Introduced-Public Hearing 11-15 Council Action _____ Executive Action Effective Date -

County Council of Howard County, Maryland

2021 Legislative Session

Legislative Day No.17

Bill No. 90-2021

Introduced by: The Chairperson at the request of the County Executive

AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year Quote between Howard County, Maryland and Axon Enterprises, Inc. and between the Howard County Office of the Sheriff and Axon Enterprises, Inc., for the acquisition of equipment and software and technical services and support related to the County's Body Worn Camera Program, authorizing the County Executive or the Sheriff to make changes to their Quotes respectively, under certain conditions; authorizing the County Executive or the Sheriff to execute the Quote pertaining to their respective entities; and declaring that this Act is an Emergency Bill necessary to meet a public emergency affecting life, health or property.

By order	and hearing schedyled. Michelle Harrod, Administrator
Having been posted and notice of time & place of hearing & title of Bill having second time at a public hearing on (202), 2021.	been published according to Charter, the Bill was read for a
This Bill was read the third time on NON , 2021 and Passed, By order	Passed with Amendments, Failed Muchelle Harrod, Administrator
Sealed with the County Seal and presented to the County Executive for approva By order	al this Dday of No 12, 2021 at a.m./(m.) MUDUUU Michelle Harrod, Administrator
Approved/Vetoed by the County Executive NOVEN DE 2021	Calvin Ball, County Executive

NOTE: [[text in brackets]] indicates deletions from existing law; TEXT IN SMALL CAPITALS indicates additions to existing law; Strike-out indicates material deleted by Amendment; <u>Underlining</u> indicates material added by Amendment

1	WHEREAS, Axon Enterprises, Inc., a Delaware Corporation ("Axon"), provides both
2	hardware and software necessary for the County's Body Worn Camera Program as well as
3	technological services and support; and
4	
5	WHEREAS, in order to implement the Body Worn Camera Program, the County has
6	entered into contract, PA-025-2022, with Axon for software, hardware and professional services
7	support; and
8 [.]	
9	WHEREAS, to provide cost savings, the County wishes to enter into the Quote with
10	Axon, substantially in the form attached as Exhibit A for the Police Department to acquire
11	goods and services under the PA-025-2022 for a term of 5 years; and
12	
13	WHEREAS, to provide cost savings, the Sheriff wishes to enter into the Quote with
14	Axon, substantially in the form attached as Exhibit B for the Sheriff's Office, to acquire goods
15	and services under the PA-025-2022 for a term of 5 years; and
16	
17	WHEREAS, pursuant to Section 16-106 of the Local Government Article of the
18	Annotated Code of Maryland, the budget and fiscal policies and purchasing laws of the County
19	govern the Howard County Sheriff's Office; and
20	
21	WHEREAS, the Quotes require the payment by the County and the Sheriff of funds
22	from an appropriation in a later fiscal year and therefore requires County Council approval as a
23	multi-year agreement pursuant to Section 612 of the Howard County Charter and Section 4.118
24	of the Howard County Code.
25	
26	NOW, THEREFORE,
27	
28	Section 1. Be It Enacted by the County Council of Howard County, Maryland that in
29	accordance with Section 612 of the Howard County Charter, it approves the multi-year Quote
30	between Howard County, Maryland and Axon Enterprises, Inc., which shall be in substantially
31	the same form as Exhibit A attached to this Act.

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Section 2. And Be It Enacted by the County Council of Howard County, Maryland that in
 accordance with Section 612 of the Howard County Charter, it approves the multi-year Quote
 between the Howard County Office of the Sheriff and Axon Enterprises, Inc., which shall be in
 substantially the same form as Exhibit B attached to this Act.

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Section 3. And Be It Further Enacted by the County Council of Howard County, Maryland that
the County Executive is hereby authorized to execute the Quote attached as Exhibit A for such
term in the name of and on behalf of the County and that the Sheriff is authorized to execute the
Quote attached as Exhibit B on behalf of the Office of the Sheriff.

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11 Section 4. And Be It Further Enacted by the County Council of Howard County, Maryland that the County Executive or Sheriff, prior to execution and delivery of the Quote, may make such 12 13 changes or modifications to the Quote as deemed appropriate in order to accomplish the purpose of the transactions authorized by this Act, provided that such changes or modifications 14 shall be within the scope of the transactions authorized by this Act; and the execution of the 15 Quote by the County Executive or the Sheriff shall be conclusive evidence of the approval of all 16 the changes or modifications to the Quote, and the Quote shall thereupon become binding upon 17 18 the County and Sheriff's Office, respectively, in accordance with its terms. 19 20 Section 5. And Be it further enacted by the County Council of Howard County, Maryland that this Act is adopted as an emergency measure to address an immediate emergency affecting 21

22 public health, safety, or welfare and having been passed by two-thirds of its members, this Act

23 shall be effective immediately upon its enactment.

Q-345861-44498.739JS

Issued: 10/29/2021

Quote Expiration: 11/30/2021

EST Contract Start Date: 12/01/2021

Account Number: 132232

Payment Terms: N30 Delivery Method: Fedex - Ground

SHIP TO	BILL TO	SALES REPRESENTATIVE	PRIMARY CONTACT
Business;Delivery;Invoice-3410 Court House Dr	Howard County Police Dept MD	Josh Sudbeck	
3410 Court House Dr Ellicott City, MD 21043-4546 USA	3410 Court House Dr Ellicott City, MD 21043-4546 USA Email:	Phone: +1 4806620093 Email: jsudbeck@axon.com Fax:	Phone: 410-313-6080 Email: Imyers@howardcountymd.gov Fax:

Exhibit A

Program Length	60 Months	Bundle Savings	\$1,119,314.00
TOTAL COST	\$3,957,355.20	Additional Savings	\$584,223.00
ESTIMATED TOTAL W/ TAX	\$3,957,355.20	TOTAL SAVINGS	\$1,703,537.00

PAYMENT PLAN			
PLAN NAME		INVOICE DATE	AMOUNT DUE
Year 1		Nov, 2021	\$788,071.04
Year 2	:	Nov, 2022	\$788,071.04
Year 3		Nov, 2023	\$788,071.04
Year 4		Nov, 2024	\$788,071.04
Year 5		Nov, 2025	\$788,071.04

Q-345861-44498.739JS

Axon Enterprise, Inc. 17800 N 85th St. Scottsdale, Arizona 85255 United States VAT: 86-0741227 Domestic: (800) 978-2737 International: +1.800.978.2737

BILLED ON FULFILLMENT		
PLAN NAME	INVOICE DATE	AMOUNT DUE
None	As Fulfilled	\$17,000.00

Quote Details

Bundle Summar	У	
ltem	Description	QTY
DynamicBundle	Dynamic Bundle	1
BWCamTAP	Body Worn Camera TAP Bundle	300
Unlimited7+	2021 Unlimited 7+ Bundle	300
AB3C	AB3 Camera Bundle	300
AB3MBD	AB3 Multi Bay Dock Bundle	38
AB3C	AB3 Camera Bundle	300

Bundle: Dynamic Bundle	Quantity: 1	Start: 12/1/2021	End: 11/30/2026	Total: 17000 USD	
Category	ltem	Description			QTY
Other	70112	AXON SIGNAL I	JNIT		300
Other	85055	AXON FULL SE	RVICE		1
Other	80129	SIGNAL ONLY (OR ROUTER ONLY INST	ALLATION PER VEHICLE	300

Bundle: 2021 Unlimited 7+ Bundle	Quantity:	300 Start: 12/1/2021 End: 11/30/2026 Total: 3042000 USD	
Category	Item	Description	QTY
E.com License	73746	PROFESSIONAL EVIDENCE.COM LICENSE (Formerly SKU 73746)	300
Viewer License	73687	EVIDENCE.COM VIEWER LICENSE	3
Device Storage	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	300
A La Carte Storage	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	9000
Respond Plus	73680	RESPOND DEVICE PLUS LICENSE	300
Records	73681	AXON RECORDS FULL	300
Citizen	73618	CITIZEN FOR COMMUNITIES USER LICENSE	300
Redaction	73478	REDACTION ASSISTANT USER LICENSE	300
Auto Tagging	73682	AUTO TAGGING LICENSE	300

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Performance	73739	PERFORMANCE LICENSE	300
3rd Party Video	11642	THIRD-PARTY VIDEO SUPPORT LICENSE	300
Auto Tagging Implementation	79999	AUTO TAGGING / PERFORMANCE IMPLEMENTATION SERVICE	1
Signal Sidearm Kit	75015	SIGNAL SIDEARM KIT	. 300
Signal Sidearm Batteries	71044	BATTERY, SIGNAL SIDEARM, CR2430 SINGLE PACK	600
Camera Warranty	80464	EXT WARRANTY, CAMERA (TAP)	300
Camera Refresh 1 with Spares	73309	AXON CAMERA REFRESH ONE	310
Camera Refresh 2 with Spares	73310	AXON CAMERA REFRESH TWO	310
Warranty	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	38
Multi-bay Dock Refresh 1	73689	MULTI-BAY BWC DOCK 1ST REFRESH	38
Multi-bay Dock Refresh 2	73688	MULTI-BAY BWC DOCK 2ND REFRESH	38
Spare Camera Warranty	80464	EXT WARRANTY, CAMERA (TAP)	10

Bundle: AB3 Camera Bundle	Quantity: 300	Start: 12/1/2021	End: 11/30/2026	Total: 209700 USD	
Category	Item	Description			QTY
Camera	73202	AXON BODY 3 - NA10			300
Spare Camera	73202	AXON BODY 3 - NA10			10
Camera Mount	74028	WING CLIP MOUNT, A	XON RAPIDLOCK		330
USB	11534	USB-C to USB-A CABL	E FOR AB3 OR FLEX 2		330

Bundle: AB3 Multi Bay Dock I	Bundle	Quantity: 38	Start: 12/1/2021	End: 11/30/2026	Total: 58478.2 USD		
Category	lte	em Descr	iption				QTY
Dock	74	210 AXON	BODY 3 - 8 BAY DOCK				38
Power Cord	71	019 NORT	H AMER POWER CORE	FOR AB3 8-BAY, AB2 1	-BAY / 6-BAY DOCK	{	38
Wall Mount	70	033 WALL	MOUNT BRACKET, ASS	SY, EVIDENCE.COM DO	CK	<u> </u>	38

Bundle: AB3 Camera Bundle	Quantity: 300	Start: 12/1/2021	End: 11/30/2026	Total: 126177 USD	
Category	ltem	Description		QT	Y
Camera	73202	AXON BODY 3 - NA10		300)
Spare Camera	73202	AXON BODY 3 - NA10		10	
Camera Mount	74028	WING CLIP MOUNT, A	XON RAPIDLOCK	330)
USB	11534	USB-C to USB-A CABL	E FOR AB3 OR FLEX 2	330)

Bundle: Body Worn Camera TAP	Bundle Q	uantity: 300	Start: 12/1/2021	End: 11/30/2026	Total: 504000 USD		
Category	ltem	Description					QTY
Camera Warranty	80464	EXT WARRAN	ITY, CAMERA (TAP)			í 1	300

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Camera Refresh 1 with Spares	73309	AXON CAMERA REFRESH ONE	310
Camera Refresh 2 with Spares	73310	AXON CAMERA REFRESH TWO	310
Spare Camera Warranty	80464	EXT WARRANTY, CAMERA (TAP)	10

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Contract Sourcewell Contract #010720-AXN is incorporated by reference into the terms and conditions of this Agreement. In the event of conflict the terms of Axon's Master Services and Purchasing Agreement shall govern.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and the Master Services and Purchasing Agreement between Axon Enterprise, Inc and Howard County, Maryland, with an effective date of ______. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

10/29/2021

Date Signed

Q-345861-44498.739JS

Exhibit B



Axon Enterprise, Inc. 17800 N 85th St. Scottsdale, Arizona 85255 United States VAT: 86-0741227 Domestic: (800) 978-2737 International: +1.800,978.2737

Q-346568-44498.767KH

Issued: 10/29/2021

Quote Expiration: 11/30/2021

EST Contract Start Date: 12/01/2021

Account Number: 157992

Payment Terms: N30 Delivery Method: Fedex - Ground

SHIP TO	BILL TO	SALES REPRESENTATIVE	PRIMARY CONTACT
Howard County Sheriff's Deptartment 9250 Judicial Way Ellicott City, MD 21043 USA	Howard County Sheriff's Office - MD 9250 Judicial Way Ellicott City, MD 21043 USA Email:	Kyle Hites Phone: Email: khites@axon.com Fax:	Phone: (410) 313-4212 Email: mverderaime@howardcountymd.gov Fax:

Program Length	60 Months	Bundle Savings	\$144,223.78
TOTAL COST	\$741,071.79	Additional Savings	\$100,282.03
ESTIMATED TOTAL W/ TAX	\$741,071.79	TOTAL SAVINGS	\$244,505.81

PAYMENT PLAN		
PLAN NAME	INVOICE DATE	AMOUNT DUE
Year 1	Nov, 2021	\$148,214.36
Year 2	Nov, 2022	\$148,214.36
Year 2 Year 3	Nov, 2023	\$148,214.36
Year 4	Nov, 2024	\$148,214.36
Year 5	Nov, 2025	\$148,214.36

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Quote Details

Bundle Summar	y	
ltem	Description	QTY
AB3C	AB3 Camera Bundle	140
AB3MBD	AB3 Multi Bay Dock Bundle	9
BWCUwTAP	BWC Unlimited with TAP	70
DynamicBundle	Dynamic Bundle	1
BWCamTAP	Body Worn Camera TAP Bundle	70

Bundle: AB3 Camera Bundle	Quantity: 140	Start: 12/1/2021 End: 11/30/2026 Total: 97860 USD	
Category	ltem	Description	QTY
Camera	73202	AXON BODY 3 - NA10	140
Spare Camera	73202	AXON BODY 3 - NA10	4
Camera Mount	11508	MOLLE MOUNT, DOUBLE, AXON RAPIDLOCK	154
USB	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	154

Bundle: AB3 Multi Bay Dock	Bundle G	luantity: 9	Start: 12/1/2021	End: 11/30/2026	Total: 13455 USD	
Category	ltei	n Desc	cription			QTY
Dock	742	10 AXO	N BODY 3 - 8 BAY DOCH	{		9
Power Cord	710	19 NOR	TH AMER POWER COR	D FOR AB3 8-BAY, AB2	1-BAY / 6-BAY DOCK	9

Bundle: BWC Unlimited with TAP	Quantity: 7	0 Start: 12/1/2021 End: 11/30/2026 Total: 328943.99 USD	
Category	Item	Description	QTY
Camera Warranty	80464	EXT WARRANTY, CAMERA (TAP)	70
E.com License	73746	PROFESSIONAL EVIDENCE.COM LICENSE (Formerly SKU 73746)	70
Warranty	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	9
Camera Refresh 1 with Spares	73309	AXON CAMERA REFRESH ONE	72
Multi-bay Dock Refresh 1	73689	MULTI-BAY BWC DOCK 1ST REFRESH	9
Device Storage	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	70
Multi-bay Dock Refresh 2	73688	MULTI-BAY BWC DOCK 2ND REFRESH	9
Camera Refresh 2 with Spares	73310	AXON CAMERA REFRESH TWO	72
A La Carte Storage	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	280

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Spare Camera Warranty	80464	EXT WARRANTY, CAMERA (TAP)	2

Bundle: Dynamic Bundle	Quantity: 1 Sta	art: 12/1/2021	End: 11/30/2026	Total: 127100.8 USD		
Category	ltem	Description			QT	IT I
Other	71024	FLEET CABLE	ASSEMBLY, ASU POWE	R	. 70	0
Other	73682	AUTO TAGGIN	G LICENSE		7(0
Other	73739	PERFORMANC	E LICENSE		70	0
Other	73478	REDACTION A	SSISTANT USER LICENS	SE] 70	0
Other	75015	SIGNAL SIDEA	RM KIT		7(0
Other	70112	AXON SIGNAL	UNIT		7(0
Other	85144	AXON STARTE	R		1	
Other	80379	EXT WARRAN	TY, FLEET 2 SIGNAL UN	IT	7(0

Bundle: Body Worn Camera T/	AP Bundle	Quantity: 70	Start: 12/1/2021	End: 11/30/2026	Total: 103488 USD	
Category	ltem	Description				QTY
Camera Warranty	80464	EXT WARR	ANTY, CAMERA (TAP)			70
Camera Refresh 1 with Spares	73309	AXON CAM	ERA REFRESH ONE			72
Camera Refresh 2 with Spares	73310	AXON CAM	ERA REFRESH TWO			72
Spare Camera Warranty	80464	EXT WARR	ANTY, CAMERA (TAP)			2

INDIVIDUAL ITEMS			
Category	ltem	Description	QTY
Other	73680	RESPOND DEVICE PLUS LICENSE	70

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Contract Sourcewell Contract #010720-AXN is incorporated by reference into the terms and conditions of this Agreement. In the event of conflict the terms of Axon's Master Services and Purchasing Agreement shall govern.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at <u>www.axon.com/legal/sales-terms-and-conditions</u>), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

10/29/2021

Date Signed

Q-346568-44498.767KH

BY THE COUNCIL

This Bill, having been approved by the Executive and returned to the Council, stands enacted on <u>New property</u>, 2021.

Michelle Harrod, Administrator to the County Council

BY THE COUNCIL

This Bill, having been passed by the yeas and nays of two-thirds of the members of the Council notwithstanding the objections of the Executive, stands enacted on ______, 2021.

Michelle Harrod, Administrator to the County Council

BY THE COUNCIL

This Bill, having received neither the approval nor the disapproval of the Executive within ten days of its presentation, stands enacted on _____, 2021.

Michelle Harrod, Administrator to the County Council

BY THE COUNCIL

This Bill, not having been considered on final reading within the time required by Charter, stands failed for want of consideration on _____, 2021.

Michelle Harrod, Administrator to the County Council

BY THE COUNCIL

This Bill, having been disapproved by the Executive and having failed on passage upon consideration by the Council stands failed on ______, 2021.

Michelle Harrod, Administrator to the County Council

BY THE COUNCIL

This Bill, the withdrawal of which received a vote of two-thirds (2/3) of the members of the Council, is withdrawn from further consideration on ______, 2021.

Michelle Harrod, Administrator to the County Council

Office of the County Auditor Auditor's Analysis

Council Bill No. 90-2021

Introduced: November 1, 2021 Auditor: Edward L. Shulder

Fiscal Impact:

The fiscal impact of this legislation is an increase of \$4,698,417 in County expenditures over the five-year period of the Purchase Agreement. For Fiscal Year 2022, funds totaling \$981,000 representing estimated first year expenses for body-worn camera (BWC) equipment and related costs have been appropriated in Pay-As-You-Go funds. According to the Axon Enterprise, Inc., quote, first year costs total \$936,285. The Administration advised our Office that the excess appropriation authority of \$45,000 would be used to purchase additional items required to implement the program -including vehicles, computers, etc. - for the new BWC Program sworn police officer positions.

Purpose:

The purpose of this legislation is to approve a five-year agreement between the County and Axon Enterprise, Inc., to provide BWC equipment and related items (such as batteries, docking stations, and video storage).

Other Comments:

- Pricing for this equipment has decreased. A June 2020 quote from the vendor for the Police Department totaled \$4,389,885 for the five-year term (as opposed to current quote of \$3,957,355).
- The Administration advised that future year funding for this quote will be general funds.
- As a result of the language in the State law requiring BWC for "each law enforcement officer employed by the law enforcement agency who regularly interacts with members of the public as part of the law enforcement officer's official duties," the Police Department has taken the position that all sworn officers will require a BWC. The Police Department stated that other jurisdictions are taking the same approach. As a result, the BWC Program will be expanded to all 484 sworn officer positions. The Administration estimated that this will increase costs by \$1.2 million starting in FY 2023 for the BWC equipment. (This is in addition to the amount appropriated in the FY 2022 budget.) Other costs, such as staffing to review

additional footage, has not been determined. We were advised that the BWC quote for the Sheriff's Office is adequate to cover all sworn positions. Initial discussions on the BWC Program included one position in the Office of the Fire Marshall. The Administration stated that this position will likely be included in the BWC Program starting in FY 2023.

- The Police Department and Sheriff's Office have identified additional costs for implementing the BWC Program such as computers and related costs for technical staff, uninterrupted power supplies, and other information technology equipment. The total cost of these auxiliary items has not been determined, although the Sheriff's Office has estimated it will require an additional \$30,000 for BWC Program implementation. The Administration is working on determining all additional BWC Program costs and the source of funds to cover these costs.
- We noted a potential discrepancy in the Axon Enterprise, Inc., quote for the Police Department (Exhibit A of the Bill). The quote contains two bundles for BWC cameras, mounts, and related items. Each bundle includes the same items and quantity. The price for one bundle (\$209,700) exceeded the other bundle price (\$126,177) by \$83,523. The Police Department advised they would investigate the difference.