

Agenda Item Number

Date November 18, 2024

## HEARING AND RESOLUTION TAKING ACTION ON THE PROPOSITION TO AUTHORIZE AND ENTER INTO AN EXTENSION OF AN EXISTING LOAN AGREEMENT IN THE PRINCIPAL AMOUNT NOT-TO-EXCEED \$1,350,828, FOR THE PURPOSE OF LEASING CERTAIN BODY-WORN CAMERA EQUIPMENT AND RELATED SERVICES

WHEREAS, it is deemed necessary and advisable that the City of Des Moines, Iowa ("City") shall enter into an extension of the current Agreement with Motorola Solutions, Inc. in the principal amount of not to exceed \$1,350,828 (the "Agreement") as authorized by Iowa Code Sections 384.24A and 384.25 for the purpose of providing funds for the purchase of certain bodyworn camera equipment and related services; and

WHEREAS, on October 4, 2021, Roll Call #21-1479, the City approved an Agreement in the amount not-to-exceed \$1,760,000 for five years; and

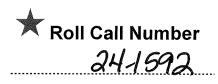
WHEREAS, the City wishes to extend the Agreement for an additional three years in the amount not-to exceed \$1,350,828; and

WHEREAS, the proposed purchase under the extended Agreement shall be payable solely out of the City's Local Option Sales & Service Tax (LOSST) fund and will not cause the total of scheduled annual payments of principal or interest or both principal and interest due from the fund in any single future fiscal year with respect to all loan agreements in force on the date of the Agreement extension authorization to exceed ten percent of the last certified fund budget amount; and

WHEREAS, the body-worn camera equipment and related services have been competitively bid and are available through Motorola Solutions, Inc., 500 W Monroe Street, Suite 4400, Chicago, IL 60661, Norbeto Colon, Vice President, per Oklahoma NASPO ValuePoint Master Agreement #OK-MA145-010; and

WHEREAS, Municipal Code section 2-726(m) provides for the procurement of goods and/or services from contracts that have been competitively established through cooperative group contracting consortiums for state government departments, institutions, agencies and political subdivisions, without conforming to the competitive bidding requirements of the Procurement Ordinance; and

WHEREAS, a copy of the proposed Amendment 2 which extends the Agreement is on file in the Office of the City Clerk which provides that the City shall pay an additional three annual payments thereafter totaling a principal not-to-exceed \$1,350,828 for the purchase of certain bodyworn camera equipment and related services; and



Date November 18, 2024

WHEREAS, it is in the best interests of the City to purchase the body-worn camera equipment and related services in conjunction with City operations; and

WHEREAS, before the proposed Agreement extension may be authorized, it is necessary to comply with the provisions of Iowa Code Sections 384.24A and 384.25 and to publish notice of the proposal and of the time and place of the hearing at which the City Council proposes to take action for the authorization of the Agreement extension and to receive oral or written objections from any resident or property owner of the City to such action; and

WHEREAS, on November 4, 2024, by Roll Call No. 24- 1504 the City Council resolved that the proposition to authorize and enter into the Agreement extension be set down for hearing on November 18, 2024 at 5:00 p.m. in the Council Chambers at City Hall; and

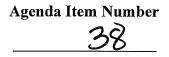
WHEREAS, due notice of said proposal and the time and place of said hearing was published in the Des Moines Register on November 6, 2024, as provided by law.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa as follows:

- 1. The public meeting and hearing on the City's proposition to authorize and enter into an Agreement extension with Motorola Solutions, Inc. for the purpose of providing funds for the purchase of certain body-worn camera equipment and related services has been duly held at the time and place provided and in accordance with said notice, oral or written objections from residents or property owners of the City have been received and filed.
- 2. That the time for receiving oral and written objections from any resident or property owner of the City and the hearing be closed and the proposition to authorize and enter into the Agreement extension with Motorola Solutions, Inc. and all objections thereto are taken into consideration by the City Council.
- 3. The City hereby takes action to authorize, approve and enter into Amendment 2 with Motorola Solutions, Inc. and all incorporated and ancillary documents and the City Manager is hereby authorized and directed to sign Amendment 2 and all incorporated and ancillary documents thereto as may be required.
- 4. The City Manager or his designee is hereby authorized and directed to administer the terms of Amendment 2, and the Finance Director is authorized and directed to make all payments in accordance with the terms of the Lease Agreement.

(Council Communications No. 24- 474)

$\star$	Roll Call Number
	24-1592



Date November 18, 2024

Moved by <u>Matto</u> to adopt. Second by <u>VOSS</u>.

APPROVED AS TO FORM:

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Meg Norberg

Megan E. Norberg Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	CERTIFICATE	
BOESEN	~				JEKT INATE	
COLEMAN	~		1		I, LAURA BAUMGARTNER, City Clerk of said City hereby certify that at a meeting of the City	
GATTO	-					
MANDELBAUM	~				<ul> <li>Council of said City of Des Moines, held on the</li> <li>above date, among other proceedings the above</li> </ul>	
SIMONSON	~				<ul> <li>was adopted.</li> <li>IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.</li> </ul>	
VOSS	1					
WESTERGAARD	V					
TOTAL	7					
MOTION CAPRED APPROVED						