

RESOLUTION

RESOLUTION APPROVING CONTRACT WITH FLOCK GROUP INC. FOR NOVEMBER 1, 2002, SOLE SOURCE PROCUREMENT OF LEASE AND SERVICES OF FLOCK LICENSE PLATE READERS

WHEREAS, the Tupelo City Council awarded the single source procurement of two (2) annual leases for equipment, installation, software, maintenance and other services, for fourteen (14) fixed and two (2) location-flexible automatic license plate readers (ALPRs); and

WHEREAS, the Tupelo City Council found the single source procurement requirements had been met due to, but not limited to, the following factors: software capabilities and integration not met by other vendors, recognition of make and color in addition to license plate numbers, incorporation of audio for detecting gunfire, web-based program not requiring a specialized server/hardware, installation and permitting of fixed poles on public rights of way eliminating the need for infrastructure costs to the city, solar and battery operated and the flexibility of a one-year lease covering the bundled equipment, installation, software, maintenance and other services; and

WHEREAS, legal review of the terms of the offer, sole source justification and contract terms, including the Mandatory Addendum to Contracts with the City of Tupelo has been conducted; and

WHEREAS, a copy of the offer, contract and Addendum is attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED, that City Council of the City of Tupelo, Mississippi, finds the following, to wit:

1. The contract is approved.
2. The mayor and city clerk are authorized to execute the contract on behalf of the city, subject to later ratification by this City Council.

After a full discussion of this matter, Council Member _____ moved that the foregoing Resolution be adopted and said motion was seconded by Council Member _____ and upon the question being put to a vote, the results were as follows:

Councilmember Mims voted	_____
Councilmember L. Bryan voted	_____
Councilmember Beard voted	_____
Councilmember Davis voted	_____
Councilmember Palmer voted	_____
Councilmember Gaston voted	_____
Councilmember Jones voted	_____

The motion having received the affirmative vote of a majority of the members present,
the President declared the motion carried and the resolution adopted.

WHEREUPON, the foregoing Resolution was declared, passed and adopted at a regular
meeting of the Council on this the _____ day of _____, 2022.

CITY OF TUPELO, MISSISSIPPI

By: _____
LYNN BRYAN
City Council President

ATTEST:

MISSY SHELTON
Clerk of the Council

APPROVED:

TODD JORDAN, Mayor

DATE