TO PROVIDE

#### Installation of 4 Cameras

- 2 x 3.0C-H5SL-DO1-IR
- 1 x 2.0C-H5SL-DO1
- 1 x 5.0C-H5SL-BO1-IR
- 4 x ACC7-STD
- 1 x 8 Port Appliance
- 1 x Audio Microphone for the Lobby.

DSI to utilize existing Antennas to tie into the public works network.

### SITE TO PROVIDE

- Network
- Antennas

## Products

Description	Price	Qty	Ext. Price
3.0C-H5SL-DO1-IR <b>3.0 MP, WDR, LightCatcher, Day/Night, Outdoor Dome, 3.1-8.4m</b> 3.0 MP, WDR, LightCatcher, Day/Night, Outdoor Dome, 3.1-8.4mm f/1.6, Integrated IR	\$377.91	2	\$755.82
2.0C-H5SL-D1 <b>2.0 MP, WDR, LightCatcher, Day/Night, Indoor Dome, 3-9mm f/1</b> 2.0 MP, WDR, LightCatcher, Day/Night, Indoor Dome, 3-9mm f/1.4	\$271.83	1	\$271.83
5.0C-H5SL-BO1-IR <b>5.0 MP, WDR, LightCatcher, Day/Night, Indoor/Outdoor Bullet</b> 5.0 MP, WDR, LightCatcher, Day/Night, Indoor/Outdoor Bullet Camera, 3.1-8.4mm f/1.6, Integrated IR	\$444.21	1	\$444.21
H4-BO-JBOX1 <b>Bullet Junction Box for H5A / H4A Bullet Cameras</b> Bullet Junction Box for H5A / H4A Bullet Cameras	\$59.67	1	\$59.67
Subtotal:			<b>\$1,531.53</b>





## Hardware & Software

Description		Price	Qty	Ext. Price
Hardware	Can include among other items: Gang boxes, RJ45's, Can include among other items: Gang boxes, RJ45's, Conduit parts, Punch Panels, Screws, Bolts, Nuts, Fittings, Wire Connectors etc.	\$95.00	1	\$95.00
ACC7-STD	ACC 7 Standard Edition camera license ACC 7 Standard Edition camera license	\$109.39	4	\$437.56
VMA-AS3-8P8-NA	HD Video Appliance 8-port 8TB unit, NA. HD Video Appliance 8-port 8TB unit, NA.	\$1,770.06	1	\$1,770.06
556600-White Cat6	Cat6 Plenum Wire- White 1000 Ft Box 23-4P UNS SOL CMP C6 Wht Jkt	\$375.00	1.6	\$600.00
18-04-GRY	18-04 UNS STR CMR Gry Jkt 1000ft 18-04 UNS STR CMR Gry Jkt	\$260.00	0.1	\$26.00
Miscellaneous	12V DC 2A Power supply -	\$15.00	1	\$15.00
Miscellaneous	Louroue Verifact A LE-070 Microphone -	\$155.00	1	\$155.00
Subtotal:				<b>\$3,098.62</b>

## Implementation

Description		Price	Qty	Ext. Price
Installation	Installation of Cameras, Programming, Labeling and Training Installation of Product	\$350.00	4	\$1,400.00
Shipping & Processing	Shipping & Processing Shipping & Processing	\$125.00	1	\$125.00
Subtotal:				<b>\$1,525.00</b>

Quote Summary	Amount
Products	\$1,531.53
Hardware & Software	\$3,098.62
Implementation	\$1,525.00
Total:	<b>\$6,155.15</b>

Our payment terms are 50% Down / NET30 upon completion of project. The 50% down payment is required before project can be scheduled. Progress payments will be invoiced on projects that require multiple mobilizations. Additional fees for Credit Card processing may apply. Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Acceptance	
<b>DSI</b>	<b>South Ogden City</b>
Victoria Ruiz	Matthew J. Dixon
Signature / Name	Signature / Name Initials
12/08/2021	
Date	Date

## ADDENDUM 1



# SERVICE LEVEL AGREEMENT

## SOUTH OGDEN CITY

V4

The following SLA's (Service Level Agreement) outlines South Ogden City's 2021 RFP, Five-year service agreement. The SLA includes the priority response times, software upgrades, technical assistance, and exclusions.

### Gold SLA

- FIVE (5) year parts and labor warranty
- Firmware updates are included during the FIVE (5) year warranty period.
- South Ogden has the option to continue support on an annual basis upon completion of the initial five-year warranty
- Prioritized Support Mon-Fri 8am-5pm MST - Technicians can be reached by phone (801-644-4959 ext.50) or email (support@dsinational.com) during these hours. Remote response via phone/email up to 72 hours. If issue requires on site resolution, Service Quote will be sent to customer for approval. Upon Service Quote approval, On Site Response time up to 3 business days.
- Prioritized Parts Inventory availability for Gold SLA.
- Response Time subject to customer availability.
- Response Time subject to manufacturer/distribution availability.
- Unattended Support – During Scheduled Support Sessions, site personnel is not required to be present for the duration of the support session. Unattended Support permission must be given by customer.
- Service on Non-DSI Equipment – DSI will troubleshoot and work with manufacturer to repair equipment. Items outside of manufacturer warranty would incur additional cost for replacement.
- Express RMA Processing – Once defective equipment has been received by DSI, equipment will be pulled from prioritized parts inventory subject to inventory level. If equipment is out of stock, priority shipping from manufacturer will be applied.
- DSI Systems Training-On-Site – DSI will train site personnel during any scheduled installation, service. DSI will offer onsite training at DSI offices yearly. (travel and accommodations paid for by customer)
- If a lift is required to perform the service an additional cost for the lift rental will be charged.

### Extension:

- DSI will reach-out to South Ogden City at the 48-month mark of the 60 month agreement to discuss extension preferences and terms.

### Termination Procedure:

- 60 day process
- 30 day written notification from the city of their desire to terminate the agreement
- Allow DSI 30 Days to rectify concerns.
- If DSI cannot rectify concerns to the satisfaction of South Ogden City after the 60 day process the agreement will be terminated.
- Early Termination Penalty: None

### Outside of Warranted Parts and Labor:

- New installations or repairs that fall outside the warranted parameters of the 2021 RFP will be subject to the following hourly labor rates:
  - Level 1 Basic Installation \$75.00/hr.
  - Level 2 Specialty Installation \$100/hr.

## Exclusions:

- Costs for bucket trucks, lifts, hoists, scaffolding
- Customer-altered or installed equipment or any DIY components
- Non-DSI network and power related issues
- Equipment damaged by Acts of God – lightning, floods, fires, etc.
- Equipment damaged by Animals, Pests, etc.
- Equipment damaged by negligence, misuse, or intentional acts
- Any equipment not provided by DSI and not functioning at time agreement is initiated

## Definitions:

- Unattended Support: Support session initiated by customer via email or phone call but is not required to be present during support session unless required by the city.
- Equipment RMA: Return Merchandise Authorization's will be accepted for products that meet the manufacturers criteria for returns. Equipment must be sent to DSI to initiate the RMA process.
- DSI Systems Training Remote/On-Site: Remote Trainings are scheduled Microsoft Teams meetings that a DSI instructor will lead to go over Camera and Door Systems or an on-site training can be conducted by a DSI instructor with any Site Personnel. These trainings go over the whole system and can be customized by role etc.
- Installation Labor Warranty: Issues that are caused due to a DSI installation are covered for the duration of the contract period.
- Critical System Upgrade: Upgrades to Critical System for Camera and OS Upgrades are covered for the duration of the contract period.
- Prioritized Parts Inventory: A dedicated stock of inventory for Platinum and Gold Customers. Inventory will be pulled from this for any equipment replacement/upgrade.
- Lifts: Any bucket trucks, scissor lifts, boom lifts, scaffolding, etc. required to reach equipment locations.
- Non-DSI Equipment: Any equipment that was not purchased/installed by a DSI technician and was existing on Site before contract agreement.
- Software and Licensing Upgrades: Major upgrades to the current Software and Licensing on the system platform. Upgrades are to include Camera, Access Control, and OS Systems.
- Service Add-Ons: Preventative On-Site Maintenance.

## Authorized Signatures:

### DSI Digital Systems Installation, LLC

Printed Name Curtis Fielding

Title National Sales Director

Date August 2, 2021

Signature 

### South Ogden City

Printed Name \_\_\_\_\_

Title \_\_\_\_\_

Date \_\_\_\_\_

Signature \_\_\_\_\_

Service contract will begin once the final project has been signed off by South Ogden City.

MM/DD/YYYY

(Date To Be Added upon project completion)

## ADDENDUM 2

**Addendum 2 has been removed as it is classified as protected under UCA 63G-2-305(12)**

“records the disclosure of which would jeopardize the security of governmental property, governmental programs, or governmental recordkeeping systems from damage, theft, or other appropriation or use contrary to law or public policy;”

## ADDENDUM 3

## Facial recognition upgrade by location

Quote #014574 v1

### Prepared For:

#### South Ogden City

Dwight Ruth  
 3950 Adams Ave.  
 Suite 1  
 South Ogden, UT 84403

P: (801) 622-2826  
 E: druth@southogdencity.gov

### Prepared by:

#### Headquarters

Curtis Fielding  
 3319 Lincoln Ave  
 Ogden, UT 84401

P: (801) 644-4959  
 E: curtis@dsinational.com

### Date Issued:

**07.28.2021**

### Expires:

**04.09.2021**

## Statement of Work

### Upgrade to Analytics and FACE detection:

- Municipal Building
- Burch Creek Park
- Public Works and Animal Control
- Club Heights Upper (?) (licensing for multi-head cameras still a question. Two licenses included)

FACE software

Hardware change-out for Needed Analytic cameras

### Not upgraded:

- Skyline Drive Tunnel

Municipal Building

Description	Price	Qty	Ext. Price
6.0C-H5A-D1 <b>6.0 MP WDR, LightCatcher, Day/Night, Indoor Dome, 4.9-8mm f/ (First Floor Analytic)</b> 6.0 MP WDR, LightCatcher, Day/Night, Indoor Dome, 4.9-8mm f/1.8 P-iris lens, Next-Generation Analytics	\$733.94	4	\$2,935.76
5.0C-H5SL-D1 <b>5.0 MP, WDR, LightCatcher, Day/Night, Indoor Dome, 3.1-8.4mm (First Floor credit)</b> 5.0 MP, WDR, LightCatcher, Day/Night, Indoor Dome, 3.1-8.4mm f/1.6	\$371.28	-4	(\$1,485.12)
6.0C-H5A-D1 <b>6.0 MP WDR, LightCatcher, Day/Night, Indoor Dome, 4.9-8mm f/ (Second Floor Analytic)</b> 6.0 MP WDR, LightCatcher, Day/Night, Indoor Dome, 4.9-8mm f/1.8 P-iris lens, Next-Generation Analytics	\$733.94	2	\$1,467.88
5.0C-H5SL-D1 <b>5.0 MP, WDR, LightCatcher, Day/Night, Indoor Dome, 3.1-8.4mm (First Floor credit)</b> 5.0 MP, WDR, LightCatcher, Day/Night, Indoor Dome, 3.1-8.4mm f/1.6	\$371.28	-2	(\$742.56)
6.0C-H5A-BO1-IR <b>6.0 MP WDR, LightCatcher, Next Gen Analytics (Exterior Analytics)</b> 6.0 MP WDR, LightCatcher, 4.9-8mm f/1.8 P-iris lens, Integrated IR, Next-Generation Analytics	\$869.19	2	\$1,738.38





## Municipal Building

Description	Price	Qty	Ext. Price
5.0C-H5SL-BO1-IR <b>5.0 MP, WDR, LightCatcher, Day/Night, Indoor/Outdoor Bullet (Exterior credit)</b> 5.0 MP, WDR, LightCatcher, Day/Night, Indoor/Outdoor Bullet Camera, 3.1-8.4mm f/1.6, Integrated IR	\$444.21	-2	(\$888.42)
Subtotal:			<b>\$3,025.92</b>

## Burch Creek Park

Description	Price	Qty	Ext. Price
5.0C-H5SL-BO2-IR <b>5.0 MP, WDR, LightCatcher, Day/Night, Indoor/Outdoor Bullet</b> Avigilon 5.0 MP, WDR, LightCatcher, Day/Night, Indoor/Outdoor Bullet Camera, 9.5-31mm f/1.4, Integrated IR	\$477.36	-1	(\$477.36)
5.0C-H5SL-BO1-IR <b>5.0 MP, WDR, LightCatcher, Day/Night, Indoor/Outdoor Bullet</b> 5.0 MP, WDR, LightCatcher, Day/Night, Indoor/Outdoor Bullet Camera, 3.1-8.4mm f/1.6, Integrated IR	\$444.21	-2	(\$888.42)
5.0C-H5A-BO2-IR <b>5.0 MP WDR, LightCatcher, 9-22mm f/1.6 P-iris lens, Integrat</b> 5.0 MP WDR, LightCatcher, 9-22mm f/1.6 P-iris lens, Integrated IR, Next-Generation Analytics	\$842.01	1	\$842.01
6.0C-H5A-BO1-IR <b>6.0 MP WDR, LightCatcher, Next Gen Analytics</b> 6.0 MP WDR, LightCatcher, 4.9-8mm f/1.8 P-iris lens, Integrated IR, Next-Generation Analytics	\$869.19	1	\$869.19
8.0C-H5A-BO1-IR <b>8.0 MP (4K) WDR, LightCatcher, 4.9-8mm f/1.8 P-iris lens, In</b> 8.0 MP (4K) WDR, LightCatcher, 4.9-8mm f/1.8 P-iris lens, Integrated IR, Next-Generation Analytics	\$1,014.39	1	\$1,014.39
HD-NVR-ANK-2-1 <b>Analytics GPU upgrade addition for servers</b>	\$1,019.59	1	\$1,019.59
Installation <b>Installation and programming of Analytic GPU</b> Installation of Product	\$75.00	8	\$600.00
Subtotal:			<b>\$2,979.40</b>

## Club Heights -Upper

Description	Price	Qty	Ext. Price
VMA-AS3-8P8-NA <b>HD Video Appliance 8-port 8TB unit, NA.</b> HD Video Appliance 8-port 8TB unit, NA.	\$1,770.60	-1	(\$1,770.60)
VMA-AS3-16P09-NA <b>HD Video Appliance; 16-Port; 9TB; NA</b> HD Video Appliance; 16-Port; 9TB; NA	\$3,581.00	1	\$3,581.00
VMA-AS3-ANK <b>Analytics GPU upgrade addition for Appliances</b>	\$1,019.59	1	\$1,019.59
Installation <b>Installation and programming of Analytic GPU</b> Installation of Product	\$75.00	1	\$75.00
Miscellaneous <b>17x14x7 Vented Polycarbonate Electrical Enclosure with 120V Power   NP171406VA1C</b> -	\$260.00	-1	(\$260.00)
Miscellaneous <b>24 x 24 x 7 Vented Polycarbonate Electrical Enclosure with 120V Power</b> -	\$500.00	1	\$500.00
Subtotal:			<b>\$3,144.99</b>



## Public Works and Animal Control

Description	Price	Qty	Ext. Price
VMA-AS3-8P8-NA <b>HD Video Appliance 8-port 8TB unit, NA.</b> HD Video Appliance 8-port 8TB unit, NA.	\$1,770.60	-1	(\$1,770.60)
VMA-AS3-16P09-NA <b>HD Video Appliance; 16-Port; 9TB; NA</b> HD Video Appliance; 16-Port; 9TB; NA	\$3,581.00	1	\$3,581.00
2.0C-H5SL-D1 <b>2.0 MP, WDR, LightCatcher, Day/Night, Indoor Dome, 3-9mm f/1 (1 at Animal Control, 1 at PW)</b> 2.0 MP, WDR, LightCatcher, Day/Night, Indoor Dome, 3-9mm f/1.4	\$271.83	-2	(\$543.66)
2.0C-H5A-D1 <b>2.0 MP (1080p) WDR, LightCatcher, Day/Night, Indoor Dome, 3. (1 at Animal Control, 1 at PW)</b> 2.0 MP (1080p) WDR, LightCatcher, Day/Night, Indoor Dome, 3.3-9mm f/1.3 P-iris lens	\$541.01	2	\$1,082.02
VMA-AS3-ANK <b>Analytics GPU upgrade addition for Appliances</b>	\$1,019.59	1	\$1,019.59
Installation <b>Installation and programming of Analytic GPU</b> Installation of Product	\$75.00	1	\$75.00
Subtotal:			<b>\$3,443.35</b>

## Software for all locations

Description	Price	Qty	Ext. Price
ACC7-FACE-10C <b>Face detection license for up to 10 cameras</b>	\$4,950.00	2	\$9,900.00
Subtotal:			<b>\$9,900.00</b>

## Implementation

Description	Price	Qty	Ext. Price
Shipping & Processing <b>Shipping &amp; Processing</b> Shipping & Processing	\$225.00	1	\$225.00
Subtotal:			<b>\$225.00</b>

Quote Summary	Amount
Municipal Building	\$3,025.92
Burch Creek Park	\$2,979.40
Club Heights -Upper	\$3,144.99
Public Works and Animal Control	\$3,443.35
Software for all locations	\$9,900.00
Implementation	\$225.00
Total:	<b>\$22,718.66</b>

Our payment terms are 50% Down / NET30 upon completion of project. The 50% down payment is required before project can be scheduled. Progress payments will be invoiced on projects that require multiple mobilizations. Additional fees for Credit Card processing may apply. Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Acceptance

Headquarters



Curtis Fielding

Signature / Name

12/08/2021

Date

South Ogden City

Matthew J. Dixon

Signature / Name

Initials

Date

**Authorized Signatures:**

**DSI Digital Systems Installation, LLC**

Printed Name \_\_\_\_\_

Title \_\_\_\_\_

Date \_\_\_\_\_

Signature \_\_\_\_\_

**South Ogden City**

Printed Name \_\_\_\_\_

Title \_\_\_\_\_

Date \_\_\_\_\_

Signature \_\_\_\_\_

Service Contract will begin once the final project has been signed off by South Ogden City.

Date \_\_\_\_\_

(Date to be added upon Project Completion)