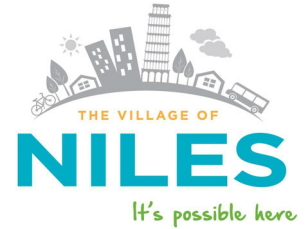


BOARD AGENDA ITEM EXPLANATION FORM



Resolution Ratifying a Revised Contractual Agreement with Flock Group Inc. for the License Plate Reader Program in the Total Amount \$177,500 for a Term of Five (5) Years (2024-2029), as Outlined in the Capital Improvement Plan and for the Purchase of Flock Cameras Through a General Assembly Appropriation Bill from the ILDCEO Grant (22 months) in the Amount of \$49,266.68

Meeting Date: 06/25/2024

Item Number **10.n**

Requested By: Police Department

Action Requested: Resolution

Prepared By: Alexandra David, Exec. Asst. to
Police Chief

Assigned to:

Strategic Pillar: Financial Stability & Transparency

Applicable Village Plan: Strategic Plan

Link to Applicable Village Plan: [Strategic Plan Link](#)

ATTACHMENTS:

[Flock Contract Ratification and Camera Purchase with ILDCEO Grant Board Memo.docx](#)

[Resolution 2024-xxR Resolution Ratifying a Revised Contractual Agreement with Flock Group Inc for the License Plate Reader Progr.docx](#)

[Police Memo - Flock five year contract extension](#)

[New Flock Agreement 2024.pdf](#)

[Flock Camera Purchase with DCEO Grant iwth Quotes.pdf](#)

MOTION

I move for Board Approval for a Resolution Ratifying a Revised Contractual Agreement with Flock Group Inc. for the License Plate Reader Program in the Total Amount \$177,500 for a Term of Five (5) Years (2024-2029), as Outlined in the Capital Improvement Plan and for the Purchase of Flock Cameras Through a General Assembly Appropriation Bill from the ILDCEO Grant (22 months) in the Amount of \$49,266.68.

REASON FOR REQUEST / BACKGROUND

Flock Group Inc has been integral to the Village of Niles public safety infrastructure for several

years. The program utilizes license plate readers (LPRs) to enhance law enforcement capabilities and improve public safety. The revised contract, presented for ratification, reflects the extended agreement by two years, now concluding in 2029 instead of the original end date of 2027. This extension provides long-term stability and secures cost savings by locking in the current pricing structure for an additional two years. The total amount of the contract has been adjusted to \$177,500 (\$35,500/year) for (5) five years, reflecting changes in scope and additional equipment requirements for a total of 13 cameras and advanced search. Additionally, the Niles Police Department was awarded a \$50,000 ILDCEO grant to enhance safety measures in the Village of Niles. This grant functions as a reimbursement and will allow NPD to enter into a 22-month contract with Flock Safety for a combination of Automatic License Plate Recognition (ALPR) cameras and handheld zoom cameras.

Will this action involve an expenditure of funds?

Yes

If yes, is this a budgeted item?

Yes

Impact on future budget(s)

Yes

If yes, Projected Cost(s), Projected Fiscal Year, Project Name

Capital Improvement Project, FY25, FY26, FY27, FY28, and FY29

Grant Funded Project

Yes

Grant Source

ILDCEO

ORG#

30050

Total Amount for Approval

\$177,500 (5 years - 2024-2029),
\$49,266.68 (22 month term)

ACCT#

580120

Budget Amount

\$34,396 (FY25),
\$50,000 (ILDCEO Grant)

Line Item Budget Amount

\$34,396 (FY25),
\$50,000 (ILDCEO Grant)

Variance

\$1,104.00, \$733.32