



NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE CRIME CONTROL AND PREVENTION DISTRICT (CCPD) BOARD OF DIRECTORS

CITY OF WHITE SETTLEMENT, TEXAS

5:00 PM – January 5, 2023

City Hall Meeting Chambers

214 Meadow Park Drive, White Settlement, TX 76108

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION

The purpose of this item is to allow citizens an opportunity to address the CCPD on items that are not listed on the agenda, as well as any consent agenda items. Any person desiring to make a public comment must first fill out a speaker request form, and be recognized by the presiding officer. Individual comments are limited to three minutes. The CCPD has no obligation to respond in any manner to comments or questions from the public. Any response from a member of the CCPD to comments on items not listed on the agenda is limited to a statement of specific factual information, a recitation of existing policy, or a request for staff to place the subject on a future meeting agenda.

CONSENT AGENDA

All items on the Consent Agenda are routine or previously discussed items and will be approved with one motion; however, should a member of the City Council wish to discuss any item, said item may be removed from the Consent Agenda and considered under Deliberation Agenda.

1. Approval of CCPD meeting minutes:
 - a. July 7, 2022
2. Acknowledge receipt of Crime Control and Prevention District financial reports for the period ending October 2022.

DELIBERATION AGENDA

ADMINISTRATIVE:

3. Discuss and consider amending the CCPD Budget for FY-2022-2023 in the amount of \$98859.11 to provide funds for Motorola Solutions – Server for on site hosting of Flex.
4. Discuss and consider amending the CCPD Budget for FY-2022-2023, in the amount of \$5,000.00 to provide funds for Axon Taser Lease Plan –FY2023 (Total lease costs over 5 years \$99311.79).

ADJOURNMENT

Notice posted on the 16th day of December, 2022, on the City Hall bulletin board at 214 Meadow Park Drive, White Settlement, Texas by 5:00 p.m.

Amy Arnold, TRMC, CMC
City Secretary

ACCESSIBILITY STATEMENT The City of White Settlement City Hall is accessible to person with disabilities. Specially marked parking spaces are available at both Meadow Park and Hanon Drive. Accessible entry is available at the main entrance, which is located on the north side of the building. If additional assistance is need to observe or comment, please notify the City Secretary by email at aarnold@wstx.us at least 24-hours prior to the meeting.



**MINUTES OF A REGULAR MEETING OF THE CRIME CONTROL
AND PREVENTION DISTRICT BOARD OF DIRECTORS
CITY OF WHITE SETTLEMENT, TEXAS**

6:00 PM – July 07, 2022

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

The City of White Settlement City Hall is accessible to persons with disabilities. Specially marked parking spaces are available at both Meadow Park and Hanon Drive. Accessible entry is available at the main entrance which is located on the north side of the building. If additional assistance is needed to observe or comment, please notify the City Secretary at 817-246-4971 x203 at least 24 hours prior to the meeting.

Recordings of CCPD meetings are available for copies beginning on the Tuesday after each meeting.

*As a courtesy to those in attendance, please place your cell phone on "silent" or "vibrate".
Food and drink are not allowed in council chambers.
Thank you!*

CALL TO ORDER

The Crime Control and Prevention District (CCPD) Board President, Faron Young, called the meeting to order at 6 p.m. and requested CCPD Secretary Margarita DeLeon to call roll then announced all CCPD members were present constituting a quorum of the CCPD Board of Directors. The CCPD Board of Directors convened at 6 p.m. with the following members present:

CCPD President Faron Young, CCPD Vice President Pamela Clawson, Board Member Gary Wilson, Board Member Angie Nolan, Board Member Brinda Rhodes, Board Member JoAnn Grammer.

Absent: Board Member J. Lemons

Staff members present include Christopher Cook, Chief of Police, and Margarita DeLeon, CCPD Secretary.

INVOCATION / PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

No public comments were made.

CONSENT AGENDA

All items on the Consent Agenda are routine or previously discussed items and will be approved with one motion; however, should a member of the board or commission wish to discuss any item, said item may be removed from the Consent Agenda and considered under the Deliberation Agenda.

1. Approval of meeting minutes for June 23, 2022.

After careful review Crime Board Member Brinda Rhodes, made a motion to approve the minutes for June 23, 2022, Crime Board Member Angie Nolan second the motion which carried unanimously.

DELIBERATION AGENDA

2. Consider approval and adoption of the Fiscal Year 2022-2023, Crime Control and Prevention District Annual Budget as presented.

Chief Cook gave an overview of the FY-2021-2022 current budget and spoke on key item for the Police Department's FY- 2022-2023.

After careful review Crime Board Member Gary Wilson, made a motion to approve and adopt the Fiscal Year 2022-2023, Crime Control and Prevention District Annual Budget as presented, and Board Member Pamela Clawson, second the motion which carried unanimously.

ADJOURNMENT

With there being no further discussion, President Faron Young adjourned the meeting at 06:40 p.m.

Approved this 07, day of July, 2022 .

APPROVED:

Faron Young – CCPD President

Margarita DeLeon – CCPD Secretary

			CCPD				
			MONTHLY FINANCIALS				
			AS OF OCTOBER 31, 2022				
08 -CRIME DIST SPECIAL REV FINANCIAL SUMMARY					% OF YEAR COMPLETED : 08.33		
	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET	PRIOR YEAR YTD BALANCE
REVENUE SUMMARY							
SALES AND USE TAXES	1,383,000.00	(128,265.66)	(128,265.66)	-	1,511,265.66	(9.27)	(146,697.65)
INTEREST INCOME	2,500.00	1,463.09	1,463.09	-	1,036.91	58.52	303.93
TOTAL REVENUES	1,385,500.00	(126,802.57)	(126,802.57)	-	1,512,302.57	(9.15)	(146,393.72)
EXPENDITURE SUMMARY							
CRIME DISTRICT							
MATERIALS & SUPPLIES	71,473.00	-	-	-	71,473.00	-	368.14
CONTRACTUAL SERVICES	589,567.00	34,104.27	34,104.27	94,061.11	461,401.62	21.74	131,778.72
TRANSFERS	807,288.00	67,274.00	67,274.00	-	740,014.00	8.33	62,606.21
TOTAL CRIME DISTRICT	1,468,328.00	101,378.27	101,378.27	94,061.11	1,272,888.62	13.31	194,753.07
TOTAL EXPENDITURES	1,468,328.00	101,378.27	101,378.27	94,061.11	1,272,888.62	13.31	194,753.07
REVENUE OVER/(UNDER) EXPENDITURES	(82,828.00)	(228,180.84)	(228,180.84)	(94,061.11)	239,413.95	389.05	(341,146.79)
					FUND BALANCE AVAILABLE:		1,064,023.91

08 -CRIME DIST SPECIAL REV							
				% OF YEAR COMPLETED : 08.33			
	CURRENT	CURRENT	YEAR TO DATE	TOTAL	BUDGET	% YTD	PRIOR YEAR
REVENUES	BUDGET	PERIOD	ACTUAL	ENCUMBERED	BALANCE	BUDGET	YTD BALANCE
SALES AND USE TAXES							
400-02-005 SALES TAX	1,383,000.00	(128,265.66)	(128,265.66)	-	1,511,265.66	(9.27)	(146,697.65)
TOTAL SALES AND USE TAXES	1,383,000.00	(128,265.66)	(128,265.66)	-	1,511,265.66	(9.27)	(146,697.65)
INTEREST INCOME							
400-60-601 INTEREST INCOME	2,500.00	1,463.09	1,463.09	-	1,036.91	58.52	303.93
TOTAL INTEREST INCOME	2,500.00	1,463.09	1,463.09	-	1,036.91	58.52	303.93
TOTAL REVENUE	1,385,500.00	(126,802.57)	(126,802.57)	-	1,512,302.57	(9.15)	(146,393.72)
	CURRENT	CURRENT	YEAR TO DATE	TOTAL	BUDGET	% YTD	PRIOR YEAR
DEPARTMENTAL EXPENDITURES	BUDGET	PERIOD	ACTUAL	ENCUMBERED	BALANCE	BUDGET	YTD BALANCE
MATERIALS & SUPPLIES							
551-10-109 MISC MATERIALS & SUPPLIES	3,330.00	-	-	-	3,330.00	-	-
551-10-111 AMMUNITION	12,332.00	-	-	-	12,332.00	-	-
551-10-113 UNIFORMS	42,841.00	-	-	-	42,841.00	-	368.14
551-10-118 TOOLS & EQUIPMENT < 5,000	12,970.00	-	-	-	12,970.00	-	-
TOTAL MATERIALS & SUPPLIES	71,473.00	-	-	-	71,473.00	-	368.14

CONTRACTUAL SERVICES							
551-20-214 OTHER PROFESSIONAL SERVICES	73,201.00	598.70	598.70	-	72,602.30	0.82	10,729.00
551-20-219 CELL PHONES/AIR CARDS	5,931.00	-	-	-	5,931.00	-	684.30
551-20-221 ANNUAL COMPUTER MAINTENANCE	28,120.00	9,450.00	9,450.00	-	18,670.00	33.61	37,949.00
551-20-222 ENTERPRISE VEHICLE MAINTENANC	1,152.00	105.20	105.20	1,089.00	(42.20)	103.66	99.00
551-20-223 VEHICLE MAINTENANCE/REPAIRS	78,616.00	1,827.89	1,827.89	58,172.11	18,616.00	76.32	11,285.37
551-20-224 EQUIPMENT MAINTENANCE/REPAIRS	62,941.00	-	-	34,800.00	28,141.00	55.29	-
551-20-228 INSURANCE	140.00	-	-	-	140.00	-	-
551-20-233 TRAVEL & TRAINING	38,940.00	6,457.00	6,457.00	-	32,483.00	16.58	533.00
551-20-242 CONTRIBUTE TO OTHER AGENCIES	9,600.00	9,600.00	9,600.00	-	-	100.00	3,200.00
551-20-245 ADMIN COST TO GENERAL FUND	69,150.00	6,065.48	6,065.48	-	63,084.52	8.77	5,628.98
551-20-247 PAYMENT PLAN - RADIOS	-	-	-	-	-	-	54,032.89
551-20-253 COMPUTER RELATED EQUIP < \$5K	25,400.00	-	-	-	25,400.00	-	-
551-20-254 ENTERPRISE LEASE	196,376.00	-	-	-	196,376.00	-	7,637.18
TOTAL CONTRACTUAL SERVICES	589,567.00	34,104.27	34,104.27	94,061.11	461,401.62	21.74	131,778.72
TRANSFERS							
551-70-701 TRANSFER TO GENERAL FUND	807,288.00	67,274.00	67,274.00	-	740,014.00	8.33	62,606.21
TOTAL TRANSFERS	807,288.00	67,274.00	67,274.00	-	740,014.00	8.33	62,606.21
TOTAL CRIME DISTRICT	1,468,328.00	101,378.27	101,378.27	94,061.11	1,272,888.62	13.31	194,753.07
TOTAL EXPENDITURES	1,468,328.00	101,378.27	101,378.27	94,061.11	1,272,888.62	13.31	194,753.07
REVENUE OVER/(UNDER) EXPENDITURES	(82,828.00)	(228,180.84)	(228,180.84)	(94,061.11)	239,413.95	389.05	(341,146.79)

Billing Address:
 WHITE SETTLEMENT POLICE
 DEPT, CITY OF
 8900 CLIFFORD ST
 WHITE SETTLEMENT, TX 76108
 US

Shipping Address:
 WHITE SETTLEMENT POLICE
 DEPT, CITY OF
 8900 CLIFFORD ST
 WHITE SETTLEMENT, TX 76108
 US

Quote Date:10/08/2022
 Expiration Date:10/08/2023
 Quote Created By:
 Billy Duncan
 Billy.Duncan@
 motorolasolutions.com

End Customer:
 WHITE SETTLEMENT POLICE DEPT,
 CITY OF
 Christopher Cook
 ccook@wspd.us
 +18172467070

Payment Terms:30 NET

Line #	Item Number	Description	Qty	Term	Ext. Sale Price
	Flex				
1	ISV00S01856A	PROJECT MANAGEMENT SERVICES	1		\$1,918.22
2	ISV00S01851A	GEOVALIDATION AND GIS SERVICES	1		\$31,852.89
3	SSV00S02790A-SP	LICENSE,ARCGIS DESKTOP BASIC THIRD PARTY SOFTWARE LICENSE	1		\$1,830.00
4	SSV00S00060A-SP	ESRI ARCGIS SERVER STANDARD OEM	1		\$3,580.00
5	DS000000031A-SP	SERVER - WINDOWS HARDWARE*	1		\$59,138.00
6	SSV00S00026A-SP	ESRI ARCGIS SERVER STANDARD MAINTENANCE	1	1 YEAR	\$540.00

Grand Total **\$98,859.11(USD)**



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.
 Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Pricing Summary

	Sale Price	Prorated Price
Upfront Costs for Hardware, Accessories and Implementation (if applicable), plus Subscription Fee	\$98,859.11	\$0.00
Grand Total System Price	\$98,859.11	\$0.00

Notes:

- Second year ESRI Desktop maintenance will be paid directly to ESRI. Estimated \$500
- This quote contains items with approved price exceptions applied against them.



- 1 - HPE DL360 Gen 10 Plus Server
 - 1 - Intel® Xeon® Silver 4314 Processor
 - » 16 - 2.40 GHz / 3.40 GHz(Turbo) Cores
 - 128GB Memory
 - 4 - 1GbE Base-T Ports plus 2 - 1/10GbE Base-T Ports
 - 3.6TB Useable Flash Storage expandable to 10.6TB Useable
 - 5 Years of 24x7x4 hardware support with keep your hard drive add-on
 - 4 Windows Server virtual machine licenses

VMware Software

- 1 - vSphere Standard License with 5 Years Prepaid Support

Backup Software and NAS Storage

- 5 year Veeam Universal Subscription for 10 virtual machines
- 1 - Synology RS822+ NAS device with 3 - 10TB 7200 RPM SATA drives
 - » 10TB of useable storage, expandable to 20TB

Solutions II Professional Services

- Onsite installation and integration of the solution into the Agency's existing environment
- 5 hours of Solutions II Support for assistance with the environment after installation

- Unless otherwise noted, this quote excludes sales tax or other applicable taxes (such as Goods and Services Tax, sales tax, Value Added Tax and other taxes of a similar nature). Any tax the customer is subject to will be added to invoices.

Future Maintenance



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.

Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

- Future maintenance is estimated for your planning purposes and is not included in this purchase.
- 2nd-year maintenance will begin 12 months from production implementation.

Term 2 Flex OEM Maintenance Total: \$561.60

The Customer's signature below constitutes its agreement to purchase the licenses, products and/or services according to the terms quoted by Motorola Solutions within this document. This document shall serve as an addendum to the Purchase Agreement previously entered into between the Customer and Motorola Solutions. The terms and conditions of the Purchase Agreement, as well as the related License Agreement and Support Agreement, shall apply to the items quoted herein.

Motorola Solutions, Inc.

By: _____

Name: _____

Title: _____

Date: _____

Customer

By: _____

Name: _____

Title: _____

Date: _____



GEOVALIDATION UPGRADE STATEMENT OF WORK

In accordance with the terms and conditions of the Agreement, this Statement of Work ("SOW") defines the principal activities and responsibilities of all parties for the delivery of the Motorola Solutions ("Motorola") system as presented in this offer to the Customer (hereinafter referred to as "Customer"). When assigning responsibilities, the phrase "Motorola" includes our subcontractors and third-party partners.

Deviations and changes to this SOW are subject to mutual agreement between Motorola and the Customer and will be addressed in accordance with the change provisions of the Agreement.

Unless specifically stated, Motorola work will be performed remotely. Customer will provide Motorola resources with unrestricted direct network access to enable Motorola to fulfill its delivery obligations.

Motorola and the Customer will work to complete their respective responsibilities in accordance with the mutually agreed upon Project Schedule. Any changes to the Project Schedule will be mutually agreed upon via the change provision of the Agreement.

Required Resources

In order to enable a successful GeoValidation Upgrade, both Motorola and the Customer will assign sufficiently skilled resources to fulfill the responsibilities outlined in this Statement of Work.

Motorola GIS Analyst

The Motorola GIS Analyst specializes in geographical information technology and possesses expert level experience with Esri toolsets. The Motorola GIS Analyst fulfills the Motorola responsibilities outlined in this SOW and provides the following:

- Customer guidance with adherence to GIS data requirements of the Motorola GIS system.
- Consultation the conversion of Customer GIS source data for Motorola use.
- Instruction on the use of GIS as it pertains to the Motorola system.

Customer GIS Administrator

The GIS Administrator is responsible for the development and maintenance for all of the GIS data used in the Motorola system. The GIS Administrator must have working experience with Esri software including ArcDesktop and ArcPro. The Administrator must have knowledge of model builder, toolbox tools, Network Analyst, and general database structures and will fulfill the Customer responsibilities outlined in this SOW. Duties for this resource include:

- Providing data in the correct schema.
- Developing, maintaining and updating GIS data.
- Supporting the GIS elements used in Motorola software.
- Keeping in regular communication with the other administrative resources.



Completion Criteria

Motorola Integration Services are considered complete upon Motorola performing the last task listed in a series of responsibilities. Customer task completion will occur per the project schedule enabling Motorola to complete its tasks without delay.

Customer will provide Motorola written notification that it does not accept the completion of Motorola responsibilities or rejects a Motorola service deliverable within five business days of completion or receipt of a deliverable.

The Service Completion will be acknowledged in accordance with the terms of Master Customer Agreement and the Service Completion Date will be memorialized by Motorola and Customer. Software System Completion will be in accordance with the terms of the Software Products Addendum unless otherwise stated in this Statement of Work.

GEOVALIDATION SERVICES

Upgrade Planning Session

A clear understanding of the expectations of both Motorola and the Customer are critical to fostering a collaborative environment of trust and mutual respect required for a successful GeoValidation Upgrade. An Upgrade Planning teleconference will be scheduled after the Agreement has been executed to review the scope and involvements in completing the upgrade. Timely interaction is critical to the successful completion of the upgrade. The agenda will include the following:

- Review project delivery requirements as described in this SOW.
- Discuss Customer involvement in data gathering, data clean up, and provisioning to confirm understanding of the scope and required time commitments.
- Discuss Motorola remote access requirements (access to a secured two-way Internet connection to the Motorola system firewalls for the purposes of upgrade activities).

Motorola Responsibilities

- Schedule the remote Upgrade Planning Session.
- Request the attendance of any additional Customer resources that are instrumental in the project's success, as needed.
- Review the Flex patching level and GIS Server requirements.
- Provide Customer a link to the Flex GIS requirements documents contained in the Spillman Knowledge base if Customer has not already located them in the knowledge base.
- Review the GeoValidation Requirements and GeoValidation Feature Class Schema documents.
- Review Motorola's delivery approach, schedule, and its reliance on Customer-provided remote access.
- Schedule Upgrade Check session.

Customer Responsibilities

- Ensure Customer GIS Administrator commitment to complete upgrade activities.
- Update and/or confirm Flex patching is at or above patch level 1603.
- Provide confirmation that the Practice environment Database is functioning and accessible.
- Provide a Windows server running ArcServer version 10.6.1 or above.
- Review GeoValidation Requirements and GeoValidation Feature Class Schema documents located in the Spillman Knowledge base.



- Perform data clean up, as may be required to ensure data conforms to Flex GIS Data requirements.

GeoValidation Upgrade Activities

The GeoValidation Upgrade process consists of a minimum of three interactive sessions over a five-week period.

Motorola Responsibilities

- Coordinate the time for each interactive session with the Customer.
- Provide guidance on Customer actions required to complete the GeoValidation upgrade.

Customer Responsibilities

- Ensure availability of the GIS administrator for each of the interactive sessions.
- Complete upgrade action items identified as a result of each interactive session.

GeoValidation Upgrade Check

The purpose of the GeoValidation Upgrade Check is to confirm that the Customer's data conforms to the schema documented in the GeoValidation Requirements and GeoValidation Feature Class Schema documents. At the close of the meeting, the dataset will either pass or fail. If the dataset fails the upgrade check, required changes will need to be completed and another GeoValidation Upgrade Check will need to be scheduled. The GeoValidation Upgrade check is a critical step in the upgrade process. Motorola cannot proceed with any other upgrade activities until the upgrade check passes.

Motorola Responsibilities

- Review Customer's data via screen share to confirm that the data is in the appropriate schema and all required data types are present.
- Provide confirmation that the Customer's data is ready for the data handover to continue in the GeoValidation Upgrade process.
- If confirmation of data readiness is not possible, document and deliver action items collected during the call within 24 hours of conclusion of the meeting.
- For datasets that have passed the upgrade check, request a dataset to be delivered within 24 hours of the close of this meeting.
- Upgrade setup and demonstration will be scheduled two weeks after the close of this meeting.

Customer Responsibilities

- Ensure availability of GIS administrator for this meeting.
- Ensure that all required data types are available to be reviewed via screen share.
- Complete upgrade action items identified as a result of meeting activities.
- For Customer's datasets that have passed the upgrade check, the dataset is to be delivered to Motorola within 24 hours of the close of the meeting.

NOTE: A delay in Motorola receiving the dataset will have a negative impact on the schedule and will delay the project.

- Confirm availability for Upgrade Setup and Demo session.



GeoValidation Build

Over a two-week period, Motorola will develop a functional dataset to be delivered to the Customer in the format necessary for the GeoValidation upgrade.

Motorola Responsibilities

- Build the GeoValidation file set that will be delivered to the Customer during the Conversion Execution activities.
- Upon completion of the GeoValidation Build, deliver the dataset to the Customer as a .zip file.

Customer Responsibilities

- Upon receipt of the GeoValidation Build dataset, load the delivered .zip file on the Flex ArcGIS Server.

CONVERSION PROCESSING

Conversion processing consists of three primary activities that are completed within the same day: building the GeoValidation dataset, setting up the practice database and conducting an end user demonstration of the upgraded GIS system.

Conversion Execution

Motorola will guide the Customer through the conversion process via remote teleconference. After the conversion work activities have been completed, the practice database will be linked to the new GeoValidation services.

Motorola Responsibilities

- Build the GeoValidation dataset.
- Upon completion of the GeoValidation Build, deliver the GeoValidation Build dataset to the Customer as a .zip file.
- Via recorded teleconference the following items will be completed:
- Install Geobase.war, SOE, Flex toolset, and locators.
- Demonstrate each of the following on the Customer's GIS environment:
- Import customers GIS data into the GeoValidation file structure to create a staging area on the customer Practices environment.
- Model setup and Flex toolset.
- Create locators.
- Create Geocoding and Map Services for GeoValidation.
- Update Administration Manager on the Flex client.
- Complete the Setup Administrator Manager in Practice database.
- Test address validation within the Flex client to confirm that GeoValidation is functioning.
- Provide a copy of the meeting recording 24 hours after the close of the meeting.

Customer Responsibilities

- Upon receipt of the GeoValidation Build dataset, load the delivered .zip file on the Flex ArcGIS Server.
- Ensure availability of the GIS Administrator and Customer designated SAA, Dispatch Supervisors, Records Supervisors, and all other appropriate personnel identified by the Customer to participate in demonstration, practice database setup, and conversion execution activities.



Validation Burn in Period

The validation burn in period provides the Customer an opportunity to exercise the upgraded GIS system prior to commencing production use. The validation burn in period starts upon conclusion of the conversion execution demonstration and extends for ten calendar days.

Motorola Responsibilities

- Provide remote assistance in support of Customer testing activities of GeoValidation within the Practice database.
- Assist Customer in determining GIS data issues affecting expected outcomes.
- Respond to Customer reported anomalies manifesting in the Flex software.

Customer Responsibilities

- Exercise GeoValidation in the Practice environment, validating Customer generated use cases.
- Use the Motorola resource to triage anomalies so as to identify GIS data issues versus Flex application issues.
- Correct any identified GIS data issues.
- Upon conclusion of the validation burn in period, place a freeze on the Practice database in preparation for activation in production.
- Coordinate a day and time for Motorola to apply GeoValidation to the production environment.

GeoValidation Upgrade to Production

Applying GeoValidation to the Production environment completes the upgrade process. Motorola and Customer will agree upon the day and time to apply the upgrade to the production environment. Both parties will participate via a teleconference in order to respond to any negative impacts that may arise in the production environment.

Motorola Responsibilities

- Establish a teleconference prior to initiating the implementation of GeoValidation in the Production environment.
- Apply GeoValidation to the production environment.
- Verify address validation is functioning within the Flex client to confirm that GeoValidation is operational in the Production environment.

Customer Responsibilities

- Ensure availability of the SAA representative.
- Provide Motorola written documentation of any anomalies in the production environment, directly attributed to the GeoValidation upgrade, within five calendar days of commencing use of GeoValidation in the Production environment.



GIS SERVER MIGRATION STATEMENT OF WORK

OVERVIEW

In accordance with the terms and conditions of the Agreement, this Statement of Work (SOW) defines the principal activities and responsibilities of all parties for the delivery of the Motorola Solutions, Inc. (Motorola) system as presented in this offer to the Customer.

Deviations and changes to this SOW are subject to mutual agreement between Motorola and the Customer and will be addressed in accordance with the change provisions of the Agreement.

GIS SERVER MIGRATION

A GIS Server Migration is the process of moving from an existing Windows GIS server to a newly allocated Windows GIS server. The process includes the install of Arc Server, movement of data to the new server, reconfiguration of the models, publishing of all services, and the setup within Flex to pull services from the new GIS server. Motorola requires remote access to both the old and new ArcGIS servers in order to facilitate migration activities. All Motorola work is completed remotely. A web conference is established in order to support Customer efforts outlined in this SOW.

Motorola Responsibilities

1. Provide SpillmanSOE.soe, SpillmanToolboxTools.exe, and locator files.
2. Publish services that are currently being utilized by the Flex software.
3. Update model connection information.
4. Setup Flex Administration Manager to look at the new server.
5. Provide guidance to Customer on the transfer of Geo Validation, Flex Mapping and Quickest Route files to the new server.

Note - The transfer of data between machines is a Customer initiated activity due to the increased data transfer time incurred as a result of remote connectivity.

Customer Responsibilities

1. Ensure availability of an IT resource to assist with permissions for the new ArcGIS server.
2. Complete the following prior to the initiation of the web conference:
 - A. Verify that Geo Validation is currently being used.
 - B. Installation of the latest version of AcrGIS Server on the new server hardware.
 - C. Install and authorize ArcDesktop Basic on the ArcGIS Server that coordinates with the version present on the ArcGIS Server.
3. Transfer Geo Validation, Flex Mapping, and Quickest Route files from old server to new.
4. Confirm operational use of ArcGIS services on the new server.



FLEX GIS MAP UPDATE STATEMENT OF WORK

INTRODUCTION

In accordance with the terms and conditions of the Agreement, this Statement of Work ("SOW") defines the principal activities and responsibilities of all parties for the delivery of the Motorola Solutions ("Motorola") system as presented in this offer to the Customer ("Customer"). Deviations and changes to this SOW are subject to mutual agreement between Motorola and Customer and will be addressed in accordance with the change provisions of the Agreement.

A GIS map update is reliant upon a GeoValidation operating environment. If Customer is migrating to a GeoValidation environment, GeoValidation upgrade tasks must be completed and in use in the live database prior to initiating GIS map update services.

All Motorola work is completed remotely. A web conference is established in order to support Motorola and Customer efforts outlined in this SOW. The project is expected to complete within thirty calendar days from commencement of the discovery web conference and is complete upon Motorola providing map navigation and use instruction.

GIS MAP UPDATE

The GIS map update process provides for the introduction of revised Customer provided maps in the GeoValidation environment.

Motorola Solutions requires remote access to Customers GIS server in order to execute GIS map update activities.

Motorola Responsibilities

- Initiate the project with a discovery web conference with the purpose of:
 - Reviewing and confirming base data used in Geovalidation (e.g. Address Points, Streets).
 - Identifying reference data layers that provide visual references (e.g. Parcels, Water Features).
- Configure ArcGIS Server SSL on Customer provided ArcGIS server.
- Create initial CAD and Mobile Night files and mobile map packages (used in mobile offline mode).
- Enable hyperlink field.
- Create workflow for creating shapefiles used in legacy pinmap.
- Enable Customers GIS and Spillman Application Administrator (SAA) with access to publish GIS services and Flex WebApp administration.
- Conduct a two hour remote workshop providing instruction on map authoring, publishing and Motorola web application configuration.
- Provide Customer's SAA with up to two hours of instruction on map navigation and use.

Customer Responsibilities

- Identify and supply all map layers to be used in Flex Mapping.
- Procure, install and configure SSL certificate on the GIS Server.
- Participate in the remote two hour workshop.
- Provide local file location, file share or URL and populate link in HYPERLINK field of supplied GIS layers.
- Configure Flex server to enable file distribution of Flex mobile map packages.
- Participate in the SAA map navigation and use instruction session.





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International: +1.800.978.2737

Q-407423-44900.941AS

Issued: 12/05/2022

Quote Expiration: 11/15/2022

Estimated Contract Start Date: 01/15/2023

Account Number: 106716

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
Business;Delivery;Invoice;Other-8900 Clifford St 8900 Clifford St Fort Worth, TX 76108-1443 USA	White Settlement Police Dept. - TX 8900 Clifford St Fort Worth, TX 76108-1443 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Adam Smith Phone: 602-751-1798 Email: asmith@taser.com Fax: (480) 463-2201	Christopher Cook Phone: 817-246-7070 Email: ccook@wspd.us Fax: 817-367-3276

Quote Summary

Program Length	60 Months
TOTAL COST	\$99,311.79
ESTIMATED TOTAL W/ TAX	\$99,311.79

Discount Summary

Average Savings Per Year	\$3,054.03
TOTAL SAVINGS	\$15,270.16

Payment Summary

Date	Subtotal	Tax	Total
Dec 2022	\$5,000.00	\$0.00	\$5,000.00
Oct 2023	\$14,862.35	\$0.00	\$14,862.35
Oct 2024	\$19,862.35	\$0.00	\$19,862.35
Oct 2025	\$19,862.35	\$0.00	\$19,862.35
Oct 2026	\$19,862.35	\$0.00	\$19,862.35
Oct 2027	\$19,862.39	\$0.00	\$19,862.39
Total	\$99,311.79	\$0.00	\$99,311.79

Quote Unbundled Price:	\$114,581.95
Quote List Price:	\$107,475.55
Quote Subtotal:	\$99,311.79

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
T7Basic	2021 Taser 7 Basic Bundle	36	60	\$45.29	\$42.00	\$38.81	\$83,829.60	\$0.00	\$83,829.60
A la Carte Hardware									
20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1			\$789.75	\$729.73	\$729.73	\$0.00	\$729.73
22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	80			\$38.95	\$35.99	\$2,879.20	\$0.00	\$2,879.20
22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	72			\$38.95	\$35.99	\$2,591.28	\$0.00	\$2,591.28
22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	80			\$38.95	\$35.99	\$2,879.20	\$0.00	\$2,879.20
22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	72			\$38.95	\$35.99	\$2,591.28	\$0.00	\$2,591.28
A la Carte Services									
85147	CEW STARTER	1			\$4,125.00	\$3,811.50	\$3,811.50	\$0.00	\$3,811.50
Total							\$99,311.79	\$0.00	\$99,311.79

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
2021 Taser 7 Basic Bundle	20008	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R	36	11/01/2022
2021 Taser 7 Basic Bundle	20018	TASER 7 BATTERY PACK, TACTICAL	43	11/01/2022
2021 Taser 7 Basic Bundle	20160	TASER 7 HOLSTER - SAFARILAND, RH+CART CARRIER	34	11/01/2022
2021 Taser 7 Basic Bundle	20161	TASER 7 HOLSTER - SAFARILAND, LH+CART CARRIER	2	11/01/2022
2021 Taser 7 Basic Bundle	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	1	11/01/2022
2021 Taser 7 Basic Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1	11/01/2022
2021 Taser 7 Basic Bundle	74200	TASER 7 6-BAY DOCK AND CORE	1	11/01/2022
A la Carte	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	11/01/2022
A la Carte	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	80	11/01/2022
A la Carte	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	80	11/01/2022
A la Carte	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	72	11/01/2022
A la Carte	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	72	11/01/2022

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
2021 Taser 7 Basic Bundle	20248	TASER EVIDENCE.COM ACCESS LICENSE	36	01/15/2023	01/14/2028

Services

Bundle	Item	Description	QTY
A la Carte	85147	CEW STARTER	1

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
2021 Taser 7 Basic Bundle	80374	EXT WARRANTY, TASER 7 BATTERY PACK	43	11/01/2023	01/14/2028
2021 Taser 7 Basic Bundle	80395	EXT WARRANTY, TASER 7 HANDLE	36	11/01/2023	01/14/2028
2021 Taser 7 Basic Bundle	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	1	11/01/2023	01/14/2028

Payment Details

Dec 2022

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1 PART 1	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	\$36.74	\$0.00	\$36.74
Year 1 PART 1	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	80	\$144.96	\$0.00	\$144.96
Year 1 PART 1	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	80	\$144.96	\$0.00	\$144.96
Year 1 PART 1	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	72	\$130.46	\$0.00	\$130.46
Year 1 PART 1	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	72	\$130.46	\$0.00	\$130.46
Year 1 PART 1	85147	CEW STARTER	1	\$191.90	\$0.00	\$191.90
Year 1 PART 1	T7Basic	2021 Taser 7 Basic Bundle	36	\$4,220.52	\$0.00	\$4,220.52
Total				\$5,000.00	\$0.00	\$5,000.00

Oct 2023

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2 PART 2	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	\$109.21	\$0.00	\$109.21
Year 2 PART 2	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	80	\$430.88	\$0.00	\$430.88
Year 2 PART 2	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	80	\$430.88	\$0.00	\$430.88
Year 2 PART 2	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	72	\$387.79	\$0.00	\$387.79
Year 2 PART 2	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	72	\$387.79	\$0.00	\$387.79
Year 2 PART 2	85147	CEW STARTER	1	\$570.40	\$0.00	\$570.40
Year 2 PART 2	T7Basic	2021 Taser 7 Basic Bundle	36	\$12,545.40	\$0.00	\$12,545.40
Total				\$14,862.35	\$0.00	\$14,862.35

Oct 2024

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	\$145.95	\$0.00	\$145.95
Year 2	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	80	\$575.84	\$0.00	\$575.84
Year 2	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	80	\$575.84	\$0.00	\$575.84
Year 2	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	72	\$518.26	\$0.00	\$518.26
Year 2	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	72	\$518.26	\$0.00	\$518.26
Year 2	85147	CEW STARTER	1	\$762.30	\$0.00	\$762.30
Year 2	T7Basic	2021 Taser 7 Basic Bundle	36	\$16,765.90	\$0.00	\$16,765.90
Total				\$19,862.35	\$0.00	\$19,862.35

Oct 2025

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	\$145.95	\$0.00	\$145.95
Year 3	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	80	\$575.84	\$0.00	\$575.84
Year 3	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	80	\$575.84	\$0.00	\$575.84
Year 3	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	72	\$518.26	\$0.00	\$518.26
Year 3	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	72	\$518.26	\$0.00	\$518.26
Year 3	85147	CEW STARTER	1	\$762.30	\$0.00	\$762.30
Year 3	T7Basic	2021 Taser 7 Basic Bundle	36	\$16,765.90	\$0.00	\$16,765.90
Total				\$19,862.35	\$0.00	\$19,862.35

Oct 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	\$145.95	\$0.00	\$145.95
Year 4	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	80	\$575.84	\$0.00	\$575.84
Year 4	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	80	\$575.84	\$0.00	\$575.84
Year 4	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	72	\$518.26	\$0.00	\$518.26
Year 4	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	72	\$518.26	\$0.00	\$518.26
Year 4	85147	CEW STARTER	1	\$762.30	\$0.00	\$762.30
Year 4	T7Basic	2021 Taser 7 Basic Bundle	36	\$16,765.90	\$0.00	\$16,765.90
Total				\$19,862.35	\$0.00	\$19,862.35

Oct 2027						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	\$145.93	\$0.00	\$145.93
Year 5	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	80	\$575.84	\$0.00	\$575.84
Year 5	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	80	\$575.84	\$0.00	\$575.84
Year 5	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	72	\$518.25	\$0.00	\$518.25
Year 5	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	72	\$518.25	\$0.00	\$518.25
Year 5	85147	CEW STARTER	1	\$762.30	\$0.00	\$762.30
Year 5	T7Basic	2021 Taser 7 Basic Bundle	36	\$16,765.98	\$0.00	\$16,765.98
Total				\$19,862.39	\$0.00	\$19,862.39

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.

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 www.axon.com/legal/sales-terms-and-conditions), 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

Date Signed

12/5/2022

