

DUCK KEY SECURITY ADVISORY BOARD MINUTES OF JULY 19, 2011

BOARD MEMBERS PRESENT:

Tom Neville, Chairperson
A.Dennis Kulig
Billy Wagner

BOARD MEMBERS ABSENT:

Merlynn Boback
Dennis S. Wooten
Donna Flammang

QUORUM PRESENT:

No

OTHERS PRESENT:

Simon Leird, Keys Security; Andy Aidales, ADT Security; Ozzie Gonzalez, ADT Security; Oscar Brito, ADT Security; Clark Briggs, Monroe County; David Rice, BOCC; Capt. Chad Scibilic, MCSD; James and Marilyn Pryvitosky, Duck Key Homeowners; Susie Ward, Duck Key Howeowner and Minutes Recorder.

Proceedings:

- Meeting called to order 9:13 am
- Location of meeting: Tom and Robin Neville's home, 126 Bimini Dr., Duck Key, Fl
- Date of Meeting: July 19, 2011

Minutes of last meeting, February 22, 2011 distributed, read, and one correction by Billy Wagner:

1. The steel rebar is exposed under the Tom's Harbor Bridge in addition to the top surface of bridge. Mr. Briggs is aware of the condition of the exposed rebar and steps are being taken to fix bridge.

The minutes of February 22, 2011 were tabled and not approved due to lack of Quorum.

General Security of Duck Key:

Tom Neville asked Chad Scibilic since 2 MCS Deputies live on Duck Key if they will drive through Duck Key before they leave for their shift in their patrol cars. Chad Scibilic advised they would do a drive through.

Tom Neville asked Simon Leird if Keys Security could add an extra shift during the 2011 mini lobster season. Mr. Leird confirmed he will add extra shifts during the mini lobster season.

Camera Proposal From ADT Discussion Email:

From: Gonzalez, Osvaldo (Miramar) [mailto:ogonzalez@adt.com]

Sent: Wednesday, June 15, 2011 5:09 PM

To: Briggs-Clark

Subject: Duck Key Security Camera Proposal

Hi Clark,

Please find included here the proposal for the Truman Bridge at Duck Key.

You will note that I've included two ownership options for your consideration. The ADT Owned option is a pure lease option from ADT for a one-time charge of \$15,760.38 and offers Maintenance Quality Service Plan for the Video System for \$1,524.67 per month. The Outright Sale option will allow for complete ownership of the system immediately and will belong to Monroe County for a one-time charge of \$39902.52. This option also offers Maintenance Quality Service Plan for the Video System for \$525.00 per month.

Per your request the Maintenance QSP can be billed on an Annual Basis and the Initial term for either of the above options is Five Years.

Please feel free to contact me should you have any questions.

Thanks,

Ozzie Gonzalez

Commercial Account Executive

ADT Security Services, Inc.

Commercial Security Solutions

10785 Marks Way

Miramar, FL 33025

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Board members discussed the pros and cons of the 2 plans outlined in the email. ADT advised both plans were 5 year contracts. This plan is for one bridge – the Truman Bridge. The installation consists of a total of 6 concrete poles – 3 on the north side of the bridge and 3 on the south side of the bridge. A total of 4 cameras, the license plate reader and the video camera on each side of the bridge, placed on a 10-12 foot high concrete pole. The NEMA (National Electrical Manufacturers Association) control box will require 2 poles due to its size – size of a suitcase - and weight, 8 feet high, and this control box houses the DVR, fan, switch, electrical outlet. ADT will inspect semi-yearly the equipment. Service calls between 8:00 am and 4:00 pm, Monday to Friday. If a camera goes down, a temporary replacement camera is installed. The maintenance plan includes all costs – no extra charge for time and material is billed with exception of “Acts of God” damage. The plan does not include the charges for electricity and an Internet Provider – Comcast or AT&T. Clark Briggs will research the cost of electric and IP. Monroe County will waive permitting fees per Clark Briggs. Software updates are provided as needed but no hardware updates. Dennis Kulig concerns were who would watch/monitor on a daily basis the activity. Simon Leird, using a laptop, a wireless aircard, and his patrol car would be

able to monitor the camera's live feed. Anyone with a username and password to the camera's IP address could also watch the traffic on the Truman Bridge. Capt. Scibilic advises that MCSD would not be interested in a daily monitoring of the Truman Bridge, but if a call was received into MCSD regarding a reckless driver, then their department would use the camera. The camera is an after-event-tool if a crime is committed and hence, the MCSD would have a starting point. For instance, if a boat on a trailer or a golf cart on a trailer were to be stolen, the camera would show the vehicle leaving the island of Duck Key. At this time, MCSD does not have a starting point to investigate a crime unless there is a witness. These cameras would not help catch small items stolen and placed in a pickup truck with a cover or a trunk of a car.

The Board Members present were uncomfortable about the high cost of the cameras and wanted ADT to revise the proposal. Dennis Kulig wanted more routine inspections than twice a year – monthly inspections.

Tom Neville asked if MCSD would cover any costs – Capt. Scibilic will ask the Sheriff if any funds are available.

A revised proposal will be sent to Clark Briggs for further discussion. The Board Members wanted a Quorum present for a full discussion and vote on the installation of cameras and a decision on which plan would meet the budget of the Duck Key Security Advisory Board.

- Meeting adjourned at 11:13 am
- Next meeting TBA

Minutes submitted by: Susan Ward, 258 W Seaview Dr., Duck Key, FL 33050 – susaneward@gmail.com, 305.393.7157