

1st Reading:  
2nd Reading:

**SPONSOR: CRUTS**

**ORDINANCE NO. \_\_\_\_**

**BILL NO. 22-28**

**AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A THIRD AMENDMENT TO THE SERVICES AGREEMENT WITH FLOCK GROUP, INC. TO PURCHASE ADDITIONAL LICENSE PLATE READERS.**

**WHEREAS**, the Board of Aldermen via Ordinance 4083 authorized execution of an agreement with Flock Group, Inc. to participate in a 60-day pilot program for installation of license plate readers within the City (the “Agreement”); and

**WHEREAS**, during such trial period, the City was able to install ten (10) Flock Safety cameras within the City and learn how to utilize the Flock ALPR system; and

**WHEREAS**, due to the success of the pilot program, via Ordinance 4108, the Board of Aldermen approved a first amendment to the Agreement to extend the term; and

**WHEREAS**, pursuant to Ordinance No. 4198, the Board of Aldermen authorized a second amendment to the Agreement to extend the term for an additional one (1) year to expire on March 31, 2023; and

**WHEREAS**, pursuant to Ordinance No. 4207, the Board of Aldermen entered into a Memorandum of Understanding with the Gravois Bluffs Transportation Development District for the District to provide funding for ten cameras in the Gravois Bluff area; and

**WHEREAS**, at the April 7, 2022 Committee Meeting, the Board of Aldermen discussed the recommendation of the Captain to purchase eleven additional cameras and proposed locations for the same; and

**WHEREAS**, some of the proposed locations may be in MoDOT ROW and if a new pole is required for such locations, there will be an additional \$750.00 per pole installation fee; and

**WHEREAS**, the Board of Aldermen finds it in the public interest and desires to amend the Agreement to authorize the purchase of eleven new cameras and authorize the City Administrator to approve and pay an additional \$750.00 per pole installation fee when determined to be needed, in consultation with the Captain, for location of the cameras on a new pole within the MoDOT ROW.

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**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF FENTON, MISSOURI, AS FOLLOWS:**

**Section 1.** The Board of Aldermen hereby authorizes the Mayor to execute on behalf of the City a third amendment to the Agreement with Flock Group, Inc. for the utilization of eleven (11) additional Flock Safety cameras, in substantially the form attached hereto and incorporated herein as Exhibit 1.

**Section 2.** The City Administrator is hereby authorized to approve and expend \$750.00 per pole when determined to be needed, in consultation with the Captain, for location of the cameras on a new pole within the MoDOT ROW, provided however that the City Administrator and Captain shall first endeavor to find locations that do not require such additional fee.

**Section 3.** All other provisions in the Agreement and First and Second Amendment not specifically amended herein shall remain in full force and effect.

**Section 4.** This ordinance shall be in full force and effect after the date of its passage and approval.

PASSED this 28<sup>th</sup> day of April 2022.

\_\_\_\_\_  
JOE MAURATH, ACTING PRESIDENT OF  
THE BOARD OF ALDERMEN

APPROVED 28<sup>th</sup> day of April 2022.

\_\_\_\_\_  
JOE MAURATH, ACTING PRESIDENT OF  
THE BOARD OF ALDERMEN

Motion to approve. Roll Call vote:

Ayes:

Abstains:

Nays:

Absent:

ORD. NO. \_\_\_\_

**EXHIBIT 1**

**The Third Amendment to the  
Flock Group Inc. Agreement**

**WHEREAS**, the Board of Aldermen via Ordinance 4083 authorized execution of an agreement with Flock Group, Inc. to participate in a 60-day pilot program for installation of license plate readers within the City (the “Agreement”); and

**WHEREAS**, during such trial period, the City was able to install ten (10) Flock Safety cameras within the City and learn how to utilize the Flock ALPR system; and

**WHEREAS**, due to the success of the pilot program, via Ordinance 4108, the Board of Aldermen approved a first amendment to the Agreement (“the First Amendment”) to extend the use of the cameras for an additional one (1) year after expiration of the pilot period; and

**WHEREAS**, pursuant to Ordinance No. 4198, the Board of Aldermen authorized a second amendment to the Agreement (the “Second Amendment”) to extend the term for an additional one (1) year to expire on March 31, 2023; and

**WHEREAS**, the parties now desire to amend the Agreement to authorize the purchase of eleven new cameras.

**NOW, THEREFORE**, in consideration of the mutual promises, covenants, and agreements herein set forth and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. The Agreement is hereby amended to add an additional eleven (11) cameras at the cost stated in Exhibit A attached hereto and incorporated herein, for a total of twenty-one (21) cameras under the Agreement.
2. The parties hereby reaffirm that all other provisions of the Agreement and First Amendment not specifically amended herein shall remain in full force and effect through the term extension and shall be deemed incorporated herein and binding on the parties.
3. The Agreement and First and Second Amendment together with this amendment represents the entire agreement among the parties, and Flock Group Inc. agrees that it has not relied on any representations or warranties of the City, oral or written, other than expressly identified in this amendment.

IN WITNESS WHEREOF, the parties hereto execute this amendment the day and year first above written.

**CITY OF FENTON**

\_\_\_\_\_  
JOE MAURATH, ACTING PRESIDENT OF  
THE BOARD OF ALDERMEN

ATTEST:

\_\_\_\_\_  
Jane Hungler, City Clerk

**FLOCK GROUP INC.**

Signature: \_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

**EXHIBIT A**



Created Date 4/15/2022  
Quote Number 00001727

Expiration Date 7/29/2022

Prepared By Lisa Dunn  
Phone 3146032079  
Email lisa.dunn@flocksafety.com

Contact Name Nikki Finkbiner  
Phone (636) 349-8120  
Email nfinkbiner@fentonmo.org

Bill To Name MO - Fenton, City of

Product	Description	List Price	Sales Price	Quantity	Total Price
Falcon Camera	Law enforcement grade infrastructure-free (solar power + LTE) license plate recognition camera with Vehicle Fingerprint™ technology (proprietary machine learning software) and real-time alerts for unlimited users.	\$2,500.00	\$2,500.00	11.00	\$27,500.00
Professional Services - Falcon, Standard Implementation	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Standard Implementation Service Brief.	\$350.00	\$350.00	11.00	\$3,850.00

Total Price \$31,350.00

Recurring Total \$27,500.00