

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING SOLE SOURCE PURCHASE WITH FLOCK GROUP, INC., A CORPORATION, FOR THE LEASE OF TWENTY (20) AUTOMATED LICENSE PLATE READER (ALPR) CAMERAS, IN AN AMOUNT NOT TO EXCEED \$140,000; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AGREEMENT

WHEREAS, cameras and Automated License Plate Reader (ALPR) technology are useful tools used by police agencies to help solve crimes; and

WHEREAS, competitive bidding requirements for the purchase of supplies, equipment and non-personal contractual services and the sale of personal property are set forth in Chapter 5 of Title 3 of the Municipal Code; and

WHEREAS, subdivision (c) of § 3-5.210 exempts supplies and materials which are unique, available only from one source, or sought to match existing equipment or supplies already in use (also known as a sole source purchase); and

WHEREAS, the Watsonville Police Department would like to enter into a 24-month lease for twenty (20) ALPR Cameras from Flock Group, Inc., in an amount not to exceed \$140,000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:

1. This action does not meet CEQA's definition of a "project", because the action does not have the potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment.

2. The Council finds that the lease for twenty (20) ALPR Cameras is available from one source that meets the needs of the City (also known as a sole source purchase).

3. This purchase is exempt from the purchasing procedures of Chapter 5 of Title 3 of the Municipal Code as a sole source purchase under subdivision (c) of § 3-5.210 of the Municipal Code.

4. That the sole source purchase for the lease of twenty (20) ALPR cameras with Flock Group, Inc., in an amount not to exceed \$140,000, is hereby authorized.

5. That the City Manager is hereby authorized and directed to execute said Master Services Agreement and any amendments thereto; for and on behalf of the City of Watsonville in the form attached hereto and incorporated herein by this reference, with minor revisions that may be approved by the City Manager and the City Attorney.
