RESOLUTION 2024-83R

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

Dated: This 25th day of June, 2024

Published in Pamphlet Form by Authority
of the
President and Board of Trustees
Village of Niles

RESOLUTION 2024-83R

RESOLUTION RATIFYING A REVISED CONTRACTUAL AGREEMENT WITH FLOCK GROUP INC. FOR THE LICENSE PLATE READER PROGRAM IN THE TOTAL AMOUNT OF $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

WHEREAS, the Village President and Board of Trustees (hereinafter collectively referred to as the "Village Board") of the Village of Niles, Cook County, Illinois (hereinafter the "Village"), find that the Village is a Home Rule Municipal Corporation as provided in Article VII, Section 6 of the 1970 Constitution of the State of Illinois and pursuant to said Constitutional Authority, may exercise and perform any function pertaining to its governmental affairs; and

WHEREAS, Flock Group Inc. has been integral to the Village of Niles public safety infrastructure for several years; and

WHEREAS, the program utilizes license plate readers (LPRs) to enhance law enforcement capabilities and improve public safety; and

WHEREAS, 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; and

WHEREAS, this extension provides long-term stability and secures cost savings by locking in the current pricing structure for an additional two years; and

WHEREAS, 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; and

WHEREAS, the Niles Police Department was awarded a $50,000 ILDCEO grant to enhance safety measures in the Village of Niles; and

WHEREAS, 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; and

WHEREAS, the Corporate Authorities of the Village of Niles have found that entering into the 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, is in the best interest of the Village of Niles.

NOW, THEREFORE, BE IT RESOLVED that the President and Board of Trustees of the Village of Niles, Cook County, Illinois, do hereby authorize the following:

SECTION 1: The foregoing recitals are incorporated into, and made a part of, this Resolution as findings of the President and Board of Trustees.

SECTION 2: The Contract between the Village and Flock Group Inc. is attached to this Resolution as Exhibit "A".

SECTION 3: The President and Board of Trustees of the Village of Niles authorize and direct the Village Manager, or his designee, to execute the Contract, which may contain certain non-substantive and non-financial modifications that are approved by the Village Attorney, and to execute and deliver all other instruments and documents and pay all costs that are necessary to fulfill Niles' obligations under the Agreement. The Village Clerk shall attest, on behalf of the Village, the Contract upon receipt of at least one original copy of the Contract executed by Flock Group Inc.

SECTION 4: This Resolution shall be in full force and effect upon its passage and approval by a majority of the members of the Board of Trustees.

SECTION 5: This Resolution shall be in full force and effect from and after its adoption, approval and publication in the manner provided by law.

PASSED:	This 25th day of June 2024
YEAS:	**5** Alpogianis, Jekot, Matyas, Niedermaier, Warda
NAYS:	**0**
ABSENT:	**1** Dubiel, Strzelecki
ABSTAIN:	**0**

APPROVED by me this 25th day of June 2024.

President of the Village of Niles
Cook County, Illinois

ATTESTED AND FILED in my office this 25th day of June, 2024, and published in pamphlet form as provided by law in the Village of Niles, Illinois.

Village Clerk

flock safety

ORDER FORM

This order form (**"Order Form"**) hereby incorporates and includes the terms of the previously executed agreement (the **"Terms"**) which describe and set forth the general legal terms governing the relationship (collectively, the **"Agreement"**). The Terms contain, among other things, warranty disclaimers, liability limitations and use limitations.

This additional services Agreement will be effective when this Order Form is executed by both Parties (the **"Effective Date"**)

Customer:	IL - Niles PD	Initial Term:	22 Months
Legal Entity Name:	IL - Niles PD	Renewal Term:	24 Months
Accounts Payable Email:	mdb@vniles.com	Payment Terms:	Net 30
Address:	7000 W Touhy Ave Niles, Illinois 60714	Billing Frequency:	Total Contract Billed at Signing
		Retention Period:	30 Days

Hardware and Software Products

Annual recurring amounts over subscription term

Item	Cost	Quantity	Total
Flock Safety Platform			**$24,000.00**
Flock Safety LPR Products			
Flock Safety Falcon ®	Included	4	Included
Flock Safety Video Products			
Flock Safety Condor ™ PTZ w/ LTE Service	Included	4	Included
Flock Safety Professional Services			
Professional Services - Subscription - Electrical Implementation	Included	4	Included

Professional Services and One Time Purchases

Item	Cost	Quantity	Total
One Time Fees			
Flock Safety Professional Services			
Professional Services - Standard Implementation Fee	$650.00	2	$1,300.00
Professional Services - Existing Infrastructure Implementation Fee	$150.00	2	$300.00
		Estimated Tax:	$0.00
		Contract Total:	$49,266.68

*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.*

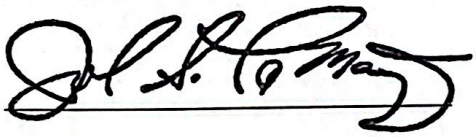
Billing Schedule

Billing Schedule	Amount (USD)
Total Contract Due at Signing	$49,266.68

*Tax not included

By executing this Order Form, Customer represents and warrants that it has read and agrees to all of the terms and conditions contained in the previously executed agreement.

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

FLOCK GROUP, INC.		**Customer: IL - Niles PD**	
By:	_____	By:	
Name:	_____	Name:	Joseph La Margo
Title:	_____	Title:	Village Manager
Date:	_____	Date:	06/28/2024
		PO Number:	_____