

December 14, 2022

**WHEREAS**, on January 26, 2011, City Council authorized an acquisition contract for the purchase, installation, and training for digital in-car camera and recording systems; a five-year maintenance and support contract; and a five-year master agreement for the purchase of additional in-car hardware, software and related maintenance with L3 Communications Mobile-Vision, Inc., in an amount not to exceed \$8,436,937.00, by Resolution No. 11-0254; and

**WHEREAS**, on September 1, 2011, Administrative Action No. 11-2322 authorized Supplemental Agreement No. 1 to add Service Level Objectives to the original contract for the purchase, installation, and training for a digital in-car camera and recording system; a five-year maintenance and support contract; and a five-year master agreement for the purchase of additional in-car hardware, software, and related maintenance with L-3 Communications Mobile-Vision, Inc., with zero cost, having no effect on the contract amount; and

**WHEREAS**, on October 14, 2013, Administrative Action No. 13-6557 authorized Supplemental Agreement No. 2 to reflect changes to the original contract regarding volume load test parameters and the 30-day User Acceptance Testing for the purchase, installation, and training for a digital in-car camera and recording system; a five-year maintenance and support contract; and a five-year master agreement for the purchase of additional in-car hardware, software, and related maintenance with L-3 Communications Mobile-Vision, Inc., with zero cost, having no effect on the contract amount; and

~~**WHEREAS**, on November 25, 2015, Administrative Action No. 15-7205 authorized Supplemental Agreement No. 3 to add optional items to the master agreement for the purchase of additional in-car hardware, software, and related maintenance with L-3 Communications Mobile-Vision, Inc., with zero cost, having no effect on the contract amount; and~~

~~**WHEREAS**, on May 27, 2015, City Council authorized an acquisition contract for the purchase and implementation of software and hardware for a hosted cloud storage body worn camera system for Police; and a five-year service contract for maintenance and support for the body worn camera system with Taser International, in an amount not to exceed \$3,737,570.00, by Resolution No. 15-1002; and~~

~~**WHEREAS**, on May 27, 2015, City Council authorized an acquisition contract for the purchase and implementation of software and hardware for a hosted cloud storage body worn camera system for Police; and a five-year service contract for maintenance and support for the body worn camera system with Taser International, in an amount not to exceed \$3,737,570.00, by Resolution No. 15-1002; and~~

December 14, 2022

**WHEREAS**, on November 25, 2015, Administrative Action No. 15-7205 authorized Supplemental Agreement No. 3 to add optional items to the master agreement for the purchase of additional in-car hardware, software, and related maintenance with L-3 Communications Mobile-Vision, Inc., with zero cost, having no effect on the contract amount; and

**WHEREAS**, on July 1, 2016, Administrative Action No. 16-6250 authorized a six-month extension to the master agreement for the purchase of in-car camera and recording equipment and software with L-3 Communications Mobile-Vision, Inc. from July 1, 2016 to December 31, 2016, with zero cost, having no effect on the contract amount; and

**WHEREAS**, on November 2, 2016, Administrative Action No. 16-6842 authorized a six-month extension to the master agreement for the purchase of in-car camera and recording equipment and software with L-3 Communications Mobile-Vision, Inc. from January 1, 2017 to July 31, 2018, with zero cost, having no effect on the contract amount; and

**WHEREAS**, on March 15, 2017, Administrative Action No. 17-5691 authorized Supplemental Agreement No. 4 to update pricing and add items to the current master agreement to allow for the purchase of newer equipment to be used with the City's digital in-car camera and recording system, utilizing the current infrastructure and guaranteeing compatibility with L-3 Communications Mobile-Vision, Inc., with zero cost, having no effect on the contract amount; and

**WHEREAS**, on June 23, 2017, Administrative Action No. 17-6241 authorized Supplemental Agreement No. 5 to update pricing and add items to the current master agreement to allow for the purchase of newer equipment to be used with the City's digital in-car camera and recording system, to replace end-of-life servers and to prevent systems failures with L-3 Communications Mobile-Vision, Inc., with zero cost, having no effect on the contract amount; and

**WHEREAS**, on May 13, 2018, Administrative Action No. 18-5812 authorized Supplemental Agreement No. 6 to extend the master agreement to maintain the City's digital in-car camera and recording system and authorize a name change from L-3 Communications Mobile-Vision, Inc. to L3 Mobile-Vision Inc., with zero cost, having no effect on the contract amount; and

**WHEREAS**, on April 22, 2020, City Council authorized an acquisition contract by Resolution No. 20-0625; and

**WHEREAS**, amended language is being added to Resolution No. 20-0625 for the Master Lease Purchase Program.

December 14, 2022

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the City Manager is hereby authorized to execute **(1)** an acquisition contract for the purchase and installation of hardware and software for body worn, in-car, and interview room camera systems for the Police Department in the estimated amount of \$17,192,517.13; and **(2)** a five-year service price agreement, with two one-year renewal options for maintenance and support of body worn, in-car, and interview room camera systems for the Police Department in the estimated amount of \$22,799,733.78, with Axon Enterprise, Inc. (517440), approved as to form by the City Attorney, in the total estimated amount of \$39,992,250.91. The amount payable pursuant to this service price agreement may exceed the estimated amount, but may not exceed the amount of budgetary appropriations for this service price agreement during its term. Payments made to Axon Enterprise, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by Axon Enterprise, Inc. under the service price agreement. The City Manager is further authorized, in the City Manager's sole discretion, to exercise an option to extend the agreement for six months by filing a notice of extension with the City Secretary's Office.

**SECTION 2.** That in order to reimburse and finance the lease/purchase acquisition of the equipment described herein over a period not to exceed the estimated useful life (10 years) thereof, any Authorized Officer of the City designated in the Master Equipment Lease/Purchase Agreement (the "Master Lease") between Banc of America Public Capital Corp and the City is hereby authorized and directed to execute, acknowledge and deliver a Schedule A (as defined in the Master Lease) pertaining to such equipment including all attachments, financing statements and schedules thereto, in substantially the form attached to the Master Lease, with such changes as the signing officer shall determine to be advisable. Each Authorized Officer of the City (as defined in the Master Lease) is also authorized to execute, acknowledge and deliver any other agreement, instrument, certificate, representation and document, and to take any other action as may be advisable, convenient or necessary to enter into such Schedule A. The financing terms for such equipment, to be determined pursuant to the provisions of the Master Lease and reflected in such Schedule A, and the granting of a security interest in the financed equipment pursuant to the Master Lease, are hereby approved.

**December 14, 2022**

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an estimated amount of least \$39,992,250.91, but not more than the amount of budgetary appropriations for these agreements during their term to Axon Enterprise, Inc. from Service Price Agreement No. DSV-2020-00012988.

**SECTION 4.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.