

RESOLUTION No. 23 - 151

RESOLUTION WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE APPROVAL OF A FIVE (5) YEAR CONTRACT WITH FLOCK SAFETY FOR LICENSE PLATE RECOGNITION SERVICES IN AN AMOUNT NOT TO EXCEED \$20,000 IN FY2024 WITH NO ANNUAL INCREASES THROUGH FY2029

WHEREAS, Flock Systems offers public safety clients with automatic license plate detection service ("the Flock Service") that is intended to create images and recordings of suspect vehicles ("Footage") and that can provide notifications, where there is an investigative purpose, to the Wheeling Police Department (WPD) upon instructions from of a non-agency end user ("Notifications"); and

WHEREAS, WPD desires to continue to utilize and have access to the Flock Service in order to create, view, search, and archive Footage and receive Notifications, including those from non-agency end users of the Flock System such as other municipalities, solely for the purposes of crime awareness and prevention and the archiving of evidence gathering by police departments; and

WHEREAS, Flock Safety is the sole-source vendor for this automatic license plate detection system, and therefore this purchase is not susceptible of competitive bidding; and

WHEREAS, the Village of Wheeling and Flock Systems desire to enter into a Government Agency Customer Agreement providing WPD use of the Flock Service subject to the terms and conditions specified in the Agreement attached hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WHEELING, COUNTIES OF COOK AND LAKE, STATE OF ILLINOIS, that the Village Board hereby waives competitive bidding requirements and hereby approves an agreement between Village of Wheeling and Flock Systems in substantially similar form to Exhibit A attached hereto and incorporated herein and authorizes and directs the Village Manager to execute the agreement and any and all documents necessary to effectuate its intent in a total amount not to exceed \$20,000 in FY2024 with no annual increases through FY2029, with all changes delegated to the review and approval of the Village Manager.

Trustee PAPANTOS moved, second by Trustee RUFFATTO
that Resolution No. 23- 151 be adopted.

President Horcher	<u>Age</u>		
Trustee Krueger	<u>Age</u>	Trustee Ruffatto	<u>Age</u>
Trustee Lang	<u>Age</u>	Trustee Vito	<u>Age</u>
Trustee Papantos	<u>Age</u>	Trustee Vogel	<u>Age</u>

Resolution No. 23- 151 **ADOPTED** this 4th day of December 2023, by the
President and Board of Trustees of the Village of Wheeling, Illinois.

ATTEST:

Kathryn M. Brady
Kathryn M. Brady, Village Clerk



Patrick Horcher
Patrick Horcher, Village President

EXHIBIT A

SERVICE AGREEMENT

Flock Safety + IL - Wheeling PD

Flock Group Inc.
1170 Howell Mill Rd, Suite 210
Atlanta, GA 30318

MAIN CONTACT:
Mike Hutton
michael.hutton@flocksafety.com
8476090201

flock safety



EXHIBIT A
ORDER FORM

Customer: IL - Wheeling PD
Legal Entity Name: IL - Wheeling PD
Accounts Payable Email: jborchardt@wheelingil.gov
Address: 1 Community Blvd Wheeling, Illinois 60090

Initial Term: 60 Months
Renewal Term: 24 Months
Payment Terms: Net 30
Billing Frequency: Annual - First Year at Signing.
Retention Period: 30 Days

Hardware and Software Products

Annual recurring amounts over subscription term

Item	Cost	Quantity	Total
Flock Safety Platform			\$20,000.00
Flock Safety Flock OS			
FlockOS™	Included	1	Included
Flock Safety LPR Products			
Flock Safety Falcon®	Included	8	Included

Professional Services and One Time Purchases

Item	Cost	Quantity	Total
One Time Fees			

Subtotal Year 1:	\$20,000.00
Annual Recurring Subtotal:	\$20,000.00
Discounts:	\$20,000.00
Estimated Tax:	\$0.00
Contract Total:	\$100,000.00

Taxes shown above are provided as an estimate. Actual taxes are the responsibility of the Customer. This Agreement will automatically renew for successive renewal terms of the greater of one year or the length set forth on the Order Form (each, a "Renewal Term") unless either Party gives the other Party notice of non-renewal at least thirty (30) days prior to the end of the then-current term.

Discounts

Discounts Applied	Amount (USD)
Flock Safety Platform	\$20,000.00
Flock Safety Add-ons	\$0.00
Flock Safety Professional Services	\$0.00

Product and Services Description

Flock Safety Platform Items	Product Description	Terms
Flock Safety Falcon ®	An infrastructure-free license plate reader camera that utilizes Vehicle Fingerprint® technology to capture vehicular attributes.	The Term shall commence upon first installation and validation of Flock Hardware.

One-Time Fees	Service Description
Installation on existing infrastructure	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.
Professional Services - Standard Implementation Fee	One-time Professional Services engagement. Includes site and safety assessment, camera setup and testing, and shipping and handling in accordance with the Flock Safety Standard Implementation Service Brief.
Professional Services - Advanced Implementation Fee	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.

FlockOS Features & Description

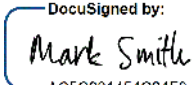
Package: Essentials

FlockOS Features	Description
Community Cameras (Full Access)	Access to all privately owned Flock devices within your jurisdiction that have been shared with you.
Unlimited Users	Unlimited users for FlockOS
State Network (LP Lookup Only)	Allows agencies to look up license plates on all cameras opted in to the statewide Flock network.
Nationwide Network (LP Lookup Only)	Allows agencies to look up license plates on all cameras opted in to the nationwide Flock network.
Time & Location Based Search	Search full, partial, and temporary plates by time at particular device locations
License Plate Lookup	Look up specific license plate location history captured on Flock devices
Vehicle Fingerprint Search	Search footage using Vehicle Fingerprint™ technology. Access vehicle type, make, color, license plate state, missing / covered plates, and other unique features like bumper stickers, decals, and roof racks.
Flock Insights/Analytics page	Reporting tool to help administrators manage their LPR program with device performance data, user and network audits, plate read reports, hot list alert reports, event logs, and outcome reports.
ESRI Based Map Interface	Flock Safety's maps are powered by ESRI, which offers the ability for 3D visualization, viewing of floor plans, and layering of external GIS data, such as City infrastructure (i.e., public facilities, transit systems, utilities), Boundary mapping (i.e., precincts, county lines, beat maps), and Interior floor plans (i.e., hospitals, corporate campuses, universities)
Real-Time NCIC Alerts on Flock ALPR Cameras	Alert sent when a vehicle entered into the NCIC crime database passes by a Flock camera
Unlimited Custom Hot Lists	Ability to add a suspect's license plate to a custom list and get alerted when it passes by a Flock camera
Direct Share - Surrounding Jurisdiction (Full Access)	Access to all Flock devices owned by law enforcement that have been directly shared with you. Have ability to search by vehicle fingerprint, receive hot list alerts, and view devices on the map.


By executing this Order Form, Customer represents and warrants that it has read and agrees all of the terms and conditions contained in the Terms of Service located at <https://www.flocksafety.com/terms-and-conditions>

The Parties have executed this Agreement as of the dates set forth below.

FLOCK GROUP, INC.

By:  _____
Name: Mark Smith _____
Title: General Counsel _____
Date: 12/11/2023 _____

Customer: IL - Wheeling PD

By:  _____
Name: Jon A. Sindilis _____
Title: Village Manager _____
Date: 12.04.23 _____
PO Number: _____