## **RESOLUTION NO. 2024-167**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A SOLE SOURCE AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND AXON ENTERPRISE, INC. TO PROVIDE FOR THE PURCHASE OF OFFICER SAFETY AND INTEGRATED DIGITAL EVIDENCE MANAGEMENT TECHNOLOGIES, INCLUDING BODY-WORN CAMERAS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Coconut Creek applied for the Byrne Discretionary Community Project Grant/Byrne Discretionary Grants Program and was one of the organizations selected by the Department of Justice (DOJ) to receive nine hundred and sixty-three thousand dollars (\$963,000) in grant funding to purchase body-worn cameras and related technologies; and

**WHEREAS,** the City has been in an agreement with Axon Enterprise, Inc. ("Axon") for Tasers, and Evidence.com, since 2020; and

WHEREAS, the body-worn camera technologies that the City wishes to purchase from Axon are specifically compatible with existing Axon equipment the City has been using; and

WHEREAS, this sole source agreement provides for the purchase of the Officer Safety Plan, which includes body-worn cameras; the Fleet 3 program, which will provide for updates to the City's police in-car cameras; and the Interview Room System, which will provide for an updated camera system in the investigation room to replace the old system that is obsolete; and

**WHEREAS,** the total cost over the ten-year term amounts to \$7,906,709.27, in accordance with the payment schedule. For Fiscal Year 2025, the total payment is \$999,845.37, which includes a \$963,000 grant and a \$36,845.37 initial payment; and

WHEREAS, the City Commission finds and determines that it is in the best interest

of the City to enter into a sole source agreement with Axon for the purchase of the officer safety and integrated digital evidence management technologies.

## NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:

<u>Section 1:</u> That the foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution. All exhibits attached hereto are incorporated herein and made a specific part of this resolution.

<u>Section 2:</u> That the City Commission has reviewed and hereby approves the attached sole source agreement between the City of Coconut Creek and Axon Enterprise, Inc. for the purchase of the Officer Safety Plan, Fleet 3 program, and Interview Room System.

<u>Section 3:</u> That the City Manager, or designee, is hereby authorized to execute said agreement between the City of Coconut Creek and Axon Enterprise, Inc. for the purchase the Officer Safety Plan, Fleet 3 program, and Interview Room System for a total ten year cost of \$7,906,709.27 as per the payment schedule. For fiscal year 2025, the total payment is \$999,845.37, which includes the \$963,000 grant and a \$36,845.37 initial payment.

<u>Section 4:</u> That if any clause, section, other part or application of this resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this resolution.

**Section 5:** That this resolution shall be in full force and effect immediately upon its adoption.

Adopted this day of	, 2024.
Attest:	Sandra L. Welch, Mayor
Joseph J. Kavanagh, City Clerk	Welch
	Railey
	Rydell
	Brodie
	Wasserman