

RESOLUTION R20XX-XX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANTECA, STATE OF CALIFORNIA, APPROVING AMENDMENT NO. 1 TO CONTRACT SERVICES AGREEMENT (C2023-162) WITH FLOCK SAFETY FOR THE ADDITION OF SIX (6) FLOCK CONDOR CAMERAS AT AN ANNUAL COST OF \$18,000 FOR THE REMAINING THREE (3) YEARS OF THE AGREEMENT, PLUS A ONE-TIME INSTALLATION FEE OF \$1,500 FOR A TOTAL CONTRACT INCREASE AMOUNT NOT-TO-EXCEED \$55,500, AND FURTHER AUTHORIZING THE CITY MANAGER, WITHOUT FURTHER COUNCIL ACTION, TO PROCURE ADDITIONAL FLOCK CONDOR CAMERA UNITS OF THE SAME TYPE IN FUTURE YEARS, SUBJECT TO APPROPRIATED FUNDING WITHIN THE POLICE DEPARTMENT'S APPROVED ANNUAL BUDGET AND COMPLIANCE WITH THE CITY'S PURCHASING POLICY

WHEREAS, the City Council previously approved a five-year agreement with Flock Safety for the deployment of Automated License Plate Reader (ALPR) cameras and Flock Condor cameras throughout the City; and

WHEREAS, the Flock camera system has proven to be an effective public safety tool by assisting the Police Department with criminal investigations, locating wanted persons, recovering stolen vehicles, enhancing officer safety, and providing real-time situational awareness; and

WHEREAS, the Police Department has identified a need to expand the City's existing camera network through the addition of six (6) Flock Condor cameras at strategic locations throughout the City; and

WHEREAS, the proposed amendment will increase the annual subscription cost by \$18,000 for each of the remaining three years of the existing agreement, for a total subscription increase cost of \$54,000, plus a one-time installation fee of \$1,500; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Manteca as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.

2. The City Council hereby approves Amendment No. 1 to the existing Contract Services Agreement between the City of Manteca and Flock Safety to add six (6) Flock Condor cameras, at an annual recurring cost of \$18,000, for the remaining three (3) years of the current agreement (through 12/31/2028). The amendment further includes a one-time installation fee of \$1,500, for a total contract increase amount not-to-exceed \$55,500.
3. Pursuant to Section 3.4 of the City's Purchasing Policy, and the City Council's authority under Section 1.2.1 of the Purchasing Policy to adjust purchasing authority by resolution, the City Council further authorizes the City Manager to approve procurement of additional Flock Condor camera units of the same model and subscription type described in Section 1, without further Council action, provided that: (a) funding for the purchase has been appropriated by the City Council within the Police Department's approved annual budget; and (b) the procurement otherwise complies with all applicable provisions of the City's Purchasing Policy, including insurance review, City Attorney form approval, and City Clerk agreement tracking. This authority expires upon expiration or termination of the Master Services Agreement referenced in Section 1, and does not extend to any renewal, extension, or replacement agreement absent further Council action.
4. This delegation does not extend to any Flock product, service category, or data-sharing arrangement other than the camera hardware and subscription service described in Section 1 and already in use by the City as of the date of this Resolution.
5. This Resolution shall take effect immediately upon adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Manteca at a public meeting of said City Council held on the ____ day of _____, 20__, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

MAYOR: _____
GARY SINGH
Mayor

ATTEST: _____
CASSANDRA CANDINI-TILTON
City Clerk