



Minutes
Town of Lake Park, Florida
Special Call Commission Meeting
September 30, 2009 6:00 p.m.
Town Commission Chambers, 535 Park Avenue

The Town Commission met for the purpose of a Special Call Commission Meeting on Wednesday, September 30, 2009 at 6:00 p.m. Present were Mayor DuBois, Vice-Mayor Carey, Commissioners Daly, Rumsey, and Osterman, Attorney Thomas Baird, Town Manager Maria Davis and Town Clerk Vivian Lemley.

Mayor DuBois led the invocation and the Pledge of Allegiance.
Town Clerk Vivian Lemley performed the Roll Call.

At 6:05 p.m. Mayor Dubois announced that the meeting would convene and the Commission members would go into an Attorney-Client Session. Pursuant to and as authorized by Section 286.011 (8), Florida Statutes with its Town Attorney, Thomas J. Baird, and Town Manager Maria V. Davis to discuss pending litigation, in which the Town is presently a party, specifically the United States of America v. the Town of Lake Park, Florida, et. al) The Attorney-Client Session is anticipated to last one hour. Also, be advised that at the conclusion of the Attorney-Client Session, the Town Commission will continue its Special Commission Meeting.

Mayor DuBois reconvened the Special Call Commission Meeting at 8:00 p.m.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA

None

Motion: A motion was made by Commissioner Osterman to approve the Agenda; Vice-Mayor Carey made the second.

Vote on Motion:

| Commission Member | Aye | Nay | Other |
|-----------------------|-----|-----|-------|
| Commissioner Rumsey | X | | |
| Commissioner Daly | X | | |
| Commissioner Osterman | X | | |
| Vice-Mayor Carey | X | | |

| | | | |
|-----------------|---|--|--|
| Mayor DuBois | X | | |
|-----------------|---|--|--|

Motion passed 5-0.

PUBLIC and OTHER COMMENT

Steve Hockman 638 Flagler Dr. – expressed his concerns regarding issues he had with the Town’s budget and the installation of parking meters. He provided a packet of research he had done on parking meters to the Commission (see Exhibit “A”). He discussed his findings with the Commission. He stated that operating costs must be calculated into the cost of the parking meters.

Mayor DuBois asked if there was a way to get in touch with him if the Commission wanted to speak with him regarding his concerns and questions.

Mr. Hockman stated that his phone number was 561-856-2626.

Commissioner Daly asked Town Manager Davis if a meeting could be set up for whoever would like to be at the meeting to address Mr. Hockman’s issues and concerns with the parking meters and get the issue resolved.

Town Manager Davis asked the Commission for direction.

Commissioner Osterman recommended that staff review the documents provided by Mr. Hockman and answer questions about additional costs.

Mr. Hockman stated that prices from other parking meter companies were provided in his documentation.

Mayor DuBois stated that she also wanted staff to review the documentation and then possibly work out a time to meet with Mr. Hockman individually.

Public Comment Closed.

PUBLIC HEARING(S):

ORDINANCE ON SECOND READING:

ORDINANCE NO. 16-2009 - Reasonable Accommodations

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AMENDING SUBSECTIONS (1) THROUGH (9) OF SECTION 78-6, ENTITLED “REASONABLE ACCOMMODATIONS PROCEDURES”; PROVIDING FOR A DEFINITION OF THE TERM “QUALIFYING ENTITY”; PROVIDING FOR THE AMENDMENT OF THE APPLICATION REQUIREMENTS TO REQUIRE OWNERS, TENANTS, OR APPLICANTS TO PROVIDE ALL LEASES OR SUBLEASES FOR INDIVIDUALS WHO WILL RESIDE ON THE PROPERTY AND WHO ARE SEEKING A REASONABLE ACCOMMODATION; PROVIDING FOR THE

AMENDMENT OF SECTION 78-6(6) REGARDING APPEAL OF A SPECIAL MAGISTRATE’S ORDER; PROVIDING FOR THE DELETION OF THE INCORPORATION OF AN APPLICATION FORM IN THE TOWN CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Commissioner Osterman to approve Ordinance No. 16-2009 upon 2nd reading; Commissioner Rumsey made the second.

Vote on Motion:

| Commission Member | Aye | Nay | Other |
|-----------------------|-----|-----|-------|
| Commissioner Rumsey | X | | |
| Commissioner Daly | X | | |
| Commissioner Osterman | X | | |
| Vice-Mayor Carey | X | | |
| Mayor DuBois | X | | |

Motion passed 5-0.

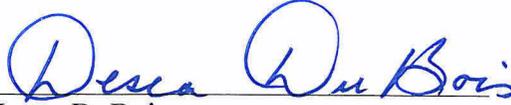
Attorney Baird read Ordinance No. 16-2009 by caption-only.

Attorney Thomas Baird stated that he wanted to notice a subsequent Attorney-Client Session to continue the dialogue on the United States of America vs. Town of Lake Park et al case. He suggested a special meeting be noticed for 6 p.m. on October 7, 2009 followed immediately thereafter by the CRA and Regular Commission Meeting.

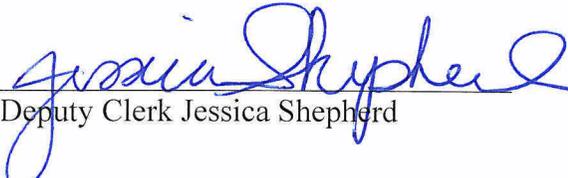
Town Manager Davis wished Commissioner Osterman a “Happy Birthday”.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Osterman and seconded by Vice-Mayor Carey, and by unanimous vote, the meeting adjourned at 8:10 p.m.



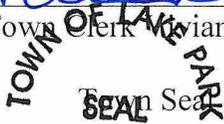
Mayor DuBois



Deputy Clerk Jessica Shepherd



Town Clerk Vivian Lemley



FLORIDA

Approved on this 21 of October 2009.

Exhibit "A" Record Copy
9-30-09

| | Duncan Equipment | POM Equipment | POM & Digital | POM & Metric |
|-----------------------------------|---------------------|--------------------|--------------------|---------------------|
| Single Sapce Parking Meters | \$42,121.00 | \$38,250.00 | \$20,950.00 | \$20,950.00 |
| Multispace Parking Equipment | \$45,448.00 | \$0.00 | \$52,080.00 | \$52,590.00 |
| Handheld Equipment & Misc. Equip. | \$26,938.00 | \$2,241.00 | \$5,765.00 | \$35,910.00 |
| Project Management & Training | \$8,000.00 | \$1,800.00 | \$1,800.00 | \$1,800.00 |
| Equipment Subtotal | \$122,507.00 | \$42,291.00 | \$80,595.00 | \$111,250.00 |

Cost based on Duncan Equipment
Based on proposed budget cost and revenue as per city

| | | | | | |
|---|--------------|------------|---------------|--|---------------------|
| Parking Meter Equipment | | | | | \$122,507.00 |
| Single Parking Meter Installation | Hours | Wage/Hour | No. of Meters | | |
| Employee No. 1 | 3.5 x | \$12.00 x | 36 = | | \$1,512.00 |
| Employee No. 2 | 3.5 x | \$12.00 x | 36 = | | \$1,512.00 |
| Employee No. 3 | 3.5 x | \$12.00 x | 36 = | | \$1,512.00 |
| Miscellaneous Supplies /meter | | \$50.00 x | 36 = | | \$1,800.00 |
| Pay & Display Parking Meter Installation | Hours | Wage/Hour | No. of Meters | | |
| Employee No. 1 | 8 x | \$12.00 x | 6 = | | \$576.00 |
| Employee No. 2 | 8 x | \$12.00 x | 6 = | | \$576.00 |
| Employee No. 3 | 8 x | \$12.00 x | 6 = | | \$576.00 |
| Miscellaneous Supplies /meter | | \$300.00 x | 6 = | | \$1,800.00 |
| PayPal Setup for meter system | | | | | \$249.00 |
| Total up front Cost (1) | | | | | \$132,620.00 |
| Monthly Cost | Hours/day | Wage/Hour | Day/Month | | |
| Code Enforcement | 8 x | \$25.00 x | 30 = | | \$6,000.00 |
| Vehicle Cost | | | | | \$150.00 |
| Fuel Cost | | | | | \$150.00 |
| AutoTRAXX Wireless Management | | 6 x | \$39.00 = | | \$234.00 |
| Wireless Connection Service (Cell Company) | | 6 x | \$59.00 = | | \$354.00 |
| X3 Wireless Services | | 3 x | \$100.00 = | | \$300.00 |
| Credit Card Transaction Costs (assume that proposed income is \$198,175 per year which is \$16,514 per month. One third of transactions are with credit cards at a \$1.00 per transaction.) | | 3500 x | 0.25 = | | \$875.00 |
| Credit Card Transaction Costs (assume that proposed income is \$198,175 per year which is \$16,514 per month. One third of transactions are with credit cards at a \$1.00 per transaction.) | | 3500 x | 1.70% = | | \$59.50 |
| PayPal Gateway | | | | | \$59.95 |
| Credit Card Monthly Statement Fee | | | | | \$29.00 |
| Monthly Cost Subtotal (2) | | | | | \$8,211.45 |
| Yearly Cost | | | | | |
| Annual Telephone and Internet Support | | 6 x | \$100.00 = | | \$600.00 |
| Maintenance for X3 | | 3 x | \$550.00 = | | \$1,650.00 |
| Maintenance for USB Charger | | 1 x | \$50.00 = | | \$50.00 |
| AutoISSUE Warranty Fee | | 1 x | \$850.00 = | | \$850.00 |
| Replacement Green Cell Batteries (3) | | 14 x | \$90.00 = | | \$1,260.00 |
| Yearly Cost Subtotal | | | | | \$4,410.00 |
| Monthly Cost per Year Subtotal | \$98,537.40 | | | | |
| Yearly Cost Subtotal | \$4,410.00 | | | | |
| Total Operating Cost per Year | \$102,947.40 | | | | |
| Proposed Meter Income at 30% Filled for 14 hours a day for 365 day a year. That includes Holiday, Sunday and special events. | \$198,175.00 | | | | |
| Proposed Income from fines. Realistic number would be about 2 a day and not 5. | \$14,600.00 | | | | |
| Total Projected Income per Year | \$212,775.00 | | | | |
| Minus Operating Cost | \$102,947.40 | | | | |
| Total Profit (4) | \$109,827.60 | | | | |

Item Notes:

1. Installation cost are only an estimate. Does not include all people involed for installation and training.
2. does not include employees time for follow up tickets, counting money, tracking items, etc.
3. Based on Duncan, batteries will need to be replaced approx. twice a year.
4. Does not include miscellaneous operating cost and supplies. A budget of about 15% should be set aside.

Cost based on Duncan Equipment

Based on a more realistic projected income.

| | | | | | |
|---|-------|--|------------|---------------|---------------------|
| Parking Meter Equipment | | | | | \$122,507.00 |
| Single Parking Meter Installation | Hours | | Wage/Hour | No. of Meters | |
| Employee No. 1 | 3.5 x | | \$12.00 x | 36 = | \$1,512.00 |
| Employee No. 2 | 3.5 x | | \$12.00 x | 36 = | \$1,512.00 |
| Employee No. 3 | 3.5 x | | \$12.00 x | 36 = | \$1,512.00 |
| Miscellaneous Supplies /meter | | | \$50.00 x | 36 = | \$1,800.00 |
| Pay & Display Parking Meter Installation | | | | | |
| Employee No. 1 | 8 x | | \$12.00 x | 6 = | \$576.00 |
| Employee No. 2 | 8 x | | \$12.00 x | 6 = | \$576.00 |
| Employee No. 3 | 8 x | | \$12.00 x | 6 = | \$576.00 |
| Miscellaneous Supplies /meter | | | \$300.00 x | 6 = | \$1,800.00 |
| PayPal Setup for meter system | | | | | \$249.00 |
| Total up front Cost (1) | | | | | \$132,620.00 |
| Monthly Cost | | | | | |
| Code Enforcement | 8 x | | \$25.00 x | 30 = | \$6,000.00 |
| Vehicle Cost | | | | | \$150.00 |
| Fuel Cost | | | | | \$150.00 |
| AutoTRAXX Wireless Management | | | 6 x | 39 = | \$234.00 |
| Wireless Connection Service (Cell Company) | | | 6 x | \$59.00 = | \$354.00 |
| X3 Wireless Services | | | 3 x | 100 = | \$300.00 |
| Credit Card Transaction Costs (assume that proposed income is \$198,175 per year which is \$16,514 per month. One third of transactions are with credit cards at a \$1.00 per transaction.) | | | 3500 x | 0.25 = | \$875.00 |
| Credit Card Transaction Costs (assume that proposed income is \$198,175 per year which is \$16,514 per month. One third of transactions are with credit cards at a \$1.00 per transaction.) | | | 3500 x | 1.70% = | \$59.50 |
| PayPal Gateway | | | | | \$59.95 |
| Credit Card Monthly Fee | | | | | \$29.00 |
| Monthly Subtotal (2) | | | | | \$8,211.45 |
| Yearly Cost | | | | | |
| Annual Telephone and Internet Support | | | 6 x | \$100.00 = | \$600.00 |
| Maintenance for X3 | | | 3 x | \$550.00 = | \$1,650.00 |
| Maintenance for USB Charger | | | 1 x | \$50.00 = | \$50.00 |
| AutoISSUE Warranty Fee | | | 1 x | \$850.00 = | \$850.00 |
| Replacement Green Cell Batteries (3) | | | 14 x | \$90.00 = | \$1,260.00 |
| Yearly Subtotal | | | | | \$4,410.00 |
| Monthly Cost per Year Subtotal | | | | | \$98,537.40 |
| Yearly Cost Subtotal | | | | | \$4,410.00 |
| Total Operating Cost per Year | | | | | \$102,947.40 |
| Realistic Meter Income at 30% Filled for 7 hours a day for 365 day a year. That includes Holiday, Sunday and special events. | | | | | \$99,088.00 |
| Proposed Income from fines. Realistic number would be about 2 a day and not 5. | | | | | \$14,600.00 |
| Total Income per Year | | | | | \$113,688.00 |
| Minus Operating Cost | | | | | \$102,947.40 |
| Total Profit | | | | | \$10,740.60 |

Item Notes:

1. Installation cost are only an estimate. Does not include all people involed for installation and training.
2. does not include employees time for follow up tickets, counting money, tracking items, etc.
3. Based on Duncan, batteries will need to be replaced approx. twice a year.
4. Does not include miscellaneous operating cost and supplies. A budget of about 15% should be set aside.

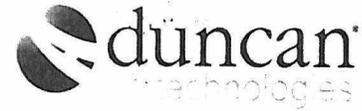
Cost based on POM Equipment

| | | | | | | | | | | | |
|--|---------------------------|---|-----------|---|---------------|---|--|--|--|-------------|--------------------|
| Parking Meter Equipment (1) | | | | | | | | | | \$43,991.00 | |
| Single/Double Parking Meter Installation | Hours | | Wage/Hour | | No. of Meters | | | | | | |
| Employee No. 1 | 3.5 | x | \$12.00 | x | 80 | = | | | | \$3,360.00 | |
| Employee No. 2 | 3.5 | x | \$12.00 | x | 80 | = | | | | \$3,360.00 | |
| Employee No. 3 | 3.5 | x | \$12.00 | x | 80 | = | | | | \$3,360.00 | |
| Miscellaneous Supplies /meter | | | \$50.00 | x | 80 | = | | | | \$4,000.00 | |
| | Total Up Fron Cost | | | | | | | | | | \$58,071.00 |
| Monthly Cost | Hours/day | | Wage/Hour | | Day/Month | | | | | | |
| Code Enforcement | 8 | x | \$25.00 | x | 30 | = | | | | \$6,000.00 | |
| Vehicle Cost | | | | | | | | | | \$150.00 | |
| Fuel Cost | | | | | | | | | | \$150.00 | |
| | Monthly Subtotal | | | | | | | | | | \$6,300.00 |
| Monthly Cost per Year Subtotal | \$75,600.00 | | | | | | | | | | |
| Proposed Meter Income at 30% Filled for 14 hours a day for 365 day a year. That includes Holiday, Sunday and special events. | \$198,175.00 | | | | | | | | | | |
| Proposed Income from fines. Realistic number would be about 2 a day and not 5. | \$14,600.00 | | | | | | | | | | |
| Total Income per Year | \$212,775.00 | | | | | | | | | | |
| Minus Operatoring Cost | \$75,600.00 | | | | | | | | | | |
| Total Profit | \$137,175.00 | | | | | | | | | | |

Item Notes:

1. Equipment cost are based on installing single and/or double meters for all parking spaces. No Pay stations.
2. Does not include employees time for follow up tickets, counting money, tracking items, etc.
3. Does not include miscellaneous operating cost and supplies. A budget of about 15% should be set aside.

Delivery Address: Town of Lake Park
Public Works Department
650 Old Dixie Highway
Lake Park, FL 33403
Email:
Phone:



Bill To: Town of Lake Park
Director of Finance
535 Park Avenue
Lake Park, FL 33403
Email:
Phone:

Remit To: Duncan Parking Technologies
340 Industrial Park Road
Harrison, AR 72601

Date: September 10, 2009

Lake Park - Order Confirmation

| PURCHASE AGREEMENT | | | | | | | |
|--|----------------|-------------------|-------------|---------------------|---------------|-------------|--|
| Product | Duncan Pricing | Quantity | Sales Tax | Total Cost | Part Number | Client PO# | |
| Multi-Space Parking Meters | | | | | | | |
| VM-Black Ripple | \$ 3,690.00 | 6 | \$ - | \$ 22,140.00 | 381-0000-0003 | PO# - 54777 | |
| Greencell Battery | \$ 90.00 | 6 | \$ - | \$ 540.00 | 380-0000-9036 | | |
| Anti Probe Device (APD) | \$ 350.00 | 6 | \$ - | \$ 2,100.00 | 382-0300-0014 | | |
| Wireless Modem (GPRS) Comms | \$ 790.00 | 6 | \$ - | \$ 4,740.00 | 381-0300-0085 | | |
| Hybrid Card Reader Module | \$ 450.00 | 6 | \$ - | \$ 2,700.00 | 385-0381-1008 | | |
| High Security (black) | \$ - | 6 | \$ - | INCLUDED | 380-0300-0149 | | |
| US Coin Validator | \$ - | 6 | \$ - | INCLUDED | 380-0206-9044 | | |
| Small "P" Decal (sides) | \$ - | 18 | \$ - | INCLUDED | 385-0000-0034 | | |
| Coin & Credit Card Instruction Decal | \$ - | 6 | \$ - | INCLUDED | 385-0000-0012 | | |
| XD Media Card | \$ - | 6 | \$ - | INCLUDED | 380-0110-5013 | | |
| Rate Card | \$ - | 6 | \$ - | INCLUDED | Carisbad | | |
| | | Sub Total: | | \$ 32,220.00 | | | |
| Installation Required Parts | | | | | | | |
| VM Installation Kit | | | | | | | |
| VM Surfact Mount Installation Kit | \$125.00 | 6 | \$ - | \$ 750.00 | 385-0001-1000 | PO# - 54777 | |
| VM Skirt/Flange (painted same color as meter) | \$150.00 | 6 | \$ - | \$ 900.00 | 381-0300-0133 | | |
| | | Sub Total: | | \$1,650.00 | | | |
| Lock System | | | | | | | |
| Mechanical Vault Lock | | 6 | \$ - | \$ - | 820-0000-0490 | | |
| Number of Keys | | 2 | | | 820-0000-0421 | | |
| Keyed - Alike | | | | | | | |
| Specific Key Code - NEW | | | | | | | |
| Mechanical Head Lock | | 6 | \$ - | \$ - | 380-0210-6011 | | |
| Number of Keys | | 2 | | | 380-0204-6003 | | |
| Keyed - Alike | | | | | | | |
| Specific Key Code - NEW | | | | | | | |
| | | Sub Total: | \$ - | \$ - | | | |
| Software | | | | | | | |
| Pay-at-any-meter Software License Fee | \$ 2,000.00 | 1 | \$ - | \$ 2,000.00 | | PO# - 54777 | |
| | | Sub Total: | \$ - | \$ 2,000.00 | | | |
| Required Spare Parts | | | | | | | |
| VM Spares: | | | | | | | |
| CPU Assembly w/ GSM comms | \$ 1,590.00 | 2 | \$ - | \$ 3,180.00 | 385-0381-1001 | PO# - 54777 | |
| Coin Validator | \$ 390.00 | 1 | \$ - | \$ 390.00 | 380-0206-9044 | PO# - 54777 | |
| Hybrid Card Reader Assembly | \$ 550.00 | 1 | \$ - | \$ 550.00 | 385-0381-1008 | PO# - 54777 | |
| Piezo Keypad Assembly | \$ 350.00 | 1 | \$ - | \$ 350.00 | 381-0114-0004 | PO# - 54777 | |
| Greencell Battery | \$ 90.00 | 14 | \$ - | \$ 1,260.00 | 380-0000-9036 | PO# - 54777 | |
| APD | \$ 350.00 | 2 | \$ - | \$ 700.00 | 381-0007-0278 | PO# - 54777 | |
| Test Credit Card | \$ 6.00 | 3 | \$ - | \$ 18.00 | 820-0000-0641 | PO# - 54777 | |
| High Security (black) | \$ 350.00 | 4 | \$ - | \$ 1,400.00 | 380-0300-0149 | PO# - 54777 | |
| Door Sensor | \$ 15.00 | 2 | \$ - | \$ 30.00 | 381-0006-0001 | PO# - 54777 | |
| Opto-Sensor PCA | \$ 22.00 | 2 | \$ - | \$ 44.00 | 380-0208-0001 | PO# - 54777 | |
| Credit Card Cleaning Swipe | \$ 4.00 | 40 | \$ - | \$ 160.00 | 385-9000-0001 | PO# - 54777 | |
| Technicians ID Key | \$ 290.00 | 2 | \$ - | \$ 580.00 | 380-0600-0000 | PO# - 54777 | |
| Antenna Cable | \$ 38.00 | 2 | \$ - | \$ 76.00 | 820-0000-0473 | PO# - 54777 | |
| | | Sub Total: | \$ - | \$ 8,738.00 | | | |
| Shipping | | | | | | | |
| Freight | \$ 140.00 | 6 | \$ - | \$ 840.00 | | PO# - 54777 | |
| | | Sub Total: | | \$ 840.00 | | | |
| MULTISPACE METER SUBTOTAL | | | | \$ 45,448.00 | | | |
| Single-Space Parking Meters | | | | | | | |
| Meter | | | | | | | |
| Model 90 Single Eagle Meter includes: complete meter w/ sealed coinbox, post and mounting hardware | \$ 437.00 | 6 | \$ - | \$ 2,622.00 | | PO# - 54777 | |
| Model 90 Duplex Eagle meter includes: complete meter w/ sealed coinbox, post and mounting hardware | \$ 837.00 | 30 | \$ - | \$ 25,110.00 | | PO# - 54777 | |
| Model 90 Single Housing w/ sealed coinbox (spare) | \$ 262.00 | 2 | \$ - | \$ 524.00 | | PO# - 54777 | |
| Model 90 Duplex Housing w/ sealed coinbox (spare) | \$ 488.00 | 2 | \$ - | \$ 976.00 | | PO# - 54777 | |
| Eagle CK Mechanism | \$ 175.00 | 2 | \$ - | \$ 350.00 | | PO# - 54777 | |
| | | Sub Total: | \$ - | \$ 29,582.00 | | | |
| Additional Meter Items | | | | | | | |
| DE Meter Keys (Spare) | \$ 15.00 | 6 | \$ - | \$ 90.00 | | PO# - 54777 | |
| Fastener Assembly #63035 (spare) | \$ 9.00 | 4 | \$ - | \$ 36.00 | | PO# - 54777 | |
| AutoTRAX Single Space Meter Management Module | \$ 6,000.00 | 1 | \$ - | \$ 6,000.00 | | PO# - 54777 | |
| X3 Unit w/ Li+ SSM IR and MSM IR | \$ 3,750.00 | 1 | \$ - | \$ 3,750.00 | | PO# - 54777 | |
| Single Unit Charger, AC Power Source and Direct Connect Assembly | \$ 250.00 | 1 | \$ - | \$ 250.00 | | PO# - 54777 | |
| Coin Collection Cart | \$ 1,163.00 | 1 | \$ - | \$ 1,163.00 | | PO# - 54777 | |
| Freight | \$ 1,250.00 | 1 | \$ - | \$ 1,250.00 | | PO# - 54777 | |
| | | Sub Total: | \$ - | \$ 12,539.00 | | | |
| SINGLESPACE METER SUBTOTAL | | | | \$ 42,121.00 | | | |

| AutoCITE Handheld | | | | | | |
|---|-------------|-------------------|------|---------------|-------|--|
| Hardware | | | | | | |
| X3 Unit w/ Lit. Digital Camera and Wireless | \$ 4,600.00 | 3 | \$ - | \$ 13,800.00 | | PO# - 54777 |
| USB Charger | \$ 1,000.00 | 1 | \$ - | \$ 1,000.00 | | PO# - 54777 |
| | | Sub Total: | \$ - | \$ 14,800.00 | | |
| Parking Citation Issuance | \$ 6,500.00 | 1 | \$ - | \$ 6,500.00 | | PO# - 54777 |
| AutoCLUSTER - Wireless Enforcement Module for Multispace Meters | \$ 2,000.00 | 1 | \$ - | \$ 2,000.00 | | PO# - 54777 |
| Digital Images | \$ 2,000.00 | 1 | \$ - | INCLUDED | | PO# - 54777 |
| Voice Recordings | \$ 2,000.00 | 1 | \$ - | INCLUDED | | PO# - 54777 |
| | | Sub Total: | \$ - | \$ 6,500.00 | | |
| AutoCITE Paper Stock and Accessories | | | | | | |
| Electronic Ticket Stock (15,200) | \$ 2,153.00 | 1 | \$ - | \$ 2,153.00 | | PO# - 54777 |
| Small White Electronic Ticket Envelopes (15,000) | \$ 1,060.00 | 1 | \$ - | \$ 1,060.00 | | PO# - 54777 |
| Shipping Estimate | \$ 200.00 | 1 | \$ - | \$ 200.00 | | PO# - 54777 |
| Cover Case with Belt Clip | \$ 75.00 | 3 | \$ - | \$ 225.00 | | PO# - 54777 |
| | | Sub Total: | \$ - | \$ 3,638.00 | | |
| AUTOCITE HANDHELD SUBTOTAL | | | | \$ 26,938.00 | | |
| Project Management | | | | | | |
| Project Management, Implementation & Training | | | | | | |
| Project Management | \$ 4,000.00 | 1 | \$ - | \$ 4,000.00 | 20100 | Includes project set-up, customer-specific meter and back office configuration, system testing, system implementation, and on-site meter installation oversight. |
| Training | \$ 4,000.00 | 1 | \$ - | \$ 4,000.00 | | |
| | | Sub Total: | \$ - | \$ 8,000.00 | | |
| PROJECT MANAGEMENT AND TRAINING SUBTOTAL | | | | \$ 8,000.00 | | |
| TOTAL PRODUCT PURCHASE PRICE | | | | \$ 122,507.00 | | |

INVOICING & PAYMENT TERMS

Payment for equipment is due net 30 days upon product delivery.
 Payment for software, implementation and training is due net 30 days from completion of installation.
 1.5% late fee applies per month after net 30 days concludes.

OPERATING COST AGREEMENT

| | Deal Point Pricing | Quantity | Sales Tax | Total Cost | Comments | Client Purchase Order # |
|--|---|----------|-----------|------------------|---|-------------------------|
| Service Fees | | | | | | |
| AutoTRAX Wireless Parking Management | \$39 per month / per meter | 6 | \$ - | \$234 per month | YES - (Part # 20108) AutoTRAX enabled. Fees billed monthly by Duncan Solutions | |
| X3 Wireless Services (including telecommunication SIM costs) | \$100 per handheld / per month | 3 | \$ - | \$300 per month | YES - Support requested. **Fees billed monthly after anniversary date of meter delivery | |
| Annual Telephone and Internet Support Service | \$100 per unit per year | 6 | \$ - | \$600 per year | YES - Support requested. **Fees billed annually after anniversary date of meter delivery | |
| Maintenance for X3 with Camera & Wireless | \$550 per unit per year | 3 | \$ - | \$1 650 per year | YES - Support requested. **Fees billed annually after anniversary date of handheld delivery | |
| Maintenance for USB Charger (6 bays) | \$50 per unit per year | 1 | \$ - | \$50 per year | YES - Support requested. **Fees billed annually after anniversary date of handheld delivery | |
| AutoISSUE Warranty Fee | \$850 per unit per year | 1 | \$ - | \$850 per year | YES - Support requested. **Fees billed annually after anniversary date of handheld delivery | |
| Processor Fees | | | | | | |
| Credit Card Transaction Costs | \$x xx per transaction + x% bank processing fee | TBD | \$ - | TBD | TBD - Credit card acceptance enabled. **Client responsible for paying fees directly to their vendor | |

ReinoNET/AutoTRAX User Information:

ReinoNET/AutoTRAX Access:

| | |
|--|--|
| First/Last Name: _____ | First/Last Name: _____ |
| Position: _____ | Position: _____ |
| Email Address: _____ | Email Address: _____ |
| Service Level: <input type="checkbox"/> Finance <input type="checkbox"/> Maintenance | Service Level: <input type="checkbox"/> Finance <input type="checkbox"/> Maintenance |
| First/Last Name: _____ | First/Last Name: _____ |
| Position: _____ | Position: _____ |
| Email Address: _____ | Email Address: _____ |
| Service Level: <input type="checkbox"/> Finance <input type="checkbox"/> Maintenance | Service Level: <input type="checkbox"/> Finance <input type="checkbox"/> Maintenance |
| First/Last Name: _____ | First/Last Name: _____ |
| Position: _____ | Position: _____ |
| Email Address: _____ | Email Address: _____ |
| Service Level: <input type="checkbox"/> Finance <input type="checkbox"/> Maintenance | Service Level: <input type="checkbox"/> Finance <input type="checkbox"/> Maintenance |

ReinoNET/AutoTRAX Alarm Notifications:

| | |
|----------------------------|----------------------------|
| First/Last Name: _____ | First/Last Name: _____ |
| Position: _____ | Position: _____ |
| Email Address: _____ | Email Address: _____ |
| Cell Phone Number: _____ | Cell Phone Number: _____ |
| Cell Phone Provider: _____ | Cell Phone Provider: _____ |
| First/Last Name: _____ | First/Last Name: _____ |
| Position: _____ | Position: _____ |
| Email Address: _____ | Email Address: _____ |
| Cell Phone Number: _____ | Cell Phone Number: _____ |
| Cell Phone Provider: _____ | Cell Phone Provider: _____ |

Comments:

- Credit Card Acceptance - Enabled.
- ReinoNET/AutoTRAX - Enabled. Monthly fee of \$39 per meter per month.
- Installation - Physical site preparation, installation of meter mounting anchor bolts or mounting of meters to be completed by Lake Park. Meter unpacking and meter commissioning to be

Shipping Instructions:

- Supplier shall contact the requestor prior to making any deliveries
- All deliveries must be between 9am-4pm Monday through Friday
- Delivery vehicle must be equipped with lift gate.

Delivery Schedule:

TBD.

Client Signature _____

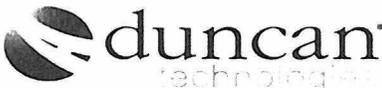
Print Name _____

Print Position _____

Date _____

Date Received Duncan Technologies _____

Duncan Technologies Signature _____





POM INCORPORATED
P. O. Box 430
200 South Elmira Avenue
"The Specialists in Metered Parking"
Russellville, AR 72801
FAX: 501-968-2840
PHONE: 501-968-2880
TOLL-FREE USA: 800-331-7275
http://www.pom.com
e-mail sfountain@pom.com

Sept. 24, 2009

Mr. Steve Hockman:

Thank you for contacting POM for pricing on our parking equipment. As we discussed, POM offers several ways to meter parking spaces. Our standard meters are the single space units in which one meter takes care of one parking space. Instead of the twin meter you mentioned we've chosen to use either two single meters on a twin mounting adapter or our APM-2X meters to replace the older style twin units that were quiet expensive and always had coin jamming problems. The APM-2X meter collects payment for 2 spaces with one meter. The APM-E and APM-2X units are a very economical and easy to understand way to meter your parking spaces.

I am pleased to provide you with the following price quotation and encourage you to call me if you have any questions.

Option 1:

| Qty. | Part # | Description | Unit Price | Total |
|--------------|---------------|---|-------------------|--------------------|
| 6 | APM-E | All Zinc meter with expanded capacity cyclac coin box, std. locks, coin & card operation, large LCD display, "AA" alk battery pak & powder paint coating. | \$325.00 | \$1950.00 |
| 40 | APM-2X | All Zinc 2X meter with expanded coin box, std. locks, coin only, large LCD display, "AA" Alk. battery & powder paint coating. | \$475.00 | \$19,000.00 |
| TOTAL | | | | \$20,950.00 |

Optional Accessories:

| | | | | |
|------|----------|---|----------------------------------|----------------|
| 1 | 301-001 | MeterManager Software | included at no charge with order | |
| 1 | 301-091 | Handheld Communicator kit | | \$ 660.00 |
| | | includes wand, cable & charger | | |
| 1 | TRAINING | On-site training (1-3 days) | | \$ 1800.00 |
| 1 | | ParkCard Manager (card loading software) | included at no charge w/order | |
| 1 | Reader | External Reader used to load value on cards | | \$ 125.00 |
| 1000 | 301-022 | ParkCards (min. 1000 piece order required) | | \$ 3.00* (est) |
| | | with *final price determined by your chosen artwork) (One-time \$500 artwork fee) | | |

| | | | | |
|---|---------|---|----|-----------|
| 1 | 108-346 | Vault Key (2 included with meter order at n/c) | \$ | 8.01 |
| 1 | 108-347 | Upper Housing Key (2 included with meter order at n/c) | \$ | 7.47 |
| 1 | | Collection Equipment (Canister w/push cart) | | \$1440.00 |
| | | *Optional Carry Canister avail. for \$568.27 ea. | | |

Option 2:

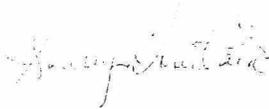
You could use two single meters on a Twin Mounting Adapter in order to accommodate 2 spaces. It's more expensive than the APM-2X, but in case you'd rather do it that way, the pricing would be as follows:

| | | | | |
|--------------|-------|---|----------|--------------------|
| 86 | APM-E | All Zinc meter with expanded capacity cyclac coin box, std. locks, coin & card operation, large LCD display, "AA" alk battery pak & powder paint coating. | \$325.00 | \$27,950.00 |
| 40 | TMA | Aluminum Twin Adapter, painted | \$ 38.99 | <u>\$ 1559.60</u> |
| Total | | | | \$29,509.60 |

As for the Pay and Display units, I would suggest that if you're not interested in putting single space or 2X units in place of them, you should call Digital Payment Technologies. We work with them quiet a bit and there machines can accept the same ParkCards that our meters accept.

As we discussed, I have not offered you anything comparable to the CashKey because it is very old and outdated technology. I have offered you pricing on meters with a smart card system in which the city gets it's money up front. There are no processing fees, so all the money from the cards belongs to the city. I know this can get very confusing so please don't hesitate to call me if you have any questions at (800)331-7275.

Sincerely,



Sherry Fountain
Regional Sales Manager
POM Inc.

Steve Hockman

From: Mikhail Morokhovich [mikhail.morokhovich@digitalpaytech.com]
Sent: Friday, September 25, 2009 3:21 PM
To: sphockman@aol.com
Subject: FW: Parking Meters and Pay Stations

Dear Mr. Hockman,

Thank you for your e-mail. Please find below some pricing information on the pay station that you requested.

I spoke with Sherry from POM and I understand that you already got the pricing information from her for the single and dual space meters.

The pay stations that we are proposing are LUKE, and they can be found in Las Olas blvd in Fort Lauderdale.

Some of the features that differentiate the two products are:

LUKE model advantages:

- Supports both Pay-by-Space and Pay-and-Display modesMX supports only Pay-and-Display
- Proven real-time credit card processing functionality
- Accepts bills
- Large full-colour LCD screen
- More custom colour options
- Supports 400+ stalls, ideal for large lots
- Large coin acceptance capacity
- Real-time alarm monitoring
- Real-time resource monitoring
- 3,000 receipt capacity
- LUKE is easily recognized as a pay station

LUKE disadvantages:

- Larger power requirements
- LUKE does not support contactless smart cards
- No separate cash vault and maintenance compartments
- No electronic clocks

As far as the pricing is concerned below is a rough breakdown....

7 x LUKE Pay station \$8,680.00 x 7
Includes:

| | |
|----------|--------------------------------|
| 800.1101 | LUKE Base Config C2 CRS RADIUS |
| 100.0001 | Standard LUKE Colors-L |
| 880.1165 | Color LCD RADIUS |
| 880.1169 | 2in Thermal Printer RADIUS |
| 880.1159 | Coin Acceptor - RADIUS-US/CA-L |
| 880.1158 | Dual Card Reader RADIUS |
| 880.1164 | Pmt Option Coin CC-LR |
| 100.0075 | Pay Station BOSS License |
| 880.1031 | P Labels-IP/L/S |
| 880.1152 | Solar Panel 20 Watt Aluminum |
| 880.1171 | GSM Modem-L/S |
| 880.1179 | GSM Installation Kit-L/S |
| 663.0013 | 2" Paper Roll |

1 x Common Hardware and software \$1,680.25 x 1

Includes:

| | |
|----------|-------------------------------|
| 100.0044 | Create New Service Key Set Up |
| 450.0018 | Key Green Ext Access-L/S |
| 450.0019 | Key Yellow Ext Access-L/S |
| 450.0002 | Key-Coinbag Removal-IP/L/S |
| 450.0003 | Key-Coinbag Access-IP/L/S |
| 450.0016 | Key- Bill Stacker Access-L/S |
| 450.0015 | Key Bill Stacker Removal-L/S |
| 880.0086 | DPT BOSS Suite |
| 880.1028 | USB Data Key-L/S |
| 100.1108 | EMS CC Processing Setup-L/S |

7 x Spare collection coin bags \$ 94.25 x 7
Includes: 7 spare collection bags.

1 x shipping \$ 2,800.00 x 1
Includes: Shipping of all equipment

7 x Installation: \$ 400 x 7
Includes installation of 7 pay station to EXISTING pad. Pouring of the pad and any permits are extra.

The above includes all materials and software that the City requires. To get INSTANT REAL time access to the information the city personnel would use any web-browser (ie. Internet Explorer). Unlimited number of people can access the necessary information provided they have correct user ID and password (Functionality is User ID partitioned). So, your finance folks can see the finance information, but (if you wish) not the operation info. Your operations guys can see exactly what is happening with the pay stations, but not the financial info, and so on.

Monthly Fee for REAL time services \$ 50.00/month/paystation

- Includes:
- Reporting – Know exactly what is happening with the pay station in real time (how much paper left, how many bills, how many coins, etc)
 - Alarming – Notices are sent to cell phones/pagers whenever the unit needs servicing (paper is low, Bill Jam, etc)
 - Credit Card Processing – Real time Credit Card processing takes approx 5 seconds. No more bad Credit Cards, and it reduces Credit Card processing Fees from your Credit Card Clearance center.

I think that covers it all. Please let me know if you have any questions or concerns by calling me on my cell.

Regards,
Mikhail Morokhovich
Regional Account Executive

Digital Payment Technologies
Tel : 604.688.1959
Toll Free : 888.687.6822
Cell : 604-790-0729
Fax : 604.687-4329
Web: www.digitalpaytech.com

From: Steve Hockman [mailto:shockman@aol.com]
Sent: Friday, September 25, 2009 6:32 AM
To: Candice Walker
Subject: Parking Meters and Pay Stations

Hi,

Our town is looking into installing parking meters and several pay stations.



P A R K I N G

September 28, 2009

Mr. Steve Hockman
City of Lake Park
Lake Park, Florida

Subject: Cost Examples for Pay-by-Space AURA

Sent via email to: sphockman@aol.com and harvey.schwartz@ctrsystems.com

Dear Steve,

Here is your example cost for six (6) Pay-by-Space AURAs for the six lots in Lake Park. I did not add any meters for the on street areas as you can always change your mind about SS space meters. With Pay by Space your patrons will not need to walk back to their vehicles to display a ticket. We can also read a POM smart card if you use that card in the POM on street meters. Our card reader reads both credit and smart cards.

Each meter will accept coins, tokens, credit/debit cards (option) and bills (option). It includes a modem (option) for real time credit card authorizations. It will operate via solar power. I have listed the card reader, bill note acceptor and modem as options so you can pick and choose the items needed. Also attached are the AURA and ASLAN Back Office Specifications. Freight and tax is not included in the pricing below. We will estimate freight at time of delivery. CTR Systems is the Metric distributor in Fort Lauderdale. For final pricing please talk to Harvey Schwartz as CTR Systems will quote all meters and delivery to your City. The AURA product warranty is parts only for one year. The ASLAN product warranty is one year. You will have to discuss installation procedures and costs with Harvey at CTR Systems. CTR will take delivery of the meters and ensure operation and then deliver to your sites where your installation team will install. CTR will sell and then service and support the meters under warranty.

| Equipment: | Description: | Qty: | Cost (each): | |
|------------|--|----------|---------------------|---------------------|
| AURA | Pay-by-Space Parking Meter Accepts Coins and Tokens Solar Power 38 aH Battery Color: Black One (1) roll ticket stock Two (2) coin collection boxes E-locks for upper and lower doors Display Receipt Printer 8-Key Soft Keypad Pay-by-Space Keypad Keys | 6 | \$ 8,765.00 | |
| | Modem (GPRS) (option) | 6 | \$ 695.00 | |
| | Card Reader (option) | 6 | \$ 1,095.00 | |
| | Bill Note Acceptor – BNA (option) (With two (2) 1000 note Canisters) | 6 | \$ 4,195.00 | |
| | Total | 6 | \$ 14,750.00 | \$ 88,500.00 |

Metric Parking, Metric Group Inc., 2540 Route 130, Suite 114, Cranbury, NJ 08512
PHONE (609) 395-8570 FAX (609) 395-8541
www.metricparking.com

Cost (each):

Back Office Options

| | | |
|--------------------------------|---|--------------|
| ASLAN Back Office System (BOS) | 1 | \$ 14,985.00 |
|--------------------------------|---|--------------|

This is a real time service that gives you all of your statistics, data, alarms and reports for your meters. **This is a user-owned system.** There are no additional monthly fees with this system. The City is only responsible for the CreditCall gateway fees paid to Metric and the City negotiates its own rates with AT&T for meter communications. **See Note below.**

Metric Parking ASLAN BOS Hardware & Software

(Includes Monitoring, Reporting and Space Alert Package (if applicable))

- Dell Server Assembly - Windows Server 2003 R2 SP2 for reliability and scalability
- With: Primary Hard Drive, Secondary Hard Drive, Third Hard Drive, & Fourth Hard Drive
- DVD-RW Optical Drive
- LCD screen, Keyboard, Mouse, Uninterruptible Power Supply
- Network Adaptor
- Client/Server Architecture
- Microsoft SQL Server 2005 Database Technology
- Information distribution via replication technology (RAID 5)
- Standard Windows GUI
- Intuitive user interface
- Standard graphical reports
- Microsoft Office 2007 compatible
- ASLAN software suite and necessary software licenses

ASLAN Alert (Monitoring) and Space Alert*

This technology has been developed by Metric. The underlying database is Microsoft SQL. The technology provides for real time event monitoring. A central server program gathers information from the pay stations and sends this information to any computer for monitoring.

To assist in managing a large network of multi-space machines, Alert allows you to configure and view the network in a variety of ways. Tree view is similar to using Windows Explorer and allows quick navigation to any machine using familiar folders structure. Multiple views of Alert status windows can be launched allowing you to view all the information you want at once.

If Pay-by-Space meters are on the network, the system can be configured to track up to 9,999 spaces by zone.

* Space Alert only included in a Pay-by-Space configuration

ASLAN Stats (Reporting)

The underlying technology of this software package is Microsoft SQL database. This enables a number of users to have simultaneous access to the data for the generation of reports which can in turn be

customized to suit any requirement. The technology used for report generation is based on Microsoft Excel which gives the customer a basic report set to cover most requirements. The package is easy to customize, allowing easy generation of many types of reports. Full graph and charting functions are available.

ASLAN Web

The features of ASLAN Alert (alarms/space alerts) and Statistics are incorporated into one single web application. The user can find everything in one single interface without the need to switch applications directly from the machine details provided in the status viewer making it easier to navigate the system. With the reporting engine, reports can be generated in many formats including Excel, PDF, HTML and CSV. This allows the viewer to utilize the system data in many ways. Where customers need to add additional reports, Metric, third parties or even internal staff can develop these new templates and add to the system with ease.

ASLAN Web can be installed over existing ASLAN PC-based legacy systems with no interruption to the existing ASLAN system.

- ASLAN Web can be installed on a server as a full web-based system that runs in a standard web browser
- ASLAN Web overcomes issues with modems and firewalls in corporate/municipal networks
- Allows Internet and Intranet access anywhere in the world
- ASLAN Web has one user interface allowing the user to access all functionality to which they are enabled (via username and password) from one screen
- Reports available in multiple formats (Excel, PDF, CSV, HTML)
- New reports can be added to the system without development requirements

ASLAN email alerts

The customer also benefits from the networked system as payment can be made at any pay station. Top-up time can also be added from any pay station in the municipality, university or city.

Note:

The end-user (Customer) is responsible for the fees associated with the AT&T network for Machine communications, AT&T Handheld and communications to PC/Server. Metric will configure the machines with the customer supplied GPRS SIM for the meters and the back office. The Customer is also responsible for the fees for CreditCall (payment gateway) at \$14.95 per meter per month. These fees are paid to Metric and forwarded to CreditCall. Customer is also responsible for a dedicated Cable or DSL modem installed at the back office location for all communications to the multi-space system and space alert updates.

Metric Smart Chip Cards

| | Serialized White Cards | Cards with Customized Graphics |
|----------------|------------------------|--------------------------------|
| 1000 (minimum) | \$4,500 | Quote |
| 1001 – 5000 | Quote | Quote |
| 5000+ | Quote | Quote |

Metric Card Issuer (Hardware & Software Reloader)..... \$ 500.00

Two-Sided Metric Smart Card (one-color) Graphics Fee..... \$ 500.00

Note 1: Delivery Time begins after customer has validated the press proof.

Note 2: In addition to Cards above, Metric Card Issuer must be ordered and installed on customer PC.

Aura Specifications:

| | |
|-----------------------------|---|
| Machine Dimensions: | 71.7" (H) X 15.75" (W) X 11.8" (D) |
| Machine Weight: | Approximately 230 lbs. (250 lbs. with BNA) |
| Solar Power | |
| Operating Voltage: | 12v DC |
| Operating Temperature: | -4°F to +140°F |
| Operating System: | Atmel ARM7T Processor, Real Time Clock and Power Management System. Two Blocks of Memory – Flash and Battery-backed SRAM. |
| Humidity: | Up to 95% non-condensing |
| Payment Systems: | Coins, Credit Cards (with Real Time Authorization), Bills |
| Card Acceptance: | Magnetic Stripe and Smart Chip Reader |
| Coin Acceptance: | Electronic with up to 15 Different Coins of any Legal Currency |
| Coin Boxes: | 4800 quarter capacity, self-locking upon removal – 6.3 quarts by volume (two (2) coin boxes supplied) |
| Bill Note Acceptance: | Accepts \$1, \$2, \$5, \$10, \$20, \$50 & \$100 bills/notes |
| Bill Note Canisters: | 1000 Bill Note Canister (two (2) canisters supplied) |
| Modem: | GPRS for real time card authorizations and communications |
| Casework: | Welded Reinforced Treated Steel |
| Pedestal: | Welded Reinforced Treated Steel, 0.35" (9mm) Reinforced Door with Combined Material Protection |
| Ticket Printing: | Thermal 8 dots / mm (8 dots / .039") Graphic Printer |
| Ticket Capacity: | 110 Micron Paper Roll, 4000 Tickets |
| Single Ticket Size: | 2.36" (W) X 2.28" (L) (60mm X 58mm) |
| Backlit Display: | 240 X 64 Dot Graphic LCD |
| Electronic Locks: | Upper & Lower Access Doors |
| Standard Color: | Black with Anti-Graffiti Coating (color options available) |
| Compliances/Certifications: | ADA, DDA, RoHS, ISO 9001, British Council of Disabled People, PCI (Credit-Call) |

Metric Parking, Metric Group Inc., 2540 Route 130, Suite 114, Cranbury, NJ 08512

PHONE (609) 395-8570 FAX (609) 395-8541

www.metricparking.com

METRIC

P A R K I N G

Steve, please call me or Harvey if you need any clarification. Harvey's cell phone number is (216) 496-4834.

Sincerely,

Phil Sirois
Metric Parking Division
Metric Group, Inc.
2908 Victoria Cove
Round Rock, Texas 78664
T: 512.310.9632
F: 512.733.8894
C: 512.576.7795
E: psirois@metricparking.com