

# UNIVERSITY PLACE COMMUNITY DEVELOPMENT DISTRICT

### **MANATEE COUNTY**

REGULAR BOARD MEETING MAY 3, 2023 4:30 P.M.

Special District Services, Inc. 27499 Riverview Center Boulevard, #253 Bonita Springs, FL 33134

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#### AGENDA UNIVERSITY PLACE COMMUNITY DEVELOPMENT DISTRICT

Hampton Inn and Suites 8565 Cooper Creek Blvd. Sarasota, Florida 34201

#### REGULAR BOARD MEETING

May 3, 2023 4:30 P.M.

A.	Call	to Order							
B.	Proo	f of PublicationPage 1							
C.	Establish Quorum								
D.	Additions or Deletions to Agenda								
E.	Publ	ic Comments							
F.	App	roval of Minutes							
	2.	February 22, 2023 Regular Board Meeting Minutes.  Page 2  March 15, 2023 Workshop Board Meeting Minutes.  Page 10  April 12, 2023 Workshop Board Meeting Minutes.  Page 11							
G.	Pres	entation by Securitas							
H.	Old	Business							
	1.	Status on Irrigation Pump Stations, Well Pumps and Main Line, Pump Replacement							
	2.	Evaluation of Costs and Benefits of Mainline Connectors for Irrigation Pump Station Redundancy							
	3.	Update on Sidewalk Drainage – Engineer							
	4.	Update on Meeting Street Turn Around – Engineer							
	5.	Update on Stone Surround – Kupiec							
	6.	Update on Perimeter Wall							
	7.	Update on Resident Gate Tower – Poole							
	8.	Discussion Regarding Replacement Sign for Inside Exit of the Honore Gate							
I.	New	Business							
	1.	Consider Gorilla Kleen Proposal							
	2.	Consider Ratification of Proposal for Roadway Depression Remediation							
	3.	Consider Resolution No. 2023-06 – Implementing a Security Camera Video Policy							
	4.	Consider Resolution No. 2023-07 – Designating the Location of the Local District Records OfficePage 86							
	5.	Consider Resolution No. 2023-08 – Adopting a Records Retention Policy							
	6.	Consider Resolution No. 2023-09 – Ratifying Adoption of the Revised FY 2022/2023 Meeting Schedule							
	7.	Workshop Items as Required							
J.	Adm	ninistrative Matters							
	1.	FinancialsPage 91							
	2.	Legal Report							
	3.	Engineer Report							
K.	Boar	rd Members Comments							
L.	Adjo	ourn							

#### **Public Notices**

04/22/2023

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NOTICE OF BOARD MEETINGS UNIVERSITY PLACE COMMUNITY DEVELOPMENT DISTRICT Notice is hereby given that the Board of Supervisors ("Board") of the University Place Community Development District ("District") will hold a Board Meeting on May 3, 2023, at 4:30 P.M. in person in the Hampton Inn & Suites Sarasota/Lakewood Ranch, located at 8565 Cooper Creek Boulevard, Sarasota, Florida 34201. Notice is hereby given that the Board of Supervisors ("Board") of the University Place Community Development District ("District") will hold a Board Meeting on May 24, 2023, at 4:30 P.M. in person in the Hampton Inn & Suites Sarasota/Lakewood Ranch, located at 8565 Cooper Creek Boulevard, Sarasota, Florida 34201. The meetings are open to the public and will be conducted in accordance with the provisions of Florida law for community development districts. A copy of the agendas for these meetings may be obtained by contacting the District Manager by email at mkrizen@sdsinc.org or by telephone at 941-223-2475. These meetings may be continued to a date, time, and place to be specified on the record at the meetings. Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in these meetings is asked to advise the District Office at least forty-eight (48) hours prior to the meeting by contacting the District Manager at 561-630-4922. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY)/1-800-955-8770 (Voice), for aid in contacting the District Manager. Each person who decides to appeal any action taken at these meetings is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based. Meetings may be cancelled from time to time without advertised notice. University Place Community Development District UNIVERSITY PLACE COMMUNITY DEVELOPMENT DISTRICT PUBLISH: SARASOTA HERALD TRIBUNE 04/22/23: #8724617

#### UNIVERSITY PLACE COMMUNITY DEVELOPMENT DISTRICT REGULAR BOARD MEETING FEBRUARY 22, 2023

#### A. CALL TO ORDER

The February 22, 2023, Regular Board Meeting of the University Place Community Development District (the "District") was called to order at 4:31 p.m. at the Hampton Inn & Suites by Hilton – Sarasota/Lakewood Ranch located at 8565 Cooper Creek Boulevard, Sarasota, Florida 34201.

#### B. PROOF OF PUBLICATION

Proof of publication was presented which showed that notice of the Regular Board Meeting had been published in the *Sarasota Herald-Tribune* on February 10, 2023, as legally required.

#### C. ESTABLISH A QUORUM

A quorum was established with the following Supervisors in attendance:

Chairperson Tamara Cashi, Vice Chairman William Poole and Supervisors Sarah Kupiec, David Myers and Denise Broyhill.

Also in attendance were Michelle Krizen of Special District Services, Inc.; District Counsel David Jackson of Persson, Cohen, Mooney, Fernandez & Jackson, P.A.; and District Engineer Robert Dvorak of BDI Engineering.

Also present were the following members of the public:

Susan Lerman Arnold and Sandy Rahman Stan and Irva Solomons Ric and Shirley Romanoff

Vickie and David Francis June Busby Gary Greene Julie Arone

Armand and Michaelene Houze Sally and Stuart Uhlman

Karen Ingrassia Patrick Gillespie Jeffery Latto Doug Kenny

Colleen Lynch

#### D. ADDITIONS OR DELETIONS TO AGENDA

There were no additions or deletions to the agenda.

#### E. PUBLIC COMMENT

Julie Arone noted her support of a perimeter wall, as she has small children. She indicated it would provide not only safety but would also improve the noise from the traffic. She further indicated that most, if not all the communities on Honore, are already walled.

Rick Bailey is not sure if he is for or against a wall, but he would like to know the costs of the project and for those costs to be broken down on a per household basis. Mr. Bailey encouraged the Board to reach out to as many households as possible for additional input.

#### F. APPROVAL OF MINUTES

#### 1. January 30, 2023, Regular Board Meeting

The minutes of the January 30, 2023, Regular Board Meeting were presented for consideration.

The correct spelling of the residents who were present are as follows:

Stuart and Sally Uhlman Arnold and Sandy Rahman

In addition, on Page 4 Ms. Cashi should not be spelled Kashi.

The Board Members present should read Myer not Meyer.

A **motion** was then made by Ms. Cashi, seconded by Ms. Broyhill and passed unanimously approving the minutes of the January 30, 2023, Regular Board Meeting, as amended.

#### 2. February 15, 2023, Workshop

The minutes of the February 15, 2023, Workshop were presented for consideration.

A motion was made by Ms. Broyhill, seconded by Ms. Cashi and passed unanimously approving the minutes of the February 15, 2023, Workshop, as presented.

#### G. OLD BUSINESS

#### 1. Status of Irrigation Pump Stations, Well Pumps and Main Line Pump Replacement

Pump 1 was repaired as of February 3, 2023. We replaced one of the aquifer pumps and all pumps are now running properly.

Pump Station 2 pump and motor were replaced and the small crane truck rutted up the area. TLC has proposed bringing in soil and sod to smooth out the area. There is a small area behind pump 5 that also has damage. The cost to repair both of these areas is \$520.

Recharge Station 3 and the float needs to be replaced with the correct float so we do not damage the pump equipment. This will cost \$750.

Pump Station 4 there is a problem with the pond level. The pond is extremely low. It is likely the aquifer well that recharges the pond is not working.

There is burnt relay and the float is sitting in weeds that inhibits the ability to move up and down. Mr. Myers would like to relocate it to a free-floating area. The cost of those repairs is \$1,928.

The steel arm that holds up the equipment (three pairs need replacement) – the cost for this is \$140.

Locks for two of the pumps and lock boxes for the pumps will cost \$180.

A **motion** was made by Mr. Myers, seconded by Ms. Kupiec and passed unanimously authorizing spending \$3,483.57 to repair, replace and maintain pumps and grounds as listed above.

# 2. Cost and Benefits Evaluation of Mainline Connection for Irrigation Pump Station Redundancy

The previous studies have not been located. Mr. Dvorak will reach out to American (who did the previous study) to see if they can locate the report in their files.

3. Discussion Regarding Proposed Authorization Schedule for Engaging Pump Contractor

Consider Resolution No. 2023-05 – Authorizing Disbursement of Funds for Certain Continuing Expenses Without Prior Approval of the Board

Resolution No. 2023-05 was presented, entitled:

#### **RESOLUTION 2023-05**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF UNIVERSITY PLACE COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING THE DISBURSEMENT OF FUNDS FOR PAYMENT OF CERTAIN CONTINUING EXPENSES WITHOUT PRIOR APPROVAL OF THE BOARD OF SUPERVISORS; AUTHORIZING THE DISBURSEMENT OF FUNDS FOR PAYMENT OF CERTAIN NON-CONTINUING EXPENSES WITHOUT PRIOR APPROVAL OF THE BOARD OF SUPERVISORS; PROVIDING FOR A MONETARY THRESHOLD; AND PROVIDING FOR AN EFFECTIVE DATE.

A **motion** was made by Ms. Cashi, seconded by Ms. Kupiec and passed unanimously adopting Resolution No. 2023-05, as presented.

#### 5. Update on Sidewalk Drainage – Engineer

Mr. Houze spent the day with Mr. Dvorak. There were 10 areas requiring spillway; 2 areas requiring a rip up and repour at a higher level and 3 areas needing the lip grinded. The proposal from Sitemasters came in at \$9,275. The areas are marked on a map, which was sent to Mr. Dvorak today. Since the Board has not yet seen the locations of where the work is necessary, they decided to wait until the next meeting (April) to consider this item. The maps will be shared with the Board this week.

#### 6. Update on Meeting Street Turn Around – Engineer

We have received our permit from South West Florida Water Management District (SWFWMD) and need to obtain easements from the HOA. We have also received the sketch and legal from the survey

for review. Mr. Dvorak had no comments on them. The surveyor will finalize them and sign and seal the survey. This will be sent to District Counsel for easement documents.

This was sent out again for another round and Gulf Coast Construction is planning to submit a proposal. This will give the Board a second option.

#### 7. Update on Stone Surround – Kupiec

The quote was shared at the last meeting with the median and 7 Oaks relandscaping as one project relocating the stone surround. The layout was shared and discussed at the Workshop. There was a question about irrigation that is still awaiting a response with layout. There was a not to exceed amount of \$1,000 for the irrigation request. A discussion ensued with the history of the stone surrounds and the reasoning behind the rocks. The rocks were designed to keep the landscaping mulch in place since they are on a hillside. TLC explained in the proposal that if mulch is done correctly, as well as edging, there will be no landscaping issues. A resident spoke in favor of the rocks and also expressed their trepidation.

A **motion** was made by Ms. Broyhill, seconded by Mr. Myers and passed unanimously authorizing spending \$12,319.75 with an additional not to exceed amount of \$1,000 for irrigation for the relocation of the rocks and relandscaping of 7 Oaks and the median.

#### 8. Update on Perimeter Wall

Sally Ullman and Allyssa Diggott wrote the following to be considered for use at the beginning of the survey explaining the wall. There are several community members who are not aware of the incident that occurred in October. The following was read out loud:

The CDD would like to bring to the attention of University Place residents some of the issues that are being discussed that will affect everyone. Since the community was built back in 2004, the area has seen many changes including expansion that surrounds us. This brings with it traffic, noise and crime. The safety of this community is at the forefront of the CDD initiatives.

On October 25, 2022 at approximately 8 P.M., two University Place homes located along Cooper Creek fell victim to a drive-by shooting, resulting in interior and exterior damage to the homes. Thankfully no one was hurt.

The Manatee Sheriff's Office is still actively investigating the incident. The deputies involved stated that the most likely scenario is that the shootings were a random event and that this type of gun violence is increasingly becoming more common in our area.

The following issues are being discussed that will bring changes to University Place for better safety. These issues include better gate security, cameras, and a wall that may eventually be erected along Cooper Creek and Honore, and possibly other areas. We are asking you to complete this survey.....

At the Workshop some survey items were discussed. A good way to distribute the survey was discussed. Ms. Kupiec will research the best way to distribute the surveys and present the findings at the next Workshop.

The option of publishing a RFQ might be a better option, as a design/build to avoid the costs necessary with a spec package in a RFP. Builders could be invited to workshops in the next few months. This will be done concurrently with the survey. A discussion ensued about making sure there are at least 3 options. The community is aware of the areas and intent of the wall and is more for the safety of the community and not to be considered as a sound barrier.

#### 9. Update on Resident Gate Tower - Poole

The resident tower arrived. Unfortunately, it was the wrong one. A new one is on order and can take up to 10 weeks for delivery. Envera has some on order and if theirs arrives before ours, they will give us theirs and take ours once it arrives.

A presentation will be made by SECURITAS at the April meeting.

The May meeting will be Envera. The two presentations will allow the public to ask questions and provide feedback before choosing the gate monitoring contract.

The guest side was hit by a car, which Mr. Poole fixed.

#### 10. Discussion Regarding District Website, E-Mails and Constant Contact Software

Ms. Krizen shared that there was a hold with GoDaddy on the .org and the site should be changed on the 26<sup>th</sup>. Special District Services will process it as soon as possible. Constant Contact will not be used.

#### 11. Update on Irrigation System

The Cooper Creek contractor for the traffic light severely damaged irrigation. There needs to be new piping, nozzles plus the labor involved. The cost to redo the entire job comes to \$9,598.96. For about \$5,000 half of the irrigation could be done next week. A discussion ensued. PCL general contractor and Tom Green from public works have discussed who is responsible. PCL is responsible for returning the landscaping to the way they found it. We need TLC to document what the irrigation/landscaping looked like previously. At this time we are going to wait for the contractor to make the repairs. Mr. Myers will work with TLC to get something in writing to document what the irrigation was like before the project started and what the current situation is so that we can ensure that it is returned to the previous condition (prior to construction).

Susan Lerman with the HOA is willing to talk with Tom Green as soon as she has documentation. She noted that it was CDD water but HOA landscaping. Mr. Dvorak will get the scope of the project for the CDD.

On both Cooper Creek and Honore there are 2 controllers that do not have any communication technology to let anyone know if they are functioning properly. If you cannot measure it, you cannot manage it. Mr. Myers will look at a preliminary sketch to allow irrigation contractors to look at and monitor the controllers. He plans to present this information at the next Workshop.

#### H. NEW BUSINESS

#### 1. Consider Resolution No. 2023-04 – Authorizing Electronic Approvals and Check Signers

Resolution No. 2023-04 was presented, entitled:

#### **RESOLUTION NO. 2023-04**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE UNIVERSITY PLACE COMMUNITY DEVELOPMENT DISTRICT, AUTHORIZING SPECIAL DISTRICT SERVICES, INC. TO ACCESS DISTRICT CHECKING/OPERATING ACCOUNTS, DESIGNATING DISTRICT OFFICIALS AND/OR AUTHORIZED STAFF TO REVIEW, APPROVE AND ISSUE PAYMENT OF EXPENDITURES, SELECTING THE SIGNATORIES THEREOF; AND PROVIDING AN EFFECTIVE DATE.

This resolution number is being reassigned due to a previous error. It was previously numbers 2023-01; however, that number had already been used in October for a resolution regarding a Revised Budget Amendment.

A **motion** was made by Ms. Broyhill, seconded by Mr. Poole and passed unanimously adopting Resolution No. 2023-04, as presented.

#### 2. Discussion Regarding Replacement Sign for Inside Exit of Honore Gate

There is a sign that says "Gates Automatically Open After Each Vehicle" that is cracked and faded. All other signs were replaced by the HOA and this one was not replaced because it is CDD property. Ms. Broyhill will reach out to the HOA to use the same vendor so that the sign is consistent with the community. Ms. Broyhill will send the information to Ms. Krizen.

A **motion** was made by Ms. Broyhill, seconded by Ms. Kupiec and passed unanimously approving the replacement of the sign, as presented.

#### 3. Discussion Regarding Parking Violations

Ms. Broyhill is concerned about legal issues with towing cars.

The e-mail account is currently locked and will resume the 1<sup>st</sup> week of March. The policy will be followed, using the dedicated e-mail and established form.

#### 4. Field Inspection Report on Pond Outfall Structures

JMT site inspection - there are 5 grates the engineer recommends removing. Ms. Cashi has reached out to Rob Oday for a quote

Ms. Kupiec has reached out to TLC about a quote on trimming the spots indicated.

Mr. Myers noted that there is a hole in the concrete on the outflow structure in Pond 4, which is causing the pond to leak to an inappropriate level. This is the pond that is used for Pump Station 5. This is an urgent repair, as it is costing to pump from the aquifer to maintain the proper level. Mr. Dvorak has said it needs to be sealed with hydraulic grout. Mr. Dvorak has received a verbal quote in the amount of \$400 from Sitemasters. Mr. Myers requested authorization for the repair.

A **motion** was made by Ms. Broyhill, seconded by Ms. Kupiec and passed unanimously approving \$400 for the repair of Pond 4 infrastructure.

#### 4. Workshop Items, as Required

There were no additional Workshop items to address.

#### I. ADMINISTRATIVE MATTERS

#### 1. Financials

Special District Services has found a way to increase interest earned from the bank. Ms. Cashi will sign a form authorizing the change and we will update the account.

The next meetings are scheduled for Workshops on March 15, 2023, and April 12, 2023, and a Regular Board Meeting of April 26, 2023.

A question of a reserve study was asked by Mr. Myer. Ms. Cashi will look for the most recent study.

#### 2. Legal Report

The updated camera and recording policy will be presented at the next meeting for consideration.

#### 3. Engineer's Report

The depression on Charleston Street - Mr. Dvorak submitted a request to the County with roadway and utilities groups. The results were that it is not related to the manhole and was therefore the CDD's responsibility. Sitemasters will prepare a proposal with cut out, excavation and clean fill to get it flat again. Mr. Dvorak will send the proposal once received. This needs to be addressed in a timely manner.

The inlet tops - there are 4 that have been hit or the steel is corroding. Sitemasters submitted a proposal to chip out the cracking concrete, cut out the rusty rebar and epoxy so the new concrete adheres to it. It is not a safety or health issue but repairing it will give us more life. We are maintaining, but at some point, it will require replacement.

#### J. BOARD MEMBER COMMENTS

Light Up Manatee is an initiative that provides solar lights that are down lit, if the District can qualify for the project. The access road, medians and Sea Island would be ideal locations. If anyone has any areas they would like to be considered, please let Ms. Cashi know.

Bids will be accepted for gates, cameras and security. In the gate reserve we only have enough for contract work. Can we use General Funds? Envera offers 3.1% interest but SECURITAS offers 0%. This is a \$70,000 quote that can be built into the monthly costs. A decision will have to be made at the May meeting, due to budget and contract deadlines.

Mr. Myers requested that the District work with the HOA for the grate removal since they originally installed the grates to maintain the fish in the ponds. The Pond Committee meets next month and will

try to	get	consensus.	In the	interest	of the	friendly	relationship	with	the	HOA,	the	CDD	will	obtain
propo	sals	but not mov	e forwa	ard until	we hea	ar from tl	ne HOA.							

#### K. ADJOURNMENT

There being no further business to come before the Board, a <b>motion</b> was made by Ms. Cashi, seconded by Mr. Poole and passed unanimously adjourning the meeting at 6:40 p.m.							
ATTESTED BY:							

University Place CDD Workshop minutes 03/15/2023

Bill Poole, Denise Broyhill, Sarah Kupiec, Tami Cashi, David Myers Residents present: Susan Lerman, Gary Greene, David Pere, June Busby

On the Cooper Creek/Honore wall - Denise is going to check with Taylor Morrison builder of Esplanade to see who built their wall on Honore. Sarah will send the survey to Michelle to send out to the board who can approve to send to Nicole out to the residents.

Update on the Gate: two presentations coming - Securitas in April, and Envira in May Bill recommended not renewing the contract with Envira so that we have options. The stop date is March 24.

Bill also recommended getting a new collections company to collect on gate arm damages.

Bill discussed a system with Action Security that worked independently of a company, but the members thought that wasn't right for our neighborhood.

Sarah updated landscaping of the Seven Oaks median - there were questions about the \$1000 irrigation . She is still getting details about what is included in that.

We still need a schedule for the mulching.

June Busby mentioned that the HOA landscape committee is mulching the first or second week of April so we will try coordinate.

We need two signs at the exit gates - Denise is coordinating with the person who made the signs for the HOA to get prices so that they match the rest of the new HOA signs.

David reported that pump station 5 was down this week and is getting it looked at. Rain is slowly filling the ponds.

David is looking at the irrigation controllers and looking at getting battery backups for them that will be independent of HOA devices.

Regarding the Cooper Creek median strip damage from county construction - Update from the engineer Robert that there is actually a document regarding responsibility regarding damage to irrigation and landscaping. He is trying to get the document.

Regarding the Charleston Road damage/dip - per Robert, the damage is not urgent or an emergency, and it will be repaired when the sidewalks are repaired (by that company).

David Pere (resident) asked about the barricades on Cooper Creek that are now resting on trees, the fence, etc. Per Susan, the county is planning on fixing the sidewalk and construction is delayed until June. The barricades are theirs as it is a county issue and we shouldn't move them.

David also asked that regarding TLC, they are not taking care of the common area grass between the sidewalk and fence on Cooper Creek and Honore. Tami will ask Sarah to look into their contract and ask them to maintain it and remove leaves in that area.

#### CDD Workshop minutes 4/12/23

Attendees: David Myers, Tami Cashi, Denise Broyhill, Bill Poole and resident Kathy Siterlie

David gave pump/irrigation updates: Hoover can come to the next workshop and give us a brief presentation.

There is a contract with WET that David was not aware of for pump maintenance that he recommended we cancel - there is a clause for a cancellation with 30 days notice. There are snails in the filter of pond 15 near Coates Row. David recommended getting at least 200 sunfish which can eat the snails because we don't want to use toxins. Pump station 1 had a major pipe break which may have been intentional. The repair process caused a part of the intake to fall into the pond, and it will have to be retrieved. David updated the rest of the board on the irrigation costs to date.

David also presented the board with the TLC proposal to do the 7 Oaks Circle irrigation. We had previously agreed to approve this as 'not to exceed \$1000'. But the proposal came in at \$2389. This will be discussed at the public meeting.

David would like to rent a data logging flowmeter at the cost of \$800/wk for a limited time to help measure/analyze water flows before buying the new pumps.

There will be a formal proposal at the public meeting.

The mulching has begun!

The wall survey was discussed and needs several revisions - those are being sent in.

We discussed overall dissatisfaction with the website (design, information, functionality, etc.). We would like to either take control of the website ourselves or be able to make changes/updates to it ourselves on a regular basis. It is not providing the information that we as a board need or any information useful to the residents. We have the ability to make it ADA compliant. We can discuss at the public meeting.

Bill went over the Securitas proposal for the gates and reminded us that they are presenting at the public meeting.



# A Security Proposal for University Place

Video Surveillance Solution & Remote Entry/Exit Management

Michael Peters, Business Development Manager November 14, 2022 | www.securitasinc.com

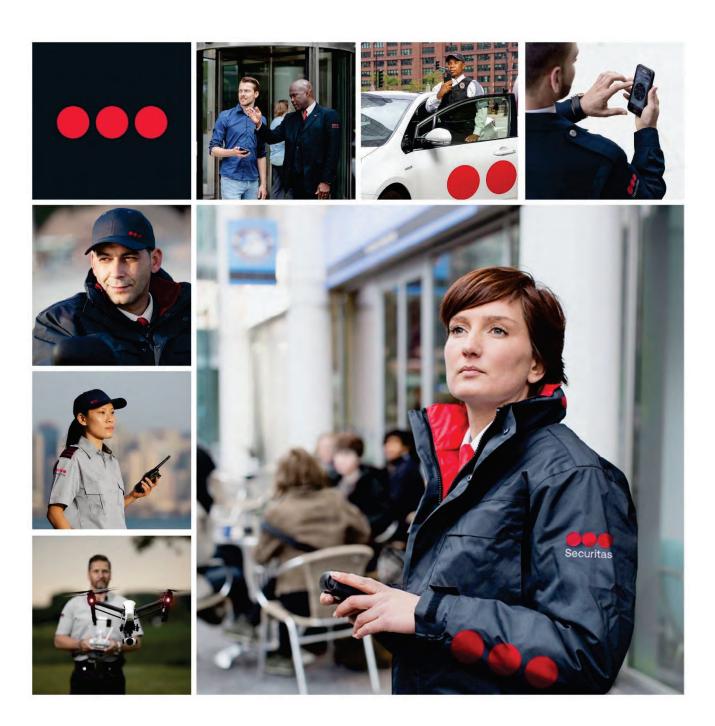
Securitas Security Services Inc. 3450 Buschwood Park Drive, Suite 340 Tampa, FL. 33618





### **Confidentiality Statement**

This entire proposal is considered confidential information by Securitas Security Services USA, Inc. and may not be distributed, in whole or in part, to any person, firm or corporation outside of UNIVERSITY PLACE. In addition, this proposal may be distributed only to those employees or affiliates within UNIVERSITY PLACE who have direct responsibility for the proposal/decision-making process.





#### SECURITAS INTEGRATED GUARDING

Securitas serves a wide range of customers in a variety of industries and customer segments. Our protective services, developed together with our customers, are designed to incorporate a high degree of technology content. While manned guarding still represents the cornerstone of Securitas, we continuously work to develop our offering. This enables us to meet customer specific demands at a competitive price.

Securitas' strong focus and commitment to Integrated Guarding solutions is demonstrated by our tremendous investment in the growth and capabilities of our technology services and solutions support team.

Securitas USA is The Leader in Protective Services. The only security provider offering:

- A full spectrum of complementing integrated protective services.
- Over 112,000 security professionals.
- The largest security and Mobile footprint in North America.
- The most local focus with over 350 district offices and over 500 local district managers.



#### SECURITAS TIMELINE

#### 1850

Our roots – particularly in North America – begin when Pinkerton's National Detective Agency is formed by Allan Pinkerton. The roots of this organization were set in serving as an intelligence agency during the Civil War, establishing the first criminal database and acting as a forerunner for the secret service.



#### 1934

Securitas is created as Erik Philip-Sörensen founds Hälsingborgs Nattvakt in Helsingborg, Sweden. The primary function of many of these officers was to watch for fire, respond to alarms, and guard gates and entrances. This company quickly expands as Sörensen acquires several other security companies in southern Sweden.



#### 1999 - 2000

The establishment of Securitas in the USA starts in 1999 with the acquisition of Pinkerton – the number one security company in the U.S. In 2000, the second largest U.S. security company Burns is acquired.



#### 2006

Securitas begins to deploy Integrated Guarding systems across the U.S. with the introduction of Guarding Technologies.

#### 2012 - 2013

A team of engineers is deployed across the country with a focus on designing physical security programs for security guarding clients as a form of cost containment. The team grows and scope. The addition of regional technical directors provides strategic quidance as they offer feedback on technology needs across the country. Securitas begins to

guidance as they offer reedback on technology needs across the country. Securitas begins to deploy different types of solutions, expanding into full system redesigns and security upgrades.



#### 2012 - 2014

Securitas begins providing Remote Guarding and interactive video monitoring services to existing clients using custom technology solutions.

#### 2015

Securitas acquires Diebold's Electronic Security Division, now Securitas Electronic Security (SES), thereby adding 1,100 techs in the field to support electronic security systems.



#### 2016

The Securitas Operation Center in Charlotte, NC opens, establishing a client-centered facility, expanding our Remote Guarding footprint, and providing excellent service. This operation includes multiple support functions that truly allow us to support clients more holistically, with our Solutions Support Team, which includes sales support, remote troubleshooting support, service, and maintenance coordination.



#### 2018

Securitas Electronic Security, Inc. (SES) acquires the integration company, Kratos Public Safety and Security (KPSS) division from Kratos Defense & Security Solutions. KPSS is ranked as a top 10 systems integrator in the United States and has 400 employees and expands Securitas' capabilities for implementing, installing, and maintaining electronic security systems and solutions.





#### SECURITAS SOLUTIONS SUPPORT TEAM

Securitas has built a robust infrastructure designed to support our clients' physical, electronic, and remote security requirements. Within the same Securitas Operation Center in Charlotte, NC, we have a full spectrum of support consisting of multiple teams including:

#### Knowledge Team

Our centralized sales and knowledge team vets and tracks technology and integrated guarding opportunities, ensuring that proposed solutions fit client needs and Securitas' capabilities. This team is also capable of designing simple solutions remotely, allowing for quick turnaround and additionally provides support in assembling new contracts and contract addendums.

#### **Solutions Engineers**

Within each of our regions, we have several strategically located engineers in the field. These professionals extend our ability to design more complex systems, visiting client sites, and gathering crucial information.

#### Project Management

Following the sale of an integrated guarding solution, a Project Manager from our Operations Team is assigned to the project and serves as a single point of communication for implementing new systems and services. They coordinate with our integration teams in the field, scheduling the installation, offering direction and guidance where needed, and providing status updates to all necessary parties.

#### Remote Solutions Support Desk

As many of our services depend on the connectivity and functionality of the electronic systems, we have individuals focused on ensuring that these systems are functioning properly and have the appropriate connectivity. Most Securitas-installed video systems with Remote Guarding services are connected to our Health Monitoring server in which all IP devices are pinged roughly every 20-30 seconds. If response feedback is not received within the acceptable time threshold, the Solutions Support Desk is alerted and can take steps to remedy the issue remotely. This helps to keep costs down for both Securitas and our clients and gets systems back online more quickly. If, however, on-site assistance is needed, this team also coordinates service and preventative maintenance of systems and can engage a service technician.

#### Commitment to Quality

Securitas partners with vendors that are focused on providing cutting-edge solutions that deliver tremendous value to the end-user. The technology that we use not only supports our Remote Guarding team in most cases but provides additional capabilities to our Officers in the field. For this reason, we select cameras and equipment that we have identified as high quality and capable of remote support. By doing this, we decrease the amount of equipment issues and the time it takes to restore the equipment if a failure occurs. We also offer a dedicated and secure internet connection for our equipment so that we can maintain service and monitoring connections with our devices in the field without compromising the bandwidth or security of client networks.

As technology is continuously evolving, a major initiative of our Solutions Support Team is staying up to date with the latest offerings. Our vendor partnerships remain a strong component of this, as does ongoing training and communication to our team members in the field.

#### REMOTE GUARDING OVERVIEW

Remote Guarding is built on Securitas USA's rich history of world-class guarding services. Alarm Verification, employee escorts, entry management, site patrol, and perimeter protection have long been the key to many of our offerings. Remote Guarding services are designed to provide clients with peace of mind, utilizing the most applicable resources to resolve issues effectively and efficiently while providing valuable insights to shape your evolving security program.



#### SECURITAS OPERATION CENTER

The Securitas Operation Center (SOC) is in Charlotte, North Carolina and is the home to our Remote Guarding Team. Chosen for the region's stable climate and the fact that it is not susceptible to the extreme weather conditions many other parts of the country must endure, the facility is easily accessible and was designed to accommodate high levels of bandwidth. Our facility has additional space to allow future expansion. Leveraging our SOC means that clients can take advantage of our business continuity plan, disaster recovery locations, redundant servers, and bandwidth that Securitas has already invested in.

#### REMOTE GUARDING OFFICERS

Heavily recruited from military, law enforcement and security, our Remote Guarding Officers are truly the key to our Remote Guarding Services. Experienced in understanding clients' security needs, our Remote Guarding Officers provide a high level of situational awareness to evaluate events and escalate as required. Officers are trained on investigating events, making data-driven decisions based on Securitas expertise, and engaging and coordinating local security resources only when necessary. Ongoing training is a routine part of our program, as we incorporate new technologies, add complexities to the services that we provide to tailor them to client needs, and strive to improve our performance and delivery.



#### REMOTE GUARDING SERVICE MODEL

#### **Event-Based Approach**

Remote Guarding is a continuation of the guarding services that Securitas has an in-depth experience and tradition of providing by leveraging technology and electronic security. As studies show that live monitoring is highly ineffective due to attention fatigue, complexity variables, and numerous amounts of cameras, we implement an event-based model for our Remote Guarding services. This allows us to utilize triggers such as intelligent behavior video analytics, peripheral sensors, phone calls, and scheduled proactive patrols to create events with specific directives. This keeps Remote Guarding Officers more engaged and provides a more effective overall service to our clients.

#### **Shared Service Model**

Remote Guarding is performed as a shared service, meaning that Remote Guarding Officers are not dedicated to any one site or service. This allows for a more efficient service, keeping our average response time to events under thirty seconds, meaning that you have fresh eyes on each event within a short time. Having many Remote Guarding Officers interacting with many sites allows for them to utilize their situational information more effectively across similar types of clients, situations, and geographical locations, providing additional insight when able.

#### REMOTE GUARDING PLATFORM

We utilize a physical security information management software as our platform for bringing video in to alert our Remote Guarding Officers of alarms or activities that require their attention. Using this platform allows us to create those meaningful events, focusing on those activities that require supervision, interaction, or some form of human component which technology alone cannot automate.

Each site has a unique script that has been customized for the type of service being performed. This provides a standard for how each event is handled, gathering all pertinent information, and provides consistent and meaningful metrics when compared over time and across multiple sites. These scripts are developed with our clients, with Securitas' expertise to guide the best scripts allowing for structured guidance while allowing Remote Guarding Officers to effectively utilize their knowledge and experience.

When handling an event, our Remote Guarding Officers will connect to video and audio equipment to view the location, gather required information as to the type of assistance needed, and escalate to the appropriate party based on the scripted decision tree that acts as our Standard Operating Procedures.

This platform automatically generates audit trails and Incident Reports for those events that require additional documenting. In addition, all events are documented and can be categorized to generate various reports.



### **University Place**

#### PROPOSAL OBJECTIVES

Main Gate, Securitas proposes to install an Avigilon 8TB NVR with three (3) 3MP 9-31mm lens bullet cameras with IR, two (2) 3MP 3-9MM lens bullet cameras with IR, one (1) 3MP multisensor with IR, and one (1) TEKWave video call box for remote visitor management. Securitas also proposes to connect the existing RFID to the TEKWave system.

Back Gate, Securitas proposes to install an Avigilon 4TB NVR with two (2) 3MP 9-31mm lens bullet cameras with IR and one (1) 3MP multisensor with IR. Securitas also proposes to connect the existing RFID readers to the TEKWave system.

#### **DESIRED OUTCOME:**

UNIVERSITY PLACE WOULD LIKE A SECURITY PROGRAM WHICH:

- Reduced costs associated with remote visitor management
- Is easy to deploy and provides long-term value
- Fosters a safe environment for employees, residents, and visitors
- Increases visibility in key areas such as the main gate

#### REMOTE GUARDING SERVICES

The below services are included in this proposal and are estimations of activity that have been either shared by the client or approximated based upon Securitas' experience with similar types of clients and variables.

#### INTERNET TO BE PROVIDED BY CLIENT

A singular hardline internet connection will be set-up with the local Internet Service Provider that will have sufficient bandwidth necessary to facilitate Remote Guarding Services. The Securitas Operation Center will connect through a Virtual Private Network (VPN) tunnel for added network security. This connection will be separate from the client's network. Additionally, a cellular back-up connection will be in provided by Securitas to mitigate any connectivity issues in the event of an Internet outage.

Remote Entry/Exit Management: Securitas will receive up to two thousand (2,000) monthly requests for entry 24/7 as outlined below.

Response to requests for access to the site will be managed by an RGO. The request for entry is typically initiated by an intercom station or call box. Our RGOs will connect to video and audio equipment to view the location and communicate with the requestor.

They will gather the required information including, but not limited to:

- Requestor's Name
- Name of the person they are there to visit

To confirm authorization for entry, the RGO will:

Confirm the name matches a license or ID provided
 CONFIDENTIAL: SECURITAS USA AND UNIVERSITY PLACE. SEE PROPRIETARY RESTRICTIONS ON PAGE 2.



- Reference the approved list of visitors in a Visitor Management System
- Call the appropriate party by referencing a Visitor Management System
- Should the visitor not be listed on the approved list in Visitor Management System, the RGO
  would then call the individual the requestor is visiting to verify entry.

The RGO will grant or deny access as applicable, providing any instructions according to the Remote Guarding SOP. They will confirm full entry and report any security threats as necessary. Security threats such as a malfunction of the entry point, forced entry or tailgating that are noticed at the time of request of entry will be escalated to the appropriate party.

Click for a video on Remote Entry/Exit Management

### **SCOPE OF WORK**

Our proposal is based on the information provided at the time of our survey, any site drawings, and the interpretation of the client's needs. Equipment installation is based on typical building construction, allowing for standard wiring accessibility and equipment mounting, unless otherwise noted.

- 1. Main Gate, Securitas will provide and install:
  - a. An Avigilon 8TB NVR with a UPS, Keyboard, and Mouse. The NVR to be in the guardhouse.
  - b. Three (3) 3MP 9-22MM lens bullet camera with IR for license plate identification.
  - c. Two (2) 3MP 3-8MM lens bullet camera with IR for overview of the gate area.
  - d. One (1) 3MP multisensor with IR for a 270 degree coverage of the front of the community entrance.
  - e. CAT 6 cabling to be used with POE for camera power.
  - f. A TEKWave video call box for remote visitor management. The call box to be installed by the guardhouse where the existing call box is located.
  - g. The camera on the island will be connected to the guardhouse equipment by using the existing cable. If the cable needs to be replaced it will be an additional charge.
  - h. ATEKWave controller and connect the existing RFID to the TEKWave system. Pricing includes cloud service for the TEKWave system.
- 2. Back Gate, Securitas will provide and install:
  - a. An Avigilon 4TB NVR with a UPS. The NVR to be installed a NEMA box with AC unit.
  - b. Two (2) 3MP 9-22MM lens bullet camera with IR for license plate identification.
  - c. One (1) 3MP multisensor with IR for a 270 degree coverage of the front of the community entrance.
  - d. CAT 6 cabling to be used with POE for camera power.
  - e. Connect the existing RFID reader to the TEKWave system with a controller.



# CLARIFICATIONS, ASSUMPTIONS, EXCLUSIONS AND CLIENT RESPONSIBILITIES

The following information has been taken into consideration and impacts the services and pricing provisioned in this proposal.

#### REMOTE GUARDING EVENTS

- Remote Guarding costs in this proposal are based off expected activity. Any fluctuation over that amount could result in a higher cost.
- Entry Management Owner is responsible for providing and maintaining an up-to-date master list of approved visitors for Securitas Remote Guarding.

#### **GENERAL REQUIREMENTS**

- Client to provide local expertise on critical information as needed. This may include items such as camera views, access privileges, desired responses to critical events, user access levels,
- Scope of work does not include any applicable local licensing or permit fees
- Client to provide a secure space to mount the head end equipment
- Client responsible for providing 120Vac power as required
- Securitas will require full access to the facility for installation and testing process. It will be the owner's responsibility to provide any site-specific rules, guidelines, or parameters prior to start.
- Securitas cannot be held responsible for project delays due to inclement weather or factors outside our control, including predecessor progress.

#### WARRANTY AND SERVICE

- Securitas provides a five (5) year comprehensive warranty & maintenance agreement.
- Proposed warranty & maintenance services are inclusive of the Securitas provided equipment only. Any existing system service is deemed to be outside of the Securitas scope of work and would be provided on a 'Time and Material' basis.
- Proposed warranty & maintenance services include manufacturer provided software updates for Securitas provided servers & workstations.
- Stated services do not include necessary repairs due to misuse, abuse or acts of nature.



# **EQUIPMENT DESCRIPTION**

Below is the bill of materials for the proposed scope of work. All other system equipment and accessories will be provided at the discretion of Securitas Operations.

Quantity	Description
1	HD Video Appliance 8-port 4TB unit,
1	HD Video Appliance 8-port 8TB unit,
9	ACC 7 Standard Edition camera license
5	3.0 MP, WDR, LightCatcher, Day/Night, Indoor/Outdoor Bullet Camera, 9.5-31mm f/1.4, Integrated IR
2	3.0 MP, WDR, LightCatcher, Day/Night, Indoor/Outdoor Bullet Camera, 3.1-8.4mm f/1.6, Integrated IR
2	3x 3MP, WDR, LightCatcher, 2.8mm, with IR
7	Junction Box for the Bullet Camera
1	22" LED Monitor
2	350VAC UPS
1	HDMI Cable 6 foot
1	Keyboard and Mouse
2	CAT 6 Cable
1	TEKWave Video Call Box with Pedestal
2	TEKWave Controllers with Battery Back-up
1	NEMA Box with 2000BTU AC Unit
1	POE Switch with NEMA Box



#### MAINTENANCE AND SERVICE PROGRAM

Securitas has provided excellent service for over a hundred years in the physical security industry and continues to provide excellent service in the age of technology.

We offer a full coverage maintenance plan for the equipment we install and a maintenance plan for client-owned equipment.

#### MAINTENANCE PLAN

To provide our clients with the technology needed at no capital expense, Securitas can amortize the cost of the equipment (including installation, full service, and maintenance) for contracts which include technology coupled with guarding services (e.g., On-Site, Mobile or Remote Guarding). All technology is maintained and serviced for the life of the contract and this is included in the full bundled price (some exceptions apply).

Typically, this includes:

- Cleaning, adjusting, and testing camera and access control systems
- Checking and updating software and firmware on various camera and access control systems
- Checking and assisting in management of data storage and bandwidth usage

#### PREVENTATIVE MAINTENANCE DETAILS

Video Surveillance Systems: Securitas will verify the live picture quality, field of view, all video and power cable connections, assure that there is adequate air flow around the recording device, and clean the exterior of the unit.

#### **EXCEPTIONS AND CLARIFICATIONS FOR MAINTENANCE PLANS**

Does not cover acts of vandalism, negligence, unauthorized repairs or modifications, acts of nature (i.e., lightning damage, flood damage, etc.), power surges and/or the misuse of equipment by personnel other than Securitas employees. The client is responsible for all costs for repair or replacement of equipment damaged or lost due to excluded events.

#### ADVANCED HEALTH MONITORING

For newly installed systems, Securitas monitors the health, including the uptime and response time of the video surveillance system through a network monitoring software. This software pings every device with an IP address multiple times per minute to ensure functionality and bandwidth of the system over the network. In the event communication is not received consecutively, indicating a network failure, an alert is sent to the Securitas Remote Solutions Support Desk, who investigates and attempts to remotely troubleshoot the system. Should the issue require further action, Securitas will issue a service ticket to send a Securitas service technician to the site and / or work with the client IT team to repair the functionality of the system.

While the health monitoring is constantly taking place around the clock, the Remote Support will only take place Monday through Friday, from 8 am to 5 pm EST.



#### PRICING PROPOSAL

Integrated Guarding Estimated Pricing Summary						
Contract Term: 5 Years	Monthly					
Technology Including Installation, Remote Guarding & Standard Corrective and Preventative Maintenance Programs	\$ 7,132.73					

Client will be billed \$7,132.73/mo. for 60-months (5 Years). 60-month (5 Year) term will begin once Company Equipment is installed.

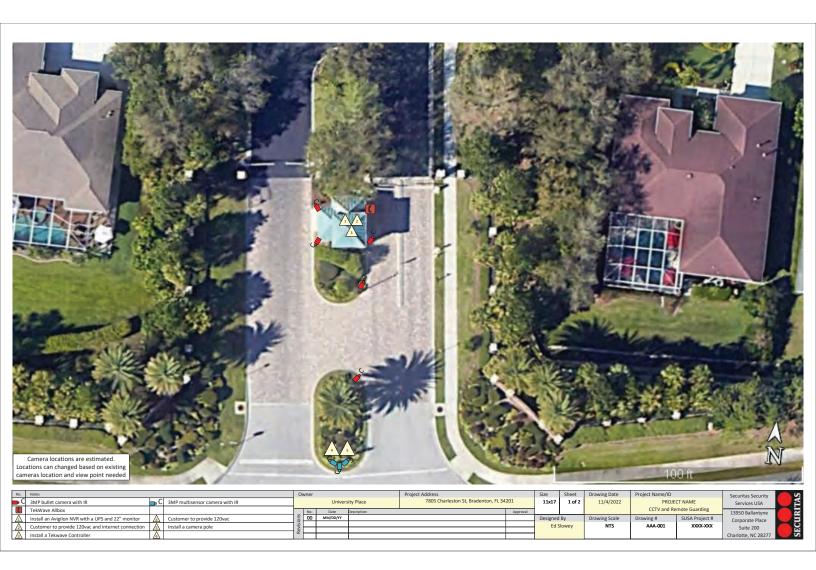
Outright Purchase Pricing Summary						
	Outrigh	t Purchase Price				
Equipment & Installation	\$	72,238.57				
Contract Term: 5 Years	Month	nly:				
Service & Preventative Maintenance	\$	237.58				
Remote Guarding	\$	5,660.00				
TOTAL SERVICES:	\$	5,897.58				

Client will be billed \$5,897.58/mo. for 60 months (5 Years). 60-month (5 Year) term will begin once Company Equipment is installed.

#### PRICING VALIDITY

This quotation shall remain valid for a period of forty-five (45) days from the proposal date. Prices are based upon order and delivery of equipment within three (3) months from the submitted date. Prices quoted do not include Sales or Use tax. Applicable Sales and Use tax will be added to the quoted prices.

Securitas has endeavored to provide an accurate cost estimate; however, we recognize that changes can occur. Prior to the start of work, Securitas will verify the actual site conditions through a detailed project walk through. Securitas will present University Place with an updated cost estimate for approval prior to contract start should any of the following conditions arise: 1) actual site conditions differ from what was originally contemplated, 2) change in scope, 3) different requirements than originally contemplated, or 4) any difference which creates a material change to the scope of work.









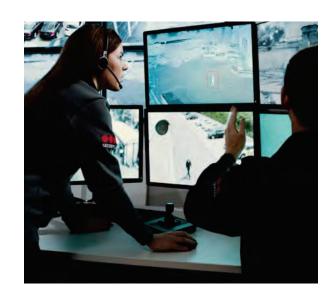
# Securitas Remote Entry/Exit Management

An efficient and effective way to proactively protect your people, premises and assets.

Whether you have sporadic activity during slow hours, are looking to streamline and have better records of your entry processes, or need to fill in gaps during officer breaks, Remote Entry/Exit Management can provide the coverage you need.

Securitas works with our clients to determine the appropriate procedures on:

- what can be automated
- what needs to be recorded
- how efficiencies can be realized



# Advantages of Entry/Exit Management

- Provides on-demand processing of individuals requesting access to your facility
- Maintains the security of your facility's entry points and appropriately documents employees, visitors and contractors as they enter or leave
- Creates meaningful data that helps track personnel activity, insuring each request is handled uniformly
- Enhances the productivity of your security program
- Acts as part of a comprehensive Protective Services portfolio

# How Entry/Exit Management Works

- Expert consultative design optimizes service delivery
- Video surveillance system and access control devices connect to the 24/7 Securitas Operations Center
- Highly trained security professionals remotely provide on-demand processing of individuals requesting access to your facility and authorize entry only to those with appropriate credentials
- Two-way audio allows for real-time interaction, verification and communication of key information and details
- Events are documented and auditable should the need arise
- Open platforms allow existing equipment to be utilized, often in combination with the latest available technology

# Partner Network Brings Together the Industry's Best

Securitas has global agreements with some of the security industry's top innovators, allowing us to deliver the best possible technology and services.

#### **Knowledge Leader in Security**

Securitas Remote Guarding provides state-ofthe-art security in innovative and cost-effective packages.

Cutting-edge cameras and software create real-time security that helps prevent incidents, optimizes security officers' time and reduces costs.

More broadly, for many of our clients, the best security solution is through Securitas Integrated Guarding, which delivers an optimal balance of On-site, Mobile and Remote Guarding, and Electronic Security. For each of our clients, we customize offerings that are best suited to their unique circumstances.

For more information on Securitas Remote Guarding and Integrated Guarding alternatives, contact us at 844-470-8600 or visit www.securitasinc.com



On-site Guarding



Mobile Guarding



Remote Guarding



Electronic Security







### **Software**

Use TEKWave's large **touchscreen interface** for automatic easy entry using a pin code, driver's license, or smart phone, call a resident/employee, or direct dial a remote operator.

- Fully integratable to access control system
- Two way audio and video manages communication from any device to the touchscreen intercom
- Camera enables remote view and verification
- Access Codes give remote entry to employees or residents without access credentials

### **Verticals**

**Community** - place in a rock column or at a pedestal at a gate for automatic access for visitor overflow.

- Blended manpower for low entry times or fully remote gate Logistics - utilize integrated verifications of BOL, seal number, etc. for automated access and capture
- Remote access for non verification or by button press.
   Commercial - install by a door or in a lobby for guest reception and tracking.
- QR Code scanning and arrival notifications

# Integration

Fully integrated with **Immix SureView** for remote monitoring and visitor management from an operator.

- Video and audio connection and recording
- Audit trail push for all actions performed in TEKWave
- One-click device entry for TEKWave interface
- Automatic picture taking upon visitor entry
- Remote open any gate, door, or arm.



# **TEKWave Solutions**





#### **KEY FEATURES**

- 7th Generation Intel® Core™ i57200U 2.5GHz (turbo to 3.1GHz)
- Flat multitouch panel PC with superior readability and PCAP technology
- Plenty of I/O s including USB 2.0, RS232 serial port and RJ4510/100/1000 LAN ports
- Sealed to IP65 for protection against water and dust
- Support Glove / Rain mode
- SUS 316/ AISI 316 stainless steel
- Waterproof ports with adapter cables for external connectivity

#### **SPECIFICATIONS**

D:-	- 1	122	
Dis	ום	av	
400			

Resolution	1280×1024	Size	17 inches
Contrast Ratio	1000:1	Panel Brightness	1000 nits
View Angles	85,85,80,80	Туре	Projected Capacitive Multi Touch Screen

#### **System Specification**

Processor	Intel® Core™ i57200U	Memory	8 GB
Storage	1 x M.2 SATA SSD 128GB	Expansion	1 x M.2 2242 B-key Slot (for SSD) 1 x M.2 2232 E-Key Slot
Ethernet Controller	Intel® Ethernet Controller I211AT +Intel® Ethernet Connection I219LM	Security	TPM 2.0
Operating System	Windows 10 IoT Enterprise	Array Microphones	DA250Q
Barcode Reader	Zebra MS4717	Speaker	3Wx 2

#### Mechanical

		Stainless Steel Housing	
Fanless Design			
	Fanless Design	Fanless Design	Fanless Design

Operating Humidity	30% to 90% (noncondensing)	Operating Temp	0-113°F	
IP rating	IP65			

#### Certification

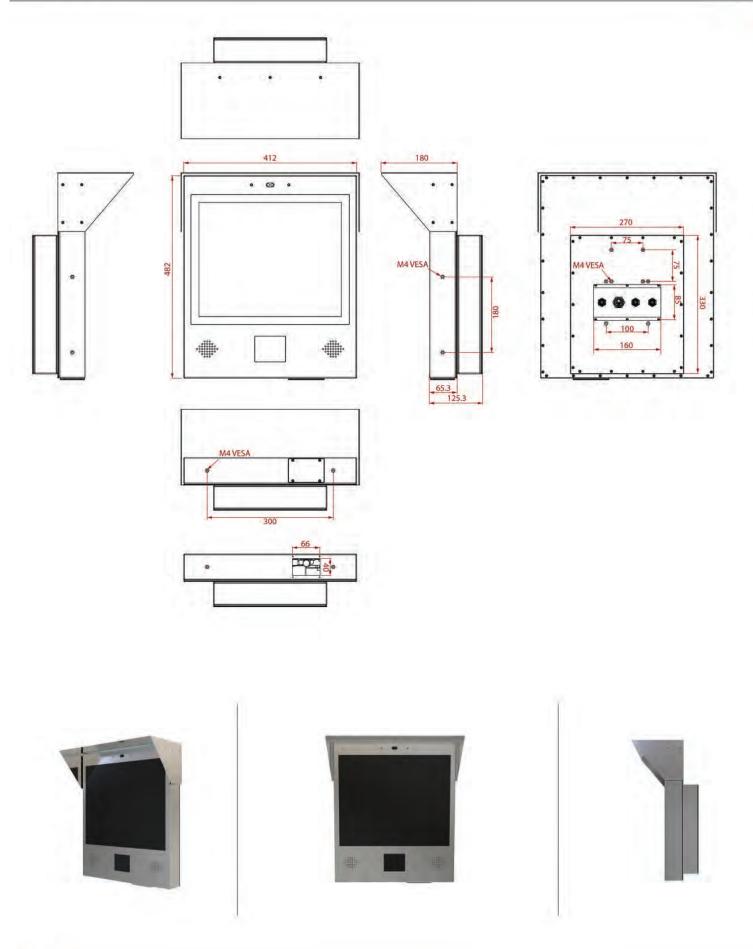
The Assessment of the Control of the			
Certification	FCC CF		

#### **System Specification**

USB Port	1x M12 waterproof connector for 2 x USB2.0	Serial Port	1 x M12 waterproof connector for RS232
Lan	1 x waterproof Giga LAN RJ45 connector	Indicator	1 x LED Indicator for power 1 x LED Indicator for storage
Power	1x M12 waterproof connector for 12V DC IN		







www.tekwavesolutions.com





# H5SL Camera Line













#### **Features**



#### **UNUSUAL MOTION DETECTION**

Uses AI to notify you of unusual events that might otherwise have been missed, offering increased situational awareness and helping you effectively monitor more cameras.



#### LIGHTCATCHER™ TECHNOLOGY

Offers exceptional detail in areas with low lighting.



#### **DUAL EXPOSURE WIDE DYNAMIC RANGE**

Capture details in scenes with both very bright and dark areas.



#### ONVIF® COMPLIANT

Built on an open platform to allow integration with other security solutions.



#### **MULTIPLE LENS OPTIONS**

Choose from various lens types, including long zoom, for flexible coverage options.



### H.265 WITH HDSM SMARTCODEC™ TECHNOLOGY

Optimizes compression levels for regions in a scene to help maximize bandwidth savings, helping to keep internet connectivity costs down.



#### **ADAPTIVE INFRARED (IR)**

Automatically adjusts IR beam width and exposure settings based on scene conditions to help maximize image quality.



#### **RELAY I/O CONNECTIONS**

Incorporate and configure input/output actions and alarms for fast event response.



### MADE IN NORTH AMERICA AND 5 YEAR WARRANTY

Manufactured in North America\* using globally-sourced materials and North American expertise, Avigilon stands behind the quality of its products. Backed by a 5 year warranty.

# Specifications

Specili	oa ti o i							
			1.3 MP	2.0 MP		3.0 MP		5.0 MP
IMAGE	Image Sensor		1/2.8" progressive scan CMOS					
PERFORMANCE	Aspect Ratio		5:4	16:9		4:3		4:3
	Active Pixels (H x V)		1280 x 1024	1920 x 108	0	2048 x 1536		2592 x 1944
	Imaging Area (H x V)		3.2 mm x 2.56 mm; 0.126" x 0.101"	6 mm; 0.126" x 0.101" 4.8 mm x 2.7 mm; 0.189" x 0.106" 5.12 mm x 3.84 mm; 0.202" x 0.151" 5.18		5.18 mm x 3.89 mm; 0.204" x 0.153"		
	Max Image Rate		(50 Hz/60 Hz): 25 fps/30 fps (50 Hz/60 Hz): 25 fps/24 fp			(50 Hz/60 Hz): 25 fps/24 fps		
	Dynamic WDR Off		100 dB					
	Range WDR On		120 dB (dual exposure)			110 dB (dual exposure)		
	Resolution Scaling		Down to 384 x 216					
	Camera Operating Mode						Full feature or High framerate mode (UMD disabled in High framerate mode)	
	Bandwidth Management		HDSM SmartCodectechnology; Idle scene mode					
	3D Noise Reduction Filter		Yes					
			3 – 9 mm		3.1 – 8.4 mm		9.5 – 31 n	nm
LENS AND IR	IR Illumination Max Distance	Dome	30 m (100 ft), full tele 20 m (65 ft), full wide		30 m (100 ft), full tele 20 m (65 ft), full wide		N/A	
	(high power 850 nm LEDs)	Bullet	N/A		50 m (165 ft), full tele 30 m (100 ft), full wide		70 m (230 30 m (100 f	ft), full tele ft), full wide
		1.3 MP 2.0 MP	With IR: 0 lux in color or monochror Without IR: 0.03 lux in color mode; monochrome mode			N/A N/A		
	Minimum Illumination	3.0 MP	monochionie mode		monochome mode		With IR: 0 lux in color or monochrome mode Without IR: 0.03 lux in color mode; 0.015 lux in monochrome mode	
		5.0 MP	N/A		With IR: 0 lux in color o Without IR: 0.02 lux in o monochrome mode		Without IR:	ux in color or monochrome mode 0.015 lux in color mode; 0.007 lux rome mode
	Horizontal Angle of View Based on Aspect Ratio	1.3 MP	(16:9)(4:3) 35° – 90°		(16:9)(4:3) 35° – 90°		N/A	
		2.0 MP	(5:4) 33° – 85°		(5:4) 33° – 85°		N/A	
		3.0 MP					(16:9) 10° –	32°; (5:4) 9.5° – 32°; (4:3) 9.5° – 30°
		5.0 MP	N/A		(16:9)(4:3) 35° – 90°		(16:9)(4:3) 9	9.5° – 30°
	Vertical Angle of View	1.3 MP	(16:9) 20° – 49° (5:4)(4:3) 26° – 66°		(16:9) 20° – 49° (5:4)(4:3) 26° – 66°		N/A	
		2.0 MP	(3.4)(4.3) 20 00	(3.4)(4	(3.4)(4.3) 20 00		N/A	
	Based on Aspect Ratio	3.0 MP						17°; (5:4)(4:3) 7° – 23°
		5.0 MP	N/A		(16:9) 20° – 49°; (4:3) 26	6° – 66°		17°; (4:3) 7° – 23°
	Max Aperture	5.0 MP	F1.4		(16:9) 20° – 49°; (4:3) 26 F1.6	5° – 66°	(16:9) 6° – 1 F1.4	1/°; (4:3)
		5.0 MP				5° – 66°		I∕r; (4:3)
IMAGE CONTROL	Max Aperture		F1.4	HDSM Smarl	F1.6	° – 66°		//; (4:3) /* – 23°
IMAGE CONTROL	Max Aperture Control Image Compre		F1.4 P-Iris, Remote Focus and Zoom		F1.6 tCodec, Motion JPEG	° – 66°		//; (4:3) /* – 23°
IMAGE CONTROL	Max Aperture Control Image Compre Method	ssion	F1.4 P-Iris, Remote Focus and Zoom H.264 HDSM SmartCodec, H.265 H	.265, Motior	F1.6 tCodec, Motion JPEG	° – 66°		//; (4:3) /* – 23°
IMAGE CONTROL	Max Aperture Control Image Compre Method Streaming	ssion	F1.4 P-Iris, Remote Focus and Zoom H.264 HDSM SmartCodec, H.265 H Multi-stream H.264, Multi-stream H	.265, Motior	F1.6 tCodec, Motion JPEG	° – 66°		//; (4:3) /* – 23°
IMAGE CONTROL	Max Aperture Control Image Compre Method Streaming Motion Detection	ssion on ion	F1.4 P-Iris, Remote Focus and Zoom H.264 HDSM SmartCodec, H.265 H Multi-stream H.264, Multi-stream H Pixel and Unusual Motion Detection	.265, Motior n (UMD)	F1.6 tCodec, Motion JPEG	° – 66°		//; (4:3) /* – 23°
IMAGE CONTROL	Max Aperture Control Image Compre Method Streaming Motion Detection Tamper Detection	ssion on ion	F1.4 P-Iris, Remote Focus and Zoom H.264 HDSM SmartCodec, H.265 H Multi-stream H.264, Multi-stream H Pixel and Unusual Motion Detection Yes	.265, Motior n (UMD)	F1.6 tCodec, Motion JPEG	° – 66°		//; (4:3) /* – 23°
IMAGE CONTROL	Max Aperture Control Image Compre Method Streaming Motion Detection Tamper Detection Electronic Shut	ssion on ion ter Control	F1.4 P-Iris, Remote Focus and Zoom H.264 HDSM SmartCodec, H.265 H Multi-stream H.264, Multi-stream H Pixel and Unusual Motion Detection Yes Automatic, Manual (1/6 to 1/8000 se	.265, Motior n (UMD)	F1.6 tCodec, Motion JPEG	° – 66°		//; (4:3) /* - 23°
IMAGE CONTROL	Max Aperture Control Image Compre Method Streaming Motion Detectit Tamper Detectit Electronic Shut Iris Control	ssion on ion ter Control	F1.4 P-Iris, Remote Focus and Zoom H.264 HDSM SmartCodec, H.265 H Multi-stream H.264, Multi-stream H Pixel and Unusual Motion Detection Yes Automatic, Manual (1/6 to 1/8000 se Automatic, Manual	.265, Motior n (UMD)	F1.6 tCodec, Motion JPEG	° – 66°		//; (4:3) /* – 23°
IMAGE CONTROL	Max Aperture Control Image Compre Method Streaming Motion Detectic Tamper Detectic Electronic Shut Iris Control Day/Night Cont	ssion on ion ter Control	F1.4 P-Iris, Remote Focus and Zoom H.264 HDSM SmartCodec, H.265 H Multi-stream H.264, Multi-stream H Pixel and Unusual Motion Detection Yes Automatic, Manual (1/6 to 1/8000 se Automatic, Manual Automatic, Manual	.265, Motior n (UMD)	F1.6 tCodec, Motion JPEG	° – 66°		//; (4:3) /* – 23°
IMAGE CONTROL	Max Aperture Control Image Compre Method Streaming Motion Detectic Tamper Detectic Electronic Shut Iris Control Day/Night Cont Flicker Control	ssion on ion ter Control	F1.4 P-Iris, Remote Focus and Zoom  H.264 HDSM SmartCodec, H.265 H Multi-stream H.264, Multi-stream H Pixel and Unusual Motion Detection Yes Automatic, Manual (1/6 to 1/8000 se Automatic, Manual Automatic, Manual 50 Hz, 60 Hz Automatic, Manual Adjustable	.265, Motior n (UMD)	F1.6 tCodec, Motion JPEG	° – 66°		//; (4:3) /* - 23°
IMAGE CONTROL	Max Aperture Control  Image Compre Method Streaming Motion Detection Tamper Detection Electronic Shut Iris Control Day/Night Control White Balance	ssion on ion ter Control	F1.4 P-Iris, Remote Focus and Zoom  H.264 HDSM SmartCodec, H.265 H Multi-stream H.264, Multi-stream H Pixel and Unusual Motion Detection Yes Automatic, Manual (1/6 to 1/8000 se Automatic, Manual Automatic, Manual 50 Hz, 60 Hz Automatic, Manual	.265, Motior n (UMD)	F1.6 tCodec, Motion JPEG	° – 66°		/*; (4:3) /* - 23°
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AUXILIARY I/O	Max Aperture Control  Image Compre Method Streaming Motion Detectic Tamper Detectic Electronic Shut Iris Control Day/Night Cont Flicker Control White Balance Backlight Comp Privacy Zones Audio Compress Audio Input/Ou External I/O Ter  Network Cabling Type Connector	ssion  on  ion  ter Control  trol  pensation  sion Method tput	F1.4 P-Iris, Remote Focus and Zoom H.264 HDSM SmartCodec, H.265 H Multi-stream H.264, Multi-stream H Pixel and Unusual Motion Detection Yes Automatic, Manual (1/6 to 1/8000 se Automatic, Manual Automatic, Manual 50 Hz, 60 Hz Automatic, Manual Adjustable Up to 64 zones  Opus, G.711 PCM 8 kHz Line level input and output Alarm In, Alarm Out  100BASE-TX CAT5 RJ-45	.265, Motion n (UMD)	rt.6 tCodec, Motion JPEG	° – 66°		//; (4:3) /* - 23°
AUXILIARY I/O	Max Aperture Control  Image Compre Method Streaming Motion Detection Tamper Detection Electronic Shut Iris Control Day/Night Control White Balance Backlight Comprivacy Zones Audio Compress Audio Input/Ou External I/O Ter	ssion  on  ion  ter Control  trol  pensation  sion Method tput	F1.4 P-Iris, Remote Focus and Zoom H.264 HDSM SmartCodec, H.265 H Multi-stream H.264, Multi-stream H Pixel and Unusual Motion Detection Yes Automatic, Manual (1/6 to 1/8000 se Automatic, Manual Automatic, Manual 50 Hz, 60 Hz Automatic, Manual Adjustable Up to 64 zones  Opus, G.711 PCM 8 kHz Line level input and output Alarm In, Alarm Out  100BASE-TX CAT5 RJ-45 ONVIF compliant with Profile S and	.265, Motion n (UMD) ec)	rt.6 tCodec, Motion JPEG n JPEG		F1.4	
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AUXILIARY I/O	Max Aperture Control  Image Compre Method Streaming Motion Detection Tamper Detection Electronic Shut Iris Control Day/Night Control White Balance Backlight Comprivacy Zones  Audio Compress Audio Input/Ou External I/O Ter  Network Cabling Type Connector ONVIF Security Protocols	ssion  on  ion  ter Control  trol  pensation  sion Method tput minals	F1.4 P-Iris, Remote Focus and Zoom H.264 HDSM SmartCodec, H.265 H Multi-stream H.264, Multi-stream H Pixel and Unusual Motion Detection Yes Automatic, Manual (1/6 to 1/8000 se Automatic, Manual Automatic, Manual S0 Hz, 60 Hz Automatic, Manual Adjustable Up to 64 zones Opus, G.711 PCM 8 kHz Line level input and output Alarm In, Alarm Out  100BASE-TX CAT5 RJ-45 ONVIF compliant with Profile S and Password protection, HTTPS encry, IPv6, IPv4, HTTP, HTTPS, SOAP, DN	Profile T (wption, digest	rt.6  tCodec, Motion JPEG  n JPEG  www.onvif.org) t authentication, WS auther, RTCP, RTCP, UDCP, RTCP, UDCP,	nentication, user access IGMP, ICMP, DHCP, Zero	log, 802.1x p	
AUXILIARY I/O	Max Aperture Control  Image Compre Method Streaming Motion Detection Tamper Detection Electronic Shut Iris Control Day/Night Control White Balance Backlight Comprivacy Zones  Audio Compress Audio Input/Ou External I/O Ter  Network Cabling Type Connector ONVIF Security Protocols Streaming Proto	ssion  on  ion  ter Control  trol  bensation  sion Method tput minals	F1.4 P-Iris, Remote Focus and Zoom  H.264 HDSM SmartCodec, H.265 H Multi-stream H.264, Multi-stream H Pixel and Unusual Motion Detection Yes Automatic, Manual (1/6 to 1/8000 se Automatic, Manual Automatic, Manual Automatic, Manual Automatic, Manual D Hz, 60 Hz Automatic, Manual Adjustable Up to 64 zones  Opus, G.711 PCM 8 kHz Line level input and output Alarm In, Alarm Out  100BASE-TX CAT5 RJ-45 ONVIF compliant with Profile S and Password protection, HTTPS encry, IPv6, IPv4, HTTP, HTTPS, SOAP, DN RTP/UDP, RTP/UDP multicast, RTP/	Profile T (wption, digest	rt.6  tCodec, Motion JPEG  n JPEG  www.onvif.org) t authentication, WS auther, RTCP, RTCP, UDCP, RTCP, UDCP,	nentication, user access IGMP, ICMP, DHCP, Zero	log, 802.1x p	
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AUXILIARY I/O NETWORK	Max Aperture Control  Image Compre Method Streaming Motion Detection Tamper Detection Electronic Shut Iris Control Day/Night Control White Balance Backlight Comprises Audio Compress Audio Input/Ou External I/O Ter Network Cabling Type Connector ONVIF Security Protocols Streaming Proto	ssion  on  ion  ter Control  trol  bensation  sion Method tput minals	F1.4 P-Iris, Remote Focus and Zoom H.264 HDSM SmartCodec, H.265 H Multi-stream H.264, Multi-stream H Pixel and Unusual Motion Detection Yes Automatic, Manual (1/6 to 1/8000 se Automatic, Manual Automatic, Manual So Hz, 60 Hz Automatic, Manual Adjustable Up to 64 zones  Opus, G.711 PCM 8 kHz Line level input and output Alarm In, Alarm Out  100BASE-TX CAT5 RJ-45 ONVIF compliant with Profile S and Password protection, HTTPS encry, IPv6, IPv4, HTTP, HTTPS, SOAP, DN RTP/UDP, RTP/UDP multicast, RTP/I SNMP v2c, SNMP v3	Profile T (wption, digest	rt.6  tCodec, Motion JPEG  n JPEG  www.onvif.org) t authentication, WS auther, RTCP, RTCP, UDCP, RTCP, UDCP,	nentication, user access IGMP, ICMP, DHCP, Zero	log, 802.1x p	
AUXILIARY I/O	Max Aperture Control  Image Compre Method Streaming Motion Detection Tamper Detection Electronic Shut Iris Control Day/Night Control White Balance Backlight Comprivacy Zones  Audio Compress Audio Input/Ou External I/O Ter  Network Cabling Type Connector ONVIF Security Protocols Streaming Proto	ssion  on  ion  ter Control  trol  pensation  sion Method tput minals  ocols nent Protocols	F1.4 P-Iris, Remote Focus and Zoom  H.264 HDSM SmartCodec, H.265 H Multi-stream H.264, Multi-stream H Pixel and Unusual Motion Detection Yes Automatic, Manual (1/6 to 1/8000 se Automatic, Manual Automatic, Manual Automatic, Manual Automatic, Manual D Hz, 60 Hz Automatic, Manual Adjustable Up to 64 zones  Opus, G.711 PCM 8 kHz Line level input and output Alarm In, Alarm Out  100BASE-TX CAT5 RJ-45 ONVIF compliant with Profile S and Password protection, HTTPS encry, IPv6, IPv4, HTTP, HTTPS, SOAP, DN RTP/UDP, RTP/UDP multicast, RTP/	.265, Motion n (UMD) ec) Profile T (w ption, digest IS, NTP, RTS RTSP/TCP, F	rt.6  tCodec, Motion JPEG  n JPEG  ww.onvif.org) t authentication, WS auth SP, RTCP, RTP, TCP, UDP, RTP/RTSP/HTTP/TCP, RTI	nentication, user access IGMP, ICMP, DHCP, Zero P/RTSP/HTTPS/TCP, HT	log, 802.1x poconf, ARP	

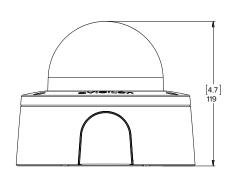
# Specifications (Con't)

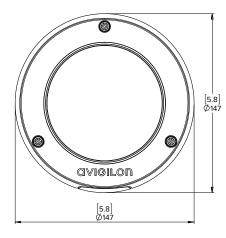
MECHANICAL			SURFACE MOUNT	IN-CEILING MOUNT	PENDANT MOUNT		
(DOME)					NPT ADAPTER	NPT + WALL MOUNT	
	Dimensions (LxWxH)		147 mm x 147 mm x 119 mm; 5.8" x 5.8" x 4.7"	174 mm x 174 mm x 162 mm; 6.9" x 6.9" x 6.4"	153 mm x 153 mm x 166 mm; 6.0" x 6.0" x 6.5"	269 mm x 153 mm x 214 mm; 10.6" x 6.0" x 8.4"	
	Max. Ceiling Thickness		N/A	32 mm (1.25")	N/A	N/A	
	Weight		Indoor Dome — 0.76 kg; 1.68 lbs Outdoor Dome — 0.78 kg; 1.72 lbs	Indoor Dome $-$ 0.75 kg; 1.65 lbs Outdoor Dome $-$ 0.77 kg; 1.69 lbs	Indoor Dome — 0.75 kg; 1.65 lbs Outdoor Dome — 0.77 kg; 1.69 lbs	Indoor Dome $-$ 2.02 kg; 4.45 lbs Outdoor Dome $-$ 2.04 kg; 4.49 lbs	
	Dome Bubble		Polycarbonate, clear				
	Body		Polycarbonate Polycarbonate/aluminum				
	Housing		Vandal resistant Vandal resistant				
	Finish		Cool grey Close to RAL 9003				
	Adjustment Range		360° pan, ±180° azimuth, 30° – 95°	tilt (recommended), 10° – 95° tilt (ma	ximum)		
MECHANICAL	Dimensions (LxWxH)		285 mm x 131 mm x 97 mm; 11.2" x 5.1" x 3.8" (including mounting bracket)				
(BULLET)	Weight C	Camera	1.29 kg (2.84 lbs)				
		Mounting Bracket	0.21 kg (0.46 lbs)				
	Body		Aluminum				
	Housing		Surface mount, tamper resistant, vandal resistant				
	Finish		Powder coat, cool grey				
	Adjustment Range		±175° pan, ±90° tilt, ±175° azimuth				
ELECTRICAL	D	Indoor Dome	5 W max				
	Power Consump	Outdoor Dome	8 W max				
	·	Bullet	9 W max				
	Power Source*		PoE: IEEE802.3af Class 3 compliant				
	RTC Backup Battery		3V manganese lithium				
	* When pow	ered with some models of I	PoE++ injectors, the injectors may not power the ca	mera correctly.			
ENVIRONMENTAL		Indoor Dome	0 °C to +60 °C (32 °F to 140 °F)				
	Operating Temperatu		-30 °C to +60 °C (-22 °F to 140 °F)				
	Storage Temperature		-10 °C to +70 °C (14 °F to 158 °F)				
	Humidity		0 - 95% non-condensing				
CERTIFICATIONS	Cortifications/Directives		UL, cUL, CE, ROHS, RCM, BIS				
CERTIFICATIONS	Certifications/Directives Safety		UL 62368-1, CSA 62368-1, IEC/EN 62368-1, IEC 62471				
	Environ- mental	Bullet		CSA/IEC 60950-22, IEC 60529 IP66	and IP67 Weather Rating		
		Outdoor Dome	IEC 62262 IK10 Impact Rating, UL/	CSA/IEC 60950-22, IEC 60529 IP66	and IP67 Weather Rating		
	Electromagnetic Emissions		FCC Part 15 Subpart B Class B, IC ICES-003 Class B, EN 55032 Class B, EN 61000-6-3, EN 61000-3-2, EN 61000-3-3				
	Electromagnetic Immunity		EN 55024, EN 61000-6-1				
	Industrial EMC		EN 50130-4, EN 50121-4				

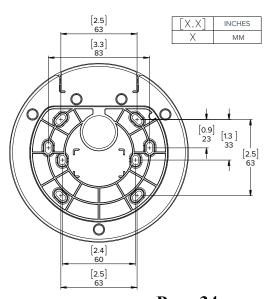
## **Outline Dimensions**

### Dome Camera with Surface Mount

(H5SL-D / H5SL-DO + provided surface mount)

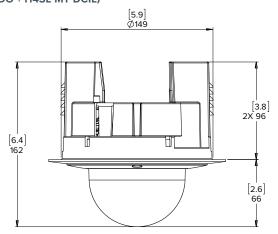


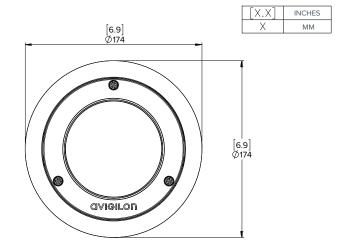




## Outline Dimensions (Con't)

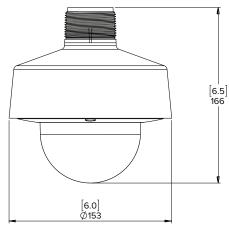
# Dome Camera with In-Ceiling Mount (H5SL-D/H5SL-DO + H4SL-MT-DCIL)

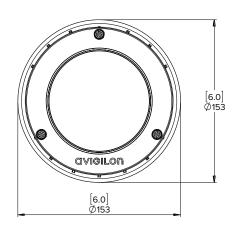




### Dome Camera with NPT Adapter

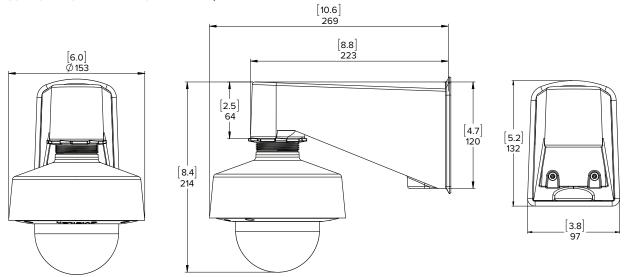
(H5SL-D/H5SL-DO + H4SL-MT-NPTA)



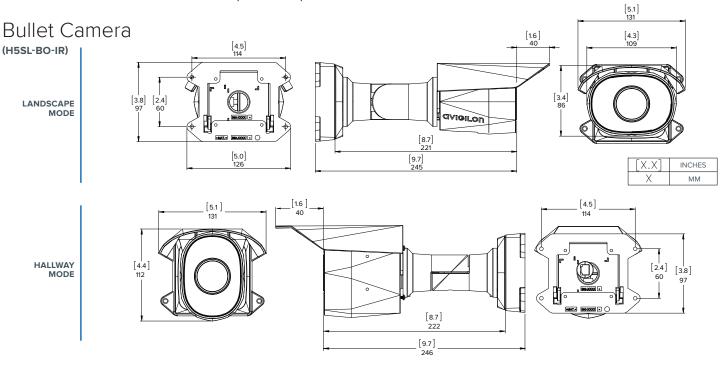


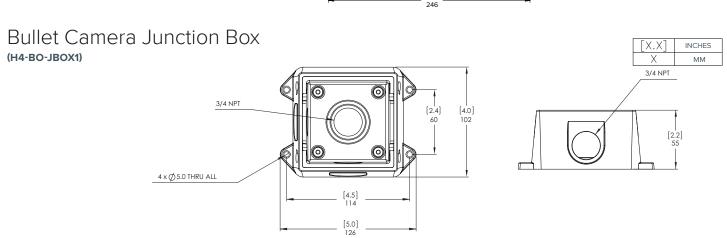
### Dome Camera with NPT Adapter and Pendant Wall Mount

(H5SL-D/H5SL-DO + H4SL-MT-NPTA + CM-MT-WALL1)



# Outline Dimensions (Con't)





# Ordering Information (Bullet)

	MP	WDR	LightCatcher Technology	Lens	IR	IP66/IP67	HDSM SmartCodec
1.3C-H5SL-BO1-IR	1.3	✓	✓	3.1 - 8.4 mm	✓	✓	✓
2.0C-H5SL-BO1-IR	2.0	✓	✓	3.1 - 8.4 mm	✓	✓	✓
3.0C-H5SL-BO1-IR	3.0	✓	✓	3.1 - 8.4 mm	✓	✓	✓
3.0C-H5SL-BO2-IR	3.0	✓	✓	9.5 - 31 mm	✓	✓	✓
5.0C-H5SL-BO1-IR	5.0	✓	✓	3.1 - 8.4 mm	✓	✓	✓
5.0C-H5SL-BO2-IR	5.0	✓	✓	9.5 - 31 mm	✓	✓	✓

H4-BO-JBOX1	Junction box for H5SL, H4SL, and H4 HD bullet cameras
H4-MT-POLE1	Aluminum pole mounting bracket
H4-MT-CRNR1	Aluminum corner mounting bracket
H4-AC-WIFI2-NA / H4-AC-WIFI2-EU	USB Wi-Fi adapter

# Ordering Information (Dome)

The variety of mounting options for the H5SL dome camera provides maximum flexibility. All the available camera modules can be used in any of the mounting options.

#### ORDERING INFORMATION

#### SURFACE MOUNT



Order one of: Camera

**IN-CEILING MOUNT** 



Order one of:

- Camera
- H4SL-MT-DCIL1
  Optional, H4-DC-CPNL1 if ceiling panel needed

#### PENDANT NPT MOUNT



- Order one of:

  Camera
- H4SL-MT-NPTA1

#### PENDANT WALL MOUNT



Order one of:

- Camera H4SL-MT-NPTA1
- CM-MT-WALL1
- Optional, H4-MT-POLE1 or H4-MT-CRNR1 if pole or corner mount needed

	MP	WDR	LightCatcher Technology	Lens	IR	IP66/IP67	HDSM SmartCodec
1.3C-H5SL-D1	1.3	✓	✓	3 - 9 mm			✓
1.3C-H5SL-D1-IR	1.3	✓	✓	3 - 9 mm	✓		✓
1.3C-H5SL-DO1-IR	1.3	✓	✓	3.1 - 8.4 mm	✓	✓	✓
2.0C-H5SL-D1	2.0	✓	✓	3 - 9 mm			✓
2.0C-H5SL-D1-IR	2.0	✓	✓	3 - 9 mm	✓		✓
2.0C-H5SL-DO1-IR	2.0	✓	✓	3.1 - 8.4 mm	✓	✓	✓
3.0C-H5SL-D1	3.0	✓	✓	3 - 9 mm			✓
3.0C-H5SL-D1-IR	3.0	✓	✓	3 - 9 mm	✓		✓
3.0C-H5SL-DO1-IR	3.0	✓	✓	3.1 - 8.4 mm	✓	✓	✓
5.0C-H5SL-D1	5.0	✓	✓	3.1 - 8.4 mm			✓
5.0C-H5SL-D1-IR	5.0	✓	✓	3.1 - 8.4 mm	✓		✓
5.0C-H5SL-DO1-IR	5.0	✓	✓	3.1 - 8.4 mm	✓	✓	✓

H4SL-MT-DCIL1	In-ceiling mounting adapter for the H5SL and H4SL dome camera
H4SL-MT-NPTA1	NPT adapter for the H5SL and H4SL dome camera
CM-MT-WALL1	Pendant wall mount
H4-DC-CPNL1	Metal ceiling panel
H4-MT-POLE1	Aluminum pole mounting bracket
H4-MT-CRNR1	Aluminum corner mounting bracket
H4-AC-WIFI2-NA / H4-AC-WIFI2-EU	USB Wi-Fi adapter
H4SL-DD-SMOK1	Replacement outdoor smoke dome cover
H4SL-DD-CLER1	Replacement outdoor clear dome cover
H4SL-DI-SMOK1	Replacement indoor smoke dome cover
H4SL-DI-CLER1	Replacement indoor clear dome cover
H4SL-DO1-BASE	Replacement outdoor surface mount adapter
H4SL-D1-BASE	Replacement indoor surface mount adapter



# Video Appliance

The new generation of Avigilon Video Appliances provide an all-in-one security solution with improved performance and higher capacity that help reduce installation time and overall complexity of the surveillance system. The Video Appliance line integrates our ACC™ video management software with a high-powered PoE switch and a client workstation to provide a cost effective recording and video management solution that is capable of supporting multimegapixel IP cameras, up to our industry-leading 7K (30 megapixel) HD Pro camera line.



Avigilon Video Appliances can be easily added to an existing Avigilon video surveillance system, or as a standalone system for small to medium-scale surveillance deployments.

The compact and powerful 8-port model is an ideal turnkey solution for small video surveillance deployments.

The 16 and 24 port Pro models are suitable for larger installations requiring advanced functionality such as RAID protection, larger storage, increased camera support, and superior overall performance.

#### **KEY FEATURES**

Preloaded and configured with ACC Video Management Software

High performance of up to 400 Mbps (16 and 24 port) and 200 Mbps (8 port) of total throughput - simultaneous recording, playback, and live streaming

Up to 24TB of recording capacity with the 1U rack mount appliances and 8TB of recording capacity with the 8-port model

Front-accessible video storage hard drive streamlines maintenance

Includes digital alarm inputs and outputs for integration with external systems

Solid State Drive OS volume ensures high speed operation

Embedded managed switch with powered PoE outputs provide up to 30 Watts of power per port on all ports

Includes high-performance RAID 5 technology that protects and enables access to a drive's data in the event of failure, even while the drive is being replaced and rebuilt\*

Protected by a three-year warranty from Avigilon

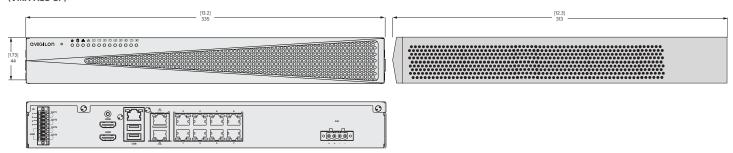
<sup>\*</sup>On Pro models only

### **Outline Dimensions**

### Video Appliance — 8 Port

(VMA-AS3-8P)





### **Specifications**

SYSTEM
--------

SYSTEM	Control Center Edition	Core; Standard and Enterprise compatible								
	Recording Rate	Up to 100 Mbps								
	Playback Rate	Up to 100 Mbps								
	Recording Image Rate	Up to 30 images per second per channel								
	Local Viewing	Yes								
	Operating System	Microsoft® Windo	ws 10 IoT Enterprise	е						
	Hard Disk Drive Configuration	1 × 3.5" SATA	1×3.5" SATA							
	Recording Storage Capacity	Up to 8 TB								
	Memory	8 GB DDR4								
	Video Outputs	2 × HDMI ports								
	PoE+ Ports	8 × 10/100/1000 N	lbps(IEEE 802.3at)							
	PoE Output	Up to 30W/Port (1	20W Total)							
	Camera Network Uplink	10/100/1000 Mbps	5							
	Corporate Network Uplink	10/100/1000 Mbps	3							
	External I/O Terminals	4 × Digital Inputs	25Vdc max.) and 4	× Relay Outputs (24	Vdc/1A max.)					
	Switch Control	Managed Switch	with Web-based UI							
	USB	2 × USB 3.0								
IECHANICAL	Form Factor	Small form factor								
	Dimensions (LxWxH)	313 mm × 335 mn	n × 44 mm; 12.30" ×	: 13.2" × 1.73"						
	Weight	3 kg; 6.4 lb								
LECTRICAL	Power Input	100 to 240 VAC, 5	50/60 Hz							
	Power Supply	Single non-redun	dant							
	Power Consumption	80 W min.; 200 W	/ max.							
NVIRONMENTAL	Operating Temperature	0°C to 40°C (32°F	to 104°F)							
	Storage Temperature	-40°C to 65°C (-40	)°F to 149°F)							
	Humidity	10 - 90% Relative	humidity (non-cond	densing)						
ERTIFICATIONS	Certifications/Directives	UL	cUL	CE	RoHS	WEEE	RCM			
	Safety	UL 62368-1	CSA 62368-1	IEC/EN 62368-1						
	Electromagnetic Emissions	(Class B) FCC Pa	rt 15 Subpart B	IC ICES-003	EN 55032	EN 61000-6-3	EN 61000-3-2	EN 61000-3-3		
	Electromagnetic Immunity	EN 55024	EN 61000-6-2							
RDERING	PRODUCTS									
IFORMATION	VMA-AS3-8P2	HD Video Applian	ce 8 Port 2 TB. AC	C licenses sold sepa	rately.					
	VMA-AS3-8P4	HD Video Applian	ce 8 Port 4 TB . AC	C licenses sold sepa	arately.					
	VMA-AS3-8P8	HD Video Applian	ce 8 Port 8 TB. AC	C licenses sold sepa	rately.					
	ACCESSORIES									
	RMS1U-B-AS3-8P	1U Rack Mountable Shelf for HDVA3 8-port								

PRODUCTS	
VMA-AS3-8P2	HD Video Appliance 8 Port 2 TB. ACC licenses sold separately.
VMA-AS3-8P4	HD Video Appliance 8 Port 4 TB . ACC licenses sold separately.
VMA-AS3-8P8	HD Video Appliance 8 Port 8 TB. ACC licenses sold separately.
ACCESSORIES	
RMS1U-B-AS3-8P	1U Rack Mountable Shelf for HDVA3 8-port
VMA-AS3-HDD02	HDVA3, 2TB Hard Drive Compatible with 8-Port, 16-Port
VMA-AS3-HDD04	HDVA3, 4TB Hard Drive Compatible with 8-Port, 16-Port, 24-Port
VMA-AS3-HDD08	HDVA3, 8TB Hard Drive Compatible with 8-Port, 24-Port
PS-270W-AS3-8P	HDVA3, 8-Port Power Supply - no power cord
LICENSES	
ACC7-COR	ACC 7 Core Edition camera license
ACC7-STD	ACC 7 Standard Edition camera license
ACC7-ENT	ACC 7 Enterprise Edition camera license

VMA-AS3-xxPxx-NA =



VMA-AS3-xxPxx-UK =



VMA-AS3-xxPxx-EU =



VMA-AS3-xxPxx-AU =

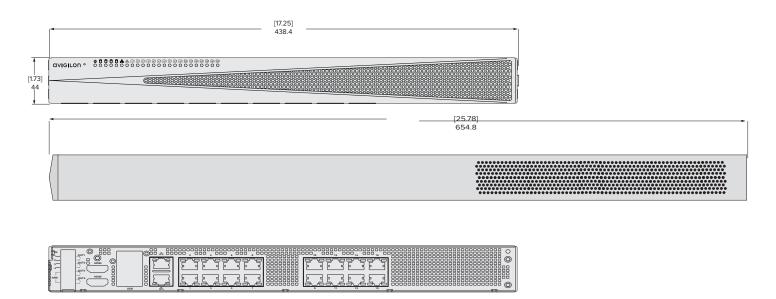


### **Outline Dimensions**

### Video Appliance Pro — 16 Port

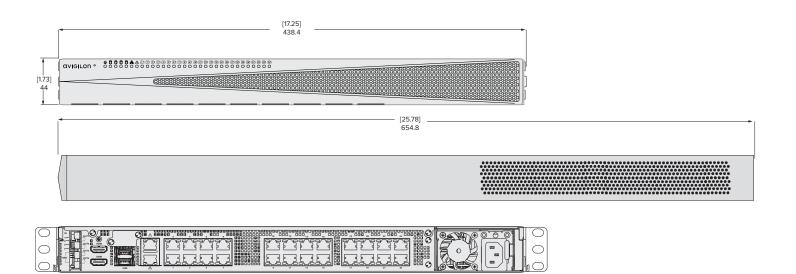
(VMA-AS3-16P)





### Video Appliance Pro — 24 Port

(VMA-AS3-24P)



# Specifications

SYSTEM		VIDEO APPLIAN	ICE PRO 16-PORT	г		VIDEO	APPLIANCE PRO	24-PORT		
	Control Center Edition	Core, Standard ar	nd Enterprise comp	atible		Core, Standard and Enterprise compatible				
	Recording Rate	Up to 300 Mbps				Up to 30	00 Mbps			
	Playback Rate	Up to 100 Mbps				Up to 10	00 Mbps			
	Recording Image Rate	Up to 30 images	per second per cha	nnel		Up to 30 images per second per channel				
	Local Viewing	Yes				Yes				
	Operating System	Microsoft Windov	s 10 IoT Enterprise			Microsoft Windows 10 IoT Enterprise				
	Hard Disk Drive Configuration	RAID 5 — Up to 4	× 3.5" SATA			RAID 5	— Up to 4 × 3.5" S	ATA		
	Recording Storage Capacity	Up to 12 TB				Up to 24	4 TB			
	Memory	8 GB DDR4				8 GB DI	DR4			
	Video Outputs	2 × HDMI ports				2 × HDM	1I ports			
	PoE+ Ports	16 × 10/100/1000	Mbps (IEEE 802.3at	:)		24 × 10/	100/1000 Mbps (IE	EE 802.3at)		
	PoE Output	Up to 30W/Port (2	240W Total)			Up to 30	DW/Port (360W Tot	tal)		
	Camera Network Uplink	10/100/1000 Mbp	S			10/100/1	000 Mbps			
	Corporate Network Uplink	10/100/1000 Mbp					000 Mbps			
	External I/O Terminals			Relay Outputs (24Vd	c/1A max.)			ax.) and 4 × Relay Ou	tputs (24Vdc/1A max.)	
	Switch Control		with Web-based UI		. ,		ed Switch with Web		, , ,	
	USB	2 × USB 3.0				2 × USB				
MECHANICAL	Form Factor	1U								
	Dimensions (LxWxH)	654.8 mm × 438.	4 mm × 44 mm; 17.2	5" × 25.78" × 1.73"						
	Weight	10 kg; 22 lb								
ELECTRICAL	Power Input	100 to 240 VAC, 50/60 Hz								
	Power Supply	Single non-redun	Single non-redundant							
	Power Consumption	200 W min.; 420 W max.								
ENVIRONMENTAL	Operating Temperature	0°C to 40°C (32°F								
	Storage Temperature	-40°C to 65°C (-40								
	Humidity	10 - 90% Relative	humidity (non-cond	lensing)						
CERTIFICATIONS	Certifications/Directives	UL	cUL	CE	RoHS		WEEE	RCM		
	Safety	UL 62368-1	CSA 62368-1	IEC/EN 62368-1						
	Electromagnetic Emissions	(Class A) FCC Pa	rt 15 Subpart B	IC ICES-003	EN 5503	2	EN 61000-6-4	EN 61000-3-2	EN 61000-3-3	
	Electromagnetic Immunity	EN 55024	EN 61000-6-2							
	,									
ORDERING	PRODUCT									
INFORMATION	VMA-AS3-16P06	HD Video Appliar	nce Pro 16 Port 6TB	. ACC licenses sold	separately.					
	VMA-AS3-16P09	HD Video Appliar	nce Pro 16 Port 9TB	. ACC licenses sold	separately.					
	VMA-AS3-16P12	HD Video Appliar	nce Pro 16 Port 12TE	B. ACC licenses sold	separately	<i>'</i> .				
	VMA-AS3-24P12	HD Video Appliar	nce Pro 24 Port 12T	B. ACC licenses solo	d separately	y.				
	VMA-AS3-24P18	HD Video Appliar	nce Pro 24 Port 18T	B. ACC licenses solo	d separately	<b>y</b> .				
	VMA-AS3-24P24	HD Video Appliar	nce Pro 24 Port 24T	B. ACC licenses sol	d separatel	y.				
	ACCESSORIES									
	VMA-AS3-HDD02	HDVA3, 2TB Hard	d Drive Compatible	with 8-Port, 16-Port						
	VMA-AS3-HDD03	HDVA3, 3TB Hard	Drive Compatible	with 16-Port						
	VMA-AS3-HDD04	HDVA3, 4TB Hard Drive Compatible with 8-Port, 16-Port, 24-Port								
	VMA-AS3-HDD06	HDVA3, 6TB Hard Drive Compatible with 24-Port								
	VMA-AS3-HDD08	HDVA3, 8TB Hard Drive Compatible with 8-Port, 24-Port								
	PS-920W-AS3-16/24P	HDVA3, 16/24-Port Power Supply - no power cord								
	LICENSES	.,								
	ACC7-COR	ACC 7 Core Edition camera license								
	ACC7-STD	ACC 7 Standard B	Edition camera licer	ise						
	ACC7-ENT	ACC 7 Enterprise	Edition camera lice	ense						

VMA-AS3-xxPxx-NA =



VMA-AS3-xxPxx-UK =



VMA-AS3-xxPxx-**EU** =



VMA-AS3-xxPxx-**AU** =



# **H4 MULTISENSOR CAMERA LINE**



12 MP

15 MP

20 MP

24 MP

32 MP

Provides exceptional scene coverage and high image detail with 3 or 4 individually configurable camera sensors that can be positioned to monitor virtually any area. Delivers broad scene coverage with high image detail up to 32 MP total resolution and uses H.265 compression technology to significantly reduce bandwidth and storage requirements. With self-learning video analytics on board, the H4 Multisensor camera can detect and differentiate people and vehicles from regular motion, and notify operators of potentially critical events that may need further investigation. Featuring wide dynamic range, Avigilon LightCatcher™ technology and the option to add content adaptive IR to outdoor models, the H4 Multisensor camera can provide exceptional image quality in challenging lighting conditions.







### **FEATURES**



#### **SELF-LEARNING VIDEO ANALYTICS**

Exceptional efficiency when monitoring and reviewing video with excellent coverage from a single camera.



#### H.265 & HDSM SMARTCODEC™ TECHNOLOGY

Combines compression technologies to maximize bandwidth and storage.



#### LIGHTCATCHER™ TECHNOLOGY

Offers excellent image detail in low-light settings.



#### **CONTENT ADAPTIVE IR**

Adjusts IR beam width and illumination settings based on scene conditions to help maximize image quality.



#### **ONVIF® COMPLIANT**

Native ONVIF® Profile S and Profile T compliance allows easy integration with existing ONVIF infrastructures.



#### **WIDE DYNAMIC RANGE**

Captures details in scenes with both very bright and very dark areas.

ONVIF is a trademark of Onvif, Inc.





# **SPECIFICATIONS**

IMAGE PERFORMANCE	3.0 MP	5.0 MP	4K (8.0 MP)			
Image Sensor	1/2.8" progressive scan CMOS		1/2.5" progressive scan CMOS			
Active Pixels	2048 (H) x 1536 (V)	2592 x 1944	3840 x 2160			
3 x Image Sensor, Max Resolution (per image sensor)	6144 (H) x 1536 (V)	7776 x 1944	11520 x 2160			
4 x Image Sensor, Max Resolution (per image sensor)	8192 (H) x 1536 (V)	10368 x 1944	15360 x 2160			
Aspect Ratio	4:3	4:3	16:9			
IR Illumination - Optional (high power 850 nm LEDs)	30 m (98 ft) maximum distance at 0 lu	x when camera is mounted at 4	m (13 ft) off the ground			
Minimum Illumination	2.8 mm: 0.025 lux (F1.2) in of 0.005 lux (F1.2) in no 0 lux with optional 4 mm: 0.05 lux (F1.6) in of 0.010 lux (F1.6) in no 0 lux with optional	nono mode IR illuminator olor mode nono mode	0.02 lux (F1.8) in color mode 0.04 lux (F1.8) in mono mode 0 lux with optional IR illuminator			
Dynamic Range	100 dB, true WDR, dual exposure		<u>'</u>			
3D Noise Reduction Filter	Yes					
Image Rate-Analytics Enabled on All Sensors:						
3 x Image Sensor (60 Hz, 50 Hz)	24 / 25 fps	15 / 17 fps	12 / 13 fps			
4 x Image Sensor (60 Hz, 50 Hz)	20 / 20 fps	13 / 13 fps	8 / 8 fps			
lmage Rate-High Framerate Mode:			<b>1</b>			
3 x Image Sensor (60 Hz, 50 Hz)	30 / 25 fps	20 / 20 fps	15 / 14 fps			
4 x Image Sensor (60 Hz, 50 Hz)	20 / 20 fps	15 / 14 fps	10 / 10 fps			
IMAGE CONTROL						
Image Compression Method	H.264 HDSM SmartCodec, H.265 HD	SM SmartCodec, Motion JPEG				
Streaming	Multi-stream H.264, Multi-stream H.	265, Motion JPEG				
Motion Detection	Selectable sensitivity and threshold					
Electronic Shutter Control	Automatic, Manual (1/8 to 1/8000 se	c)				
Iris Control	Fixed					
Day/Night Control	Automatic, Manual					
Flicker Control	60 Hz, 50 Hz					
White Balance	Automatic, Manual					
Backlight Compensation	Adjustable					
Privacy Zones	Up to 64 zones	·				
Audio Compression Method	G.711 PCM 8 kHz	·				
Audio Input/Output	Line level input and output					
External I/O Terminals	Alarm In, Alarm Out					
LENS (PER IMAGE SENSOR)	3.0 MP	5.0 MP	4K (8.0 MP)			
Lens and Horizontal Field of View	2.8 mm F1.2 - 103° 4 mm F1.6 - 72° Remote Focus	2.8 mm F1.2 - 103° 4 mm F1.6 - 72° Remote Focus	4 mm F1.8 - 101° 5.2 mm F1.8 - 70° Remote Focus			

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NETWORK							
Network	Gigabit Ethernet, 1000BASE-TX						
Cabling Type	CAT5E	CAT5E					
Connector	RJ-45	RJ-45					
API	ONVIF® compliance Profile S and Pr	ofile T (www.onvif.org)					
Security	Password protection, HTTPS encrypt authentication	tion, digest authentication, WS authenticati	on, user access log, 802.1x port based				
Protocol	IPv4, IPv6, HTTP, HTTPS, SOAP, DNS	, NTP, RTSP, RTCP, RTP, TCP, UDP, IGMP, I	CMP, DHCP, Zeroconf, ARP, HSTS				
Streaming Protocols	RTP/UDP, RTP/UDP multicast, RTP/R	TSP/TCP, RTP/RTSP/HTTP/TCP, RTP/RTSP/I	HTTPS/TCP, HTTP				
Device Management Protocols	SNMP v2c, SNMP v3						
	_						
PERIPHERALS							
USB Port	USB 2.0						
Onboard Storage	MicroSD/microSDHC/microSDXC slo	t - video speed class card required. Class V	'10 or better recommended.				
ELECTRICAL	IN-CEILING	SURFACE MOUNT	PENDANT MOUNT				
Power Consumption	26 W with 24 VDC 37 VA with 24 VAC PoE+	With IR: 52 W with 24 VDC 74 VA with 24 VAC PoE++ or 60 W PoE* Without IR: 26 W with 24 VDC 37 VA with 24 VAC PoE+	With IR: 52 W with 24 VDC 74 VA with 24 VAC PoE++ or 60 W PoE* Without IR: 26 W with 24 VDC 37 VA with 24 VAC PoE+				
External Power	24 VDC ± 10 %: 24 VAC rms ± 10 %, 50	24 VDC ± 10 %; 24 VAC rms ± 10 %, 50 or 60 Hz					
PoE*	25.5 W PoE+, IEEE 802.3at Type 2						
	PoE Plus						
MECHANICAL	IN-CEILING	SURFACE MOUNT	PENDANT MOUNT				
Dimension	299 mm x 163 mm (11.77" x 6.42"), below mounting surface: 299 mm x 76 mm (11.77" x 2.99")	299 mm x 115 mm (11.77" x 4.53")	With wall arm: 385 mm x 262 mm x 299 mm (15.15" x 10.30" x 11.77") With NPT adapter: 299 mm x 248 mm (11.77" x 9.76")				
Weight	5.2 kg (11.5 lbs)	With IR: 7 kg (15.4 lbs) Without IR: 5.8 kg (12.8 kg)	With wall arm and IR: 8.4 kg (18.5 lbs) With wall arm only: 7.3 kg (16.1 lbs) With NPTA adapter and IR: 7.8 kg (17.2 lbs) With NPTA adapter only: 6.7 kg (14.8 lbs)				
Body	Aluminum, Plastic dome trim	Aluminum	Aluminum				
Finish	Plastic, Injection Molded, Close to RAL9002	Cast, Powder Coated, Close to RAL9002	Cast, Powder Coated, Close to RAL9002				
Environmental	Not applicable	IK10 Impact Rating and IP66 Weather Ra	ting				
Optional IR Illuminator Ring	Not available						
ENVIRONMENTAL.	IN OFFICIAL	OUDEAGE MOUNT	DENDANT MOUNT				
ENVIRONMENTAL	IN-CEILING	SURFACE MOUNT	PENDANT MOUNT				
Operating Temperature	-10 °C to +50 °C (14 °F to 122 °F)	-40 °C to +60 °C (40 °F to 140 °F)					
Storage Temperature	-10 °C to +70 °C (14 °F to 158 °F)						
Humidity	0 - 95% non-condensing						
PER SENSOR							
Tilt	+7° to 96° from horizon						

PER SENSOR	
Pan	+/-120° (depending on position of image sensors)
Azimuth	+/-180°

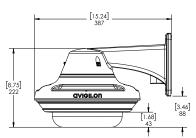
<sup>\*</sup>High power PoE may not be compatible with all switches or injectors. High power PoE is compatible with Cisco® UPoE, up to 60 W over 4 pairs, or with the high PoE products listed in the **Accessories** section. Contact Avigilon sales or Avigilon technical support for more information.

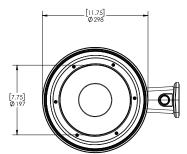
CERTIFICATIONS	IN-CEILING	SURFACE MOUNT	PENDANT MOUNT					
Certifications/Directives	UL, cUL, CE, ROHS, WEEE, R	UL, cUL, CE, ROHS, WEEE, RCM, EAC, BIS, KC, UKCA, NOM						
Safety	UL 62368-1, CSA 62368-1, IEC	UL 62368-1, CSA 62368-1, IEC/EN 62368-1						
Environmental	UL 2043 Plenum	UL/CSA/IEC 60950-22 IEC 60529 IP66 Rating IK10 Impact Rating IEC 60068 2-6 IEC 60068 2-27 Vibration and Sho	ıck					
Electromagnetic Emissions	FCC Part 15 Subpart B Class	FCC Part 15 Subpart B Class B, IC ICES-003 Class B, EN 55032 Class B, EN 61000-6-3, EN 61000-3-2, EN 61000-3-3						
Electromagnetic Immunity	EN 55024, EN 61000-6-1, EN !	EN 55024, EN 61000-6-1, EN 50121-4 (when used with CM-AC-FERR1 on aux power)						
Directives	RoHS, Reach (SVHC), WEEE	RoHS, Reach (SVHC), WEEE						

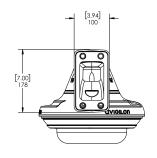
SUPPORTED RULE BASED VIDE ANALYTIC EVENTS	EO
Objects in Area	The event is triggered when the selected object type moves into the region of interest.
Object Loitering	The event is triggered when the selected object type stays within the region of interest for an extended amount of time.
Objects Crossing Beam	The event is triggered when the specified number of objects have crossed the directional beam that is configured over the camera's field of view. The beam can be unidirectional or bidirectional.
Object Appears or Enters Area	The event is triggered by each object that enters the region of interest. This event can be used to count objects.
Object Not Present in Area	The event is triggered when no objects are present in the region of interest.
Objects Enter Area	The event is triggered when the specified number of objects have entered the region of interest.
Objects Leave Area	The event is triggered when the specified number of objects have left the region of interest.
Object Stops in Area	The event is triggered when an object in a region of interest stops moving for the specified threshold time.
Direction Violated	The event is triggered when an object moves in the prohibited direction of travel.
Tamper Detection	The event is triggered when the scene unexpectedly changes.

### **OUTLINE DIMENSIONS**

### **PENDANT WALL MOUNT**

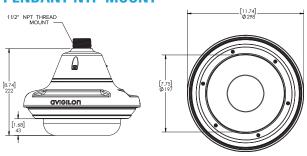




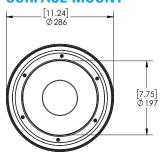


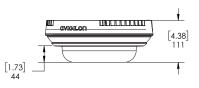
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### **PENDANT NTP MOUNT**

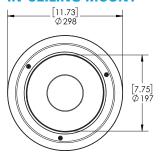


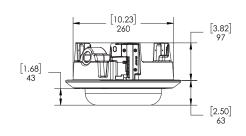
### **SURFACE MOUNT**



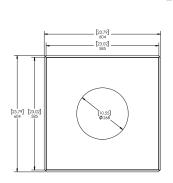


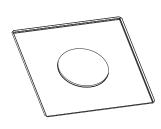
### **IN-CEILING MOUNT**





### **METAL CEILING PANEL**





### **ORDERING INFORMATION**

The variety of mounting options for the H4 Multisensor provides maximum flexibility. All the available camera modules can be used in any of the mounting options.

MOUNTING SCENARIO		ORDERING INFORMATION
PENDANT WALL MOUNT	aviolian	Order one of:  Camera module H4AMH-AD-PEND1 H4AMH-DO-COVR1 or H4AMH-DO-COVR1-SMOKE IRPTZ-MNT-WALL1 Optional, H4AMH-AD-IRIL
PENDANT NPT MOUNT	avieiLon	Order one of:  Camera module H4AMH-AD-PEND1 H4AMH-DO-COVR1 or H4AMH-DO-COVR1-SMOKE IRPTZ-MNT-NPTA1 Optional, H4AMH-AD-IRIL1
SURFACE MOUNT	avigiLon	Order one of:  Camera module H4AMH-AD-DOME1 H4AMH-DO-COVR1 or H4AMH-DO-COVR1-SMOKE Optional, H4AMH-AD-IRIL1
IN-CEILING MOUNT	QVIQILOR	Order one of:  Camera module H4AMH-AD-CEIL1 H4AMH-DC-COVR1 or H4AMH-DC-COVR1-SMOKE Optional, H4AMH-DC-CPNL1 if ceiling panel is needed

### **CAMERA MODULES**

With the modular design of the H4 Multisensor, any camera module can be paired with any mounting adapter for maximum versatility and optimal installation. Each camera module must be ordered with a matching mounting adapter and dome cover.

DISPLAY PART NUMBER	DESCRIPTION
9C-H4A-3MH-270	3x3 MP, WDR, LightCatcher, 2.8 mm, Camera Only
9C-H4A-3MH-180	3x3 MP, WDR, LightCatcher, 4 mm, Camera Only
15C-H4A-3MH-270	3x5 MP, WDR, LightCatcher, 2.8 mm, Camera Only
15C-H4A-3MH-180	3x5 MP, WDR, LightCatcher, 4 mm, Camera Only
24C-H4A-3MH-270	3x4K (8 MP), WDR, LightCatcher, 4 mm, Camera Only
24C-H4A-3MH-180	3x4K (8 MP), WDR, LightCatcher, 5.2 mm, Camera Only
12C-H4A-4MH-360	4x3 MP, WDR, LightCatcher, 2.8 mm, Camera Only
20C-H4A-4MH-360	4x5 MP, WDR, LightCatcher, 2.8 mm, Camera Only
32C-H4A-4MH-360	4x4K (8 MP), WDR, LightCatcher, 4 mm, Camera Only

### **MOUNTING ADAPTERS AND DOME COVERS**

The H4 Multisensor modular design provides pendant, surface, or in ceiling mounting adapters and a choice of two dome covers compatible with all the H4 Multisensor camera modules.

DISPLAY PART NUMBER	DESCRIPTION
H4AMH-AD-D0ME1	Outdoor surface mount adapter, must order either a H4AMH-D0-COVR1 or H4AMH-D0COVR1- SMOKE.
H4AMH-AD-PEND1	Outdoor pendant mount adapter, must order one of IRPTZ-MNT-WALL1 or IRPTZ-MNTNPTA1 and one of H4AMH-D0-C0VR1 or H4AMH-D0-C0VR1-SM0KE.
IRPTZ-MNT-WALL1	Pendant wall arm adapter, for use with H4AMH-AD-PEND1 or H4 IRPTZ.
IRPTZ-MNT-NPTA1	Pendant NPT adapter for use with H4AMH-AD-PEND1 or H4 IRPTZ.
H4-MT-POLE1	Aluminum pole mounting bracket for H4 pendant style cameras or H4 HD bullet cameras.
H4-MT-CRNR1	Aluminum corner mounting bracket for H4 pendant style cameras or H4 HD bullet cameras.
H4AMH-AD-CEIL1	In-ceiling adapter, must order either a H4AMH-DC-COVR1 or H4AMH-DC-COVR1-SMOKE.
H4AMH-D0-C0VR1	Dome bubble and cover, for outdoor surface mount or pendant mount, clear.
H4AMH-D0-C0VR1-SM0KE	Dome bubble and cover, for outdoor surface mount or pendant mount, smoked. Not recommended for lowlight applications.
H4AMH-DC-COVR1	Dome bubble and cover, for in-ceiling mount, clear.
H4AMH-DC-COVR1-SMOKE	Dome bubble and cover, for in-ceiling mount, smoked. Not recommended for lowlight applications.
H4AMH-DC-CPNL1	Metal ceiling panel.

### **OPTIONAL IR ILLUMINATOR**

The optional IR Illuminator is available for the H4 Multisensor when mounted in a pendant or surface mount adapter.

DISPLAY PART NUMBER	DESCRIPTION
H4AMH-AD-IRIL1	Optional IR illuminator ring, up to 30 m (100 ft), for use with H4AMH-D0-C0VR1.

### **OPTIONAL INJECTORS AND SWITCHES**

DISPLAY PART NUMBER	DESCRIPTION
ES-PS-S4	Managed switch, 5 port, Outdoor IP66, -40 °C (-40 °F) to 50 °C (122 °C), Gigabit Ethernet, AC power input. 1x SFP uplink and 4 port RJ45.
	Maximum PoE power allocation: Up to 4 ports of PoE+ each, or 2 ports of 60 W PoE each. In 60 W PoE mode, compatible with H4 PTZ, H4 IR PTZ and H4 Multisensor.
ES-PS-MNT-POLE1	Pole mount bracket for ES-PS-S4 switch.
POE-INJ2-60W-NA	Indoor single port Gigabit PoE++ 60 W, North American power cord included. May also be used in European Union, Japan, Australia, New Zealand, Mexico, China, South Korea, Russia, Argentina, Saudi Arabia, Kuwait, UAE and Brazil.  Temperature range of the PoE injector is -10 °C to +45 °C (14 °F to 113 °F).
POE-INJ2-PLUS	Indoor single port POE+ injector. Injector operational temperature range -20 °C to +40 °C (-4 °F to 104 °F).

### **OPTIONAL CAMERA LICENSES AND ACCESSORIES**

DISPLAY PART NUMBER	DESCRIPTION
CM-AC-FERR1	Ferrite clamp for use with aux power cable when meeting EN 50121-4 requirements. Pack of 5.

### **SUPPORT**

Learn more and find additional documentation at <a href="mailto:avigilon.com">avigilon.com</a> or email <a href="mailto:sales@avigilon.com">sales@avigilon.com</a> for specific product support.





Oct 2021 | Rev 9

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### **CLIENTPOINT DOWNLOAD RECEIPT**

\_\_\_\_\_

**DOWNLOADED: 04-03-2023 CLIENTPOINT ID: 761581** 



# A Security Proposal for University Place

**Access Control Solution** 

Michael Peters, Business Development Manager July 21, 2022 | www.securitasinc.com

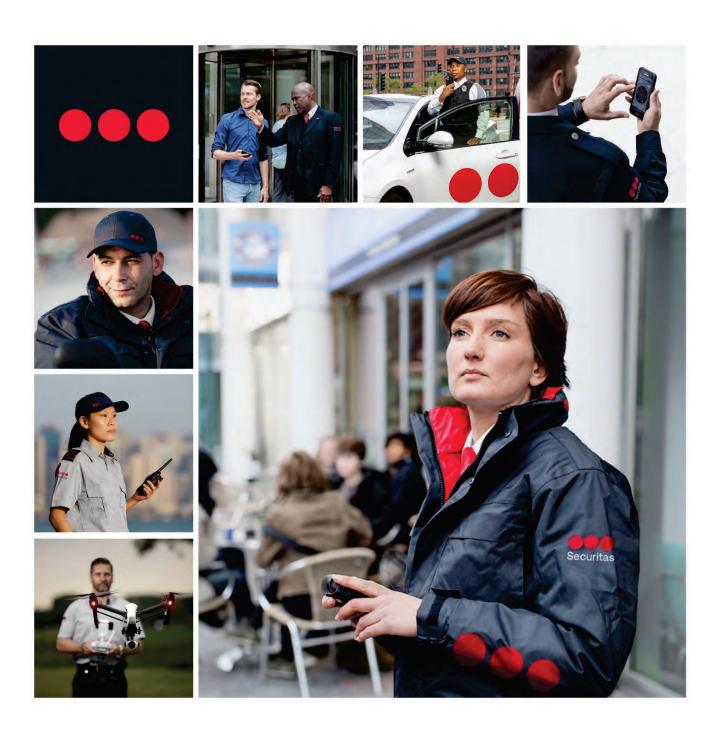
Securitas Security Services Inc. 3450 Buschwood Park Drive, Suite 340 Tampa, FL. 33618





### **Confidentiality Statement**

This entire proposal is considered confidential information by Securitas Security Services USA, Inc. and may not be distributed, in whole or in part, to any person, firm or corporation outside of UNIVERSITY PLACE. In addition, this proposal may be distributed only to those employees or affiliates within UNIVERSITY PLACE who have direct responsibility for the proposal/decision-making process.





### **University Place**

### PROPOSAL OBJECTIVES

Main Gate, Securitas proposing to secure the one (1) pedestrian gate with a reader and magnetic lock. A wireless Weigand device to be used to send information to the controller.

Back Gate, Securitas proposing to secure the one (1) pedestrian gate with a reader and magnetic lock. A wireless Weigand device to be used to send information to the controller.

Desired Outcome:

#### UNIVERSITY PLACE WOULD LIKE A SECURITY PROGRAM WHICH:

- Is easy to deploy and provides long-term value
- Fosters a safe environment for employees, residents, and visitors

### INTERNET TO BE PROVIDED BY CLIENT

A singular hardline internet connection will be set-up with the local Internet Service Provider that will have sufficient bandwidth necessary to facilitate Remote Guarding Services. The Securitas Operation Center will connect through a Virtual Private Network (VPN) tunnel for added network security. This connection will be separate from the client's network.

### SCOPE OF WORK

Our proposal is based on the information provided at the time of our survey, any site drawings, and the interpretation of the client's needs. Equipment installation is based on typical building construction, allowing for standard wiring accessibility and equipment mounting, unless otherwise noted.

- 1. Main Gate, Securitas will provide and install:
  - a. One (1) pedestrian gate to be secured with a reader and magnetic lock. A wireless Wiegand device to be used to send the information to the controller in the guardhouse. Customer to supply 120vac to the wireless Wiegand device.
  - b. Pricing for 300 Keyfobs provided
- 2. Back Gate, Securitas will provide and install:
  - a. One (1) pedestrian gate to be secured with a reader and magnetic lock. A wireless Wiegand device to be used to send the information to the controller in the NEMA center island. Customer to supply 120vac to the wireless Wiegand device.



# CLARIFICATIONS, ASSUMPTIONS, EXCLUSIONS AND CLIENT RESPONSIBILITIES

The following information has been taken into consideration and impacts the services and pricing provisioned in this proposal.

### REMOTE GUARDING EVENTS

- Remote Guarding costs in this proposal are based off expected activity. Any fluctuation over that amount could result in a higher cost.
- Entry Management Owner is responsible for providing and maintaining an up-to-date master list of approved visitors for Securitas Remote Guarding.

### **GENERAL REQUIREMENTS**

- Client to provide local expertise on critical information as needed. This may include items such as camera views, access privileges, desired responses to critical events, user access levels,
- Scope of work does not include any applicable local licensing or permit fees
- Client to provide a secure space to mount the head end equipment
- Client responsible for providing 120Vac power as required
- Securitas will require full access to the facility for installation and testing process. It will be the owner's responsibility to provide any site-specific rules, guidelines, or parameters prior to start.
- Securitas cannot be held responsible for project delays due to inclement weather or factors outside our control, including predecessor progress.

### WARRANTY AND SERVICE

- Securitas provides a five (5) year comprehensive warranty & maintenance agreement.
- Proposed warranty & maintenance services are inclusive of the Securitas provided equipment only. Any existing system service is deemed to be outside of the Securitas scope of work and would be provided on a 'Time and Material' basis.
- Proposed warranty & maintenance services include manufacturer provided software updates for Securitas provided servers & workstations.
- Stated services do not include necessary repairs due to misuse, abuse or acts of nature.



### **EQUIPMENT DESCRIPTION**

Below is the bill of materials for the proposed scope of work. All other system equipment and accessories will be provided at the discretion of Securitas Operations.

Quantity	Description
2	Gate Magnetic lock with Bracket
2	HID Prox Readers
2	Wireless Wiegand Devices

### MAINTENANCE AND SERVICE PROGRAM

Securitas has provided excellent service for over a hundred years in the physical security industry and continues to provide excellent service in the age of technology.

We offer a full coverage maintenance plan for the equipment we install and a maintenance plan for client-owned equipment.

#### MAINTENANCE PLAN

To provide our clients with the technology needed at no capital expense, Securitas can amortize the cost of the equipment (including installation, full service, and maintenance) for contracts which include technology coupled with guarding services (e.g., On-Site, Mobile or Remote Guarding). All technology is maintained and serviced for the life of the contract and this is included in the full bundled price (some exceptions apply).

Typically, this includes:

- Cleaning, adjusting, and testing camera and access control systems
- Checking and updating software and firmware on various camera and access control systems
- Checking and assisting in management of data storage and bandwidth usage

#### PREVENTATIVE MAINTENANCE DETAILS

Access Control Systems: Securitas will review all associated controls, keypads, printers, computers, power supplies, card readers, locking hardware, communicators, and batteries.

#### EXCEPTIONS AND CLARIFICATIONS FOR MAINTENANCE PLANS

Does not cover acts of vandalism, negligence, unauthorized repairs or modifications, acts of nature (i.e., lightning damage, flood damage, etc.), power surges and/or the misuse of equipment by personnel other than Securitas employees. The client is responsible for all costs for repair or replacement of equipment damaged or lost due to excluded events.



### **PRICING PROPOSAL**

Integrated Guarding Estimated Pricing Summary		
Contract Term: 5 Years	Monthly	
Technology Including Installation, Remote Guarding & Standard Corrective and Preventative Maintenance Programs	\$ 236.41	

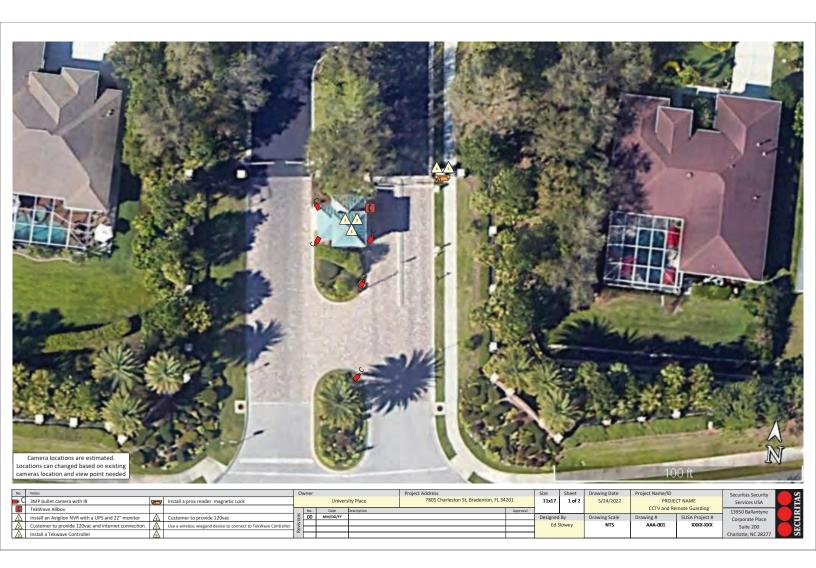
Outright Purchase Pricing Summary			
Outright Purchase Pri			
Equipment & Installation \$ 9,391.		9,391.03	
Contract Term: 5 Years	Month	Monthly:	
Service & Preventative Maintenance	\$	73.71	

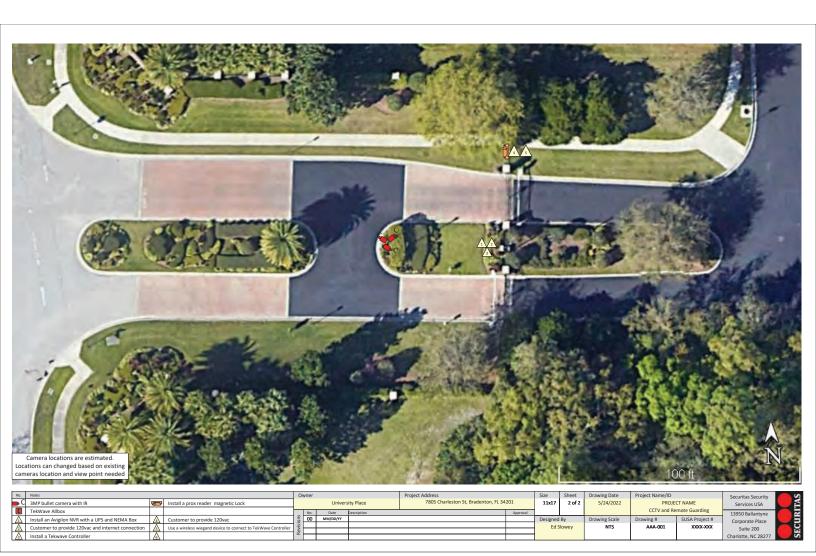
Outright Purchase Pricing Summary		
	Outright Purchase Price	
300 Key Fobs	\$	1,520.56

### PRICING VALIDITY

This quotation shall remain valid for a period of forty-five (45) days from the proposal date. Prices are based upon order and delivery of equipment within three (3) months from the submitted date. Prices quoted do not include Sales or Use tax. Applicable Sales and Use tax will be added to the quoted prices.

Securitas has endeavored to provide an accurate cost estimate; however, we recognize that changes can occur. Prior to the start of work, Securitas will verify the actual site conditions through a detailed project walk through. Securitas will present University Place with an updated cost estimate for approval prior to contract start should any of the following conditions arise: 1) actual site conditions differ from what was originally contemplated, 2) change in scope, 3) different requirements than originally contemplated, or 4) any difference which creates a material change to the scope of work.







Proximity Key Fob • 1346





### **ACCESS** reliability.

### **Application**

The RF-programmable ProxKey<sup>®</sup> III proximity key fob incorporates proximity technology into a convenient device approximately the size of an automotive key.

#### **Features**

- Improved key fob design provides additional durability and more opportunity for customization.
- Offers universal compatibility with all HID proximity readers.
- Provides an external number for easy identification and control.
- Can be placed on a key ring for convenient entry.
- ▶ Supports formats up to 85 bits, with over 137 billion codes.
- Using HID's ProxProgrammer<sup>™</sup>, card vendors can ship proximity key fobs, custom programmed to their customers' requirements, from their own inventory. Enables smaller order quantities and overnight delivery. (Check with vendor for availability.)

Proven, Reliable Technology

Offers extremely consistent read range. Unaffected by body shielding or variable environmental conditions, even when closed to the conditions of shielding or variable environmental conditions, even when close to keys and coins.

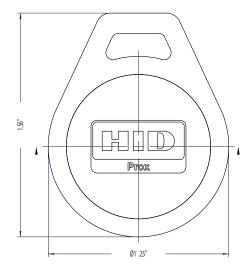
**Security** Offers over 137 billion unique codes.

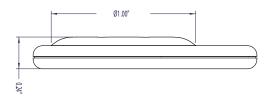
#### Small and Convienent

Can be carried with keys in pocket or handbag.

Long Life Passive, no-battery design allows for an infinite number of reads.

**Cross-reference** A cross-reference list correlating the external card number and the programmed ID number is provided for easy system administration.

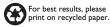




Base Part Number	1346
Description	RF-programmable, 125 kHz, black with grey insert, customer-specified ID Numbers
*Typical Maximum Read Range	ProxPoint® Plus reader up to 1.5" (3.7 cm)  MiniProx™ reader up to 2" (5 cm)  ThinLine® II reader up to 2" (5 cm)  ProxPro® reader up to 3" (7.5 cm)  ProxPro® II reader up to 4" (10.2 cm)  Prox80™ up to 2" (5.1 cm)  MaxiProx® reader up to 12" (28 cm)
Dimensions	$1.555 \times 1.25 \times 0.235$ inches max $(3.95 \times 3.18 \times 0.60 \text{ cm})$
Key Fob Construction	Ultrasonically welded ABS Shell with TPE insert
Operating Temperature	-50° to 160° F (-45° to 70° C)
Weight	0.14 oz (4.0g)
Memory Size/ Application Areas	N/A
HID Proximity 125 kHz	Yes
Contact Smart Chip Module Embeddable	No
Wiegand Stripe	No
Magnetic Stripe	No
Printable	No
Standard HID Artwork	Yes
Slot Punch	Key Ring Hole
Visual Security Options	N/A
Additional Security Options	Corporate 1000
Warranty	Lifetime
Options	Key Ring sold separately (Part Number: 57-0001-02) External card numbering (inkjet or laser engraving)
	MD I I I I I I I I I I I I I I I I I I I

<sup>\*</sup>Dependent on local installation conditions.

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MKT-PROXKEYii\_DS\_EN



hidglobal.com



rope, Middle East & Africa mefield Road verhill, Suffolk



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**DOWNLOADED: 04-03-2023 CLIENTPOINT ID: 707707** 



# of Southwest Florida LLC

Date Invoice # 3/30/2023 21743

Invoice

451 Interstate Court Sarasota, FL 34240

Phone # 941-232-4629 Fax # 941-371-5151 License #CFC1429137 office@wettec.biz

University Place
C/O Syvia Bethal-The Oaks Center
2501A Burns Rd
Palm Beach Gardens, FL 33410

Please Note new email address!!

office@wettec.biz

		P.O. No.	Te	erms
			Net 1	0 Days
Quantity	Descript	tion	Rate	Amount
	Pump Station #2  Field service to check out pump #2 current limit. Found VFD program VFD for correct current based on n runs good.  **Emergency v  Work of  Approx  Assign to	med incorrectly, programmed	187.50	187.50
		To	tal	\$187.50

W/O No.

32593

Page 62

# **Invoice**

Fauipment

Technologies

of Southwest Florida LLC

451 Interstate Court
Sarasota, FL 34240

Phone # 941-232-4629 Fax # 941-37
License #CFC1429137 offi

Date Invoice # 3/30/2023 21744

Fax # 941-371-5151

Bill To University Place C/O Syvia Bethal-The Oaks Center 2501A Burns Rd Palm Beach Gardens, FL 33410

Please Note new email address!!

office@wettec.biz

Quantity			Net 1	0 Dave
Quantity			Net 10 Days	
	Description		Rate	Amount
	#5 Panel  Field service to furnish and install ne brackets and re-hang control panel or secure. As per quotation.  **Emeryenty re work to Approved to Assum to O+M	imp station #5 making it	600.00	600.00
		Tota	i	\$600.00

We Accept Visa, Mastercard and American Express



# of Southwest Florida LLC

Date Invoice # 3/30/2023 21746

Invoice

451 Interstate Court Sarasota, FL 34240

Phone # 941-232-4629 Fax # 941-371-5151 License #CFC1429137 office@wettec.biz

Bill To

University Place C/O Syvia Bethal-The Oaks Center 2501A Burns Rd Palm Beach Gardens, FL 33410 Please Note new email address!!

office@wettec.biz

		P.O. No.	Te	erms
			Net 1	0 Days
Quantity	Description		Rate	Amount
Quantity	Pump Station #3  Field service to check out pump station to higher pressure than set point due to down speed. System runs good during pressure at shut down.  80 psi of something to the complete service of the second services and the second services and services are shown.	on #3. Found system going of PLC control of ramp goperation, only runs high shuld own.  The pump no high due to inability of Guve PLC.	187.50	187.50
	Keypud failur	T-part not low manufactured.	nsev	

W/O No.

32592

**Total** \$187.50

# Invoice

Water Equipment Technologies

# of Southwest Florida LLC

Date Invoice # 3/31/2023 21777

Terms

451 Interstate Court Sarasota, FL 34240

Phone # 941-232-4629 Fax # 941-371-5151 License #CFC1429137 office@wettec.biz

PO No

University Place
C/O Syvia Bethal-The Oaks Center
2501A Burns Rd
Palm Beach Gardens, FL 33410

Please Note new email address!!

office@wettec.biz

		P.O. No.	Terms	
			Net 10 Days	
Quantity	Description	Rate	Amount	
	Pump Station #1  Field service to check out pump station #1. Repl Amiad filter seals, everything else tests and runs  Leaking Seals were on  Emergency repair  Approad by MM  work complete  Assign to O+M  check out of psd wa  inconclusion	e - lvvcsahon-Pun 15/23	81.00 181.00	

\$181.00

**Total** 

32765

W/O No.

THIS INSTRUMENT PREPARED WITHOUT BENEFIT OF TITLE EXAMINATION BY AND RETURN TO:

Andrew H. Cohen, Esq. 6853 Energy Court Lakewood Ranch, FL 34240

### **EASEMENT AGREEMENT**

(Permanent Turnaround)

THIS EASEMENT AGREEMENT ("Easement Agreement") is made effective as of the \_\_\_\_ day of \_\_\_\_\_, 2023 (the "Effective Date"), between University Place Neighborhood Association, Inc. (the "Grantor"), and University Place Community Development District, formed under Chapter 190, Florida Statutes (the "Grantee").

#### WITNESSETH

WHEREAS, the Grantor is a non-profit corporation which owns and operates land and facilities which are located within the University Place Community Development District; and

WHEREAS, the Grantee is a local unit of special-purpose government established by Manatee County, Florida, for the purpose of planning, financing, constructing, installing, operating, and/or maintaining certain infrastructure, including surface water management systems, roadways, landscaping, water and wastewater facilities, recreation, and other infrastructure improvements; and

WHEREAS, the Grantee desires to construct and maintain a permanent turnaround on, over, upon, and across Meeting Street at the terminal end; and

WHEREAS, a temporary turnaround easement was previously recorded in the official records of Manatee County at Book 1812, Page 995; and

WHEREAS, the Grantor has agreed to grant an easement to Grantee on, over, upon and across the Grantor's property upon the terms and conditions set forth herein below for a permanent easement.

NOW, THEREFORE, in consideration of the sum of Ten and No/100 Dollars (\$10.00), and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor and Grantee agree as follows:

- 1. <u>Grant of Easements</u>. Subject to the terms of this Easement Agreement, Grantor hereby grants to Grantee for itself and its successors, assigns, members, guests, invitees, employees and contractors, a perpetual, easement on, over, upon, and across the designated areas as shown in "Exhibit A" for the purpose of permitting, constructing, installing, maintaining, repairing, removing, and replacing a permanent turnaround.
- 2. Compliance with Law and Indemnification. Grantee shall comply with all applicable building codes, laws, rules, regulations, and requirements of all governmental authorities pertaining to this Easement Agreement. Grantor and Grantee, respectively, to the extent allowable by law and, specifically, without Grantee waiving its sovereign immunity protections, shall indemnify, defend, and hold each other harmless against any and all claims, demands, loss, damage, liabilities, and expenses, and all suits, actions, and judgments (including, but not limited to, costs and attorney's fees) incurred or sustained by the other party, as a result of any act or omission of the indemnifying party or its employees, agents, representatives, members, contractors, guests or invitees, with respect to the use, operation, and maintenance of the permanent easement; provided, however, that neither party shall be responsible to the other for consequential damages including, without limitation, lost profits. The indemnifying party shall give prompt and timely notice of any claim made or suit or action commenced against it to the other party which in any way would result in indemnification under this Easement Agreement. The provisions of this Paragraph 2 shall survive the termination of this Easement Agreement.
- 3. <u>Construction</u>. Grantee covenants and agrees to be solely responsible for all permitting, construction, and installation of the proposed permanent turnaround in "Exhibit A." Any changes or modifications to the proposed permanent easement in "Exhibit A" will require prior consent from Grantor.
- 4. <u>Maintenance</u>. Grantee covenants and agrees to be solely responsible for all maintenance, repair, and replacement of the permanent turnaround. If Grantee desires to make material alterations to the permanent turnaround, Grantee shall first obtain prior approval of the Grantor. Grantor shall not unreasonably withhold or delay giving its consent to any such requests. All maintenance activities, including repairs or replacement, shall be conducted by Grantee such that it does not materially and adversely impact Grantor's property. Grantee shall pay all reasonable expenses incurred by Grantee in connection with any maintenance of the permanent easement, as well as any damages to Grantor's property caused by Grantee in conjunction with Grantee's exercise of its rights pursuant to this Easement Agreement.

- 5. <u>Liens</u>. Grantee shall not permit any liens to encumber the permanent turnaround. In the event any such lien is recorded against the permanent turnaround or any portion thereof, Grantee shall have thirty (30) days after Grantee receives written notice of the recorded lien from Grantor to have the lien satisfied, released, or transferred to bond. If the lien is not satisfied, released, or transferred to bond within such thirty (30) day period, the Grantor having title to any such encumbered portion of permanent turnaround, shall have the right, but not the obligation, to cause such lien to be satisfied, released, or transferred to bond, and Grantee shall pay within thirty (30) days of demand all of Grantor's reasonable costs in connection therewith including, without limitation, attorney's fees and other costs of collection.
- 6. <u>Termination of Temporary Turnaround Easement</u>. Pursuant to the terms of the temporary turnaround easement recorded in the official records of Manatee County at Book 1812, Page 995, this permanent turnaround easement will replace and terminate said temporary turnaround easement.
- 7. Term and Amendment. This Easement Agreement shall be effective as of the Effective Date, and shall be appurtenant to the Grantor, regardless of whether specifically mentioned in any subsequent deed or conveyance of all or part of the permanent easement and shall be binding on and inure to the benefit of the parties hereto, the respective grantees, successors, assigns and successors in title. This Easement Agreement may be amended or modified only by an instrument signed by the respective parties. No amendment shall become effective prior to a duly executed and acknowledged copy being recorded in the Public Records of Manatee County, Florida. Notwithstanding the foregoing, Grantee may assign this Easement Agreement to Grantee's successor in title unilaterally without the consent of any party whatsoever. This Easement Agreement may be terminated by Grantor after default by Grantee of its obligations under this Easement Agreement and Grantee's failure to remedy such default within thirty (30) days after written notice of such default.
- 8. Attorney's Fees. If either party is found by a court of competent jurisdiction to have breached or violated this Easement Agreement then, in addition to any other relief, such party shall be liable for all costs and expenses of the enforcement action of the suit including court costs and reasonable attorney's fees (as defined below), incurred by the party enforcing this Easement Agreement.
- 9. <u>Notice</u>. Whenever any notice, demand, consent, delivery, or request is required or permitted under this Easement Agreement, it must be in writing and will be deemed to have been properly given when (a) deposited in the United States mail, with adequate

postage prepaid and sent by registered or certified mail with return receipt requested, or (b) delivered to Federal Express or other nationally recognized overnight courier to the addresses set forth below in each signature block or at such other addresses as are specified by written notice so given in accordance herewith. Notices personally delivered or sent by overnight courier will be deemed given on the date of delivery, notices mailed in accordance with the foregoing will be deemed given three days after deposit in the U.S. mail. Any party hereto may at any time by giving five (5) days' written notice to the other party hereto designate any other address and substitution of the foregoing address to which this notice shall be given and the other parties to whom copies of all such notices hereunder shall be sent.

- 10. <u>Severability</u>. Invalidation of any term or provision of this Easement Agreement, by judgment or court order, shall not affect any of the other provisions hereof which shall remain in full force and effect.
- 11. <u>Interpretation</u>. Unless the context otherwise requires, the use of the singular shall include the plural and vice versa. Any reference to "attorney's fees" shall mean reasonable attorney's fees and costs incurred before, during, and after trial litigation, including proceedings to determine entitlement to and reasonableness of fees and costs, as well as appellate and bankruptcy proceedings. The headings used herein are for convenience only and shall not be given any weight in interpreting or construing the substantive provisions hereof.

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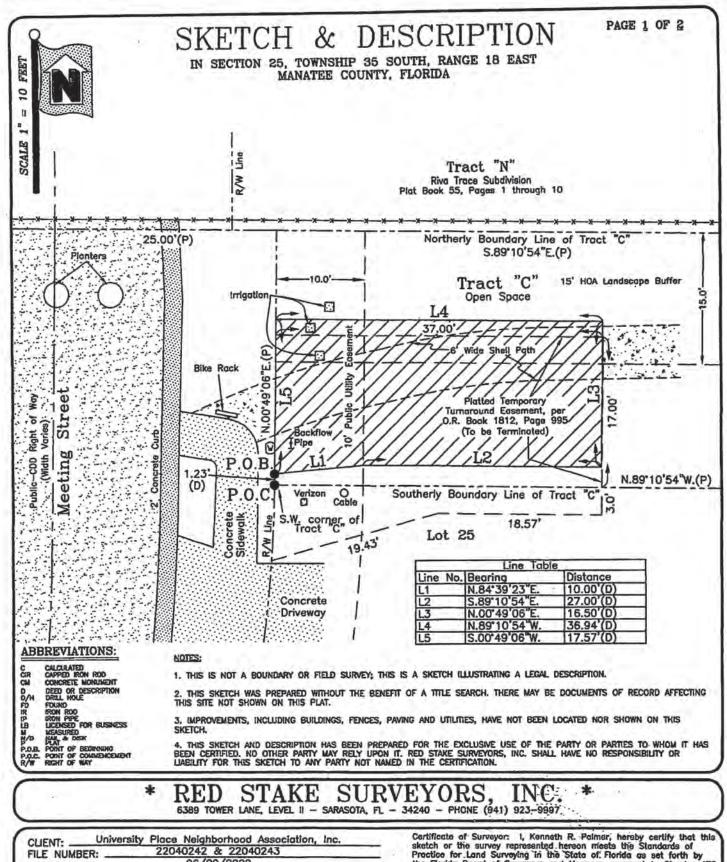
day of, 2023.	e undersigned have executed this Easement Agreement this
	GRANTOR:
	UNIVERSITY PLACE NEIGHBORHOOD ASSOCIATION, INC.
Witnesses:	
Name	President of Board of Directors
Name	
STATE OF FLORIDA COUNTY OF MANATEE	
2023, by physical presence or o	cknowledged before me this day of, online notarization by,
	VERSITY PLACE NEIGHBORHOOD ASSOCIATION, r has produced as identification.
	Notary Public
	Print Name:

#### **GRANTEE:**

## UNIVERSITY PLACE COMMUNITY DEVELOPMENT DISTRICT Witnesses: Name \_\_\_\_\_ Chairperson, Board of Supervisors Address: c/o Michelle Krizen Name \_\_\_\_\_ The Oaks Center 2501 A Burns Rd Palm Beach Gardens, Florida 33410 STATE OF FLORIDA **COUNTY OF MANATEE** The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_\_, 2023, by \_\_\_ physical presence or \_\_\_ online notarization by \_\_\_\_\_ as \_\_\_\_\_ of UNIVERSITY PLACE COMMUNITY DEVELOPMENT DISTRICT, who is personally known to me or has produced \_\_\_\_\_\_ as identification. Notary Public Print Name:\_\_\_\_\_

My Commission Expires:

### EXHIBIT "A"



CLIENT: University	Place Neighborhood Asso	ciation, Inc.	Certificate of Surveyor: I, Kenneth R. Palmer, hereby certify t sketch or the survey represented hereon meets the Standards
FILE NUMBER:	22040242 & 22040243		Practice for Land Surveying in the State of Florida as set forth
SURVEY DATE:	06/09/2022		the Florida Board of Surveyors and Mappers, pursuant to Chap of the Florida Statutes and-Chapter 5J-17 of the Florida
PLAT REVISIONS	DATE	I DRAWN BY	Administration Loos.
DAI ALVISIONS		PPD	Kusser HT ahim 2-28-2
			KENNETH R. PALMER, PLS #4661, LB #5929 DATE Not valid without the signature and the original raised seal of
			licensed surveyor and mapper.

PAGE 2 OF 2



### SKETCH & DESCRIPTION

IN SECTION 25, TOWNSHIP 35 SOUTH, RANGE 18 EAST MANATEE COUNTY, FLORIDA

PRELIMINARY LEGAL DESCRIPTION NOTE:

THIS PERMANENT TURNAROUND EASEMENT IS TO REPLACE AND TERMINATE THE EXISTING TEMPORARY TURNAROUND EASEMENT, AS PER O.R. BOOK 1812, PAGE 995, OF THE PUBLIC RECORDS OF SARASOTA COUNTY, FLORIDA.

LEGAL DESCRIPTION TO CREATE PERMANENT TURNAROUND EASEMENT:

A PERMANENT TURNAROUND EASEMENT LOCATED IN TRACT "C" OF CARRIAGE RUN AT UNIVERSITY PLACE, AS PER PLAT THEREOF AS RECORDED IN PLAT BOOK 41, PAGES 91 THROUGH 97, OF THE PUBLIC RECORDS OF MANATEE COUNTY, FLORIDA, WHICH IS DESCRIBED AS FOLLOWS: COMMENCE AT THE PLATTED S.W. CORNER OF SAID TRACT "C", ALSO KNOWN AS THE N.W. CORNER OF LOT 25; THENCE N.00'49'06"E., ALONG THE EASTERLY R/W LINE OF MEETING STREET, 1.23 FEET FOR A POINT OF BEGINNING OF HEREIN DESCRIBED PERMANENT TURNAROUND EASEMENT; THENCE N.84'39'23"E., 10.00 FEET; THENCE S.89'10'54"E., BEING PARALLEL WITH THE SOUTH LINE OF SAID TRACT "C", 27.00 FEET; THENCE N.00'49'06"E., BEING PARALLEL WITH SAID EASTERLY R/W LINE OF MEETING STREET, 16.50 FEET; THENCE N.89'10'54"W., BEING PARALLEL WITH THE NORTH LINE OF SAID TRACT "C", 36.94 FEET; THENCE S.00'49'06"W., ALONG SAID EASTERLY R/W OF MEETING STREET, 17.57 FEET, TO THE POINT OF BEGINNING OF HEREIN DESCRIBED EASEMENT.

#### NOTES:

#### ABBREVIATIONS:

C CALCULATED
CR CAPPED IRON ROD
CAPPED IRON ROD
CONCRETE MONUMENT
D BEED OR DESCRIPTION
D/H DRALL MOLE
FD FOUND
IS RON ROD
PP IRON PIPE
I CONSESSED FOR BUSINESS
M/D NAME & DISK
PP FLAT OF BAY
D/M PROTECT OR BAY
D/M PROTECT

1. This is not a boundary or field survey; this is a sketch illustrating a legal description.

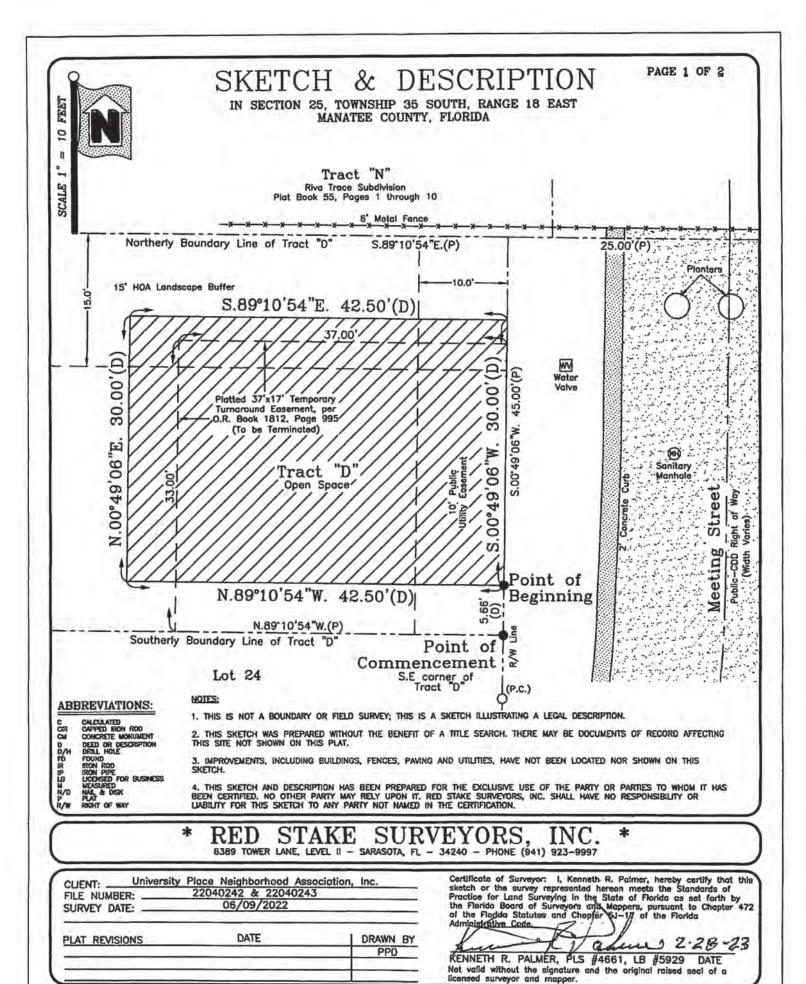
2. THIS SKETCH WAS PREPARED WITHOUT THE BENEFIT OF A TITLE SEARCH. THERE MAY BE DOCUMENTS OF RECORD AFFECTING THIS SITE NOT SHOWN ON THIS PLAT.

3. IMPROVEMENTS, INCLUDING BUILDINGS, FENCES, PAVING AND UTILITIES, HAVE NOT BEEN LOCATED NOR SNOWN ON THIS SKETCH.

4. This sketch and description has been prepared for the exclusive use of the party or parties to whom it has been certified, no other party may rely upon it. Red stake surveyors, inc. shall have no responsibility or liability for this sketch to any party not named in the certification,

## \* RED STAKE SURVEYORS, INC. \* 6389 TOWER LANE, LEVEL II - SARASOTA, FL - 34240 - PHONE (941) 923-9997

CLIENT: Universit FILE NUMBER: SURVEY DATE:	y Place Neighborhood Asso 22040242 & 22040243 06/09/2022		Certificate of Surveyor: I, Kenneth R. Palmer, hereby cert sketch or the survey represented hereon meets the Stande Practice for Land Surveying in the State of Florida as set the Florida Board of Surveyors and Mappers, pursuant to of the Florida Statutes and Chapter 509-17 of the Florida
PLAT REVISIONS	DATE	DRAWN BY	Administrative Code 12 Survey 2028
		PPD	KENNETH R. PALMER, PLS #4661, LB #5929 D Not valid without the signature and the original raised seal licensed surveyor and mapper.



PAGE 2 OF 2



### SKETCH & DESCRIPTION

IN SECTION 25, TOWNSHIP 35 SOUTH, RANGE 18 EAST MANATEE COUNTY, FLORIDA

PRELIMINARY LEGAL DESCRIPTION NOTE:

THIS PERMANENT TURNAROUND EASEMENT IS TO REPLACE AND TERMINATE THE EXISTING TEMPORARY TURNAROUND EASEMENT, AS PER O.R. BOOK 1812, PAGE 995, OF THE PUBLIC RECORDS OF SARASOTA COUNTY, FLORIDA.

LEGAL DESCRIPTION TO CREATE PERMANENT TURNAROUND EASEMENT:

A PERMANENT TURNAROUND EASEMENT LOCATED IN TRACT "D" OF CARRIAGE RUN AT UNIVERSITY PLACE, AS PER PLAT THEREOF AS RECORDED IN PLAT BOOK 41, PAGES 91 THROUGH 97, OF THE PUBLIC RECORDS OF MANATEE COUNTY, FLORIDA, WHICH IS DESCRIBED AS FOLLOWS: COMMENCE AT THE PLATTED S.E. CORNER OF SAID TRACT "D"; THENCE N.00°49'06"E., ALONG THE WESTERLY R/W LINE OF MEETING STREET, 5.66 FEET FOR A POINT OF BEGINNING OF HEREIN DESCRIBED PERMANENT TURNAROUND EASEMENT; THENCE N.89°10'54"W., BEING PARALLEL WITH THE SOUTH LINE OF SAID TRACT "D", 42.50 FEET; THENCE N.00°49'06"E., BEING PARALLEL WITH SAID WESTERLY R/W LINE OF MEETING STREET, 30.00 FEET; THENCE S.00°49'06"W., ALONG SAID WESTERLY R/W OF MEETING STREET, 30.00 FEET, TO THE POINT OF BEGINNING OF HEREIN DESCRIBED EASEMENT.

#### NOTES

#### ABBREVIATIONS:

C CALCHATED

CIR CAPPED RON ROD

CAPPED RON ROD

CONCRETE MONUMENT

DO ORBL. HOLE

FOR FORM

R RON ROD

P RON ROD

P RON POPE

LICENSED FOR BUSINESS

M MASSURED

N/D NAL & DISK

P/W RIGHT OF WAY

- 1. THIS IS NOT A BOUNDARY OR FIELD SURVEY; THIS IS A SKETCH ILLUSTRATING A LEGAL DESCRIPTION.
- 2. THIS SKETCH WAS PREPARED WITHOUT THE BENEFIT OF A TITLE SEARCH, THERE MAY BE DOCUMENTS OF RECORD AFFECTING THIS SITE NOT SHOWN ON THIS PLAT.
- 3. IMPROVEMENTS, INCLUDING BUILDINGS, FENCES, PAVING AND UTILITIES, HAVE NOT BEEN LOCATED NOR SHOWN ON THIS SKETCH.
- 4. THIS SKETCH AND DESCRIPTION HAS BEEN PREPARED FOR THE EXCLUSIVE USE OF THE PARTY OR PARTIES TO WHOM IT HAS BEEN CERTIFIED. NO OTHER PARTY MAY RELY UPON IT. RED STAKE SURVEYORS, INC. SHALL HAVE NO RESPONSIBILITY OR LIABILITY FOR THIS SKETCH TO ANY PARTY NOT NAMED IN THE CERTIFICATION.

## \* RED STAKE SURVEYORS, INC.

CLIENT: Universit FILE NUMBER: SURVEY DATE:	y Place Neighborhood Ass 22040242 & 2204024 08/09/2022		Certificate of Surveyor: I, Kenneth R. Palmer, hereby cer sketch or the survey represented hereon meets the Stand Practice for Land Surveying in the State of Florida as see the Florida Board of Surveyors and Mappers, pursuant to of the Florida Statutes and Chapten 54/217 of the Florida
PLAT REVISIONS	DATE	DRAWN BY	Administrative Code.
	A	PPD	KENNETH R. PALMER, PLS #4661, LB #5929  Not valid without the signature and the original roised ser licensed surveyor and mapper.

Gorilla Kleen LLC

P.O. Box 25427 Sarasota, FL 34277



#### Estimate

Date	Invoice #
	27211

Billing Inquiries (941) 952-1000

Bill To

University Place CDD 2501A Burns Road Palm Beach Gardens, FL 33410

#### **Service Location**

8103 Planters Knoll Terrace Bradenton, FL 34201

Quantity	Description	Price	Amount
	Community Sidewalks - Cleaned throughout the community. This does include the driveway	8,395.00	8,395.00
	apron, this is the section from the sidewalk across the driveways out to the gutter.		
	Miami gutters cleaned - Plus landcape curbing cleaned.	9,145.00	9,145.00
	* We will pay attention to tire scuffs of black on vertical curbs @ both mailboxes & curbs and at		
	intersections [where contractor trailer tires scuff the curb].		
	An inspection by a designated representative of the property should be completed within 48		
	hours of the completion of work and any job-related issues must be reported in writing.		
	*		
	We cannot guarantee the rust / fertilizer / irrigation stains will be removed. Even if we could		
	remove these stains they would reoccur within a short period of time.		
	*		
	We will use water from the neighborhood Fire Hydrants as we have a Manatee County water		
	meter.		
	This quote includes Charleston St, Edmonston Cir, Spring Marsh Dr, Planters Knoll Ter, Drayton		
	Cir, Ashley Ct, Halleston Pl, Tabbystone Dr, Ashley Ct, Alston Ct, Indigo Ridge Ter, 7 Oaks Dr,		
	Green St, Sea Island Ln and Heyward Ct		

Payment Terms: Payment is due 15 days from date of service. Deposits and progress payments may be required on large volume jobs.

DISCOUNT SUBTOTAL TAX TOTAL

PAYMENTS BALANCE

Thank you for your business

Gorilla Kleen LLC

P.O. Box 25427 Sarasota, FL 34277



#### Estimate

Date	Invoice #
	27211

Billing Inquiries (941) 952-1000

Bill To

University Place CDD 2501A Burns Road Palm Beach Gardens, FL 33410

#### **Service Location**

8103 Planters Knoll Terrace Bradenton, FL 34201

Quantity	Description	Price	Amount
	*		
	Discount to schedule both sidewalks and gutters.	-500.00	-500.00
	*		
	A deposit of 25% (\$4,260.00) is required, and must be received prior to the first day of service.		
	Remaining balance of \$12,780.00 is due within 15 days after all service, including punchout		
	completed.		
	Service will be scheduled to start November 2023.		

Payment Terms: Payment is due 15 days from date of service.

Deposits and progress payments may be required on large volume jobs.

SUBTOTAL

TAX

TOTAL

\$17,040.00

PAYMENTS

\$0.00

Thank you for your business

BALANCE

\$17,040.00



Page 79



Page 80

#### Site Masters of Florida, LLC

5551 Bloomfield Blvd. Lakeland, FL 33810 Phone: (813) 917-9567

Email: tim.sitemastersofflorida@yahoo.com

#### **PROPOSAL**

**University Place CDD** 

**Roadway Depression Remediation** 

3/30/2023

Remediate depressions in NW and NE quadrants of roadway at intersection of Charleston Street and Planters Knoll Terrace.

#### Scope of work includes:

- maintenance of traffic devices
- sawcut and remove approx. 10' x 15' depressed areas
- remove road base material
- compact subgrade soil to achieve stability
- replace soil if necessary for suitable quality
- replace road base material with compaction
- restore roadway with 2" of hot-mix asphalt

#### **TOTAL** \$14,800

#### **NOTES:**

- Scope of roadway remediation includes only soil/subgrade related issues as cause of surface depressions. If any other defiencies are discovered during course of roadway repairs, the District Engineer will provide recommendation of appropriate additional action.
- If District Engineer determines additional scope of work is necessary,
   a "Change Order Proposal" for additional services will be submitted for approval by "the Board", prior to execution of additional work.
- Construction / Materials Testing services are not included in this proposal.
- Scope of work does not include dewatering due to high groundwater.
- Any costs for work related to any unknown conditions (i.e.-utility conflicts, etc) are not included

Tamara Cashi

dotloop verified 04/01/23 8:46 AM EDT ST8A-ROEC-44AE-ILOM

## Site Masters of Florida, LLC 5551 Bloomfield Blvd.

Lakeland, FL 33810 Phone: (813) 917-9567

Email: tim.sitemastersofflorida@yahoo.com

#### **RESOLUTION 2023-06**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF UNIVERSITY PLACE COMMUNITY DEVELOPMENT DISTRICT IMPLEMENTING A SECURITY CAMERA VIDEO POLICY; PROVIDING FOR CONLICTS AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, University Place Community Development District (the "District") owns and/or utilizes certain video surveillance cameras at its gates and in other locations throughout the District; and

**WHEREAS**, the aforementioned cameras record and store footage which is maintained by the District and/or its vendors; and

**WHEREAS**, the District is the responsible entity for implementing policies for the use of the aforementioned video cameras and video footage; and

**WHEREAS**, the District wishes to formalize a policy with regards to the video cameras and video footage.

## NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF UNIVERSITY PLACE COMMUNITY DEVELOPMENT DISTRICT THAT:

**SECTION 1.** The District shall be governed by the Security Video/Footage Policy attached hereto, which is incorporated herein by reference.

**SECTION 2.** This Resolution shall amend and supersede any previous Resolution and/or policy in conflict therewith.

**SECTION 3.** If any provision of this Resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect.

**SECTION 4.** This Resolution shall be effective as of its adoption on the date listed below.

BOARD OF SUPERVISORS OF

**PASSED AND ADOPTED** this <u>12<sup>th</sup></u> day of <u>April</u>, 2023.

ATTEST:	UNIVERSITY PLACE COMMUNITY DEVELOPMENT DISTRICT
Assistant Secretary	 Chair

#### POLICY REGARDING SECURITY VIDEO/FOOTAGE

#### **Background**

Section 190.011, Fla. Stat., provides that the District has the following powers:

To adopt rules and orders pursuant to the provisions of chapter 120 prescribing the powers, duties, and functions of the officers of the district; the conduct of the business of the district; the maintenance of records; and the form of certificates evidencing tax liens and all other documents and records of the district. The board may also adopt administrative rules with respect to any of the projects of the district and define the area to be included therein. The board may also adopt resolutions which may be necessary for the conduct of district business.

Additionally, pursuant to Section 190.012, the District has authority, but not the obligation, to provide security systems and facilities. The District currently maintains a security system which includes video cameras.

Chapter 119, Florida Statutes, establishes the policy of this State to allow public access to certain governmental records, including the records of the District. Notwithstanding this State policy, there are statutory exceptions which limit the public's right of inspection.

Pursuant to §§119.071(3)(a)(1) and 281.301(1), the District's security and firesafety system plans, including videos and photographs, are confidential and exempt from disclosure pursuant to a public records request. Notwithstanding this exemption, a local government "may" disclose security footage when that disclosure is "[i]n furtherance of the official duties and responsibilities of the [District]" or if that disclosure is to another agency in "furtherance of that agency's official duties or responsibilities. . . ." Id. at 119.071(3)(a)(3) (emphasis added). The District may be required to release security video upon a showing of good cause and the entry of an appropriate order of the court.

#### Request of Security Video by Law Enforcement

If a law enforcement agency of this State or the U.S. Government requests access to the District's security footage in the furtherance of its official duties or responsibilities, the District personnel receiving the request is to ask whether the request is an emergency (i.e., because of ongoing or suspected criminal activity) or if it is a nonemergency request (i.e., part of an ongoing investigation).

- 1. Emergency requests for security footage will be promptly addressed by the District and the footage provided as soon as reasonably practical.
- 2. Nonemergency requests for security footage from law enforcement will be promptly addressed and the requested security footage provided within three (3) business days.
- 3. Questions about requests from law enforcement are to be directed to the District's legal counsel.

#### Requests or Subpoenas for Security Footage

Under certain circumstances, the District's security videos may be produced to the public. If the District receives a request for security footage, whether by letter or subpoena, that request is to be provided to the District's legal counsel.

In the event of ongoing litigation, the requesting or subpoenaing party must provide the District a court order, finding good cause for the release of the security footage/video, before the District may release the requested video. <u>See State Attorney's Office of the 17<sup>th</sup> Judicial Circuit & School Bd. v. CNN, Inc.</u>, 251 So.3d 205 (Fla 4th DCA 2018).

In the event there is no ongoing litigation, the District's legal counsel will respond to the request and, if appropriate, refer the requestor to the applicable provisions of Chapter 119 and 281, Florida Statutes.

#### **RESOLUTION 2023-07**

A RESOLUTION BY THE BOARD OF SUPERVISORS OF THE UNIVERSITY PLACE COMMUNITY DEVELOPMENT DISTRICT DESIGNATING THE LOCATION OF THE LOCAL DISTRICT RECORDS OFFICE AND PROVIDING AN EFFECTIVE DATE

**WHEREAS**, University Place Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Manatee County, Florida; and

**WHEREAS,** District records are available for public review and inspection at the offices of District Manager at \_2501A Burns Road, Palm Beach Gardens, Florida 3341; and

**WHEREAS**, the District is statutorily required to designate a local district records office location for the purposes of affording citizens the ability to access the District's records, promoting the disclosure of matters undertaken by the District, and ensuring that the public is informed of the activities of the District in accordance with Section 190.006(7), Florida Statutes.

## NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE UNIVERSITY PLACE COMMUNITY DEVELOPMENT DISTRICT:

SECD.	EE A D	Y/ASSISTANT SECRETARY	CHAIR
ATTE	ST:		UNIVERSITY PLACE COMMUNITY DEVELOPMENT DISTRICT
	PASS	ED AND ADOPTED THIS 12th D	AY OF <u>APRIL</u> , 2023.
	2.	This Resolution shall take effect in	nmediately upon adoption.
	1.	The District 5 focus records office to	And the recentled at

The District's local records office shall be located at

1

#### **RESOLUTION 2023-08**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF UNIVERSITY PLACE COMMUNITY DEVELOPMENT DISTRICT ADOPTING A RECORDS RETENTION POLICY; PROVIDING FOR FINDINGS, CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, Chapter 190, Florida Statutes, authorizes the University Place Community Development District ("District") to adopt rules to govern the administration of the District and to adopt resolutions as may be necessary for the conduct of district business; and

WHEREAS, the Board of Supervisors of University Place Community Development District ("Board"), has through its district manager followed a records retention policy consistent with state law; and

WHEREAS, the Board finds that it is in the best interest of the District to create a more formal, written Records Retention Policy as described hereinbelow.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF UNIVERSITY PLACE COMMUNITY DEVELOPMENT DISTRICT:

**Section 1. Findings.** The Board hereby incorporates the above-stated Recitals as legislative findings of the Board into this Resolution.

Section 2. Adoption of District Records Retention Policy. District hereby adopts as its Records Retention Policy the applicable provisions of Section 257.36(5), Florida Statutes, the rules adopted by the Division of Library and Information Services of the Department of State ("Division") pursuant to Section 257.36, Florida Statutes, and the General Records Schedules established by the Division as well as all requirements of applicable law, including the Florida Administrative Code. The District hereby determines that electronic records shall be considered the official record of all public records relating to District business and any paper originals are designated as duplicates which may be disposed of unless prohibited by any law, rule, or ordinance. To the extent the above statute, rules, or schedules are amended or supplemented in the future, the District's Records Retention Policy shall automatically incorporate such amendment or supplement provided that such automatic amendment does not permit the disposition of District records without further action of the Board. The Records Retention Policy shall remain in full force and effect until such time as the Board amends the Policy.

**Section 3.** Conflicts. All District resolutions or parts thereof in actual conflict with this Resolution are, to the extent of such conflict, superseded and

repealed. To the extent of any conflict between the provisions herein and applicable law, the applicable law shall prevail.

**Section 4. Severability.** The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

**Section 5. Effective Date.** This Resolution shall take effect immediately upon adoption by the Board of Supervisors.

PASSED, ADOPTED, AND EFFECTIVE THIS 26th DAY OF APRIL 2023.

ATTEST:	UNIVERSITY PLACE COMMUNITY DEVELOPMENT DISTRICT	
By:	By:	
Secretary/Assistant Secretary	Chairperson, Board of Supervisors	

#### **RESOLUTION 2023-09**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE UNIVERSITY PLACE COMMUNITY DEVELOPMENT DISTRICT RATIFYING THE ADOPTION OF THE REVISED ANNUAL MEETING SCHEDULE FOR FISCAL YEAR 2022/2023 AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the University Place Community Development District ("**District**") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, and situated entirely within Manatee County, Florida; and

**WHEREAS**, the District is required by Section 189.015, *Florida Statutes*, to file quarterly, semi-annually, or annually a schedule (including date, time, and location) of its regular meetings with local governing authorities; and

**WHEREAS**, further, in accordance with the above-referenced statute, the District shall also publish quarterly, semi-annually, or annually the District's regular meeting schedule in a newspaper of general paid circulation in the county in which the District is located.

**WHEREAS**, the Board desires to ratify the adoption of the revised Fiscal Year 2022/2023 annual meeting schedule attached as **Exhibit A**.

# NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE UNIVERSITY PLACE COMMUNITY DEVELOPMENT DISTRICT:

- 1. The Fiscal Year 2022/2023 annual meeting schedule attached hereto and incorporated by reference herein as **Exhibit A** is hereby ratified and approved and shall be published in accordance with the requirements of Florida law and also provided to applicable governing authorities.
  - 2. This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** this <u>12<sup>th</sup></u> day of <u>April</u>, 2023.

ATTEST:	UNIVERSITY PLACE COMMUNITY DEVELOPMENT DISTRICT
Secretary	Chairman, Board of Supervisors

## NOTICE OF REVISED FISCAL YEAR 2022/2023 WORKSHOP SCHEDULE UNIVERSITY PLACE COMMUNITY DEVELOPMENT DISTRICT

Notice is hereby given that the Board of Supervisors ("Board") of the University Place Community Development District ("District") will hold Workshops at 4:30 P.M. in **person** in the Community Room located at 7805 Charleston Street. Bradenton, Florid on the following dates:

March 15, 2023 April 12, 2023 May 10, 2023 June 14, 2023 July 19, 2023 August 9, 2023 September 13, 2023

The Workshops are open to the public and will be conducted in accordance with the provisions of Florida law for community development districts. Copies of the agendas for these Workshops may be obtained by contacting the District Manager by email at <a href="mailto:mkrizen@sdsinc.org">mkrizen@sdsinc.org</a> or by telephone at 561-630-4922. Workshops may be continued to a date, time, and place to be specified on the record at the Workshop.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in these Workshops is asked to advise the District Office at least forty-eight (48) hours prior to the Workshop by contacting the District Manager at 561-630-4922. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY)/1-800-955-8770 (Voice), for aid in contacting the District Manager.

Each person who decides to appeal any action taken at these Workshops is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

University Place Community Development District

UNIVERSITY PLACE COMMUNITY DEVELOPMENT DISTRICT

PUBLISH: SARASOTA HERALD TRIBUNE 03/03/23

# University Place Community Development District

## Financial Report For March 2023

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- 1 & 2 General Fund Monthly Financial Report March 2023
- 3, 4, 5 & 6 Expenditures February 2023 March 2023
  - 7 Debt Service Fund Monthly Financial Report March 2023
  - 8 Tax Collections Fiscal Year 2022/2023

## UNIVERSITY PLACE COMMUNITY DEVELOPMENT DISTRICT MONTHLY FINANCIAL REPORT MARCH 2023

	Annual Budget 10/1/22 - 9/30/23	Actual Mar-23	Year To Date Actual 10/1/22 - 3/31/23
REVENUES			
O&M Assessments	764,125	13,636	733,012
Debt Assessments	290,016	4,654	270,336
Other Income	0	0	1,358
Interest Income (GF)	9,500	0	1,901
Total Revenues	\$ 1,063,641	\$ 18,290	\$ 1,006,607
EXPENDITURES			
Administrative			
Payroll - Board of Supervisors	20,000	1,000	9,800
FICA Taxes	1,530	98	1,172
Arbitrage Rebate	600	0	0
Continuing Disclosure	1,000	0	0
Engineering	11,000	3,093	16,460
Management Fees	49,226	3,000	24,937
Website Fee	0	125	438
Legal Fees	5,000	3,861	16,807
Field Operations Management	3,250	500	1,750
Audit Fees	6,500	0	1,000
Insurance	8,891	0	8,773
Legal Advertisments	1,000	0	3,061
Miscellaneous	5,000	1,106	4,161
Postage and Delivery	300	17	994
Office Supplies	250	42	96
Printing & Binding	300	0	0
Dues, Licenses & Subscriptions	750	0	316
Annual District Filing Fee	175	0	175
Conference & Seminars	1,960	0	1,428
Assessment Fee - PA	11,462	0	282
Assessment Fee - TC	11,462	0	282
Trustee Fee	4,865	0	4,041
Assessment Cost - Miscellaneous	0	0	0
Landscaping (GF)	0	0	6,800
Irrigation Maintenance	0	5,002	32,904
Miscellaneous Maintenance	0	3,557	24,736
R&M - Landscaping	0	0	2,295
R&M - Common Area	0	0	4,148
Cable/Internet/Phone	0	591	3,697
Lanscape	81,600	0	0
Settlement Payment	0	0	10,000
Other Public Safety			
Electricity	5,000		13,205
Security	75,204		43,869
Roving Patrols	2,500		
Utility - Water & Sewer	498		197
R&M - Gatehouse	7,500		3,425
Reserve - Gate	7,326		2,863
Insurance - Other Public Safety	500	0	0

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#### UNIVERSITY PLACE COMMUNITY DEVELOPMENT DISTRICT MONTHLY FINANCIAL REPORT **MARCH 2023**

	В	nnual Sudget 22 - 9/30/23	Actual Mar-23	Year To Date Actual 10/1/22 - 3/31/23
Landscape	10/1/2			0.01120
Lawn Maintenance		0	520	72,575
R&M - General Landscape		15,000	0	
R&M - Renewal & Replacement		14,000	0	194
R&M - Streetlights		500	0	668
R&M - Wetland		1,000	0	0
Reserve - Culverts		3,664	0	0
Reserve - Ponds		10,988	0	0
Irrigation Services				
Utility - Irrigation Water		28,000		/ -
R&M - Irrigation		40,000	0	*,. *-
R&M - Pump Station		40,000	1,554	7,236
Reserve - Irrigation		23,808	0	·
Payroll - Irrigation Staff		10,240	287	5,512
Payroll - Bonus Irrigation Staff		500		
FICA Taxes - Irrigation Staff		822	0	0
Workers Comp - Irrigation		850	0	
Contracts - Irrigation		77,796	0	0
Insurance - Irrigation		1,809	0	0
Roads and Street Facilities				
R&M - Roads & Alleyways		7,500	0	0
R&M - Street Sweeping		720	0	0
Reserve - Roadways		101,571	0	0
Reserve - Streetlights		1,832	0	0
Common Area				
R&M - General Common Area		18,000	0	0
Reserve - Fence/Monuments		18,311	0	0
Holiday Décor		1,500	0	0
TOTAL EXPENDITURES	\$	743,060	\$ 36,188	\$ 341,442
REVENUES LESS EXPENDITURES	\$	320,581	\$ (17,898)	\$ 665,165
Bond Payments		(269,715)	(4,470)	(252,240)
Balance	\$	50,866	\$ (22,368)	\$ 412,925
County Appraiser & Tax Collector Fee		(20,301)	(543)	(28,477)
Discounts For Early Payments		(30,565)	(183)	
EXCESS/SHORTFALL		0	(23,094)	346,243
Carryover From Prior Year		0	0	0
Net Excess/ (Shortfall)	\$	-	\$ (23,094)	\$ 346,243
Bank Balance As Of 3/31/23*	\$	2,125,675.37	Reserves A	s Of 3/31/23
Accounts Payable As Of 3/31/23	\$	38,210.75	Operating	
Reserves As Of 3/31/23	\$	1,626,154.72	Culverts	
Other Current Liabilities As Of 3/31/23	\$	7,935.72	Fence/Monuments	
Other Assets As Of 3/31/23	\$	-	Gate	• -,
Accounts Receivable As Of 3/31/23	\$	-	Irrigation System	
Available Funds As Of 3/31/23	\$	453,374.18	Ponds	

<sup>\*</sup>Bank Balance includes two \$500,000 CD's

Reserves As	Of 3	/31/23
Operating	\$	133,068.17
Culverts	\$	47,770.00
Fence/Monuments	\$	210,403.20
Gate	\$	825.38
Irrigation System	\$	263,788.53
Ponds	\$	127,512.00
Roadways	\$	826,923.45
Streetlights	\$	15,863.99
	\$	1,626,154.72

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	Date	Invoice #	Vendor	м	emo	Amount
Expenditures						
01-1301 · Payroll - Board of Supervisors						
	02/07/2023	PR 02/10/23		supervisor fees 01/30/2023		1,000.00
	02/23/2023	PR 02/15/23		supervisor fees 2/15/23 & 2/22/23		1,800.00
	03/20/2023	PR 3/15/23		supervisor fees 3/15/23		1,000.00
Total 01-1301 · Payroll - Board of Supervisors						3,800.00
01-1302 · Payroll - Irrigation Staff						
	02/07/2023	PR 02/10/23		operations payroll (1/21/23 - 2/03/23)		518.75
	02/23/2023	PR 02/15/23		operations payroll (02/04/23 - 2/17/23)		168.75
	03/20/2023	PR 3/15/23		operations payroll (02/22/23 - 03/18/23)		287.50
Total 01-1302 · Payroll - Irrigation Staff						975.00
01-1303 · FICA Taxes						
	02/07/2023	PR 02/10/23		payroll taxes 02/10/23		116.20
	02/23/2023	PR 02/15/23		payroll taxes 02/24/23		150.60
	03/20/2023	PR 3/15/23		payroll taxes 3/24/23		98.49
Total 01-1303 · FICA Taxes						365.29
01-1304 · Paymaster - Processing fee						
	02/07/2023	PR 02/10/23		payroll processing fee 02/10/23		62.40
	02/23/2023	PR 02/15/23		payroll processing fee 02/24/23		62.40
	03/20/2023	PR 3/15/23		payroll processing fee 3/24/23		62.40
Total 01-1304 · Paymaster - Processing fee						187.20
01-1310 · Engineering						
	02/10/2023	1020	Brietic Dvorak, Inc	Engineer Services 01.30-02.01.23		2,200.00
	03/03/2023	1030	Brietic Dvorak, Inc	Engineer Services Feb 2023		3,092.50
Total 01-1310 · Engineering						5,292.50
01-1311 · Management Fees						
	02/28/2023	2023-0209	Special District Services	Management Feb 2023		3,000.00
	03/31/2023	2023-0319	Special District Services	Management March 2023		3,000.00
Total 01-1311 · Management Fees						6,000.00
01-1313 · Website Fee						
	02/28/2023	2023-0209	Special District Services	Website Feb 2023		125.00
	03/31/2023	2023-0319	Special District Services	Website March 2023		125.00
Total 01-1313 · Website Fee						250.00
01-1315 · Legal Fees						
	03/01/2023	3247	Persson, Cohen, Mooney, Fernandez & Jacks	District Counsel Representation- Feb 2023		2,629.38
	03/31/2023	3419	Persson, Cohen, Mooney, Fernandez & Jacks	District Counsel Representation- March 2023		1,232.00
Total 01-1315 · Legal Fees						3,861.38
01-1316 · Field Operations Management						
	02/28/2023	2023-0209	Special District Services	Field Operations Management prorated		500.00
	03/31/2023	2023-0319	Special District Services	Field Operations Management prorated		500.00
Total 01-1316 · Field Operations Management						1,000.00
01-1480 · Legal Advertisements						
	02/28/2023	2023-0209	Special District Services	Gannet Legal Ad		140.25
Total 01-1480 · Legal Advertisements			,	Ÿ		140.25
01-1512 · Miscellaneous						

	Date	Invoice #	Vendor	Memo	Amount
	02/28/2023	2023-0209	Special District Services	Travel Jan 2023	104.80
	02/28/2023	2023-0209	Special District Services	Chargeback: Bass Pro catalog	563.94
	03/31/2023	2023-0319	Special District Services	Travel Feb 2023	104.80
	03/31/2023	2023-0319	Special District Services	Chargeback: Meeting Room, Cable Payment	939.02
Total 01-1512 · Miscellaneous					1,712.56
01-1513 · Postage and Delivery					
	02/28/2023	2023-0209	Special District Services	FedEx Jan 2023	439.02
	03/16/2023	909	Bridger CDD	reimbursement for FedEx charges Nov 2022	-18.42
	03/31/2023	2023-0319	Special District Services	FedEx Feb 2023	35.96
Total 01-1513 · Postage and Delivery					456.56
01-1514 · Office Supplies					
	02/28/2023	2023-0209	Special District Services	Copier Jan 2023	22.20
	02/28/2023	2023-0209	Special District Services	Meeting Books Jan 2023	12.00
	03/31/2023	2023-0319	Special District Services	Copier Feb 2023	30.30
	03/31/2023	2023-0319	Special District Services	Meeting Books Feb 2023	12.00
Total 01-1514 · Office Supplies					76.50
01-1550 · Trustee Fees (GF)					
	02/24/2023	6840701	U.S. Bank (Trustee Fees)	Subtotal Administration Fees - 02/01/2023 - 01/31/2024 Account Number: 251090000	4,040.63
Total 01-1550 · Trustee Fees (GF)					4,040.63
01-1802 · Lawn Maintenance					
	02/28/2023	35039	Total Landscape Care Inc.	Monthly Landscape MaintenanceMonthly Irrigation Management & InspectionsFeb 2023	13,283.00
	03/28/2023	11421	Total Landscape Care Inc.	Replace damaged sod areas damaged from the new irrigation pump install. yds of top soil	520.00
Total 01-1802 · Lawn Maintenance					13,803.00
01-1808 · Irrigation Maintenance					
	02/17/2023	15634	Total Landscape Care Irrigation Inc.	Replaced bad decoder	422.30
	02/28/2023	21604	Water Equipment Technologies	Recharge Well #4 Field service to furnish and install additional conduit and wireout into lake s	1,428.57
	03/01/2023	21598	Water Equipment Technologies	Recharge Well #3 Field service to furnish and install new wide angle float switch inpond #13 for	714.29
	03/13/2023	15650	Total Landscape Care Irrigation Inc.	Replaced bad decoder	593.60
	03/18/2023	15674	Total Landscape Care Irrigation Inc.	Replaced bad decoder	504.10
	03/18/2023	15673	Total Landscape Care Irrigation Inc.	Replaced bad decoder	273.29
	03/18/2023	15761	Total Landscape Care Irrigation Inc.	Performed March irrigation inspection.	640.85
	03/20/2023	15690	Total Landscape Care Irrigation Inc.	Replaced bad decoder	496.00
	03/20/2023	15687	Total Landscape Care Irrigation Inc.	Replaced bad decoder	473.60
	03/28/2023	15721	Total Landscape Care Irrigation Inc.	Reconnect irrigation at Cooper Creek	230.10
	03/29/2023	15725	Total Landscape Care Irrigation Inc.	Replace irrigation wiring that was causing a 2-wire short	128.30
	03/30/2023	15734	Total Landscape Care Irrigation Inc.	Replaced bad decoder	438.50
	03/31/2023	15748	Total Landscape Care Irrigation Inc.	Replace bad decoder	509.50
Total 01-1808 · Irrigation Maintenance					6,853.00
01-1814 · Electricity					
	02/01/2023	10125-44514	FPL	For: Jan 3, 2023 to Feb 1, 2023 (29 days)	28.55
	02/01/2023	28184-53512	FPL	For: Jan 3, 2023 to Feb 1, 2023 (29 days)	154.39
	02/01/2023	80884-58453	FPL	For: Jan 3, 2023 to Feb 1, 2023 (29 days)	88.24
	02/01/2023	28666-94512	FPL	For: Jan 3, 2023 to Feb 1, 2023 (29 days)	131.90
	02/01/2023	61184-59301	FPL	For: Jan 3, 2023 to Feb 1, 2023 (29 days)	622.19
	02/01/2023	53322-87308	FPL	For: Jan 3, 2023 to Feb 1, 2023 (29 days)	259.85

Date   Invoice #   Vendor   For: Jan 3, 2023 to Feb 1, 2023 (29 days)   1,033.17
02/01/2023       53322-87308       FPL       For: Jan 3, 2023 to Feb 1, 2023 (29 days)       259.85         02/01/2023       28184-53512       FPL       For: Jan 3, 2023 to Feb 1, 2023 (29 days)       154.39         02/01/2023       61184-59301       FPL       For: Jan 3, 2023 to Feb 1, 2023 (29 days)       622.19         02/01/2023       10125-44514       FPL       For: Jan 3, 2023 to Feb 1, 2023 (29 days)       131.90         02/01/2023       28666-94512       FPL       For: Jan 3, 2023 to Feb 1, 2023 (29 days)       131.90         02/01/2023       23503-29302       FPL       For: Jan 3, 2023 to Feb 1, 2023 (29 days)       131.90         02/01/2023       80884-58453       FPL       For: Jan 3, 2023 to Feb 1, 2023 (29 days)       88.24         03/02/2023       61184-59301       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       88.24         03/02/2023       61184-59301       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       28.10         03/02/2023       23503-29302       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       28.10         03/02/2023       23503-29302       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       1,148.23         03/02/2023       28666-94512       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       1,268.00
02/01/2023       28184-53512       FPL       For: Jan 3, 2023 to Feb 1, 2023 (29 days)       154.39         02/01/2023       61184-59301       FPL       For: Jan 3, 2023 to Feb 1, 2023 (29 days)       622.19         02/01/2023       10125-44514       FPL       For: Jan 3, 2023 to Feb 1, 2023 (29 days)       285.55         02/01/2023       28666-94512       FPL       For: Jan 3, 2023 to Feb 1, 2023 (29 days)       131.90         02/01/2023       28503-29302       FPL       For: Jan 3, 2023 to Feb 1, 2023 (29 days)       1,033.17         02/01/2023       80884-58453       FPL       For: Jan 3, 2023 to Feb 1, 2023 (29 days)       88.24         03/02/2023       61184-59301       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       685.12         03/02/2023       10125-44514       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       28.10         03/02/2023       23503-29302       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       1,148.23         03/02/2023       28666-94512       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       1,148.23         03/02/2023       28666-94512       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       1,148.23         03/02/2023       80884-58453       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       7,05
02/01/2023       61184-59301       FPL       For: Jan 3, 2023 to Feb 1, 2023 (29 days)       622.19         02/01/2023       10125-44514       FPL       For: Jan 3, 2023 to Feb 1, 2023 (29 days)       28.65         02/01/2023       28666-94512       FPL       For: Jan 3, 2023 to Feb 1, 2023 (29 days)       131.90         02/01/2023       28503-29302       FPL       For: Jan 3, 2023 to Feb 1, 2023 (29 days)       1,033.17         02/01/2023       80884-58453       FPL       For: Jan 3, 2023 to Feb 1, 2023 (29 days)       685.12         03/02/2023       61184-59301       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       685.12         03/02/2023       10125-44514       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       8.81         03/02/2023       28666-94512       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       1,148.23         03/02/2023       28666-94512       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       16.80         03/02/2023       80884-58453       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       77.05         03/02/2023       80884-58453       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       43.64         03/02/2023       80884-58453       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       216.94 </td
02/01/2023       10125-44514       FPL       For: Jan 3, 2023 to Feb 1, 2023 (29 days)       28.55         02/01/2023       28666-94512       FPL       For: Jan 3, 2023 to Feb 1, 2023 (29 days)       131.90         02/01/2023       23503-29302       FPL       For: Jan 3, 2023 to Feb 1, 2023 (29 days)       1,033.17         02/01/2023       80884-58453       FPL       For: Jan 3, 2023 to Feb 1, 2023 (29 days)       88.24         03/02/2023       6184-69301       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       685.12         03/02/2023       10125-44514       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       28.10         03/02/2023       23503-29302       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       1,148.23         03/02/2023       28666-94512       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       126.80         03/02/2023       80884-58453       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       77.05         03/02/2023       80884-58453       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       443.64         03/02/2023       81884-53512       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       443.64         03/02/2023       8184-53512       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       216.94 </td
02/01/2023       28666-94512       FPL       For: Jan 3, 2023 to Feb 1, 2023 (29 days)       131.90         02/01/2023       23503-29302       FPL       For: Jan 3, 2023 to Feb 1, 2023 (29 days)       1,033.17         02/01/2023       80884-58453       FPL       For: Jan 3, 2023 to Feb 1, 2023 (29 days)       88.24         03/02/2023       61184-59301       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       685.12         03/02/2023       10125-44514       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       28.10         03/02/2023       23503-29302       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       1,148.23         03/02/2023       28666-94512       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       126.80         03/02/2023       80884-58453       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       77.05         03/02/2023       80884-58453       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       443.64         03/02/2023       80884-58453       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       443.64         03/02/2023       80884-58453       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       443.64         03/02/2023       80884-58453       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       443.64
02/01/2023     23503-29302     FPL     For: Jan 3, 2023 to Feb 1, 2023 (29 days)     1,033.17       02/01/2023     80884-58453     FPL     For: Jan 3, 2023 to Feb 1, 2023 (29 days)     88.24       03/02/2023     61184-59301     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     685.12       03/02/2023     10125-44514     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     28.10       03/02/2023     23503-29302     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     1,148.23       03/02/2023     28666-94512     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     126.80       03/02/2023     80884-58453     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     77.05       03/02/2023     53322-87308     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     443.64       03/02/2023     53322-87308     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     216.94       03/02/2023     53322-87308     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     216.94       03/02/2023     53322-87308     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     216.94
02/01/2023     80884-58453     FPL     For: Jan 3, 2023 to Feb 1, 2023 (29 days)     88.24       03/02/2023     61184-59301     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     685.12       03/02/2023     10125-44514     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     28.10       03/02/2023     23503-29302     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     11,48.23       03/02/2023     28666-94512     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     16.80       03/02/2023     80884-58453     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     77.05       03/02/2023     53322-87308     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     443.64       03/02/2023     28184-53512     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     216.94       03/02/2023     28184-53512     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     216.94       03/02/2023     53322-87308     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     443.64
03/02/2023       61184-59301       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       685.12         03/02/2023       10125-44514       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       28.10         03/02/2023       23503-29302       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       11,48.23         03/02/2023       28666-94512       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       126.80         03/02/2023       80884-58453       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       77.05         03/02/2023       53322-87308       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       443.64         03/02/2023       28184-53512       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       216.94         03/02/2023       53322-87308       FPL       For: Feb 1, 2023 to Mar 2, 2023 (29 days)       443.64
03/02/2023     10125-44514     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     28.10       03/02/2023     23503-29302     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     11,48.23       03/02/2023     28666-94512     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     126.80       03/02/2023     80884-58453     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     77.05       03/02/2023     3322-87308     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     443.64       03/02/2023     28184-53512     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     216.94       03/02/2023     53322-87308     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     443.64       03/02/2023     53322-87308     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     443.64
03/02/2023     23503-29302     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     1,148.23       03/02/2023     28666-94512     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     126.80       03/02/2023     80884-58453     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     77.05       03/02/2023     53322-87308     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     443.64       03/02/2023     28184-53512     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     216.94       03/02/2023     53322-87308     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     443.64
03/02/2023     28666-94512     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     126.80       03/02/2023     80884-58453     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     77.05       03/02/2023     53322-87308     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     443.64       03/02/2023     28184-53512     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     216.94       03/02/2023     53322-87308     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     443.64
03/02/2023     80884-58453     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     77.05       03/02/2023     53322-87308     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     443.64       03/02/2023     28184-53512     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     216.94       03/02/2023     53322-87308     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     443.64
03/02/2023     53322-87308     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     443.64       03/02/2023     28184-53512     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     216.94       03/02/2023     53322-87308     FPL     For: Feb 1, 2023 to Mar 2, 2023 (29 days)     443.64
03/02/2023 53322-87308 FPL For: Feb 1, 2023 to Mar 2, 2023 (29 days) 443.64
03/02/2023 53322-87308 FPL For: Feb 1, 2023 to Mar 2, 2023 (29 days) 443.64
03/02/2023 61184-59301 FPL For: Feb 1, 2023 to Mar 2, 2023 (29 days) 685.12
03/02/2023 85676-20409 FPL For: Jan 3, 2023 to Mar 2, 2023 312.71
03/02/2023 28184-53512 FPL For: Feb 1, 2023 to Mar 2, 2023 (29 days) 216.94
03/02/2023 23503-29302 FPL For: Feb 1, 2023 to Mar 2, 2023 (29 days) 1,148.23
Total 01-1814 · Electricity 10,169.10
01-1815 · Miscellaneous Maintenance
02/03/2023 10288 Complete I.T. Corp Email account 30GB. Priced per user, per month: 3-yearcontract. Google Vault audit functionality 104.65
02/23/2023 10362 Complete I.T. Corp Hourly Labor Service   Minimum 1-hour Transfer domain to new vendor. Provide copies of emails 125.00
02/27/2023 22040243 Red Stake Surveyors Inc SKETCH AND DESCRIPTION FOR TRACTS C AND D AS DESCRIBED SIGNATURE AND SEAL 750.00
03/02/2023 23-1180 Sarasota Gate Access Coppercreek gate not functioning properly. Troubleshootand reset the photo beam. Board on order 1,284.50
03/06/2023 23-1190 Sarasota Gate Access Old gate had been hit by a vehicle. Replaced the barrierarm at the residence entrance. 1,072.00
03/16/2023 10312 Lowes Commercial Painting Includes labor and material- paintedgraffiti area 1,200.00
Total 01-1815 · Miscellaneous Maintenance 4,536.15
01-1816 · Security
. 02/01/2023 724171 Envera Systems Alarm Monitoring ServicesEnvera Klosk System 03/01/2023-03/31/2023 6,267.00
03/01/2023 725166 Envera Systems Alarm Monitoring ServicesEnvera Klosk System 04/01/2023 - 04/30/2023 6,267.00
Total 01-1816 · Security 12,534.00
01-1818 · Utility - Water & Sewer
. 02/15/2023 188583-112606 Manatee County Utilities Department Water Usage 01/11 to 02/10 59.69
03/20/2023 188583-1112606 Manatee County Utilities Department Water Usage 2/10-02/14 34.61
Total 01-1818 · Utility - Water & Sewer 94.30
01-1824 · R&M - Pump Station
. 03/17/2023 21674 Water Equipment Technologies Field service to furnish and install new 1/2" brass ball valve oncooling system feed lines to is 148.17
03/17/2023 21673 Water Equipment Technologies Pump Station #5 Field service to check out pump station #5, found system trippedon low pressure 250.00
03/30/2023 21746 Water Equipment Technologies Pump Station #3 187.50
03/30/2023 21743 Water Equipment Technologies Pump Station #2 187.50
03/30/2023 21744 Water Equipment Technologies #5 Panel 600.00
03/31/2023 21777 Water Equipment Technologies Pump Static #1 181.00
Total 01-1824 · R&M - Pump Station 1,554.17

	Date	Invoice #	Vendor	Memo	Amount
01-1826 · Cable / Internet / Phone					
	02/04/2023	94135801721231085	Frontier Communications of Florida	Local Service from 02/04/23 to 03/03/23Account Number 841-358-0172-123108-5	77.01
	02/13/2023	9413590004	Frontier Communications of Florida	Local Service from 02/13/23 to 03/12/23Account Number 9413590004	603.97
	02/17/2023	0045133021723	Spectrum	Service from 02/17/23 through 03/16/23Account Number 8338 12 013 0045133	108.94
	02/17/2023	0008164021723	Spectrum	Service from 02/17/23 through 03/16/23Account Number 8338 12 013 0008164	108.94
	02/17/2023	0008164021723	Spectrum	Acct #8338 12 013 0008164 Service from 02/17/23 through 03/16/23	108.94
	02/17/2023	0045133021723	Spectrum	Acct # 8338 12 013 0045133Service from 02/17/23 through 03/16/23 013	108.94
	02/19/2023	94135900091116115	Frontier Communications of Florida	Local Service from 02/19/23 to 03/18/23 Account Number 941-359-0009-111611-5	667.85
	02/28/2023	94135853401001085	Frontier Communications of Florida	Local Service from 02/28/23 to 03/27/23Account Number 94135853401001085	143.74
	03/04/2023	94135801721231085	Frontier Communications of Florida	Local Service from 03/04/23 to 04/03/23Account Number 94135801721231085	137.08
	03/17/2023	0045133031723	Spectrum	Service from 03/17/23 through 04/16/23 Account Number: 8338 12 013 0045133	226.83
	03/17/2023	0008164031723	Spectrum	Service from 03/17/23 through 04/16/23 Account Number: 8338 12 013 0008164	226.83
Total 01-1826 · Cable / Internet / Phone					2,519.07
Total Expenditures					80,220.66

# University Place CDD Debt Service (Series 2022) Profit & Loss Report March 2023

	Annual Budget 10/1/22 - 9/30/23	Actual Mar-23	Year  To Date  Actual  10/1/22 - 3/31/23
Revenues			
Interest Income	0	0	3
NAV Tax Collection	269,715	4,470	259,240
Bond Prepayments	0	0	0
Total Revenues	\$ 269,715	\$ 4,470	\$ 259,243
Expenditures			
Principal Payments	207,700	0	0
Interest Payments	60,049	0	30,025
Bond Redemption	1,966	0	0
Total Expenditures	\$ 269,715	\$ -	\$ 30,025
Excess/ (Shortfall)	\$ -	\$ 4,470	\$ 229,218

Debt Service Fund Balance As Of 9/30/22	\$ 114,819.86

Revenue Fund Balance As Of 3/31/23	\$ 305,597.22
Reserve Fund Balance As Of 3/31/23	\$ 26,971.50
A/R Non Ad Valorem Receipts Balance As Of 3/31/23	\$ 4,469.75
Total Debt Service Fund Balance As Of 3/31/23	\$ 337,038.47

Series 2022 Bond Balance As Of 3/31/23	\$ 2,382,900

#### **UNIVERSITY PLACE CDD TAX COLLECTIONS** 2022-2023

#	ID#	PAYMENT FROM	DATE	FOR	Tax Collect Receipts	Interest Received	Commissions Paid	Discount	Net From Tax Collector		O & M Assessment Income (Before Discounts & Fee) \$764,125.00	Debt Assessment Income (Before Discounts & Fee) \$ 290,016.00	O & M Assessment Income (After Discounts & Fee) \$764,125.00	Debt Assessment Income (After Discounts & Fee) \$ 290,016.00	Debt Assessments Paid to Trustee
									\$ 9	80,351.00	\$710,636.00	\$269,715.00	\$710,636.00	\$ 269,715.00	\$ 269,715.00
1	1	Manatee County Tax Collector	11/17/22	NAV Taxes	\$ 3,196.14		\$ (92.14)	\$ (124.86)	\$	2,979.14	\$ 2,291.96	\$ 904.18	\$ 2,136.00	\$ 843.14	\$ 843.14
2	2	Manatee County Tax Collector	11/23/22	NAV Taxes	\$ 23,940.43		\$ (689.48)	\$ (957.62)	\$	22,293.33	\$ 17,315.88	\$ 6,624.55	\$ 16,127.60	\$ 6,165.73	\$ 6,165.73
3	3	Manatee County Tax Collector	12/02/22	NAV Taxes	\$ 243,801.94		\$ (7,021.49)	\$ (9,752.07)	\$ 2	27,028.38	\$ 180,121.69	\$ 63,680.25	\$ 167,729.32	\$ 59,299.06	\$ 59,299.06
4	4	Manatee County Tax Collector	12/19/22	NAV Taxes	\$ 608,111.00		\$ (17,513.60)	\$ (24,324.44)	\$ 5	66,272.96	\$ 437,687.84	\$ 170,423.16	\$ 407,574.92	\$ 158,698.04	\$ 158,698.04
5	5	Manatee County Tax Collector	01/23/23	NAV Taxes	\$ 91,155.24		\$ (2,740.33)	\$ (2,734.66)	\$	85,680.25	\$ 65,915.71	\$ 25,239.53	\$ 61,932.38	\$ 23,747.87	\$ 23,747.87
6	6	Manatee County Tax Collector	02/17/23	NAV Taxes	\$ 22,397.24		\$ (658.48)	\$ (447.94)	\$	21,290.82	\$ 16,058.39	\$ 6,338.85	\$ 15,265.07	\$ 6,025.75	\$ 6,025.75
7	7	Manatee County Tax Collector	03/17/23	NAV Taxes	\$ 18,290.71		\$ (543.24)	\$ (182.91)	\$	17,564.56	\$ 13,636.26	\$ 4,654.45	\$ 13,094.81	\$ 4,469.75	\$ 4,469.75
8									\$	-					\$ -
9									\$	-					\$ -
10	)								\$	-					\$ -
11									\$	-					\$ -
12	2								\$	-					\$ -
13	3								\$	-					\$ -
14									\$	-					
					\$ 1,010,892.70	\$ -	\$ (29,258.76)	\$ (38,524.50)	\$ 9	43,109.44	\$ 733,027.73	\$ 277,864.97	\$ 683,860.10	\$ 259,249.34	\$ 259,249.34

Assessment Roll Total: \$1,054,143.15

O&M Assessment Roll Total: \$764,126.04

Debt Assessment Roll Total: \$290,017.11

Note: \$1,054,141, \$764,125 and \$290,016 are 2022/2023 Budgeted assessments before discounts and fees. \$980,351, \$710,636 and \$269,715 are 2022/2023 Budgeted assessments after discounts and fees.

\$ 1,010,892.70 \$ -\$ (733,027.73) \$ (277,864.97) \$ 943,109.44 \$ (683,860.10) \$ (259,249.34)

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