



Agenda Item Summary

MEETING DATE: November 25, 2024

SUBJECT: **Resolution No. 90-R-2024** – A Resolution of the Town of Mead, Colorado, Approving the Continuation of Body-Worn Camera Services by Axon Enterprise, Inc. for the Mead Police Department

PRESENTED BY: Brent Newbanks, Chief of Police

SUMMARY

The Town of Mead (the “Town”) previously entered that certain Master Services and Purchasing Agreement with Axon Enterprises, Inc. (“Axon”) dated March 3, 2021 for the purchase of equipment and software for body-worn cameras for use by the Mead Police Department (the “Existing Agreement”). Over the past four years, Axon has provided excellent service to the Town and supported the Town in its efforts to comply with its requirements under C.R.S. § 24-31-902(1)(a)(I) to provide body-worn cameras to all Town peace officers that interact with members of the public.

Based on Axon’s expertise and high quality of service, Town staff recommends the continuation of body-worn camera related services with Axon pursuant to the Existing Agreement or through the approval of an updated Master Services and Purchasing Agreement with Axon to establish a new five-year term.

Resolution 90-R-2024 (the “Resolution”): (a) approves the Axon quote for services (“Axon Quote”) in substantially the form attached to the Resolution as **Exhibit 1**; (b) authorizes the Town Attorney, in consultation with the Town Manager and the Town Police Chief, to make such changes as may be necessary to correct any non-material errors or language in the Axon Quote as necessary prior to execution of the Axon Quote by the Town; (c) authorizes the Town Manager to execute the Axon Quote when in final form; (d) authorizes the Town Manager to procure the services utilizing the Existing Agreement or to execute a new Master Services and Purchasing Agreement with Axon, in a form approved by the Town Attorney; (e) authorizes the Town Manager to direct the Town Treasurer/Finance Director to make the payment for the first year; (f) authorizes the Town Manager and Town Treasurer/Finance Director to make the remaining four (4) annual payments each year pursuant to Existing Agreement or new Master Services and Purchasing Agreement, as applicable, subject to annual appropriation; and (g) directs the Town Manager and Town Treasurer/Finance Director to include the annual amounts in the future annual budgets of the Town, as appropriate.

FINANCIAL CONSIDERATIONS

The Axon services set forth in the Axon Quote is a five-year commitment with costs for each year outlined as follows:

- Year 1 (2025) – \$44,971.18
- Year 2 (2026) – \$85,000.00
- Year 3 (2027) – \$85,000.00
- Year 4 (2028) – \$85,000.00
- Year 5 (2029) – \$85,000.00

The total cost over the five-year period is \$384,971.18, and the Town’s commitment to pay each year’s costs is subject to annual appropriation. If the Town does not appropriate funds for the Existing Agreement (or new Master Services and Purchasing Agreement, if necessary) (“Agreement”) in any future year, the Agreement will terminate without penalty to the Town.

The cost for the first year has been included in the draft 2025 budget.

STAFF RECOMMENDATION/ACTION REQUIRED

A motion to approve the November 25, 2024 consent agenda will approve this item. If the Resolution is removed from the consent agenda, the suggested motion is:

Suggested Motion:

“I move to adopt Resolution No. 90-R-2024, A Resolution of the Town of Mead, Colorado, Approving the Continuation of Body-Worn Camera Services by Axon Enterprise, Inc. for the Mead Police Department.”

ATTACHMENTS

Resolution 90-R-2024

Exhibit 1 to Resolution (Axon Quote)