

**RESOLUTION NO. 2025-071**

**A RESOLUTION WAIVING THE FORMAL WRITTEN BIDDING REQUIREMENT  
ON THE BASIS OF SOLE SOURCE AND APPROVING A MASTER SERVICES  
AGREEMENT AND ORDER FORM WITH FLOCK GROUP INC. FOR THE FLOCK  
SAFETY DRONE-AS-FIRST-RESPONDER PROGRAM**

**WHEREAS**, the Town of Castle Rock, Colorado (the “Town”) has determined that implementation of a Drone-As-First-Responder Program would be beneficial for and effective in improving public safety; and

**WHEREAS**, the Castle Rock Police Department has utilized Flock Safety hardware and software solutions since 2021; and

**WHEREAS**, the Town has determined that Flock Group Inc. is best qualified to provide a Drone-As-First Responder Program to the Town; and

**WHEREAS**, under the Town Purchasing Policies and Procedures, the requirement for formal written sealed bids may be waived where only one known source exists, only one single supplier can fulfill the requirements, the service is of a unique nature, the service allows for standardization with existing equipment, or the Town currently has a contract in place with a contractor for similar work (“sole source”); and

**WHEREAS**, according to Section 3.02.060.A.4 of the Castle Rock Municipal Code, Town Council has the authority to waive the requirement for formal written sealed bids on the basis of sole source for the procurement of work or services in excess of \$250,000; and

**WHEREAS**, because the Flock Safety Drone-As-First Responder Program is of a unique nature and will allow for standardization with existing equipment within the Castle Rock Police Department, Town staff recommends Town Council waive the formal written sealed bid requirement on the basis of sole source; and

**WHEREAS**, subject to Town Council’s waiver of the requirement for formal written sealed bids, the Town and Flock Group Inc. have agreed to the terms and conditions by which Flock Group Inc. will provide the Drone-As-First-Responder Program (the “Master Services Agreement and Order Form”); and

**WHEREAS**, the Master Services Agreement and Order Form provides for a three-year term, with a fee of \$200,000.00 per year, for a total payment amount of \$600,000.00; and

**WHEREAS**, Town staff recommends Town Council approve the Master Services Agreement and Order Form with Flock Group Inc.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE  
TOWN OF CASTLE ROCK, COLORADO AS FOLLOWS:**

**Section 1. Sole Source Approval.** The sole source justification form is hereby approved in the same form as presented at tonight's meeting.

**Section 2. Approval.** The Master Services Agreement and Order Form between the Town and Flock Group Inc. are hereby approved in substantially the same form as presented at tonight's meeting, with such technical changes, additions, modifications, deletions, or amendments as the Town Manager may approve upon consultation with the Town Attorney. The Mayor and other proper Town officials are hereby authorized to execute the Master Services Agreement and Order Form and any technical amendments thereto by and on behalf of the Town.

**Section 3. Encumbrance and Authorization for Payment.** In order to meet the Town's financial obligations under the Master Services Agreement and Order Form, the Town Council authorizes the expenditure and payment in an amount not to exceed \$200,000.00 for the first fiscal year of the contract, unless otherwise authorized in writing by the Town.

**PASSED, APPROVED AND ADOPTED** this 3rd day of June, 2025, by the Town Council of the Town of Castle Rock, Colorado, on first and final reading, by a vote of \_\_\_\_ for and \_\_\_\_ against.

**ATTEST:**

**TOWN OF CASTLE ROCK**

\_\_\_\_\_  
Lisa Anderson, Town Clerk

\_\_\_\_\_  
Jason Gray, Mayor

**Approved as to form:**

**Approved as to content:**

\_\_\_\_\_  
Michael J. Hyman, Town Attorney

\_\_\_\_\_  
Jack Cauley, Chief of Police