

RESOLUTION NO. RES-2024-194

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA WAIVING COMPETITIVE BIDDING; APPROVING AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE A MASTER SERVICES AGREEMENT WITH FLOCK GROUP INC.

WHEREAS, the Police Department requires the expertise and technology that Flock Group Inc. has to fully implement the Real Time Crime Center; and

WHEREAS, the lease of Automatic License Plate Recognition and stationary cameras from Flock Group Inc. will seamlessly integrate with the current technology the department utilizes; and

WHEREAS, this technology will deter crime and assist officers in responding to and solving crime in a more expedient manner to continue the department's efforts to enhance the safety of the community and fighting organized retail theft; and

WHEREAS, Section 3-08.100(D) of the City Code provides that purchases of supplies, material, equipment and services may be made without recourse to competitive bidding requirements where the source of supply, necessary restrictions in specifications, necessary standardization, quality considerations, or other valid reasons for waiving competition appears; and

WHEREAS, Council is the award authority for a professional services agreement exceeding \$100,000 and must approve the waiver of competitive bidding.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Master Services Agreement with Flock Group Inc. for an initial three-year term to lease ALPR and stationary cameras, software and technology, with three optional year renewals, in an amount not to exceed \$897,999.94, in substantially the same form as Exhibit A to the resolution, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Council authorizes the City Manager or her designee to sign the Master Services Agreement and all documents necessary to affect the purchase with Flock Group Inc., subject to approval by the City Attorney.

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BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to pay all proper claims for this agreement from JL Key 95958.

IN COUNCIL DULY PASSED this 17th day of December, 2024.

AYES: (6) Mayor N. Rogers, Vice Mayor Stapp, Council Members Alvarez, Fleming, MacDonald, Okrepkie

NOES: (0)

ABSENT: (0)

ABSTAIN/RECUSE: (0)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM: \_\_\_\_\_  
City Attorney

Exhibit A – Agreement