



City of Las Cruces®

PEOPLE HELPING PEOPLE

Council Action and Executive Summary

Item # 8 Ordinance/Resolution# 15-16-167

For Meeting of _____
(Ordinance First Reading Date)

For Meeting of June 6, 2016
(Adoption Date)

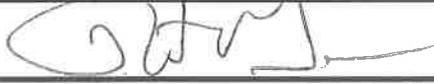
Please check box that applies to this item:

QUASI JUDICIAL LEGISLATIVE ADMINISTRATIVE

TITLE: A RESOLUTION AMENDING PURCHASE RESOLUTION 14-15-084 TO AN INDEFINITE COST/INDEFINITE QUANTITY TO TASER INTERNATIONAL, INC. OF SCOTTSDALE, AZ, FOR THE PURCHASE OF TASER AXON FLEX BODY CAMERAS, RELATED EQUIPMENT, LICENSE AND VIDEO STORAGE, SUBJECT TO APPROVED BUDGET APPROPRIATIONS AND ANNUAL RENEWALS.

PURPOSE(S) OF ACTION:

To amend the purchasing resolution.

COUNCIL DISTRICT: N/A		
<u>Drafter/Staff Contact:</u> Michelle K. Belone	<u>Department/Section:</u> Financial Services / Grants Administration	<u>Phone:</u> 541-2716
<u>City Manager Signature:</u>		

BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:

Resolution No. 14-15-084 in the amount of \$319,600.15 was approved by City Council on December 15, 2014 for the Police Department (Police) to purchase camera systems for a period of five years, subject to annual budget appropriations annual renewals. This original resolution was done due to the award of a federal Department of Justice Assistance Grant (JAG), which included the specific purchase of the body camera systems. The contractor, Taser International, Inc. of Scottsdale, AZ was selected through competitive procurement at the time of the JAG award.

The City of Las Cruces (City), on behalf of the Police, was recently notified by the State of New Mexico of a 2015 legislative appropriation to purchase Police equipment. The Police propose to purchase additional body cameras, related equipment, associated software licensing, and unlimited data storage with portions of this appropriation. For the safety of the public and compatibility of current body worn cameras utilized by the Police, it is requested that Resolution No. 14-15-084 be amended to allow the contractor, Taser International, Inc., to serve as a sole source, indefinite cost/indefinite quantity provider to ensure consistency with previously purchased cameras and equipment with the future equipment purchases.

(Continue on additional sheets as required)

When the City receives funding for projects through legislative appropriation, it is necessary for City Council to accept the funds as well as the conditions that are associated with the grant funding. The City did not anticipate receiving this funding when the current fiscal year budget was adopted in May, 2015.

Should this action be approved the new contract will authorize a sole source, indefinite cost/indefinite quantity contract with Taser International, Inc. for a total of five years, subject to approved budget appropriations and annual renewals to purchase additional cameras and related equipment and to provide for unlimited video storage. Using the 2015 legislative appropriation and other City funds the Police will be able to purchase an additional 60 Axon Flex Cameras, holsters, belt clips, and epaulette mounts, ten Axon six bay dock stations and storage license for these cameras, as well as unlimited video storage.

The legislative appropriation is being proposed for acceptance, including the necessary budget adjustment, by separate Resolution at the regular City Council meeting of May 16, 2016.

SUPPORT INFORMATION:

1. Resolution.
2. Exhibit "A", Purchasing Manager's Request to Contract Form.

SOURCE OF FUNDING:

Is this action already budgeted?	Yes	<input checked="" type="checkbox"/>	See fund summary below
	No	<input type="checkbox"/>	If No, then check one below:
	<i>Budget Adjustment Attached</i>	<input type="checkbox"/>	Expense reallocated from: _____.
		<input type="checkbox"/>	Proposed funding is from a new revenue source (i.e. grant; see details below)
		<input type="checkbox"/>	Proposed funding is from fund balance in the Fund .
Does this action create any revenue?	Yes	<input type="checkbox"/>	Funds will be deposited into this fund: _____ in the amount of \$_____ for _____.
	No	<input checked="" type="checkbox"/>	There is no new revenue generated by this action.

BUDGET NARRATIVE

Grant funds in the amount of \$48,000.00 will be deposited into Fund 2500 (Equipment Grants) under project number 33075 and General funds in the amount of \$43,306.00 is to be used in FY16 and the remaining balance will be subject to approved General funds budget appropriated by the Police to purchase 60 body cameras, related equipment, and maintenance agreement contract.

FUND EXPENDITURE SUMMARY:

Fund Name(s)	Account Number(s)	Expenditure Proposed	Available Budgeted Funds in Current FY	Remaining Funds	Purpose for Remaining Funds
Equipment Grants	25167010-730200-33075	\$48,000.00	\$48,000.00*	\$0.00	N/A
General	10147010-730300	\$43,306.00	\$123,072.00	\$79,766.00	Department equipment needs

*Pending approved budget adjustment under separate Resolution

OPTIONS / ALTERNATIVES:

1. Vote "Yes"; this will approve the sole source, indefinite cost/indefinite quantity contract to Taser International, Inc., of Scottsdale, AZ, for the Police to purchase Taser Axon Flex Cameras, related equipment, license and video storage for five years subject to annual budget appropriations and annual renewals.
2. Vote "No"; this will not approve amending the current contract with Taser International, Inc., of Scottsdale, AZ.
3. Vote to "Amend"; this will delay the process of awarding the sole source, indefinite cost/indefinite quantity contract to Taser International, Inc., of Scottsdale, AZ, for the Police to purchase Taser Axon Flex Cameras, related equipment, license and video storage for five years subject to annual budget appropriations and annual renewals.
4. Vote to "Table"; this will impact the Police's ability to utilize the sole source, indefinite cost/indefinite quantity contract with Taser International, Inc., of Scottsdale, AZ.

REFERENCE INFORMATION:

The resolution(s) and/or ordinance(s) listed below are only for reference and are not included as attachments or exhibits.

1. Resolution No. 14-15-084.



City of Las Cruces[®]

PEOPLE HELPING PEOPLE

COUNCIL ACTION AND EXECUTIVE SUMMARY PACKET ROUTING SLIP

For Meeting of _____
 (Ordinance First Reading Date)

For Meeting of June 6, 2016 _____
 (Adoption Date)

TITLE: A RESOLUTION AMENDING PURCHASE RESOLUTION 14-15-084 TO AN INDEFINITE COST/INDEFINITE QUANTITY TO TASER INTERNATIONAL, INC. OF SCOTTSDALE, AZ, FOR THE PURCHASE OF TASER AXON FLEX BODY CAMERAS, RELATED EQUIPMENT, LICENSE AND VIDEO STORAGE, SUBJECT TO APPROVED BUDGET APPROPRIATIONS AND ANNUAL RENEWALS.

Purchasing Manager's Request to Contract (PMRC) {Required?} Yes No

DEPARTMENT	SIGNATURE	PHONE NO.	DATE
Drafter/Staff Contact	<i>[Signature]</i>	541-2716	4-26-16
Department Director	<i>[Signature]</i>	541-2080	4-26-16
Other			
Assistant City Manager /CAO Management & Budget Manager	<i>[Signature]</i>	541-2078 541-2107	4-26-2016 4-26-2016
Assistant City Manager/COO	<i>[Signature]</i>		4-27-16
City Attorney	<i>[Signature]</i>	EXT 2128	4 May 2016
City Clerk	<i>[Signature]</i>	X2115	5-4-16

RESOLUTION NO. 15-16-167

A RESOLUTION AMENDING PURCHASE RESOLUTION 14-15-084 TO AN INDEFINITE COST/INDEFINITE QUANTITY TO TASER INTERNATIONAL, INC. OF SCOTTSDALE, AZ, FOR THE PURCHASE OF TASER AXON FLEX BODY CAMERAS, RELATED EQUIPMENT, LICENSE AND VIDEO STORAGE, SUBJECT TO APPROVED BUDGET APPROPRIATIONS AND ANNUAL RENEWALS.

The City Council is informed that:

WHEREAS, Resolution No. 14-15-084 in the amount of \$319,600.15 was approved by City Council on December 15, 2014; and

WHEREAS, the Police Department were authorized to purchase body worn cameras for a period of five years, subject to annual budget appropriation renewals; and

WHEREAS, the Police Department has been notified by the State of New Mexico of a 2015 legislative appropriation to purchase Police equipment; and

WHEREAS, it is requested that for the safety of the public and compatibility of current body worn cameras utilized by the police, Resolution No. 14-15-084 be amended to a sole source, indefinite cost/indefinite quantity contract; and

WHEREAS, the City currently has a contract with Taser International, Inc. and the proposed contract is an expansion and renewal of the existing contract to include the purchase of 60 Taser Axon Flex Body Cameras and related equipment, licenses, and unlimited data video storage; and

WHEREAS, the General Fund will be utilized for the remaining funds.

NOW, THEREFORE, Be it resolved by the governing body of the City of Las Cruces:

(I)

THAT the purchase of Taser Axon Flex Body Cameras and other equipment from Taser International, Inc., of Scottsdale, AZ, is hereby approved as a sole source, indefinite

cost/indefinite quantity contract for a period of five years subject to approved budget appropriations and annual renewals.

(II)

THAT the Purchasing Manager is authorized to contract with Taser International, Inc., of Scottsdale AZ, as outlined in Exhibit "A", Purchasing Manager's Request to Contract Form, attached hereto and made part of this Resolution.

(III)

THAT City staff is hereby authorized to do all deeds necessary in the accomplishment of the herein above.

DONE AND APPROVED this _____ day of _____, 20_____.

APPROVED:

Mayor

ATTEST:

City Clerk

(SEAL)

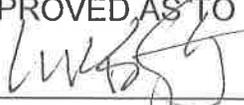
Moved by: _____

Seconded by: _____

VOTE:

Mayor Miyagishima: _____
Councillor Gandara: _____
Councillor Smith: _____
Councillor Pedroza: _____
Councillor Eakman: _____
Councillor Sorg: _____
Councillor Levatino: _____

APPROVED AS TO FORM:



City Attorney

CITY OF LAS CRUCES

PURCHASING MANAGER'S REQUEST FOR CHANGE ORDER

For Meeting of: May 16, 2016

Resolution No.: 15-16-167

Change Order to Existing Contract For

Taser Axon Flex Patrol Cameras

The Las Cruces City Council is provided the following information concerning this request:

BID/RFP SOLICITATION INFORMATION:

- 1. Original Bid/RFP & Due Date: **ITB No. 14-15-084 / October 31, 2014**
- 2. Description of Bid/RFP: **Taser Axon Flex Patrol Cameras**
- 3. Contract Award: **Resolution No. 14-15-084 / December 15, 2014**
- 4. Contract Revision:
 - Previous Award Amount Including Tax: **\$319,600.15**
 - Change Order Amount Including Tax: **N/A**
 - New Award Amount Including Tax: **Indefinite Cost / Indefinite Quantity**
- 5. Contractor: **TASER International, Inc. of Scottsdale, AZ**
- 6. Using Department: **Las Cruces Police Department**
- 7. Contract Duration: **Five (5) years Subject to Approved Budget Appropriations and Annual Renewals**

PROCUREMENT CODE COMPLIANCE:

The City of Las Cruces Procurement Code was administered in the conduct of this procurement and approval to change the above contract is hereby requested pursuant to **Section 24-228.**

 *Deb Smith* *14-21-16*
 Purchasing Manager Date

CONFIRMATION OF FUND ENCUMBRANCE:

REQUISITION OR PURCHASE ORDER NUMBER:	TBD
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