

REVISED AGENDA FOR TUESDAY, JUNE 25, 2013

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Smith).
- III. Minute Approval.
- IV. Special Presentation.
- V. Ordinances – Final Reading:
 - a) MR-2013-032 Jack P. Reid/Stuart L. Myers/Patricia A. Lowry (Abandonment). An ordinance closing and abandoning of two (2) sewer easements within the property lines of 2907 Braly Place. (District 2) (Public Works)
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 5, Section 5-108, relative to locations and signs for liquor stores. (Safety)
- VI. Ordinances – First Reading:
 - a) An ordinance amending Chattanooga City Code to delete all references to the Human Services Department in Article IX, Chapters 2-641 through 2-660 relative to the renamed and reorganized Chattanooga Youth and Family Development Department; Article III, Divisions 1 and 2, Chapters 2-138, 2-139, and 2-143 relative to Human Resources; Article I, Chapters 24-30 and 24-37; Article II, Chapter 24-63, and Article VII, Division 2, Chapter 35-252 relative to Transportation; Article 1, Chapters 32-13 and 32-14; and Article V, Division 18, Chapter 38-285 relative to Economic and Community Development; Article XII, Chapter 11-377; Article I, Chapters 26-7, 26-13, and 26-14 relative to Public Works; Article VI, Chapters 2-581 and 2-584; and Article I, Chapter 26-24 relative to General Services to be consistent with new administrative departments existing in the current administration. (Mayor's office/City Attorney's office)
- VII. Resolutions:
 - a) A resolution authorizing the retirement of K-9 Khan as a service dog. (Police)
 - b) A resolution authorizing payment to Million Family Partnership for a sanitary sewer easement relative to Contract No. W-10-011, East Brainerd Road Sanitary Sewer Relocation Project, Tract No. 11, property located at 8821 East Brainerd Road, Chattanooga, TN, Tax Map No. 171C-B-006, for an amount not to exceed \$27,105.00. (District 4) (Public Works)
 - c) A resolution authorizing payment to Paul C. Haney and Catherine Haney for a sanitary sewer easement relative to Contract No. W-10-011, East Brainerd Road Sanitary Sewer Relocation Project, Tract No. 2, property located at 8253 East Brainerd Road, Chattanooga, TN, Tax Map No. 159O-A-033, for an amount not to exceed \$14,647.00. (District 4) (Public Works)

- d) A resolution authorizing the approval of Change Order No. 1 (Final) for Don Kuebler relative to Heritage House – Column Repairs Emergency Purchase, for an increased amount of \$1,815.88, for a revised amount not to exceed \$24,815.88. (District 4) (Public Works)
- e) A resolution authorizing Hewitt Coleman to pay an on-the-job injury settlement to City employee, Lorin Johnston (EN42491), in the amount of \$32,258.40 based upon his established permanent partial impairment rating, subject to his execution of a release of all claims, and in accordance with Ordinance No. 12573. (Human Resources)
- f) A resolution authorizing the Director of Human Resources to enter into an agreement with BlueCross BlueShield of Tennessee (BlueRe) to provide the City of Chattanooga with a stop loss policy on large health insurance claims for a period of one (1) year with the option to renew for two (2) additional years, for an amount of \$7.60 per individual policy per month and \$19.65 per family policy per month, for an estimated annual premium of \$538,112.00. (Added by permission of Council Chairman Hakeem) (Human Resources)
- g) A resolution to confirm the Mayor’s re-appointment of Mike Mallen to the Chattanooga Metropolitan Airport Authority, pursuant to Tennessee Code Annotated Sections 42-4-101, et seq. (Added by permission of Council Chairman Hakeem) (Mayor’s office)
- h) A resolution to confirm the Mayor’s appointment of David Hudson to the Stormwater Regulations Board, pursuant to Chattanooga City Code Section 31-361. (Added by permission of Council Chairman Hakeem) (Mayor’s office)
- i) A resolution to confirm the Mayor’s appointment of Doug Stein as Chair of the Stormwater Regulations Board, pursuant to Chattanooga City Code Section 31-361. (Added by permission of Council Chairman Hakeem) (Mayor’s office)

VIII. Departmental Reports:

- a) Police.
- b) Fire.
- c) Economic and Community Development.
- d) Youth and Family Development.
- e) Transportation.
- f) Public Works.
- g) Finance.

IX. Other Business.

X. Committee Reports.

Revised Agenda for Tuesday, June 25, 2013

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- XI. Agenda Session for Tuesday, July 2, 2013.
- XII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIII. Adjournment.

AGENDA FOR TUESDAY, JULY 2, 2013

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Grohn).
3. Minute Approval.
4. Special Presentation.

**“Eric Jones”
By Council Chairman Hakeem**

5. Ordinances - Final Reading:

- a) An ordinance amending Chattanooga City Code to delete all references to the Human Services Department in Article IX, Chapters 2-641 through 2-660 relative to the renamed and reorganized Chattanooga Youth and Family Development Department; Article III, Divisions 1 and 2, Chapters 2-138, 2-139, and 2-143 relative to Human Resources; Article I, Chapters 24-30 and 24-37; Article II, Chapter 24-63, and Article VII, Division 2, Chapter 35-252 relative to Transportation; Article 1, Chapters 32-13 and 32-14; and Article V, Division 18, Chapter 38-285 relative to Economic and Community Development; Article XII, Chapter 11-377; Article I, Chapters 26-7, 26-13, and 26-14 relative to Public Works; Article VI, Chapters 2-581 and 2-584; and Article I, Chapter 26-24 relative to General Services to be consistent with new administrative departments existing in the current administration. (Mayor’s office/City Attorney’s office)

6. Ordinances – First Reading:

- a) An ordinance to amend Part II, Chattanooga City Code, Chapter 18, Article VII, Section 18-106, relative to Wood Recycling and Compost Facility. (Public Works)

7. Resolutions:

- a) A resolution authorizing the Mayor to apply for, and accept, a 2013 Justice Assistance Grant for the purchase of software upgrade and patrol rifles for the Chattanooga Police Department, in the amount of \$131,441.00, with \$43,302.00 of this grant going to the Hamilton County Sheriff’s Office. (Police)
- b) A resolution authorizing the approval of Change Order No. 2 for Griggs & Maloney, Inc. to provide continuation of engineering services for groundwater sampling, monitoring, and reporting services at the Summit Landfill, City Landfill, Birchwood Pike, and the former J.H. Holding Site. (Public Works)

Revised Agenda for Tuesday, June 25, 2013

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- c) A resolution authorizing the approval of Change Order No. 1 for Talley Construction Company, Inc. relative to Contract No. E-12-012-201, 2012 City of Chattanooga Resurfacing, for an increased amount of \$254,785.61, for a revised contract amount not to exceed \$2,017,626.96. (Public Works)
 - d) A resolution authorizing the approval of Change Order No. 1 (Final) for Talley Construction Company, Inc. relative to Contract No. E-11-015-201, 2012 Hot in Place Recycling Project, for a decreased amount of \$254,785.61, for a revised contract amount not to exceed \$370,719.19, and to release the contingency funds in the amount of \$62,495.20. (Public Works)
 - e) A resolution authorizing the approval of Change Order No. 1 for Volkert and Associates, Inc. relative to Contract No. E-03-027-101, Goodwin Road Extension – Gunbarrel Road to Jenkins Road, for an increased amount of \$110,000.00, for a revised contract amount not to exceed \$388,656.00. (Public Works)
 - f) A resolution authorizing the Administrator of the Economic and Community Development Department to accept an Emergency Solutions Grant from the U.S. Department of Housing and Urban Development, in the amount of \$118,552.00. (Economic and Community Development)
8. Departmental Reports:
- a) Police.
 - b) Fire.
 - c) Economic and Community Development.
 - d) Youth and Family Development.
 - e) Transportation.
 - f) Public Works.
 - g) Finance.
9. Other Business.
10. Committee Reports.
11. Agenda Session for Tuesday, July 9, 2013.
12. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
13. Adjournment.

**PROPOSED PURCHASES
CITY COUNCIL
June 25, 2013**

DEPARTMENT REQUISITION NO.	ITEM DESCRIPTION	BIDS REQUESTED	BIDS RETURNED	LOWEST/BEST BIDDER	COST	FUNDING SOURCE
R77727 Police Department	Purchase of an Automated Fingerprint Identifications System (AFIS) Upgrade	Single Source TCA 6-56- 304.2	N/A	Sanfran MorphoTrak	\$89,000.00	Narcotics Fund



City of Chattanooga

Purchasing Department

June 13, 2013

Chief Bobby Dodd
Administrator
Police Department
3410 Amnicola Highway
Chattanooga, TN 37406

Subject: 77727 - Automated Fingerprint Identifications System Upgrade – Police Department –
Distribution 9250.H.H10301.76303

Dear Chief Dodd:

Council approval is recommended to purchase an Automated Fingerprint Identification System (AFIS) Upgrade. The proposed system upgrade will include two (2) expert latent workstations hardware and software for the Police Department.

Sanfran MorphoTrak is the manufacturer of the existing Tennessee Bureau of Investigations (TBI) AFIS substation, software applications and the only vendor that can provide the region with a back-end and workstation upgrade that will ensure continuous uninterrupted functionality. This proprietary purchase from Sanfran MorphoTrak will be in the amount of \$89,000. A copy of Sanfran MorphoTrak's proposal dated March 4, 2013 is attached.

TCA 6-56-304.2 allows for this single source purchase exempted from the usual advertising and bidding procedures.

Respectfully yours,

David Carmody
Purchasing Manager

DC/dt

Attachments

Purchase Requisition 77727 for Evans, Michael (89,000.00 USD)

[Approve](#)
[Reject](#)
[Send to IS](#)
[Reassign](#)
[Request Information](#)

From **Evans, Michael**
 To **Purchase Approval Pool**
 Sent **12-Jun-2013 14:06:59**
 Due **19-Jun-2013 14:06:59**
 ID **713869**

Description **Morpho Trak Latent Workstation per attached specifications.**
 Requisition Total **89,000.00 USD**
 Estimated Tax **0.00 USD**
 Attachments

Requisition Lines

Line	Description	Supplier	Cost Center	Unit	Quantity	Price (USD)	Amount (USD)
1	Morpho Trak Latent Workstation per attached specifications.	MorphoTrak	H10301	Each	2	44500	89,000.00

This Requisition requires Purchasing Approval or Rejection.

APPROVAL of this requisition will forward it to the next approval level.

REJECTION of this requisition will return it to the requestor with a rejection notification.

Approval Sequence



Num	Name	Action	Action Date	Note
1	Evans, Michael A	Submitted	03-Jun-2013 15:26:01	
2	Talley, Debbie J	Approved	04-Jun-2013 08:27:33	
3	Ramsey, Daniel A	Approved	04-Jun-2013 15:05:42	
4	Maffett, Stanley Caldwell	Approved	04-Jun-2013 15:13:51	
5	Dodd, Bobby H	Approved	10-Jun-2013 15:33:52	
6	Eckert, Doug C.	Approved	11-Jun-2013 11:23:11	As told to DECKERT by Sgt Franklin 6/11/13: \$44,500 each pricing includes three days of onsite training. This purchase necessitated by TBI changing their central database system. Existing MorphoTrak hardware will no longer work with new TBI setup. Currently can process only one prints per hour. New system nearly unlimited, especially with two workstations.
7	White, Simone M	Approved	12-Jun-2013 14:06:59	

Related Applications

- Edit Requisition
- View Requisition Details
- Open Document

Response

Note: As told to DECKERT by Sgt Franklin 6/11/13: \$44,500 each pricing includes three days of onsite training. This purchase necessitated by TBI changing their central database system. Existing MorphoTrak hardware will no longer work with new TBI

Return to Worklist

Display next notification after my response

[Approve](#)
[Reject](#)
[Send to IS](#)
[Reassign](#)
[Request Information](#)



1250 North Tustin Avenue
 Anaheim, CA 92807
 Tel: (714) 238-2000
 Fax: (714) 238-2049

June 13, 2013

Mr. Ed Dukes
 Chattanooga Police Department
 8410 Amnicola Hwy
 Chattanooga, TN 37406
 Tel: (423) 643-5220
 Email: duke_ed@chattanooga.gov

Reference #MTTN-A020413-01B

Dear Mr. Dukes:
This proposal replaces the previous proposal dated March 4, 2013.

MorphoTrak, Inc. is pleased to provide Chattanooga Police Department with the following quotation to upgrade the Chattanooga Police Department's existing latent workstation at the same time as the Tennessee Bureau of Investigation (TBI) upgrades its AFIS to the MorphoTrak MorphoBIS.

Background
 Chattanooga Police Department has an existing MorphoTrak (Printrak) Latent Workstation that submits to the TBI AFIS. TBI is upgrading its AFIS to a MorphoTrak MorphoBIS which will require an upgrade of the Latent Workstation installed at Chattanooga Police Department.

Solution Description and Pricing
 MorphoTrak proposes the equipment and services described in Table 1.

Latent Expert Workstation Upgrade Table 1. Pricing and Maintenance

DESCRIPTION	QTY	PER UNIT PRICE	TOTAL
Latent Expert Workstation Hardware and Software Upgrade, including: ♦ Latent Expert Workstation Application Software ♦ Third-party Software Licenses ♦ Control Computer, keyboard, mouse ♦ Infinity Latent Camera ♦ Monitor 24" LED ♦ Installation ♦ Training ♦ Warranty: 1 Year On-site <i>Advantage</i> Solution warranty, 9X5, Next day on-site response and parts replacement ♦ Freight	2	\$44,500	\$89,000

This solution is contingent on an upgrade of the TB) AFIS to a MorphoBIS system.

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 113 South Columbus Street Suite 400
 Alexandria, VA 22314 U.S.A.

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Standard shipping is 45-60 days after receipt of order, or as otherwise scheduled.

Customer Responsibilities

Chattanooga Police Department is responsible for the following:

- Providing necessary facility resources required for equipment installation and operation including access, space, environmental control, electrical power and networking.
- To obtain and maintain the required transmission lines and hardware for remote communications to and from the necessary agencies.
- Maintaining all required authorizations for connecting to TBI.

Assumptions

In developing this proposal, MorphoTrak has made the following assumptions:

- There are no external interfaces to support which includes but is not limited to records management system, etc.
- An inter-agency agreement between Chattanooga Police Department and TBI will remain in place.
- Chattanooga Police Department will provide all necessary communication to connect to TBI. This includes, but is not limited to hubs, routers, modems, etc.

Additional engineering effort by MorphoTrak beyond the scope of the standard product will be quoted at a firm fixed price based on our current service rates in effect at the time of the change, plus any related travel or administrative expenses. Assistance with training and questions for the agency's database or any programming, scripting, or review of programs beyond work quoted above are excluded from this offer. MorphoTrak assumes that organizations requesting these utilities have advanced programming expertise and will assume all responsibility for the deployment and support of the final application.

Prices are exclusive of any and all state, or local taxes, or other fees or levies. Customer payments are due to MorphoTrak within twenty days after the date of the invoice. Product purchase will be governed by the MorphoTrak Product Agreement, a copy of which is attached for your convenience. Firm delivery schedules will be provided upon receipt of a purchase order. No subsequent purchase order can override such terms. Nothing additional shall be binding upon MorphoTrak unless a subsequent agreement is signed by both parties.

MorphoTrak reserves the right to substitute hardware of equal value with equal or better capability, based upon market availability. If, however such equipment is unavailable, MorphoTrak will make its best effort to provide a suitable replacement.

Proposal Expiration: July 15, 2013

Purchase orders should be sent to MorphoTrak by facsimile or United States mail. Please direct all order correspondence, including Purchase Order, to: Jayne Goodall, MorphoTrak, Inc., 1250 North Tustin Avenue, Anaheim, California 92807; Tel: (714) 575-2956; Fax: (714) 238-2049; Email: jayne.goodall@morpho.com.

We look forward to working with you.

Sincerely,



Barry Fisher
Senior Sales Director

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By signing this signature block below, Chattanooga Police Department agrees to the terms and pricing stated in this proposal for the product and services as referenced above. My signature below constitutes the acceptance of this order and authorizes MorphoTrak, Inc. to ship and provide these product and services:

Signature Authorization for Order:

Signature _____
Name _____
Date _____

Total Purchase Price (including any Options): _____

Please provide Billing Address:

Check if Billing Address is same as Shipping Address:

Please provide Shipping Address (if different from Billing Address):

PLEASE PROVIDE A COPY OF YOUR CURRENT TAX EXEMPTION CERTIFICATE (if applicable).

MorphoTrak Short Form Sales Agreement

1. Scope. MorphoTrak, Inc., ("MorphoTrak" or "Seller") having a place of business at _____ and _____, ("Customer"), having a place of business at _____,

enter into this Sales Agreement ("Agreement"), pursuant to which MorphoTrak, Inc. will sell to Customer and Customer will purchase from Seller the equipment, parts, software, or services related to the equipment (e.g., installation) described in Seller's Proposal or Letter Quote dated _____. These terms and conditions, together with the Proposal or Quote, comprise the "Agreement." Customer may indicate its acceptance of this Agreement by signing below or by issuing a purchase order that refers to either the Proposal/Quote or to a Customer solicitation to which the Proposal/Quote responds. Only these terms and conditions apply to the transaction, notwithstanding any inconsistent or additional terms and conditions contained in the purchase order or Customer solicitation.

2. Price and Payment Terms. The Contract Price is U.S. \$_____, excluding applicable sales, use, or similar taxes and freight. Seller will submit invoices to Customer for products when they are shipped and, if applicable, for services when they are performed. Customer will make payments to Seller within twenty (20) days after the invoice date. Seller will pre-pay and add all freight charges to the invoices. Title and risk of loss to equipment or parts will pass to Customer upon shipment. Title to software will not pass to Customer at any time. Seller will pack and ship all equipment, parts or software in accordance with good commercial practices.

3. Software. If this transaction involves software, any software owned by Seller ("MorphoTrak Software") is licensed to Customer solely in accordance with Seller's Software License Agreement ("SLA"), which is attached as Exhibit A and incorporated herein by this reference. Any software owned by a third party ("Non-MorphoTrak Software") is licensed to Customer in accordance with the standard license, terms, and restrictions of the copyright owner unless the owner has granted to Seller the right to sublicense its software pursuant to the SLA, in which case the SLA applies and the owner will have all rights and protections under the SLA as the Licensor. Seller makes no representations or warranties of any kind regarding Non-MorphoTrak Software.

4. Express Limited Warranty and Warranty Disclaimer. MorphoTrak Software is warranted in accordance with the SLA.

5. Delays and Disputes. Neither party will be liable for its non-performance or delayed performance if caused by an event, circumstance, or act of a third party that is beyond a party's reasonable control (a "Force Majeure"). Each party will notify the other if it becomes aware of a Force Majeure that will significantly delay performance. The parties will try to settle any dispute arising from this Agreement (except for a claim relating to intellectual property or breach of confidentiality) through good faith negotiations. If necessary, the parties will escalate the dispute to their appropriate higher-level managers. If negotiations fail, the parties will jointly select a mediator to mediate the dispute and will share equally the mediation costs. Neither party will assert a breach of this Agreement without first giving the other party written notice and a thirty (30) day period to cure the alleged breach.

6. LIMITATION OF LIABILITY. Except for personal injury or death, Seller's total liability, whether for breach of contract, warranty, negligence, strict liability in tort, or otherwise, will be limited to the direct damages recoverable under law, but not to exceed the purchase price of the products or services for which losses or damages are claimed. SELLER WILL NOT BE LIABLE FOR ANY COMMERCIAL LOSS; INCONVENIENCE; LOSS OF USE, TIME, DATA, GOOD WILL, REVENUES, PROFITS OR SAVINGS; OR OTHER SPECIAL, INCIDENTAL, INDIRECT, OR CONSEQUENTIAL DAMAGES IN ANY WAY RELATED TO OR ARISING FROM THIS AGREEMENT, THE SALE OR USE OF THE PRODUCTS, OR THE PERFORMANCE OF SERVICES BY SELLER PURSUANT TO THIS AGREEMENT. No action for contract breach or otherwise relating to the transactions contemplated by this Agreement may be brought more than one year after the accrual of the cause of action.

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Alexandria, VA 22314 U.S.A.

This limitation of liability survives the expiration or termination of this Agreement.

7. Confidential Information and Preservation of Proprietary Rights. The SLA governs software confidentiality. As to any other information marked "Confidential" and provided by one party to the other, the receiving party will maintain the confidentiality of the information and not disclose it to any third party; take necessary and appropriate precautions to protect the information; and use the information only to further the performance of this Agreement. Confidential information is and will remain the property of the disclosing party, and no grant of proprietary rights in the confidential information is given or intended. Seller, any copyright owner of Non-MorphoTrak Software, and any third party manufacturer own and retain all of their proprietary rights in the equipment, parts and software, and nothing herein is intended to restrict their proprietary rights. Except as explicitly provided in the SLA, this Agreement does not grant any right, title or interest in Seller's proprietary rights, or a license under any Seller patent or patent application.

8. Miscellaneous: Each party will comply with all applicable laws, regulations and rules concerning the performance of this Agreement or use of the products. Customer will obtain and comply with all FCC licenses and authorizations required for the installation, operation and use of the products. This Agreement and the rights and duties of the parties will be governed by and interpreted in accordance with the laws of the State in which the products are installed. This Agreement constitutes the entire agreement of the parties regarding this transaction, supersedes all previous agreements and proposals relating to this subject matter, and may be amended only by a written instrument executed by both parties. Seller is not making, and Customer is not relying upon, any representation or warranty except those expressed herein. There are no certifications or commitments binding Seller applicable to this transaction unless they are in writing and signed by an authorized signatory of Seller.

MORPHOTRAK, INC. ("SELLER"):

Signed _____
Name _____
Title _____
Date _____

NAME ("CUSTOMER")

Signed _____
Name _____
Title _____
Date _____

EXHIBIT A

In this Exhibit A, the term "Licensor" means MorphoTrak, Inc., ("MorphoTrak"); "Licensee," means the Customer; "Primary Agreement" means the agreement to which this exhibit is attached (Biometrics Products and System Sales Agreement); and "Agreement" means this Exhibit and the applicable terms and conditions contained in the Primary Agreement. The parties agree as follows:

For good and valuable consideration, the parties agree as follows:

SECTION 1. DEFINITIONS

1.1 "Designated Products" means products provided by MorphoTrak to Licensee with which or for which the Software and Documentation is licensed for use.

1.2 "Documentation" means product and software documentation that specifies technical and performance features and capabilities, and the user, operation and training manuals for the Software (including all physical or electronic media upon which such information is provided).

1.3 "Open Source Software" means software with either freely obtainable source code, license for modification, or permission for free distribution.

1.4 "Open Source Software License" means the terms or conditions under which the Open Source Software is licensed.

1.5 "Primary Agreement" means the agreement to which this exhibit is attached (Biometrics Products and System Sales Agreement).

1.6 "Security Vulnerability" means a flaw or weakness in system security procedures, design, implementation, or internal controls that could be exercised (accidentally triggered or intentionally exploited) and result in a security breach such that data is compromised, manipulated or stolen or the system damaged.

1.7 "Software" (i) means proprietary software in object code format, and adaptations, translations, de-compilations, disassemblies, emulations, or derivative works of such software; (ii) means any modifications, enhancements, new versions and new releases of the software provided by MorphoTrak; and (iii) may contain one or more items of software owned by a third party supplier. The term "Software" does not include any third party software provided under separate license or third party software not licensable under the terms of this Agreement.

SECTION 2. SCOPE

MorphoTrak and Licensee enter into this Agreement in connection with MorphoTrak's delivery of certain proprietary Software or products containing embedded or pre-loaded proprietary Software, or both. This Agreement contains the terms and conditions of the license MorphoTrak is providing to Licensee, and Licensee's use of the Software and Documentation.

SECTION 3. GRANT OF LICENSE

3.1 Subject to the provisions of this Agreement and the payment of applicable license fees, MorphoTrak grants to Licensee a personal, limited, non-transferable (except as permitted in Section 7) and non-exclusive license under MorphoTrak's copyrights and Confidential Information (as defined in the Primary Agreement) embodied in the Software to use the Software, in object code form, and the Documentation solely in connection with Licensee's use of the Designated Products. This Agreement does not grant any rights to source code.

3.2 If the Software licensed under this Agreement contains or is derived from Open Source Software, the terms and conditions governing the use of such Open Source Software are in the Open Source Software Licenses of the copyright owner and not this Agreement. If there is a conflict between the terms and conditions of this Agreement and the

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terms and conditions of the Open Source Software Licenses governing Licensee's use of the Open Source Software, the terms and conditions of the license grant of the applicable Open Source Software Licenses will take precedence over the license grants in this Agreement. If requested by Licensee, MorphoTrak will use commercially reasonable efforts to: (i) determine whether any Open Source Software is provided under this Agreement; (ii) identify the Open Source Software and provide Licensee a copy of the applicable Open Source Software License (or specify where that license may be found); and, (iii) provide Licensee a copy of the Open Source Software source code, without charge, if it is publicly available (although distribution fees may be applicable).

SECTION 4. LIMITATIONS ON USE

4.1 Licensee may use the Software only for Licensee's internal business purposes and only in accordance with the Documentation. Any other use of the Software is strictly prohibited. Without limiting the general nature of these restrictions, Licensee will not make the Software available for use by third parties on a "time sharing," "application service provider," or "service bureau" basis or for any other similar commercial rental or sharing arrangement.

4.2 Licensee will not, and will not allow or enable any third party to: (i) reverse engineer, disassemble, peel components, decompile, reprogram or otherwise reduce the Software or any portion to a human perceptible form or otherwise attempt to recreate the source code; (ii) modify, adapt, create derivative works of, or merge the Software; (iii) copy, reproduce, distribute, lend, or lease the Software or Documentation to any third party, grant any sublicense or other rights in the Software or Documentation to any third party, or take any action that would cause the Software or Documentation to be placed in the public domain; (iv) remove, or in any way alter or obscure, any copyright notice or other notice of MorphoTrak's proprietary rights; (v) provide, copy, transmit, disclose, divulge or make the Software or Documentation available to, or permit the use of the Software by any third party or on any machine except as expressly authorized by this Agreement; or (vi) use, or permit the use of, the Software in a manner that would result in the production of a copy of the Software solely by activating a machine containing the Software. Licensee may make one copy of Software to be used solely for archival, back-up, or disaster recovery purposes; provided that Licensee may not operate that copy of the Software at the same time as the original Software is being operated. Licensee may make as many copies of the Documentation as it may reasonably require for the internal use of the Software.

4.3 Unless otherwise authorized by MorphoTrak in writing, Licensee will not, and will not enable or allow any third party to: (i) install a licensed copy of the Software on more than one unit of a Designated Product; or (ii) copy onto or transfer Software installed in one unit of a Designated Product onto another device. Licensee may temporarily transfer Software installed on a Designated Product to another device if the Designated Product is inoperable or malfunctioning, if Licensee provides written notice to MorphoTrak of the temporary transfer and identifies the device on which the Software is transferred. Temporary transfer of the Software to another device must be discontinued when the original Designated Product is returned to operation and the Software must be removed from the other device. Licensee must provide prompt written notice to MorphoTrak at the time temporary transfer is discontinued.

SECTION 5. OWNERSHIP AND TITLE

MorphoTrak, its licensors, and its suppliers retain all of their proprietary rights in any form in and to the Software and Documentation, including, but not limited to, all rights in patents, patent applications, inventions, copyrights, trademarks, trade secrets, trade names, and other proprietary rights in or relating to the Software and Documentation (including any corrections, bug fixes, enhancements, updates, modifications, adaptations, translations, de-compilations, disassemblies, emulations to or derivative works from the Software or Documentation, whether made by MorphoTrak or another party, or any improvements that result from MorphoTrak's processes or, provision of information services). No rights are granted to Licensee under this Agreement by implication, estoppel or otherwise, except for those rights which are expressly granted to Licensee in this Agreement. All intellectual

Reference: MTTN-A020413-01B

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property developed, originated, or prepared by MorphoTrak in connection with providing the Software, Designated Products, Documentation or related services, remains vested exclusively in MorphoTrak, and Licensee will not have any shared development or other intellectual property rights.

SECTION 6. LIMITED WARRANTY; DISCLAIMER OF WARRANTY

6.1. If Licensee is not in breach of any of its obligations under this Agreement, MorphoTrak warrants that the unmodified Software, when used properly and in accordance with the Documentation and this Agreement, will be free from a reproducible defect that eliminates the functionality or successful operation of a feature critical to the primary functionality or successful operation of the Software. Whether a defect occurs will be determined by MorphoTrak solely with reference to the Documentation. MorphoTrak does not warrant that Licensee's use of the Software or the Designated Products will be uninterrupted, error-free, completely free of Security Vulnerabilities, or that the Software or the Designated Products will meet Licensee's particular requirements. MorphoTrak makes no representations or warranties with respect to any third party software included in the Software.

6.2. MorphoTrak's sole obligation to Licensee and Licensee's exclusive remedy under this warranty is to use reasonable efforts to remedy any material Software defect covered by this warranty. These efforts will involve either replacing the media or attempting to correct significant, demonstrable program or documentation errors or Security Vulnerabilities. If MorphoTrak cannot correct the defect within a reasonable time, then at MorphoTrak's option, MorphoTrak will replace the defective Software with functionally-equivalent Software, license to Licensee substitute Software which will accomplish the same objective, or terminate the license and refund the Licensee's paid license fee.

6.3. Warranty claims are described in the Primary Agreement.

6.4. **The express warranties set forth in this Section 6 are in lieu of, and MorphoTrak disclaims, any and all other warranties (express or implied, oral or written) with respect to the Software or Documentation, including, without limitation, any and all implied warranties of condition, title, non-infringement, merchantability, or fitness for a particular purpose or use by Licensee (whether or not MorphoTrak knows, has reason to know, has been advised, or is otherwise aware of any such purpose or use), whether arising by law, by reason of custom or usage of trade, or by course of dealing. In addition, MorphoTrak disclaims any warranty to any person other than Licensee with respect to the Software or Documentation.**

SECTION 7. TRANSFERS

Licensee will not transfer the Software or Documentation to any third party without MorphoTrak's prior written consent. MorphoTrak's consent may be withheld at its discretion and may be conditioned upon transferee paying all applicable license fees and agreeing to be bound by this Agreement.

SECTION 8. TERM AND TERMINATION

8.1. Licensee's right to use the Software and Documentation will begin when the Primary Agreement is signed by both parties and will continue for the life of the Designated Products with which or for which the Software and Documentation have been provided by MorphoTrak, unless Licensee breaches this Agreement, in which case this Agreement and Licensee's right to use the Software and Documentation may be terminated immediately upon notice by MorphoTrak.

8.2. Within thirty (30) days after termination of this Agreement, Licensee must certify in writing to MorphoTrak that all copies of the Software have been removed or deleted from the Designated Products and that all copies of the Software and Documentation have been returned to MorphoTrak or destroyed by Licensee and are no longer in use by Licensee.

8.3. Licensee acknowledges that MorphoTrak made a considerable investment of resources in the development, marketing, and distribution of the Software and Documentation and that Licensee's

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breach of this Agreement will result in irreparable harm to MorphoTrak for which monetary damages would be inadequate. If Licensee breaches this Agreement, MorphoTrak may terminate this Agreement and be entitled to all available remedies at law or in equity (including immediate injunctive relief and repossession of all non-embedded Software and associated Documentation unless Licensee is a Federal agency of the United States Government).

SECTION 9. UNITED STATES GOVERNMENT LICENSING PROVISIONS & RESTRICTED RIGHTS LEGEND

This Section applies if Licensee is the United States Government or a United States Government agency. Licensee's use, duplication or disclosure of the Software and Documentation under MorphoTrak's copyrights or trade secret rights is subject to the restrictions set forth in subparagraphs (c)(1) and (2) of the Commercial Computer Software-Restricted Rights clause at FAR 52.227-19 (JUNE 1987), if applicable, unless they are being provided to the Department of Defense. If the Software and Documentation are being provided to the Department of Defense, Licensee's use, duplication, or disclosure of the Software and Documentation is subject to the restricted rights set forth in subparagraph (c)(1)(ii) of the Rights in Technical Data and Computer Software clause at DFARS 252.227-7013 (OCT 1988), if applicable. The Software and Documentation may or may not include a Restricted Rights notice, or other notice referring to this Agreement. The provisions of this Agreement will continue to apply, but only to the extent that they are consistent with the rights provided to the Licensee under the provisions of the FAR or DFARS mentioned above, as applicable to the particular procuring agency and procurement transaction.

SECTION 10. CONFIDENTIALITY

Licensee acknowledges that the Software and Documentation contain MorphoTrak's valuable proprietary and Confidential Information and are MorphoTrak's trade secrets, and that the provisions in the Primary Agreement concerning Confidential Information apply.

SECTION 11. GENERAL

11.1. COPYRIGHT NOTICES. The existence of a copyright notice on the Software will not be construed as an admission or presumption of publication of the Software or public disclosure of any trade secrets associated with the Software.

11.2. COMPLIANCE WITH LAWS. Licensee acknowledges that the Software is subject to the laws and regulations of the United States and Licensee will comply with all applicable laws and regulations, including export laws and regulations of the United States. Licensee will not, without the prior authorization of MorphoTrak and the appropriate governmental authority of the United States, in any form export or re-export, sell or resell, ship or reship, or divert, through direct or indirect means, any item or technical data or direct or indirect products sold or otherwise furnished to any person within any territory for which the United States Government or any of its agencies at the time of the action, requires an export license or other governmental approval. Violation of this provision is a material breach of this Agreement.

11.3. GOVERNING LAW. This Agreement is governed by the laws of the United States to the extent that they apply and otherwise by the internal substantive laws of the State to which the Software is shipped if Licensee is a sovereign government entity, or the internal substantive laws of the State of Delaware if Licensee is not a sovereign government entity. The terms of the U.N. Convention on Contracts for the International Sale of Goods do not apply. In the event that the Uniform Computer Information Transaction Act, any version of this Act, or a substantially similar law (collectively "UCITA") becomes applicable to a party's performance under this Agreement, UCITA does not govern any aspect of this Agreement or any license granted under this Agreement, or any of the parties' rights or obligations under this Agreement. The governing law will be that in effect prior to the applicability of UCITA.

11.4. THIRD PARTY BENEFICIARIES. This Agreement is entered into solely for the benefit of MorphoTrak and Licensee. No third party has the right to make any claim or assert any right under this Agreement, and no third party is deemed a beneficiary of this

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Agreement. Notwithstanding the foregoing, any licensor or supplier of third party software included in the Software will be a direct and intended third party beneficiary of this Agreement.

11.5. PREVAILING PARTY. In the event of any dispute arising out of the subject matter of this Agreement, the prevailing party shall recover, in addition to any other damages assessed, its reasonable attorneys' fees and court costs incurred in arbitrating, litigating, or otherwise settling or resolving such dispute.

11.6 SURVIVAL. Sections 4, 5, 6.3, 7, 8, 9, 10, and 11 survive the termination of this Agreement.



Chattanooga Police Department

3410 Amnicola Highway
Chattanooga, Tennessee 37406

June 5, 2013

Mr. David Camrody
Purchasing Director
Purchasing Department
101 East 11th Street, Suite G-13
Chattanooga, Tennessee 37402

RE: Automated Fingerprint Identification System

Dear Mr. Camrody,

I am requesting SafranMorpho Trak be awarded as the sole company to provide a major upgrade to the Automated Fingerprint Identification System for the Chattanooga Police Department. We prefer this company because any other vendor's workstations will not be compatible with the TBIs systems for latent print processing. The total cost will be \$89,000.

Please see attached quotes for more details.

Thank you for your consideration.

Sincerely,

Bobby H. Dodd
Chief of Police

BHD/lj