

1 EXHIBIT 1
2 RESOLUTION NO. 2017-

3
4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
5 THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A
6 UNIQUE CIRCUMSTANCE PURSUANT TO CHAPTER 23,
7 SECTION 8 (5), EXCEPTION TO BID REQUIREMENTS, OF THE
8 CITY OF HALLANDALE BEACH CODE OF ORDINANCES;
9 AUTHORIZING THE CITY MANAGER TO EXECUTE AN
10 AGREEMENT AND RELATED DOCUMENTS WITH AXON
11 ENTERPRISES, INC. FOR THE PURCHASE OF NINETY-SIX (96)
12 BODY WORN CAMERAS AND SIXTY-EIGHT (68) DIGITAL
13 EVIDENCE CAPTURE DEVICES IN THE AMOUNT NOT TO
14 EXCEED TWO HUNDRED THIRTY FOUR THOUSAND SIXTY
15 FIVE (\$234,065) DOLLARS; AND PROVIDING FOR AN
16 EFFECTIVE DATE.
17
18

19 WHEREAS, on August 5, 2015 per Resolution 2015-70, the Mayor and City Commission
20 authorized the Body Worn Camera (BWC) pilot program, consisting of twenty-eight (28) BWC's
21 for law enforcement officers. Since then, twenty officers and eight sergeants of the Hallandale
22 Beach Police Department (HBPD) have been equipped with Taser Axon Flex BWC systems as
23 part of this pilot program. ; and
24

25 WHEREAS, the goal of BWC is to help reduce complaints against police officers, while at
26 the same time protecting the police officers from false claims; and
27

28 WHEREAS, Resolution 2015-70 was the result of a Testing and Evaluation Project (T&E)
29 the Police Department undertook to identify the best possible BWC product for the City's needs.
30 Staff tested BWC solutions from five different manufacturers. Staff also evaluated the mounting
31 options, data storage and evidence management solutions compatible with all of those providers;
32 and

33 WHEREAS, Axon Enterprise, Inc. (formerly named Taser International) was uniquely
34 qualified as the selected BWC vendor based on its known ability to integrate with the existing
35 regional 911 computer aid dispatch system (CAD). This ability allows our department to transfer
36 incident data and meta tag video media through its algorithm; and
37

38 WHEREAS, in addition to this unique technical ability, the Police Department staff has
39 developed experience and is efficient at utilizing the proposed vendor's software for analysis,

40 search and retrieval of incident media. This allows us to continue utilizing the known product
41 without having to acquire additional training for staff; and
42

43 **WHEREAS**, pursuant to Chapter 23, Section 23-8 Exception to Bid Requirements, (5)
44 Unique Circumstances, the City Commission may determine that there are unique circumstances
45 to establish that competitive bidding is not in the best interest of the City; and
46

47 **WHEREAS**, City Administration recommends the City Commission determine there are
48 unique circumstances and waive the competitive bidding requirements for this purchase; and
49

50 **WHEREAS**, the Mayor and the City Commission have determined that it is in the best
51 interest of the Police Department and the City to authorize the City Manager to execute an
52 agreement with Axon Enterprises, Inc. to procure the ninety-six (96) BWC and sixty-eight (68)
53 digital evidence capture devices in an amount not to exceed two hundred thirty four thousand
54 sixty five dollars (\$234,065).
55

56 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
57 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
58

59 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.
60

61 **SECTION 2. Declaration of Unique Circumstance.** The Mayor and City Commission
62 declare a Unique Circumstance pursuant to Chapter 23, Section 7 (5) of the City of Hallandale
63 Beach Code of Ordinances.
64

65 **SECTION 3. City Manager Authorization.** The Mayor and City Commission hereby
66 authorize the City Manager to: 1) execute an Agreement and all related documents with Axon
67 Enterprises, Inc. for the purchase of ninety-six (96) BWC and sixty-eight (68) digital evidence
68 capture devices in an amount not to exceed two hundred thirty four thousand sixty five dollars
69 (\$234,065). The City Manager is authorized to take all necessary action to implement the project.
70

71 **SECTION 4. Effective Date.** This Resolution shall take effect immediately upon its
72 passage and adoption.
73

74 APPROVED AND ADOPTED on this _____ day of _____, 2017.

75
76
77
78 _____
79 JOY F. COOPER
80 MAYOR

81 SPONSORED BY: CITY ADMINISTRATION

82 ATTEST:

83
84
85 _____
86 MARIO BATAILLE
87 CITY CLERK

88
89
90 APPROVED AS TO LEGAL SUFFICIENCY
91 AND FORM

92
93
94 _____
95 JENNIFER MERINO
96 CITY ATTORNEY