

RESOLUTION NO. 2022-

A RESOLUTION APPROVING AN AMENDMENT TO THE MASTER SERVICES AND PURCHASING AGREEMENT WITH AXON ENTERPRISE, INC., FOR THE ADDITIONAL PURCHASE OF AXON FLEET 3 CAMERAS AND RENEWAL OF SOFTWARE MAINTENANCE

WHEREAS, on May 25, 2021, the Town of Castle Rock, Colorado (the “Town”) and Axon Enterprise, Inc., (“Axon”) entered into a Master Services and Purchasing Agreement (the “Agreement”) whereby the Town agreed to purchased Body Worn Cameras, as well as other police related equipment, and software maintenance from Axon for the Castle Rock Police Department; and

WHEREAS, in June 2022, Castle Rock Police Department received quotes for upgrading its current Axon Fleet Cameras (Fleet 2 and Fleet 1) to the newest version, Fleet 3, and to amend the Agreement to include five (5) more years of software maintenance for Axon cameras in the interview rooms at the police department subject to the appropriation of sufficient funds therefor by the Town Council; and

WHEREAS, Fleet 3 Cameras mounted in marked police vehicles provide camera footage not seen by a police officer’s Body Worn Camera and often captures footage related to traffic incidents, officers’ operation of patrol vehicle, officers’ arrival on scene, as well footage of the rear seat of the patrol vehicle when officers are transporting suspects, which is not a point of view captured by the Body Worn Cameras of the officers;

WHEREAS, Fleet 3 Cameras are capable of integrating with the Flock Safety System that is already utilized by Castle Rock Police Department;

WHEREAS, the agreement related to the software maintenance for the Axon Cameras currently utilized by Castle Rock Police Department inside the interview rooms is set to expire in 2023 and requires renewal to allow for continued service;

WHEREAS, the Town and Axon have agreed to the terms and conditions stated in the First Amendment to the Master Services and Purchasing Agreement.

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

Section 1. Approval. The First Amendment to Master Services and Purchasing Agreement between the Town and Axon is hereby approved in substantially the same form attached as ***Exhibit 1***, with such technical changes, additions, modifications, or deletions 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 Agreement by and on behalf of the Town.

Section 2. Encumbrance and Authorization for Payment. In order to meet the Town's financial obligations under the Agreement, the Town Council authorizes the expenditure and payment from account no. 110-2110-421-61-14 in an amount not to exceed \$399,600.00, with annual payments not to exceed \$79,920.00 per year, subject to the appropriation of sufficient funds therefor by the Town Council, unless otherwise authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this 16th day of August, 2022 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