

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 103-R-2020**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING A SERVICES AND
PURCHASING AGREEMENT BY AND BETWEEN THE TOWN OF MEAD AND AXON
ENTERPRISE, INC.**

WHEREAS, the Town of Mead (“Town”) has the authority to enter into contracts for any lawful municipal purpose pursuant to § 31-15-101, C.R.S.; and

WHEREAS, the Mead Police Department does not currently have or use body-worn cameras; and

WHEREAS, body-worn cameras contribute to the transparency of policing and are required for compliance with state law requirements that go into effect in the year 2023; and

WHEREAS, the Mead Police Department conducted body-worn camera testing throughout the year 2020 and has determined that the purchase of equipment and software for body-worn cameras from Axon Enterprises, Inc. (“Axon”), will be the best option for and in the best interests of the Town; and

WHEREAS, a copy of the Master Services and Purchasing Agreement and the related quote (together, the “Agreement”) are attached hereto as **Exhibit 1**; and

WHEREAS, the Agreement establishes a five-year term and an annual cost for each year of the Agreement term;

WHEREAS, the price for the first year is twenty-three thousand five hundred fourteen dollars and ninety cents (\$23,514.90) and the total cost over five (5) years is seventy thousand eight hundred forty-eight dollars and ninety cents (\$70,848.90), with each annual payment subject to annual appropriation; and

WHEREAS, after careful review of the attached Agreement and the sole source justification letter from the Town’s Chief of Police, the Board of Trustees finds it is in the best interests of the Town to enter into the Agreement with Axon, subject to the terms and conditions set forth in the Agreement.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Mead, Weld County, Colorado, that:

Section 1. The Board of Trustees hereby: (a) approves the Agreement in substantially the form attached hereto for the amount of seventy thousand eight hundred forty-eight dollars and ninety cents (\$70,848.90); (b) authorizes the Town Attorney, in consultation with the Town Manager, to make such changes as may be necessary to correct any non-material errors or language in the Agreement that do not increase the obligations of the Town; (c) authorizes the Town Manager to execute the necessary Agreement documents when in final form; (d) directs the Town Manager and Finance Director to make the payment for the first year; (e) authorizes the Town Manager and Finance Director to make the remaining four (4) annual payments each year pursuant to the Agreement, subject to annual appropriation; and (5) directs the Town Manager and Finance Director to include the remaining annual amounts in the future annual budgets of the Town, as appropriate.

Section 2. Effective Date. This resolution shall become effective immediately upon adoption.

Section 3. Repealer. All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

Section 4. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 14TH DAY OF DECEMBER, 2020.

ATTEST:

By


Mary E. Strutt, MMC, Town Clerk



TOWN OF MEAD:

By



Colleen G. Whitlow, Mayor

Exhibit 1
Master Services and Purchasing Agreement and Quote

(see attached)