

RESOLUTION NO. 163 - 2024

A RESOLUTION AUTHORIZING THE DIVISION OF POLICE TO PURCHASE LICENSE PLATE READER SYSTEM FROM FLOCK GROUP INC., A SOLE SOURCE PROVIDER, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE ANY NECESSARY AGREEMENT WITH FLOCK GROUP INC, RELATED TO THE PROCUREMENT, AT A COST NOT TO EXCEED \$353,404.11.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the Division of Police is authorized to purchase License Plate Reader system from Flock Group Inc., a sole source provider, and the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute any necessary agreement with Flock Group Inc., related to the procurement.

Section 2 – That an amount, estimated not to exceed the sum of \$353,404.11 be and hereby is approved for payment to Flock Group Inc., from account #1101-505506-76102.

Section 3 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: April 25, 2024

Rinda Gorton

MAYOR

ATTEST:

[Signature]
CLERK OF URBAN COUNTY COUNCIL
0294-243MRS: 4888-3631-3777, v. 1

**Flock Safety + Lexington-Fayette Urban
County Government**

Flock Group Inc.
1170 Howell Mill Rd. Suite 210
Atlanta, GA 30318

MAIN CONTACT:
Andrew Allen
andrew.allen@flocksafety.com
6159719287

flock safety

flock safety

EXHIBIT A ORDER FORM

Customer: Lexington-Fayette Urban County Government
Legal Entity Name: Lexington-Fayette Urban County Government
Accounts Payable Email:
Address: 150 E Main St Lexington, Kentucky 40506

Initial Term: 60 Months
Renewal Term: 24 Months
Payment Terms: Net 30
Billing Frequency: Annual - First Year at Signing.
Retention Period: 30 Days

Hardware and Software Products

Annual recurring amounts over subscription term

Item	Cost	Quantity	Total
Flock Safety Platform			\$317,500.00
Flock Safety Flock OS			
FlockOS™	Included	1	Included
Flock Safety LPR Products			
Flock Safety Falcon ®	Included	75	Included
Flock Safety Falcon ®	Included	25	Included
Flock Safety Platform Add Ons			
Extended data retention	\$1,500.00	100	\$150,000.00

Professional Services and One Time Purchases

Item	Cost	Quantity	Total
One Time Fees			
25 Falcons - 8/31/23 to 2/29/24	\$34,904.11	1	\$34,904.11

Subtotal Year 1: \$352,404.11
Annual Recurring Subtotal: \$317,500.00
Discounts: \$62,500.00
Estimated Tax: \$0.00
Contract Total: \$1,622,404.11

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.

Special Terms:

Effective Date of the Contract. The first day of the Term of this Agreement, which shall be 3/1/2024.

Billing Schedule

Billing Schedule	Amount (USD)
Year 1	
At Contract Signing	\$352,404.11
Annual Recurring after Year 1	\$317,500.00
Contract Total	\$1,622,404.11

*Tax not included

Discounts

Discounts Applied	Amount (USD)
Flock Safety Platform	\$62,500.00
Flock Safety Add-ons	\$0.00
Flock Safety Professional Services	\$0.00

LPR	Unit Price
Flock Safety Falcon	\$3,000
Flock Safety Falcon (Axon/NPF study)	\$2,500
Enhanced LPR Upgrade*	\$37,500

Per Flock Terms and Conditions:

6.2 Notice of Changes to Fees. Flock reserves the right to change the fees for subsequent Renewal Terms by providing sixty (60) days' notice (which may be sent by email) prior to the end of the Initial Term or Renewal Term (as applicable).

*Not included in this agreement

Product and Services Description

Flock Safety Platform Items	Product Description	Terms
Flock Safety Falcon ®	An infrastructure-free license plate reader camera that utilizes Vehicle Fingerprint® technology to capture vehicular attributes.	The Term shall commence upon first installation and validation of Flock Hardware.

One-Time Fees	Service Description
Installation on existing infrastructure	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.
Professional Services - Standard Implementation Fee	One-time Professional Services engagement. Includes site and safety assessment, camera setup and testing, and shipping and handling in accordance with the Flock Safety Standard Implementation Service Brief.
Professional Services - Advanced Implementation Fee	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.

FlockOS Features & Description

Package: Essentials

FlockOS Features	Description
Community Cameras (Full Access)	Access to all privately owned Flock devices within your jurisdiction that have been shared with you.
Unlimited Users	Unlimited users for FlockOS
State Network (LP Lookup Only)	Allows agencies to look up license plates on all cameras opted in to the statewide Flock network.
Nationwide Network (LP Lookup Only)	Allows agencies to look up license plates on all cameras opted in to the nationwide Flock network.
Direct Share - Surrounding Jurisdiction (Full Access)	Access to all Flock devices owned by law enforcement that have been directly shared with you. Have ability to search by vehicle fingerprint, receive hot list alerts, and view devices on the map.
Time & Location Based Search	Search full, partial, and temporary plates by time at particular device locations
License Plate Lookup	Look up specific license plate location history captured on Flock devices
Vehicle Fingerprint Search	Search footage using Vehicle Fingerprint™ technology. Access vehicle type, make, color, license plate state, missing / covered plates, and other unique features like bumper stickers, decals, and roof racks.
Flock Insights/Analytics page	Reporting tool to help administrators manage their LPR program with device performance data, user and network audits, plate read reports, hot list alert reports, event logs, and outcome reports.
ESRI Based Map Interface	Flock Safety's maps are powered by ESRI, which offers the ability for 3D visualization, viewing of floor plans, and layering of external GIS data, such as City infrastructure (i.e., public facilities, transit systems, utilities), Boundary mapping (i.e., precincts, county lines, beat maps), and interior floor plans (i.e., hospitals, corporate campuses, universities)
Real-Time NCIC Alerts on Flock ALPR Cameras	Alert sent when a vehicle entered into the NCIC crime database passes by a Flock camera
Unlimited Custom Hot Lists	Ability to add a suspect's license plate to a custom list and get alerted when it passes by a Flock camera

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

FLOCK GROUP, INC.

**Customer: Lexington-Fayette Urban County
Government**

By: DocuSigned by:
Mark Smith
AD913AB3-BF7B-45A5-9C1E-C32D75B39FB3...

Name: Mark Smith

Title: General Counsel

Date: 5/6/2024

By: Linda Gorton

Name: Linda Gorton

Title: Mayor

Date: 4/30/2024

PO Number: _____