

**ORDER: APPROVE SOLE SOURCE PURCHASE WITH MORPHO
TRUST USA TO UPGRADE FINGERPRINT MACHINE**

Motion was made by Mike Roberts, duly seconded by Chad McLarty, to approve Sole Source purchase with Morpho Trust USA to upgrade fingerprint machine.

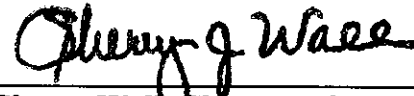
The vote on the motion was as follows:

Supervisor Mike Pickens, voted yes
Supervisor Jeff Busby, voted yes
Supervisor Robert Blackmon, voted yes
Supervisor Chad McLarty, voted yes
Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 16th day of November, 2015.



Jeff Busby, President
Board of Supervisors



Sherry Wall, Chancery Clerk



MorphoTrust USA, LLC
296 Concord Road, Suite 300
Billerica, MA 01821
www.morphotrust.com

November 10, 2015

Joseph Johnson, County Administrator
Lafayette Police Department
101 East Lampkin Street
Starkville, MS 39759

Dear Mr. Johnson,

It is my understanding that the Lafayette Police Department is seeking to upgrade their existing livescan systems that were deployed some time ago.

The purpose of this letter is to inform you that the proposed MorphoTrust (formerly L1/Identix) system upgrades are highly specialized, and qualify as "sole source" solutions. Our Touchprint Enterprise livescan solutions contain proprietary MorphoTrust hardware designs, application and customization software, and MorphoTrust patented technology.

The proposed solution consists of existing hardware on site, plus new replacement parts and software that seamlessly integrate with said hardware, resulting in a complete livescan solution that complies with state and FBI requirements.

The hardware and software functionality of these systems can be effectively maintained only by MorphoTrust's Field Service Engineers, Software Engineers or Help Desk personnel due to the proprietary nature of its design and MorphoTrust's possession of the source materials.

If you have questions about the information above, please do not hesitate to give me a call. Thank you for your time, and I look forward to serving you.

Sincerely,

A handwritten signature in cursive script that reads 'Gary I. Newlin'.

Gary Newlin
National Sales Manager
Ph: (952) 442-8701

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RE: TouchPrint™ 3000 Series Live Scan End of Life

The purpose of this letter is to inform you that the date of last manufacture for the TouchPrint™ 3000 Series of live scan devices was March 31, 2011. L-1 Biometrics Division delivered newly purchased 3000 Series devices ordered up to this date. We will continue to support already fielded devices over the next five years (through March 31, 2016). Affected models are listed on Page 2 of this letter.

Our new 5000 Series live scan family replaces the TouchPrint 3000 devices in our live scan product portfolio. The TouchPrint 5000, 5100, 5500, and 5900 devices offer the same features and benefits as the 3000 Series models and also add optional higher resolution scanning at 1000 ppi. For more information about these new devices, please visit our web site at: <http://www.l1id.com/pages/582-fingerprint-palm>

The replacement models in the 5000 Series all offer our newer TouchPrint Enterprise application software, offering the same capabilities as our older TouchPrint software plus many additional features such as auto-capture, transmission encryption, and network updates. The older TouchPrint software will also be supported on already fielded 3000 Series devices for the same support period as the devices (through March 31, 2016). Beginning in 2013, that support will be on a bug fixing only basis. New feature development will require an upgrade to the TouchPrint Enterprise platform.

We hope that informing you of this change will minimize inconvenience, and provide the necessary timeframe for you to upgrade your systems appropriately. If there are others in your organization that should know of this status, please forward this letter to them.

You may contact your Regional Sales Manager with any questions you may have regarding this announcement and to discuss your options. Specific questions may also be addressed by the L-1 Biometrics Division Technical Support Center which may be reached at 888-435-7439 or 952-945-5512.

Thank you for your business and continued loyalty.

Jim Emery
Live Scan Product Manager



BIOMETRICS DIVISION

Affected 3000 Series Models

TP-3000 APPLIANCE
TP-3000 DESKTOP ENT
TP-3000 DESKTOP TP
TP-3000 TRANSPORTABLE ENT
TP-3000 TRANSPORTABLE TP
TP-3000A-ED
TP-3000X-EDUPGD
TP-3000XDFS-ED
TP-3000XT-ED
TP-3100 APPLIANCE
TP-3100 DESKTOP ENT
TP-3100 DESKTOP TP
TP-3100 TRANSPORTABLE ENT
TP-3100 TRANSPORTABLE TP
TP-3100A-ED
TP-3100X-EDUPGD

TP-3100XDFS-ED
TP-3100XT-ED
TP-3500X-EDUPGD
TP-3500XC-ED
TP-3800HA-ED
TP-3800HA-HD
TP-3800X-EDUPGD
TP-3800XC-ED
TP-3800XCH-ED
TP-3800XDH-ED
TPE-3000XA-ED
TPE-3000XDFS-ED
TPE-3000XDFS-PV
TPE-3000XT-ED
TPE-3000XT-PIV
TPE-3100XDFS-ED

TPE-3100XDFS-MIOAK
TPE-3100XDFS-PV
TPE-3100XT-ED
TPE-3100XT-PIV
TPE-3500XC-ED
TPE-3500XDC-PIV
TPE-3800XC-ED
TPE-3800XCH-ED
TPE-3800XCH-HD
TPE-3800XCH-HD-MN
TPE-3800XCH-HDI
TPE-3800XCH-MIOAK
TPE-3800XDH-ED
TPE-3800XDH-HD
TPE-3800XDH-HD-MN
TPE-3800XDH-MIOAK

**MorphoTrust USA**

5705 W. Old Shakopee Road
Suite 100
Bloomington, MN 55437-3107
USA
Phone (800) 932-0890
FAX (952) 932-7181

Customer Quotation**QUOTE # :** 12112-B4PAQ1 - 1**DATE:** 01/14/2015**EXPIRES:** 09/09/2015**Extended:** 12/2/2015**Customer Information****Billing Information****Shipping Information****Sales Rep:****ATTN:**

ATTN: Johnny McDonald

ATTN: Johnny McDonald

Name: James Olsen

CUST NAME: LAFAYETTE COUNTY
DETENTION CENTER**CUST NAME:** LAFAYETTE COUNTY
DETENTION CENTER**CUST NAME:** LAFAYETTE COUNTY
DETENTION CENTER

Phone: 978-215-2732

Phone:

Phone: 662-283-3772

Phone: 662-283-3772

Cell: 978-435-5607

Fax:

Fax:

Fax:

Fax:

Email:

Email: jmcDonald@lafayettecoms.com

Email: jmcDonald@lafayettecoms.com

Email: jolsen@morphotrust.com

ADDR: 711 JACKSON AVE**ADDR:** 711 JACKSON AVE**ADDR:** 711 JACKSON AVE**PAY TERMS:** Net 30**CUST TYPE:**

OXFORD, MS 38655

OXFORD, MS 38655

OXFORD, MS 38655

United States

United States

United States

Product**Price Source****Units Qty****Unit Price Selling Extended Price (USD)**

(USD)

TPE-CSTX-MISSISSIPPI

SL-LAWENF

EACH

1

\$374.00 \$374.00

TOUCH PRINT ENTERPRISE MISSISSIPPI CUSTOMIZATION. CARDS: MS ARREST, MS APPLICANT, MSDOC, FD-884 TOT'S;
ARR, APP, DOC, HOSPITAL APP RETURN MESSAGES: POP3 E-MAIL TRANSMITS: SMTP E-MAIL

TPE-COMX-SMTPE

SL-LAWENF

EACH

1

\$638.00 \$638.00

Electronic Fingerprint Records Transmission via SMTP over TCP/I

TPE-COMX-RMPPOP3

SL-LAWENF

EACH

1

\$425.00 \$425.00

TouchPrint™ POP3 Client Messaging: Support provides automated POP3 Client Interface to customer-supplied POP3 Mail
Server address for back-channel text messages or NIST Records to Message Log or Record List.

TPE-PRT-DUP

SL-LAWENF

EACH

1

\$2,380.00 \$2,380.00

TouchPrint Duplex Fingerprint Card Printer - for printing double sided cards. Enterprise applications only. 1 yr. Help Desk
Warranty included.

PRT-DUP-W95

SL-LAWENF

Year

1

\$166.00 \$166.00

ANNUAL WARRANTY UPGRADE 9/5

47FRT

SL-LAWENF

EACH

1

\$350.00 \$350.00

FREIGHT CHARGE

TP-E5938UPG-ED

SL-LAWENF

EACH 1

\$6,120.00

\$6,120.00

Upgrade 3800XCH (-ED models only) full hand live scan cabinet booking station with 500 dpi 5000 Series 10 print deck; system must be Enterprise and under maintenance; no warranty is offered with the upgrade.

TP-E-ENTAPPUG

SL-LAWENF

EACH 1

\$2,720.00

\$2,720.00

Enterprise livenesscan upgrade package for upgrade of existing TP-3XXX livenesscan systems to Enterprise application. Includes tower PC and base set of peripherals required to run Enterprise. Upgrade does not include warranty. Live scan unit must be under maintenance contract. Must be quoted with application jurisdictional customization. May also require bar code scanner or signature pad for compatibility.

TP-IAT-1DAY

SL-LAWENF

EACH 1

\$1,620.00

\$1,620.00

INSTALLATION AND TRAINING: ONE DAY: STANDARD ONE DAY ON-SITE INSTALLATION AND TRAINING SERVICE. INCLUDES INSTALLATION AND TRAINING TO BE COMPLETED IN ONE BUSINESS DAY. TRAINING FOR OPERATORS (UP TO 6 PEOPLE) AND FOR SYSTEM MANAGERS (UP TO 4 PEOPLE). Recommended for all 10-print live scan systems SERIES LIVESCAN SYSTEMS. INCLUDES TRAVEL AND ALL RELATED EXPENSES.

Subtotal	Selling Price	
Total for Extended Quantity System Configuration		\$14,793.00

Stated prices do not include any sales, use, value added, federal, state, local, or other taxes, or any custom duties. All such taxes or duties shall be paid by customer, or in lieu thereof, customer shall provide an appropriate tax exemption form. Customer shall in its purchase order specifically include the applicable sales tax amount or provide a current tax exemption certificate. Without the applicable tax amount or tax exemption certificate, MorphoTrust USA will not enter the purchase order. MorphoTrust USA reserves the right to invoice customer for sales tax calculation in customer's purchase order that is insufficient.

General Terms and Conditions:

- 1) This Quotation is valid for 90 days from the date of Quotation.
- 2) Purchase Order must reference correct Quotation Number and Date of Quotation.
- 3) Unless otherwise agreed to in writing by MorphoTrust USA, all sales of MorphoTrust USA hardware products, and all licenses of MorphoTrust USA software, are subject to MorphoTrust USA's standard terms and conditions of sale and license.
- 4) Unless otherwise agreed to in writing by MorphoTrust USA, all products are subject to MorphoTrust USA's standard warranty, at the quoted Warranty Service Level, for a period of one year from the date of installation.
- 5) Unless otherwise agreed to in writing by MorphoTrust USA, Products are sold FOB - MorphoTrust USA Factory, Bloomington, MN. Prices are exclusive of shipping, handling and freight charges, which are separately identified in the Quotation, and which are the sole responsibility of the purchaser.
- 6) Stated prices do not include any sales, use, value added, federal, state, local, or other taxes, or any custom duties. All such taxes or duties shall be paid by customer, or in lieu thereof, customer shall provide an appropriate tax exemption form. Customer shall in its purchase order specifically include the applicable sales tax amount or provide a current tax exemption certificate. Without the applicable tax amount or tax exemption certificate, MorphoTrust USA will not enter the purchase order. MorphoTrust USA reserves the right to invoice customer for sales tax calculation in customer's purchase order that is insufficient.
- 7) Subject to credit approval by MorphoTrust USA, all payments are due in full net thirty (30) days from date of invoice. In the event MorphoTrust USA does not approve such credit, other payment terms must be agreed upon by the parties.
- 8) Prices are exclusive of engineering or other labor service charges provided by MorphoTrust USA at the request of the purchaser, unless such engineering or other labor is expressly covered by warranty and otherwise required directly as a result of defects in materials or workmanship. Engineering and other labor services, as well as parts and materials, provided by MorphoTrust USA outside of applicable warranty shall be paid for by the purchaser at MorphoTrust USA's then current time and materials charges.
- 9) MorphoTrust USA provided maintenance support following the warranty period is recommended by MorphoTrust USA. Help Desk, On-Site and 24/7 maintenance support programs are available, subject to execution of MorphoTrust USA Standard Maintenance Agreement.
- 10) Where applicable, in sole judgment of MorphoTrust USA, this Quotation is subject to existing contract pricing between MorphoTrust USA and the purchaser. Current contract number must be identified on the Purchase Order.
- 11) Any discount prices are for like quantities ordered on the same Purchase Order. Quantities are not cumulative. Any change in the quantity ordered may affect price. Contact MorphoTrust USA for new quote with desired quantities.
- 12) This Quotation and these terms and conditions apply to domestic U.S. orders only.
- 13) This Quotation is MorphoTrust USA proprietary.