

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE MASTER SERVICES AND PURCHASING AGREEMENT AND QUOTE NUMBER Q-392754-44699.592TW WITH AXON ENTERPRISE, INC., FOR THE PURCHASE OF 531 BODY WORN CAMERAS AND ASSOCIATED EQUIPMENT IN AN APPROXIMATE AMOUNT OF \$2,693,495.20 IN ACCORDANCE WITH SECTION 38.41(C)(2) OF THE PROCUREMENT CODE (SOLE SOURCE).

WHEREAS, the Police Department is seeking to purchase 531 Body Worn Cameras, a Digital Evidence Management System, and accessories and ancillary components from Axon Enterprise, Inc. ("Axon"), in order to provide a turn-key solution to capture video from an officer's perspective; and

WHEREAS, the Police Department has identified the Axon Body Worn Camera 3 as meeting the Department's operational needs; and

WHEREAS, the Axon Taser 7 weapon, currently being used by the Police Department, communicates with the Axon Body Worn Camera 3 by using Axon Signal Technology; and

WHEREAS, when the Axon Taser 7 is turned on, the Axon Body Worn Camera 3 automatically activates and begins recording; and

WHEREAS, Axon's proprietary Signal Technology software communicates only with the Axon Body Worn Cameras; and

WHEREAS, no other body worn camera company is able to provide the Axon Signal Technology or any other compatible software to enable communication with the Axon Taser 7; and

WHEREAS, on May 19, 2022, the Procurement Services Division posted a Notice to Sole Source Number NTSS-038-22 in Bid sync to purchase 531 Body Worn Cameras, issued an electronic notification to various vendors, and identified May 26, 2022 as the posting expiration date; and

WHEREAS, the Procurement Services Division received no inquiries or comments on the Notice to Sole Source Number NTSS-038-22; and

WHEREAS, Section 38.41(C)(2) of the Procurement Code provides that non-competitive supplies and sole source services available from only one source, such as unique, patented, franchised supplies or services, are exempt from the competitive bid and proposal requirements; and

WHEREAS, the Chief of Police and Chief Procurement Officer recommend that the City Commission approve and authorize the execution of the Master Services and Purchasing Agreement and Quote number 392754-44699TW with Axon for the purchase of 531 Body Worn Cameras in the amount of \$2,693,495.20; and

WHEREAS, a portion of the funding, in the amount of \$1,702,000 for Years 1, 2 and 3 of this project, is being provided by a federal appropriation through the FY 2022 Byrne Discretionary Community Project Funding Grant and was included in the amended FY 2022 Capital Improvement Plan and is available in account number 113.209804.52100.564530.001538.000.000, while the remainder of the funding for years 4 and 5 will be requested in subsequent fiscal years.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the appropriate City officials to execute the Master Services and Purchasing Agreement and Quote number 392754-44699TW with Axon Enterprise, Inc., together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

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PASSED AND ADOPTED this _____ day of _____, 2022.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance
of the City of Hollywood, Florida only.

DOUGLAS R. GONZALES
CITY ATTORNEY