




# HAMILTON POLICE SERVICE

## RECOMMENDATION REPORT

<b>TO:</b>	Chair and Members Hamilton Police Services Board
<b>BOARD MEETING DATE:</b>	February 29, 2024
<b>SUBJECT:</b>	Vendor Name Correction – Amendment to PSB 17-109a
<b>REPORT NUMBER:</b>	PSB 17-109b
<b>SUBMITTED BY:</b>	Frank Bergen, Chief of Police
<b>SIGNATURE:</b>	

### RECOMMENDATION

That the Board approve the amendment to PSB 17-109a to correct the legal name of the vendor from M.D. Charlton Inc. to M.D. Charlton Co. Ltd.

### EXECUTIVE SUMMARY

- Through PSB 17-109a the Board approved the single source procurement of Conducted Energy Weapons (CEW), including batteries, cartridges, holsters, targets and other directly related products, manufactured by Axon Enterprise, Inc. and distributed by M.D. Charlton Inc., pursuant to Procurement Policy #11 – Non-Competitive Procurement, until December 31, 2027.
- The correct legal name of the vendor is M.D. Charlton Co. Ltd.
- All procurements made under the authority of the Board through PSB 17-109a have been to M.D. Charlton Co. Ltd.

### FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: N/A

Staffing: N/A

Legal Implications: N/A

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## **ALTERNATIVES FOR CONSIDERATION**

Not applicable

## **APPENDICES AND SCHEDULES ATTACHED**

Not applicable

FB/Doris Ciardullo

- c: Paul Hamilton, Deputy Chief – Support
- Will Mason, Superintendent – Professional Development Division
- Doris Ciardullo, Director – Fleet, Facilities and Procurement

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