

FINANCE AND PUBLIC WORKS COMMITTEE
Wednesday, March 8th, 2023
Virtual Meeting, 6:00 P.M



PLEASE TAKE NOTICE that a meeting of the Brown Deer Finance & Public Works Committee will be held virtually. The public can access this meeting by dialing **1 312 626 6799**. The public would then need to enter the meeting code 869 7841 1839 and the passcode 4800 to attend the meeting. The public can also join by video by using the following link: <https://us02web.zoom.us/j/86978411839?pwd=M3p5OG1FSlpIVWlqd0NDRityR2MyQT09>
Please remember to mute your microphone to reduce background noise. The following items of business will be discussed and possibly acted upon:

- I. Roll Call
- II. **Persons Desiring to be Heard** – Please submit your full name, address, and your comment by 4:30pm March 8, 2023, to mmaederer@browndeerwi.org
- III. Consideration of Minutes: January 18, 2023 – Rescheduled Regular Meeting
- IV. Report of Staff/Committee Members
 - **REMINDER:** Committee Re-Appointment Forms for New “Public Works Committee”:
<https://www.browndeerwi.org/FormCenter/CommitteeBoardCommissions-14/CommitteeBoardCommission-Questionnaire-66>
- V. Unfinished Business
 - None.
- VI. New Business
 - A. Authorization to Enter into an Agreement & Purchase Flock Cameras (Police Dept.)
 - B. February 2023 Financial Reports
 - C. Consideration of February 2023 Vouchers
 - D. Schedule of *NEW* “Public Works Committee” Meeting Wednesday, April 5th, 2023 (virtual)
- VII. Adjournment

s/ Caren Brustmann, Village Clerk
March 3rd, 2023

PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE VILLAGE CLERK AT LEAST ONE BUSINESS DAY PRIOR TO THE MEETING.



REQUEST FOR CONSIDERATION

COMMITTEE:	Finance & Public Works								
ITEM DESCRIPTION:	Flock Safety Agreement								
PREPARED BY:	Peter A. Nimmer, Chief of Police								
REPORT DATE:	March 5, 2023								
MANAGER'S REVIEW/COMMENTS:	<input checked="" type="checkbox"/> No additional comments to this report. <input type="checkbox"/> See additional comments attached.								
RECOMMENDATION:	Approval of Flock Group, Inc. Agreement as presented								
EXPLANATION:	<p>The village currently deploys two Flock Safety Cameras in two different locations. They have been highly successful in detecting criminal behavior and saved officer time during criminal investigations. The department proposed an additional 4 cameras in the Capital Improvement Plan for 2023. The CIP budget for this item was \$15,000. See the attached CIP Project Description that was approved by the board for the 2023 budget.</p> <p>The attached agreement is the cost for the additional 4 cameras for a total of \$11,550. The term of the agreement is for 1 year. The breakdown of the costs are as follows:</p> <table><tr><td>Standard Implementation Fee \$350 per Falcon</td><td>\$1,050</td></tr><tr><td>1 Falcon Flex Camera</td><td>\$3,000</td></tr><tr><td>3 Falcon Cameras \$2,500/each</td><td><u>\$7,500</u></td></tr><tr><td>Total</td><td>\$11,550</td></tr></table> <p>It should be noted that the cost of the two current Falcon cameras in the amount of \$5,000 will be covered by a grant this year.</p> <p>Therefore, this CIP project will be \$3,450 under budget.</p>	Standard Implementation Fee \$350 per Falcon	\$1,050	1 Falcon Flex Camera	\$3,000	3 Falcon Cameras \$2,500/each	<u>\$7,500</u>	Total	\$11,550
Standard Implementation Fee \$350 per Falcon	\$1,050								
1 Falcon Flex Camera	\$3,000								
3 Falcon Cameras \$2,500/each	<u>\$7,500</u>								
Total	\$11,550								
Attachments:	<ul style="list-style-type: none">• CIP Project Description• Flock Group Inc. Agreement								

FY 2023-2027 Capital Improvement Plan Project Description

Project #: PD-23-05 **Department:** POLICE/VILLAGE

Project Name: Flock Safety Cameras

Total Project Cost: \$15,000

Estimated Life of Project: 5Years

Priority (1–Absolutely necessary | 2–Strong preference | 3–Nice to have but can get by without it): **2**

Expenditure Detail:

Year	2023	2024	2025	2026	2027
Budget	\$15,000	\$20,000	\$25,000	\$25,000	\$25,000

Funding Sources: Levy Debt Grant Donations Fund Balance

Project Description: The village currently deploys two Flock Safety Cameras in two different locations. They have been highly successful in detecting criminal behavior and saved officer time during criminal investigations. The department would like to add 4 additional cameras. Each camera costs \$2500 per year. The amount budgeted would cover the two current cameras and the four additional cameras.

Project Justification: Through the Flock Safety camera network, we can extend our department’s capacity to identify accurate and objective leads, assess crime hotspots, and not only solve, but prevent crime in your community. The Flock Safety cameras focus solely on objective unbiased evidence resulting in the investigating leads our department needs to accurately and efficiently solve crimes.

Project Picture / Map:



FLOCK GROUP INC.
ADDITIONAL SERVICES AGREEMENT

This Agreement combined with the existing agreement referenced in **Exhibit A** describe the relationship between Flock Group Inc. (“**Flock**”) and the customer identified below (“**Customer**”) (each of Flock and Customer, a “**Party**”). This order form (“**Order Form**”) hereby incorporates and includes the terms of the previously executed agreement (the “**Terms**”) which describe and set forth the general legal terms governing the relationship (collectively, the "**Agreement**"). The Terms contain, among other things, warranty disclaimers, liability limitations and use limitations.

This additional services Agreement will be effective when this Order Form is executed by both Parties (the “**Effective Date**”).

Agency: WI - Brown Deer PD Legal Entity Name:	Contact Name: Peter Nimmer
Address: 4800 W Green Brook Dr Milwaukee, Wisconsin 53223	Phone: (414) 371-2900 E-Mail: pnimmer@bdpolice.org
Expected Payment Method:	Billing Contact: (if different than above)

Initial Term: 12 months Renewal Term: 12 months	Billing Term: Annual payment due Net 30 per terms and conditions
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Sales tax will be added to all fees as applicable. **If your organization is tax exempt, please check this box: and email your Sales Tax Exemption Certificate to billing@flocksafety.com.**

Professional Services and One-Time Purchases

Name	Price/Usage Fee	QTY	Subtotal
Professional Services - Standard Implementation Fee	\$350.00	3.00	\$1,050.00

Hardware and Software Products

Annual recurring amounts over subscription term

Name	Price/Usage Fee	QTY	Subtotal
Falcon Flex	\$3,000.00	1.00	\$3,000.00
Falcon	\$2,500.00	3.00	\$7,500.00

Subtotal Year 1:	\$11,550.00
Subscription Term:	12 Months
Estimated Sales Tax:	\$0.00
Total Contract Amount:	\$11,550.00

By executing this Order Form, Agency represents and warrants that it has read and agrees to all of the terms and conditions contained in the Terms attached. The Parties have executed this Agreement as of the dates set forth below.

FLOCK GROUP, INC.

Agency: WI - Brown Deer PD

By: _____

By: _____

Name: _____

Name: Peter Nimmer

Title: _____

Title: Chief of Police

Date: _____

Date: _____