



DU PAGE COUNTY

Judicial and Public Safety Committee

Final Summary

421 N. COUNTY FARM ROAD
WHEATON, IL 60187
www.dupagecounty.gov

Tuesday, October 3, 2023

8:00 AM

County Board Room

1. CALL TO ORDER

8:00 AM meeting was called to order by Chair Lucy Evans at 8:05 AM.

2. ROLL CALL

Staff Present:

Nick Kottmeyer (Chief Administrative Officer), Joan Olson (Chief Communications Officer), Conor McCarthy (Assistant State's Attorney), Lisa Smith (Chief - Civil Bureau), Paul Bruckner (Assistant State's Attorney), Jason Blumenthal (Policy and Program Manager), Jeff Martynowicz (Chief Financial Officer) and Evan Shields (Public Information Officer).

PRESENT	Chaplin, Eckhoff, Evans, Gustin, Krajewski, Schwarze, Tornatore, Zay, and Yoo
ABSENT	Childress, DeSart, and Ozog

3. PUBLIC COMMENT

No public comment was offered.

4. CHAIR REMARKS - CHAIR EVANS

Chair Lucy Evans welcomed all and hoped that everyone had a great weekend.

5. APPROVAL OF MINUTES

5.A. [23-3165](#)

Judicial and Public Safety Committee - Regular Meeting - Tuesday, September 19, 2023.

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Patty Gustin

6. PROCUREMENT REQUISITIONS

6.A. [JPS-P-0065-23](#)

Recommendation for the approval of a contract to Axon Enterprise, Inc., for the purchase of Officer Safety Plan 10 Premium to allow for upgraded taser devices, for the Sheriff's Office, for a contract total not to exceed \$3,400,000; per Sourcewell Contract #070720-AXN. (Sheriff's Office)

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Patty Gustin
SECONDER:	Liz Chaplin

6.B. [JPS-P-0066-23](#)

Recommendation for the approval of a contract to Axon Enterprise, Inc., for the purchase of the Fleet 3 System to provide updated technology in all patrol and prisoner transport vehicles, for the Sheriff's Office, for a contract total not to exceed \$1,515,000; per Sourcewell Contract #070720-AXN. (Sheriff's Office)

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Patty Gustin
SECONDER:	Liz Chaplin

7. RESOLUTIONS

7.A. [FI-R-0227-23](#)

Additional appropriation for the Public Defender, Company 1000, Accounting Unit 6300, \$33,000. (Public Defender's Office)

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Greg Schwarze
SECONDER:	Yeena Yoo

7.B. [FI-R-0228-23](#)

Recommendation for approval to change the annual compensation for the members of the Sheriff's Merit Commission. (Sheriff's Merit Commission)

Member Schwarze brought forward the topic of eliminating the education requirements currently in place in order to be considered as a candidate for a sheriff's deputy position. He proposed recommending this idea to members of the Sheriff's Merit Commission. Member Krajewski agreed with this recommendation which he feels will expand the pool of candidates to chose from. Further, Member Krajewski proposed increasing the Sheriff's Merit Commission from the current three members up to five members. Policy and Program Manager Jason Blumenthal commented that it was his understanding that discussions are underway to increase the membership. Members Zay, Tornatore and Eckhoff were of the opinion that while these are important topics, it would be more appropriate to discuss them at a future Committee meeting. Chair Evans agreed and informed the Committee that this topic will be discussed at an upcoming meeting.

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Liz Chaplin
SECONDER:	Sam Tornatore

8. BUDGET TRANSFERS

8.A. [23-3166](#)

Transfer of funds from account no. 1000-6510-50000 (Regular Salaries) to account nos. 1000-6510-53040 (Interpreter Services) and 1000-6510-53817 (Jurors/Witness Fees) in the amount of \$39,000 to pay for anticipated translation/transcription costs for a case going to trial. Also needed to pay for anticipated witness costs for two cases going to trial in FY23 that involve out-of-state witnesses. (State's Attorney's Office/Children's Advocacy Center)

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED
MOVER:	Patty Gustin
SECONDER:	Liz Chaplin

8.B. [23-3167](#)

Transfer of funds from account no. 1000-1180-53828 (Contingencies) to account no. 1000-6300-50000 (Regular Salaries) in the amount of \$40,000 needed for unfilled public defender positions due to the SAFE-T Act which were budgeted for in Contingencies. (Public Defender's Office)

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED
MOVER:	Yeena Yoo
SECONDER:	Liz Chaplin

8.C. [23-3168](#)

Transfer of funds from account no. 5000-6570-51010 (Employer Share I.M.R.F.) to account no. 5000-6570-51050 (Flexible Benefit Earnings) in the amount of \$250 needed to cover an FY23 shortage for an employee that receives a flex benefit in lieu of taking health insurance coverage. (State's Attorney's Office)

Member Krajewski inquired if there could be a threshold placed on budget transfers under \$251 so they could be approved by the Finance Department without having to bring them before the Committee. Chief Financial Officer Jeff Martynowicz responded that, per guidance from the Attorney General's office, any budget transfer involving personnel must be brought before the Committee for their approval.

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Jim Zay

9. ACTION ITEMS

9.A. [23-3169](#)

Thomson Reuters, Purchase Order #3727-0001 SERV - This Purchase Order is decreasing in the amount of \$12,207.20 and closing because the contract has expired. (Law Library)

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Jim Zay

9.B. [23-3170](#)

Insight Public Sector, Inc., 6528-0001 SERV - This Purchase Order is decreasing in the amount of \$11,912 and closing due to lower pricing after the original bid. (Clerk of the Circuit Court)

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Yeena Yoo

9.C. [23-3171](#)

HOV Services, INC 5970-0001 SERV - Contract expiration has been extended from August 22, 2023 to November 30, 2024 due to vendor and Circuit Court Clerk manpower limitations. There is no change in the contract total amount. (Clerk of the Circuit Court)

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Yeena Yoo

9.D. [23-3172](#)

Logicalis 5040-0001 SERV - Contract expiration date has been extended from January 1, 2024 to March 31, 2024 due to services starting two months after the purchase order start date. There is no change in contract total amount. (Clerk of the Circuit Court)

Member Yoo asked what type of services Logicalis provides. Director Kevin Vaske from the Circuit Court Clerk's office responded that Logicalis provides managed services for the IT infrastructure for the case management system at the courthouse as well as for their DR environment which is hosted in Phoenix.

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Patty Gustin

10. INFORMATIONAL

10.A. [23-3173](#)

Public Defender's Office Monthly Statistical Reports for July and August, 2023. (Public Defender's Office)

The motion was approved on a voice vote, all "ayes".

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Sam Tornatore
SECONDER:	Liz Chaplin

11. OLD BUSINESS

Member Krajewski referred back to item number 9.C. on the agenda. He wanted to know why this contract extension is being brought forward at this time if the contract expiration date was back on August 22, 2023. Director Kevin Vaske with the Circuit Court Clerk's office explained that this was an ARPA contract to scan a large number of old case files into their case management system. His office thought they would be able to finish scanning the documents by the original contract end date. However, they were not able to which necessitated extending the contract to November 30, 2024. Director Vaske indicated his office will continue to work towards completing the project before the new contract end date. Member Krajewski emphasized the importance of bringing these type of items forward for the Committee's approval in advance of the contract expiration date.

Member Chaplin brought forward the topic of the reporting of inmate deaths. She went on to say that the SAFE-T Act mandates that the Illinois Criminal Justice Information Authority collects data pertaining to deaths while in custody from various agencies. It then compiles a quarterly report which is posted on their website. She asked for consideration that this quarterly report be sent to the Committee members for their review. Member Zay commented that it would be more appropriate to discuss this topic in a closed session meeting.

12. NEW BUSINESS

No new business was offered.

13. ADJOURNMENT

With no further business, Member Zay moved, seconded by Member Yoo to adjourn the meeting at 8:26 AM. The next meeting is scheduled for Tuesday, October 17, 2023 at 8:00 AM.



Minutes

421 N. COUNTY FARM
ROAD
WHEATON, IL 60187
www.dupagecounty.gov

File #: 23-3165

Agenda Date: 10/3/2023

Agenda #: 5.A.



DU PAGE COUNTY

Judicial and Public Safety Committee

Final Summary

421 N. COUNTY FARM ROAD
WHEATON, IL 60187
www.dupagecounty.gov

Tuesday, September 19, 2023

8:00 AM

County Board Room

1. CALL TO ORDER

8:00 AM meeting was called to order by Chair Lucy Evans at 8:00 AM.

2. ROLL CALL

Other Board members present:

Members Cindy Cahill, Kari Galassi and Paula Garcia

Staff present:

Nick Kottmeyer (Chief Administrative Officer), Joan Olson (Chief Communications Officer), Conor McCarthy (Assistant State's Attorney), Lisa Smith (Assistant State's Attorney), Jason Blumenthal (Policy and Program Manager), Evan Shields (Public Information Officer), Jeff Martynowicz (Chief Financial Officer), Valerie Calvente (Buyer III-Procurement), Craig Dieckman (Director-Office of Homeland Security and Emergency Management), Jeff York (Public Defender), MarGaret Mason-Ewing (Chief Human Resources Officer) and Christine Clevenger (Human Resources Manager-Compensation & Benefits).

PRESENT	Chaplin, Childress, DeSart, Eckhoff, Evans, Gustin, Schwarze, and Yoo
ABSENT	Krajewski, Ozog, and Tornatore
REMOTE	Zay

MOTION TO ALLOW REMOTE PARTICIPATION

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Michael Childress

3. PUBLIC COMMENT

No public comment was offered.

4. CHAIR REMARKS - CHAIR EVANS

Chair Lucy Evans welcomed all and hoped that everyone had a great weekend.

5. APPROVAL OF MINUTES

5.A. [23-3053](#)

Judicial and Public Safety Committee - Regular Meeting - Tuesday, September 5, 2023.

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Liz Chaplin

6. PROCUREMENT REQUISITIONS

6.A. [JPS-P-0064-23](#)

Recommendation for the approval of a contract purchase order to Second Chance Cardiac Solutions, for the purchase of AEDs and supporting supplies and services for the County campus, for the period of September 27, 2023 through September 26, 2026, for a contract total amount not to exceed \$96,811.80; per CMS contract #21-416CMS-BOSS4-P-28118. (Office of Homeland Security and Emergency Management/Campus Security)

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Liz Chaplin
SECONDER:	Dawn DeSart

7. RESOLUTIONS

MOTION TO AMEND RESOLUTION FI-R-0216-23 AND ATTACHMENT I

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Michael Childress

7.A. [FI-R-0216-23](#)

Acceptance and appropriation of the National Forensic Science Improvement Program Grant PY22 Inter-Governmental Agreement No. 722503, Company 5000, Accounting Unit 4520, \$178,733. (Sheriff's Office)

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Liz Chaplin
SECONDER:	Yeena Yoo

7.B. [FI-R-0217-23](#)

Acceptance and appropriation of the Tobacco Enforcement Program Grant PY24 Inter-Governmental Agreement No. 43CCZ03636, Company 5000, Accounting Unit 4495, \$6,993. (Sheriff's Office)

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Michael Childress
SECONDER:	Liz Chaplin

8. **BUDGET TRANSFERS**

8.A. [23-2899](#)

Transfer of funds from account no. 1000-1180-53828 (contingencies) to account nos. 1000-1130-52000 (furniture/machinery/equipment small value), 1000-1130-52320 (medical/dental/lab supplies) and 1000-1130-53370 (repair and maintenance other equipment) in the amount of \$96,812 needed to purchase 56 new AED machines, AED ProTracker and universal electrodes to replace AED machines with a current expiration date of 12/01/2023. (Office of Homeland Security and Emergency Management/Campus Security)

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED
MOVER:	Dawn DeSart
SECONDER:	Michael Childress

8.B. [23-3054](#)

Transfer of funds from account no. 1000-6500-50099 (New Program Requests-Personnel) to account no. 1000-6500-50000 (Regular Salaries) in the amount of \$799,500 needed to pay for Economic Impact Adjustments for Assistant State's Attorneys which were previously approved by the County Board. (State's Attorney's Office)

Member DeSart inquired if the salary adjustments referred to in this budget transfer are related to the SAFE-T Act. Policy and Program Manager Jason Blumenthal responded that he will look into this and provide her with a response.

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Michael Childress

9. GRANTS

9.A. [23-3055](#)

GPN 052-23: Emergency Management Performance Grant FFY 2023 - Illinois Emergency Management Agency - U.S. Department of Homeland Security - \$495,605.55. (Office of Homeland Security and Emergency Management)

The motion was approved on a voice vote, all "ayes".

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Michael Childress
SECONDER:	Liz Chaplin

10. OLD BUSINESS

Member Chaplin brought forward the topic of the DuPage County Public Defender's compensation which had been discussed at a previous Judicial and Public Safety Committee meeting. She indicated that since that time, a preliminary report has been provided by the Human Resources Department that shows comparisons of Public Defender York's compensation with that of Public Defenders in other counties. Member Chaplin requested that this topic be brought forward for discussion at the September 26, 2023 Finance Committee meeting. Member DeSart praised Public Defender York and agreed that this should be discussed at next week's Finance Committee meeting. Chair Evans asked for a show of hands for consensus. All Committee members were in agreement.

11. NEW BUSINESS

Member DeSart requested information from the Sheriff's Office concerning the recent deaths of two inmates. Policy and Program Manager Jason Blumenthal commented that there would be follow-up on this topic at a later time.

12. ADJOURNMENT

With no further business, Member Schwarze moved, seconded by Member Yoo to adjourn the meeting at 8:11 AM.



Judicial/Public Safety Requisition \$30,000 and Over

421 N. COUNTY FARM
ROAD
WHEATON, IL 60187
www.dupagecounty.gov

File #: JPS-P-0065-23

Agenda Date: 10/3/2023

Agenda #: 15.A.

AWARDING RESOLUTION ISSUED TO
AXON ENTERPRISE, INC.
FOR THE PURCHASE OF OFFICER SAFETY PLAN 10 PREMIUM
FOR THE SHERIFF'S OFFICE
(CONTRACT TOTAL AMOUNT \$3,400,000.)

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 et. seq.) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for the purchase of Officer Safety Plan 10 Premium; and

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and the Sourcewell Contract #010720-AXN, the County of DuPage will contract with Axon Enterprise, Inc.; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Axon Enterprise, Inc., for the purchase of Officer Safety Plan 10 Premium, for the period of December 1, 2023 through November 30, 2028, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for the purchase of Officer Safety Plan 10 Premium, for the period of December 1, 2023 through November 30, 2028 for the Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to Axon Enterprise, Inc., 17800 N. 85th St., Scottsdale, AZ 85255, for a contract total amount not to exceed \$3,400,000; per contract pursuant to the Sourcewell Contract #010720-AXN.

Enacted and approved this 10th day of October, 2023 at Wheaton, Illinois.

DEBORAH A. CONROY, CHAIR
DU PAGE COUNTY BOARD

Attest: _____

JEAN KACZMAREK, COUNTY CLERK



Procurement Review Comprehensive Checklist
 Procurement Services Division
 This form must accompany all Purchase Order Requisitions

SECTION 1: DESCRIPTION			
<i>General Tracking</i>		<i>Contract Terms</i>	
FILE ID#: JPS-P-0065-23	RFP, BID, QUOTE OR RENEWAL #: Q475076-45182.700JB	INITIAL TERM WITH RENEWALS: OTHER	INITIAL TERM TOTAL COST: \$3,400,000.00
COMMITTEE: JUDICIAL AND PUBLIC SAFETY	TARGET COMMITTEE DATE: 10/03/2023	PROMPT FOR RENEWAL: 3 MONTHS	CONTRACT TOTAL COST WITH ALL RENEWALS: \$3,400,000.00
	CURRENT TERM TOTAL COST: \$3,400,000.00	MAX LENGTH WITH ALL RENEWALS: FIVE YEARS*	CURRENT TERM PERIOD: INITIAL TERM
<i>Vendor Information</i>		<i>Department Information</i>	
VENDOR: Axon Enterprise Inc	VENDOR #:	DEPT: Sheriff	DEPT CONTACT NAME: Deputy Chief Dan Bilodeau
VENDOR CONTACT: Julie Bosack	VENDOR CONTACT PHONE: 312-576-2829	DEPT CONTACT PHONE #: 630-407-2402	DEPT CONTACT EMAIL: dan.bilodeau@dupagesheriff.org
VENDOR CONTACT EMAIL: jbosack@axon.com	VENDOR WEBSITE: axon.com	DEPT REQ #:	
<i>Overview</i>			
DESCRIPTION Identify scope of work, item(s) being purchased, total cost and type of procurement (i.e., lowest bid, RFP, renewal, sole source, etc.). This is a combination of 2 existing Taser contracts, including both Taser 7 and BWC3 as well as trading in outdated Taser X26 devices which will allow for all Tasers to be upgraded to the Taser 10 and BWC3 updated to BWC4			
JUSTIFICATION Summarize why this procurement is necessary and what objectives will be accomplished X26 Devices are dated and need to be upgraded. We are currently on our initial Taser 7 contract which is expiring. The objective is to trade in dated devices for a substantial credit and then combine the initial Taser7 contract with the Taser7/BWC contract and update all Taser devices to Taser10 and BWC3 to BWC4			

SECTION 2: DECISION MEMO REQUIREMENTS	
DECISION MEMO NOT REQUIRED	Select an item from the following dropdown menu to identify why a Decision Memo (Section 3) is not required.
DECISION MEMO REQUIRED	Select an item from the following dropdown menu to identify why a Decision Memo (Section 3) is required. COOPERATIVE (DPC2-352), GOVERNMENT JOINT PURCHASING ACT (30ILCS525) OR GSA SCHEDULE PRICING

SECTION 3: DECISION MEMO	
STRATEGIC IMPACT	Select an item from the following dropdown menu of County's strategic priorities that this action will most impact. QUALITY OF LIFE
SOURCE SELECTION	Describe method used to select source. Source was selected as an update and contract combination for an existing Vendor/sproducts.
RECOMMENDATION AND TWO ALTERNATIVES	Describe staff recommendation and provide justification. Identify at least 2 other options to accomplish this request, including status quo, (i.e., take no action). If we choose to not move forward we will have to continue to purchased supplies for the X26 devices, update the initial Taser7 Contract and maintain the existing Taser7/BWC contract. However, moving forward will allow for updating all equipment while combining 3 different purchase options/contracts.

SECTION 4: SOLE SOURCE MEMO/JUSTIFICATION

JUSTIFICATION	Select an item from the following dropdown menu to justify why this is a sole source procurement.
NECESSITY AND UNIQUE FEATURES	Describe the product or services that are not available from other vendors. Explain necessary and unique features or services. Attach letters from manufacturer, letters from distributor, warranties, licenses, or patents as needed. Be specific.
MARKET TESTING	List and describe the last time the market has been tested on the applicability of the sole source. If it has not been tested over the last 12 months, explain why not.
AVAILABILITY	Describe steps taken to verify that these features are not available elsewhere. Included a detailed list of all products or services by brand/manufacturer examined and include names, phone numbers, and emails of people contacted.

SECTION 5: Purchase Requisition Information

<i>Send Purchase Order To:</i>		<i>Send Invoices To:</i>	
Vendor: Axon Enterprises Inc	Vendor#:	Dept: Sheriff	Division: Budget
Attn: Julie Bosack	Email: jbosack@dupagesheriff.org	Attn: Colleen Zbilski	Email: colleen.zbilski@dupagesheriff.org
Address: 17800 N 85th St	City: Scottsdale	Address: 501 N County Farm Rd	City: Wheaton
State: AZ	Zip: 85255	State: Il	Zip: 60487
Phone: 800-978-2737	Fax:	Phone: 630-407-2122	Fax:
<i>Send Payments To:</i>		<i>Ship to:</i>	
Vendor: Axon Enterprises Inc	Vendor#:	Dept: Sheriff	Division: Admin
Attn: Julie Bosack	Email: jbosack@dupagesheriff.org	Attn: Deputy Chief Dan Bilodeau	Email: dan.bilodeau@dupagesheriff.org
Address: 17800 N 85th St	City: Scottsdale	Address: 501 N County Farm Rd	City: Wheaton
State: AZ	Zip: 85255	State: IL	Zip: 60187
Phone:	Fax:	Phone: 630-407-2402	Fax:
Shipping		Contract Dates	
Payment Terms: PER 50 ILCS 505/1	FOB: Destination	Contract Start Date (PO25): 12/01/2023	Contract End Date (PO25): 11/30/2028
Contract Administrator (PO25):			

Purchase Requisition Line Details

LN	Qty	UOM	Item Detail (Product #)	Description	FY	Company	AU	Acct Code	Sub-Accts/Activity Code	Unit Price	Extension
1	1	EA	100390	Officer Safety Plan 10 Premium	FY24	1000	4400	54200		680,000.00	680,000.00
2	1	EA	100390	Officer Safety Plan 10 Premium	FY25	1000	4400	54200		680,000.00	680,000.00
3	1	EA	100390	Officer Safety Plan 10 Premium	FY26	1000	4400	54200		680,000.00	680,000.00
4	1	EA	100390	Officer Safety Plan 10 Premium	FY27	1000	4400	54200		680,000.00	680,000.00
5	1	EA	100390	Officer Safety Plan 10 Premium	FY28	1000	4400	54200		680,000.00	680,000.00
<i>FY is required, assure the correct FY is selected.</i>										Requisition Total	\$ 3,400,000.00

<i>Comments</i>	
HEADER COMMENTS	Provide comments for P020 and P025.
SPECIAL INSTRUCTIONS	Provide comments for Buyer or Approver (not for P020 and P025). Comments will not appear on PO.
INTERNAL NOTES	Provide comments for department internal use (not for P020 and P025). Comments will not appear on PO.
APPROVALS	Department Head signature approval for procurements under \$15,000. Procurement Officer Approval for ETSB.

The following documents have been attached: W-9 Vendor Ethics Disclosure Statement



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-475076-45182.700JB

Issued: 09/13/2023

Quote Expiration: 11/30/2023

Estimated Contract Start Date: 12/01/2023

Account Number: 112375

Payment Terms: N30

Delivery Method:

SHIP TO

Dupage Co. Sheriff's-501 N County Farm Rd
 501 N County Farm Rd
 Wheaton,
 IL
 60187-3942
 USA

BILL TO

Dupage County Sheriff's Office
 501 N County Farm Rd
 Wheaton
 IL
 60187-3942
 USA
 Email:

SALES REPRESENTATIVE

Julie Bosack
 Phone: 312-576-2829
 Email: jbosack@axon.com
 Fax:

PRIMARY CONTACT

Dan Bilodeau
 Phone: (630) 407-2402
 Email: dan.bilodeau@dupagesheriff.org
 Fax: (630) 407-2258

Quote Summary

Program Length	60 Months
TOTAL COST	\$3,400,000.00
ESTIMATED TOTAL W/ TAX	\$3,400,000.00

Discount Summary

Average Savings Per Year	\$268,827.47
TOTAL SAVINGS	\$1,344,137.36

Payment Summary

Date	Subtotal	Tax	Total
Dec 2023	\$680,000.00	\$0.00	\$680,000.00
Dec 2024	\$680,000.00	\$0.00	\$680,000.00
Dec 2025	\$680,000.00	\$0.00	\$680,000.00
Dec 2026	\$680,000.00	\$0.00	\$680,000.00
Dec 2027	\$680,000.00	\$0.00	\$680,000.00
Total	\$3,400,000.00	\$0.00	\$3,400,000.00

Quote Unbundled Price: \$4,744,137.36
 Quote List Price: \$3,876,573.36
 Quote Subtotal: \$3,400,000.00

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									
100553	TRANSFER CREDIT - SOFTWARE AND SERVICES	1			\$1.00	(\$152,924.63)	(\$152,924.63)	\$0.00	(\$152,924.63)
OSP10 Prem	Officer Safety Plan 10 Premium	115	60	\$401.41	\$323.90	\$316.42	\$2,183,298.00	\$0.00	\$2,183,298.00
T10Cert	TASER 10 Certification Bundle	30	60	\$83.26	\$75.83	\$75.83	\$136,494.00	\$0.00	\$136,494.00
OSP10 Prem	Officer Safety Plan 10 Premium	65	60	\$405.79	\$323.90	\$306.26	\$1,194,423.77	\$0.00	\$1,194,423.77
A la Carte Hardware									
13030	AXON BODY MAGNETIC DOCK CLICKFAST M6.4 PATTERN	185			\$22.70	\$0.00	\$0.00	\$0.00	\$0.00
100396	TASER 10 INERT MAGAZINE RED	20			\$150.00	\$0.00	\$0.00	\$0.00	\$0.00
74200	TASER 6-BAY DOCK AND CORE	11			\$1,624.35	\$1,624.35	\$17,867.85	\$0.00	\$17,867.85
H00002	AB4 Multi Bay Dock Bundle	24			\$1,595.00	\$0.00	\$0.00	\$0.00	\$0.00
H00001	AB4 Camera Bundle	180			\$849.00	\$0.00	\$0.00	\$0.00	\$0.00
A la Carte Services									
20379	VR 1-DAY SERVICE	1			\$4,950.00	\$0.00	\$0.00	\$0.00	\$0.00
85149	CEW 2 DAY PRODUCT SPECIFIC INSTRUCTOR COURSE	1			\$6,800.00	\$6,800.00	\$6,800.00	\$0.00	\$6,800.00
85147	CEW STARTER	1			\$9,950.00	\$9,950.00	\$9,950.00	\$0.00	\$9,950.00
A la Carte Warranties									
80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	11	49		\$7.59	\$7.59	\$4,091.01	\$0.00	\$4,091.01
Total							\$3,400,000.00	\$0.00	\$3,400,000.00

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
AB4 Camera Bundle	100147	AXON BODY 4 - NA - US FIRST RESPONDER - BLK - RAPIDLOCK	180	11/01/2023
AB4 Camera Bundle	100147	AXON BODY 4 - NA - US FIRST RESPONDER - BLK - RAPIDLOCK	5	11/01/2023
AB4 Camera Bundle	100466	USB-C to USB-C CABLE FOR AB4	198	11/01/2023
AB4 Camera Bundle	11507	MOLLE MOUNT, SINGLE, AXON RAPIDLOCK	66	11/01/2023
AB4 Camera Bundle	74020	MAGNET MOUNT, FLEXIBLE, AXON RAPIDLOCK	66	11/01/2023
AB4 Camera Bundle	74022	SM POCKET MOUNT, 4 IN, AXON RAPIDLOCK	66	11/01/2023
AB4 Multi Bay Dock Bundle	100206	AXON BODY 4 - 8 BAY DOCK	24	11/01/2023
AB4 Multi Bay Dock Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	24	11/01/2023
Officer Safety Plan 10 Premium	100126	AXON VR TACTICAL BAG	2	11/01/2023
Officer Safety Plan 10 Premium	100126	AXON VR TACTICAL BAG	1	11/01/2023
Officer Safety Plan 10 Premium	100390	TASER 10 HANDLE, YLW, CLASS 3R	115	11/01/2023
Officer Safety Plan 10 Premium	100390	TASER 10 HANDLE, YLW, CLASS 3R	2	11/01/2023
Officer Safety Plan 10 Premium	100390	TASER 10 HANDLE, YLW, CLASS 3R	65	11/01/2023
Officer Safety Plan 10 Premium	100390	TASER 10 HANDLE, YLW, CLASS 3R	3	11/01/2023
Officer Safety Plan 10 Premium	100393	TASER 10 LIVE DUTY MAGAZINE BLACK	115	11/01/2023
Officer Safety Plan 10 Premium	100393	TASER 10 LIVE DUTY MAGAZINE BLACK	2	11/01/2023
Officer Safety Plan 10 Premium	100393	TASER 10 LIVE DUTY MAGAZINE BLACK	65	11/01/2023
Officer Safety Plan 10 Premium	100393	TASER 10 LIVE DUTY MAGAZINE BLACK	3	11/01/2023
Officer Safety Plan 10 Premium	100394	TASER 10 HALT TRN MAGAZINE BLUE (HOOK-AND-LOOP-TRAINING)	5	11/01/2023
Officer Safety Plan 10 Premium	100394	TASER 10 HALT TRN MAGAZINE BLUE (HOOK-AND-LOOP-TRAINING)	3	11/01/2023
Officer Safety Plan 10 Premium	100395	TASER 10 LIVE TRAINING MAGAZINE PURPLE	5	11/01/2023
Officer Safety Plan 10 Premium	100395	TASER 10 LIVE TRAINING MAGAZINE PURPLE	3	11/01/2023
Officer Safety Plan 10 Premium	100396	TASER 10 INERT MAGAZINE RED	5	11/01/2023
Officer Safety Plan 10 Premium	100396	TASER 10 INERT MAGAZINE RED	3	11/01/2023
Officer Safety Plan 10 Premium	100399	LIVE UNITARY CARTRIDGE (TASER 10) - TBC	2300	11/01/2023
Officer Safety Plan 10 Premium	100399	LIVE UNITARY CARTRIDGE (TASER 10) - TBC	1300	11/01/2023
Officer Safety Plan 10 Premium	100400	HALT UNITARY CARTRIDGE (TASER 10) - TBC	690	11/01/2023
Officer Safety Plan 10 Premium	100400	HALT UNITARY CARTRIDGE (TASER 10) - TBC	390	11/01/2023
Officer Safety Plan 10 Premium	100401	INERT UNITARY CARTRIDGE (TASER 10)	46	11/01/2023
Officer Safety Plan 10 Premium	100401	INERT UNITARY CARTRIDGE (TASER 10)	26	11/01/2023
Officer Safety Plan 10 Premium	100611	TASER 10 SAFARILAND HOLSTER, RH	115	11/01/2023
Officer Safety Plan 10 Premium	100611	TASER 10 SAFARILAND HOLSTER, RH	65	11/01/2023
Officer Safety Plan 10 Premium	100623	ENHANCED HOOK-AND-LOOP TRAINING (HALT) SUIT (V2)	2	11/01/2023
Officer Safety Plan 10 Premium	100623	ENHANCED HOOK-AND-LOOP TRAINING (HALT) SUIT (V2)	1	11/01/2023
Officer Safety Plan 10 Premium	100748	TASER 10 VR CONTROLLER	2	11/01/2023
Officer Safety Plan 10 Premium	100748	TASER 10 VR CONTROLLER	1	11/01/2023
Officer Safety Plan 10 Premium	20018	TASER BATTERY PACK, TACTICAL	115	11/01/2023
Officer Safety Plan 10 Premium	20018	TASER BATTERY PACK, TACTICAL	12	11/01/2023
Officer Safety Plan 10 Premium	20018	TASER BATTERY PACK, TACTICAL	2	11/01/2023
Officer Safety Plan 10 Premium	20018	TASER BATTERY PACK, TACTICAL	65	11/01/2023

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Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
Officer Safety Plan 10 Premium	20018	TASER BATTERY PACK, TACTICAL	20	11/01/2023
Officer Safety Plan 10 Premium	20018	TASER BATTERY PACK, TACTICAL	3	11/01/2023
Officer Safety Plan 10 Premium	20296	VR TABLET	2	11/01/2023
Officer Safety Plan 10 Premium	20296	VR TABLET	1	11/01/2023
Officer Safety Plan 10 Premium	20297	VR TABLET CASE	2	11/01/2023
Officer Safety Plan 10 Premium	20297	VR TABLET CASE	1	11/01/2023
Officer Safety Plan 10 Premium	20298	VR-ENABLED SIRT 115C CONTROLLER	2	11/01/2023
Officer Safety Plan 10 Premium	20298	VR-ENABLED SIRT 115C CONTROLLER	1	11/01/2023
Officer Safety Plan 10 Premium	20378	HTC FOCUS 3 VR HEADSET	5	11/01/2023
Officer Safety Plan 10 Premium	20378	HTC FOCUS 3 VR HEADSET	3	11/01/2023
Officer Safety Plan 10 Premium	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	2	11/01/2023
Officer Safety Plan 10 Premium	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1	11/01/2023
Officer Safety Plan 10 Premium	71044	BATTERY, SIGNAL SIDEARM, CR2430 SINGLE PACK	230	11/01/2023
Officer Safety Plan 10 Premium	71044	BATTERY, SIGNAL SIDEARM, CR2430 SINGLE PACK	130	11/01/2023
Officer Safety Plan 10 Premium	74200	TASER 6-BAY DOCK AND CORE	2	11/01/2023
Officer Safety Plan 10 Premium	74200	TASER 6-BAY DOCK AND CORE	1	11/01/2023
Officer Safety Plan 10 Premium	75015	SIGNAL SIDEARM KIT	115	11/01/2023
Officer Safety Plan 10 Premium	75015	SIGNAL SIDEARM KIT	65	11/01/2023
Officer Safety Plan 10 Premium	80087	TASER TARGET, CONDUCTIVE, PROFESSIONAL (RUGGEDIZED)	2	11/01/2023
Officer Safety Plan 10 Premium	80087	TASER TARGET, CONDUCTIVE, PROFESSIONAL (RUGGEDIZED)	1	11/01/2023
Officer Safety Plan 10 Premium	80090	TARGET FRAME, PROFESSIONAL, 27.5 IN. X 75 IN., TASER 7	2	11/01/2023
Officer Safety Plan 10 Premium	80090	TARGET FRAME, PROFESSIONAL, 27.5 IN. X 75 IN., TASER 7	1	11/01/2023
TASER 10 Certification Bundle	100390	TASER 10 HANDLE, YLW, CLASS 3R	30	11/01/2023
TASER 10 Certification Bundle	100390	TASER 10 HANDLE, YLW, CLASS 3R	1	11/01/2023
TASER 10 Certification Bundle	100393	TASER 10 LIVE DUTY MAGAZINE BLACK	30	11/01/2023
TASER 10 Certification Bundle	100393	TASER 10 LIVE DUTY MAGAZINE BLACK	1	11/01/2023
TASER 10 Certification Bundle	100395	TASER 10 LIVE TRAINING MAGAZINE PURPLE	2	11/01/2023
TASER 10 Certification Bundle	100396	TASER 10 INERT MAGAZINE RED	2	11/01/2023
TASER 10 Certification Bundle	100399	LIVE UNITARY CARTRIDGE (TASER 10) - TBC	600	11/01/2023
TASER 10 Certification Bundle	100400	HALT UNITARY CARTRIDGE (TASER 10) - TBC	180	11/01/2023
TASER 10 Certification Bundle	100401	INERT UNITARY CARTRIDGE (TASER 10)	12	11/01/2023
TASER 10 Certification Bundle	100611	TASER 10 SAFARILAND HOLSTER, RH	30	11/01/2023
TASER 10 Certification Bundle	100623	ENHANCED HOOK-AND-LOOP TRAINING (HALT) SUIT (V2)	1	11/01/2023
TASER 10 Certification Bundle	20018	TASER BATTERY PACK, TACTICAL	30	11/01/2023
TASER 10 Certification Bundle	20018	TASER BATTERY PACK, TACTICAL	6	11/01/2023
TASER 10 Certification Bundle	20018	TASER BATTERY PACK, TACTICAL	1	11/01/2023
TASER 10 Certification Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1	11/01/2023
TASER 10 Certification Bundle	74200	TASER 6-BAY DOCK AND CORE	1	11/01/2023
TASER 10 Certification Bundle	80087	TASER TARGET, CONDUCTIVE, PROFESSIONAL (RUGGEDIZED)	1	11/01/2023
TASER 10 Certification Bundle	80090	TARGET FRAME, PROFESSIONAL, 27.5 IN. X 75 IN., TASER 7	1	11/01/2023
TASER 10 Certification Bundle	100396	TASER 10 INERT MAGAZINE RED	20	11/01/2023
A la Carte	13030	AXON BODY MAGNETIC DOCK CLICKFAST M6.4 PATTERN	185	11/01/2023
A la Carte	74200	TASER 6-BAY DOCK AND CORE	11	11/01/2023
Officer Safety Plan 10 Premium	100399	LIVE UNITARY CARTRIDGE (TASER 10) - TBC	230	11/01/2024
Officer Safety Plan 10 Premium	100399	LIVE UNITARY CARTRIDGE (TASER 10) - TBC	130	11/01/2024
Officer Safety Plan 10 Premium	100400	HALT UNITARY CARTRIDGE (TASER 10) - TBC	690	11/01/2024
Officer Safety Plan 10 Premium	100400	HALT UNITARY CARTRIDGE (TASER 10) - TBC	390	11/01/2024

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Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
TASER 10 Certification Bundle	100399	LIVE UNITARY CARTRIDGE (TASER 10) - TBC	60	11/01/2024
TASER 10 Certification Bundle	100400	HALT UNITARY CARTRIDGE (TASER 10) - TBC	180	11/01/2024
Officer Safety Plan 10 Premium	100399	LIVE UNITARY CARTRIDGE (TASER 10) - TBC	230	11/01/2025
Officer Safety Plan 10 Premium	100399	LIVE UNITARY CARTRIDGE (TASER 10) - TBC	130	11/01/2025
Officer Safety Plan 10 Premium	100400	HALT UNITARY CARTRIDGE (TASER 10) - TBC	690	11/01/2025
Officer Safety Plan 10 Premium	100400	HALT UNITARY CARTRIDGE (TASER 10) - TBC	390	11/01/2025
TASER 10 Certification Bundle	100399	LIVE UNITARY CARTRIDGE (TASER 10) - TBC	60	11/01/2025
TASER 10 Certification Bundle	100400	HALT UNITARY CARTRIDGE (TASER 10) - TBC	180	11/01/2025
Officer Safety Plan 10 Premium	100210	VIRTUAL REALITY TABLET REFRESH ONE	2	05/01/2026
Officer Safety Plan 10 Premium	100210	VIRTUAL REALITY TABLET REFRESH ONE	1	05/01/2026
Officer Safety Plan 10 Premium	20373	VIRTUAL REALITY HEADSET REFRESH ONE	5	05/01/2026
Officer Safety Plan 10 Premium	20373	VIRTUAL REALITY HEADSET REFRESH ONE	3	05/01/2026
Officer Safety Plan 10 Premium	73309	AXON CAMERA REFRESH ONE	118	05/01/2026
Officer Safety Plan 10 Premium	73309	AXON CAMERA REFRESH ONE	67	05/01/2026
Officer Safety Plan 10 Premium	73689	MULTI-BAY BWC DOCK 1ST REFRESH	15	05/01/2026
Officer Safety Plan 10 Premium	73689	MULTI-BAY BWC DOCK 1ST REFRESH	9	05/01/2026
Officer Safety Plan 10 Premium	100399	LIVE UNITARY CARTRIDGE (TASER 10) - TBC	230	11/01/2026
Officer Safety Plan 10 Premium	100399	LIVE UNITARY CARTRIDGE (TASER 10) - TBC	130	11/01/2026
Officer Safety Plan 10 Premium	100400	HALT UNITARY CARTRIDGE (TASER 10) - TBC	690	11/01/2026
Officer Safety Plan 10 Premium	100400	HALT UNITARY CARTRIDGE (TASER 10) - TBC	390	11/01/2026
Officer Safety Plan 10 Premium	100400	HALT UNITARY CARTRIDGE (TASER 10) - TBC	60	11/01/2026
TASER 10 Certification Bundle	100399	LIVE UNITARY CARTRIDGE (TASER 10) - TBC	180	11/01/2026
TASER 10 Certification Bundle	100400	HALT UNITARY CARTRIDGE (TASER 10) - TBC	230	11/01/2027
Officer Safety Plan 10 Premium	100399	LIVE UNITARY CARTRIDGE (TASER 10) - TBC	130	11/01/2027
Officer Safety Plan 10 Premium	100400	HALT UNITARY CARTRIDGE (TASER 10) - TBC	690	11/01/2027
Officer Safety Plan 10 Premium	100400	HALT UNITARY CARTRIDGE (TASER 10) - TBC	390	11/01/2027
Officer Safety Plan 10 Premium	100400	HALT UNITARY CARTRIDGE (TASER 10) - TBC	60	11/01/2027
TASER 10 Certification Bundle	100399	LIVE UNITARY CARTRIDGE (TASER 10) - TBC	180	11/01/2027
TASER 10 Certification Bundle	100400	HALT UNITARY CARTRIDGE (TASER 10) - TBC	118	11/01/2028
Officer Safety Plan 10 Premium	73310	AXON CAMERA REFRESH TWO	67	11/01/2028
Officer Safety Plan 10 Premium	73310	AXON CAMERA REFRESH TWO	15	11/01/2028
Officer Safety Plan 10 Premium	73688	MULTI-BAY BWC DOCK 2ND REFRESH	9	11/01/2028
Officer Safety Plan 10 Premium	73688	MULTI-BAY BWC DOCK 2ND REFRESH		

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Officer Safety Plan 10 Premium	100165	UNLIMITED 3RD-PARTY STORAGE	115	12/01/2023	11/30/2028
Officer Safety Plan 10 Premium	100165	UNLIMITED 3RD-PARTY STORAGE	65	12/01/2023	11/30/2028
Officer Safety Plan 10 Premium	100590	MY90 LICENSE	115	12/01/2023	11/30/2028
Officer Safety Plan 10 Premium	100590	MY90 LICENSE	65	12/01/2023	11/30/2028
Officer Safety Plan 10 Premium	100801	RECORDS OSP	115	12/01/2023	11/30/2028
Officer Safety Plan 10 Premium	100801	RECORDS OSP	65	12/01/2023	11/30/2028
Officer Safety Plan 10 Premium	20248	TASER 7 EVIDENCE.COM LICENSE	115	12/01/2023	11/30/2028
Officer Safety Plan 10 Premium	20248	TASER 7 EVIDENCE.COM LICENSE	1	12/01/2023	11/30/2028
Officer Safety Plan 10 Premium	20248	TASER 7 EVIDENCE.COM LICENSE	65	12/01/2023	11/30/2028
Officer Safety Plan 10 Premium	20248	TASER 7 EVIDENCE.COM LICENSE	2	12/01/2023	11/30/2028
Officer Safety Plan 10 Premium	20370	FULL VR TASER 7 ADD-ON USER ACCESS	115	12/01/2023	11/30/2028

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Officer Safety Plan 10 Premium	20370	FULL VR TASER 7 ADD-ON USER ACCESS	65	12/01/2023	11/30/2028
Officer Safety Plan 10 Premium	73478	REDACTION ASSISTANT USER LICENSE	115	12/01/2023	11/30/2028
Officer Safety Plan 10 Premium	73478	REDACTION ASSISTANT USER LICENSE	65	12/01/2023	11/30/2028
Officer Safety Plan 10 Premium	73618	AXON COMMUNITY REQUEST+ LICENSE	115	12/01/2023	11/30/2028
Officer Safety Plan 10 Premium	73618	AXON COMMUNITY REQUEST+ LICENSE	65	12/01/2023	11/30/2028
Officer Safety Plan 10 Premium	73638	STANDARDS ACCESS LICENSE	115	12/01/2023	11/30/2028
Officer Safety Plan 10 Premium	73638	STANDARDS ACCESS LICENSE	65	12/01/2023	11/30/2028
Officer Safety Plan 10 Premium	73680	RESPOND DEVICE PLUS LICENSE	115	12/01/2023	11/30/2028
Officer Safety Plan 10 Premium	73680	RESPOND DEVICE PLUS LICENSE	65	12/01/2023	11/30/2028
Officer Safety Plan 10 Premium	73682	AUTO TAGGING LICENSE	115	12/01/2023	11/30/2028
Officer Safety Plan 10 Premium	73682	AUTO TAGGING LICENSE	65	12/01/2023	11/30/2028
Officer Safety Plan 10 Premium	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	115	12/01/2023	11/30/2028
Officer Safety Plan 10 Premium	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	65	12/01/2023	11/30/2028
Officer Safety Plan 10 Premium	73739	PERFORMANCE LICENSE	115	12/01/2023	11/30/2028
Officer Safety Plan 10 Premium	73739	PERFORMANCE LICENSE	65	12/01/2023	11/30/2028
Officer Safety Plan 10 Premium	73746	PROFESSIONAL EVIDENCE.COM LICENSE	115	12/01/2023	11/30/2028
Officer Safety Plan 10 Premium	73746	PROFESSIONAL EVIDENCE.COM LICENSE	65	12/01/2023	11/30/2028
Officer Safety Plan 10 Premium	73746	PROFESSIONAL EVIDENCE.COM LICENSE	1	12/01/2023	11/30/2028
Officer Safety Plan 10 Premium	85760	Auto-Transcribe Unlimited Service	115	12/01/2023	11/30/2028
Officer Safety Plan 10 Premium	85760	Auto-Transcribe Unlimited Service	65	12/01/2023	11/30/2028
TASER 10 Certification Bundle	20248	TASER 7 EVIDENCE.COM LICENSE	30	12/01/2023	11/30/2028
TASER 10 Certification Bundle	20248	TASER 7 EVIDENCE.COM LICENSE	1	12/01/2023	11/30/2028

Services

Bundle	Item	Description	QTY
Officer Safety Plan 10 Premium	100105	MY90 SETUP	1
Officer Safety Plan 10 Premium	100105	MY90 SETUP	1
Officer Safety Plan 10 Premium	100751	TASER 10 DUTY CARTRIDGE REPLACEMENT ACCESS PROGRAM	115
Officer Safety Plan 10 Premium	100751	TASER 10 DUTY CARTRIDGE REPLACEMENT ACCESS PROGRAM	65
Officer Safety Plan 10 Premium	11642	THIRD-PARTY VIDEO SUPPORT LICENSE	115
Officer Safety Plan 10 Premium	11642	THIRD-PARTY VIDEO SUPPORT LICENSE	65
Officer Safety Plan 10 Premium	20119	TASER 7 MASTER INSTRUCTOR SCHOOL VOUCHER	1
Officer Safety Plan 10 Premium	20119	TASER 7 MASTER INSTRUCTOR SCHOOL VOUCHER	1
Officer Safety Plan 10 Premium	20119	TASER 7 MASTER INSTRUCTOR SCHOOL VOUCHER	1
Officer Safety Plan 10 Premium	20119	TASER 7 MASTER INSTRUCTOR SCHOOL VOUCHER	1
Officer Safety Plan 10 Premium	20119	TASER 7 MASTER INSTRUCTOR SCHOOL VOUCHER	1
Officer Safety Plan 10 Premium	20119	TASER 7 MASTER INSTRUCTOR SCHOOL VOUCHER	1
Officer Safety Plan 10 Premium	20119	TASER 7 MASTER INSTRUCTOR SCHOOL VOUCHER	1
Officer Safety Plan 10 Premium	20119	TASER 7 MASTER INSTRUCTOR SCHOOL VOUCHER	1
Officer Safety Plan 10 Premium	20119	TASER 7 MASTER INSTRUCTOR SCHOOL VOUCHER	1
Officer Safety Plan 10 Premium	20119	TASER 7 MASTER INSTRUCTOR SCHOOL VOUCHER	1
Officer Safety Plan 10 Premium	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1
Officer Safety Plan 10 Premium	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1
Officer Safety Plan 10 Premium	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1
Officer Safety Plan 10 Premium	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1
Officer Safety Plan 10 Premium	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1

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Services

Bundle	Item	Description	QTY
Officer Safety Plan 10 Premium	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1
Officer Safety Plan 10 Premium	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1
Officer Safety Plan 10 Premium	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1
Officer Safety Plan 10 Premium	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1
Officer Safety Plan 10 Premium	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1
TASER 10 Certification Bundle	100751	TASER 10 DUTY CARTRIDGE REPLACEMENT ACCESS PROGRAM	30
A la Carte	20379	VR 1-DAY SERVICE	1
A la Carte	85147	CEW STARTER	1
A la Carte	85149	CEW 2 DAY PRODUCT SPECIFIC INSTRUCTOR COURSE	1

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Officer Safety Plan 10 Premium	80464	EXT WARRANTY, CAMERA (TAP)	115	12/01/2023	11/30/2028
Officer Safety Plan 10 Premium	80464	EXT WARRANTY, CAMERA (TAP)	3	12/01/2023	11/30/2028
Officer Safety Plan 10 Premium	100197	HTC FOCUS 3 VR HEADSET - WARRANTY	5	11/01/2024	11/30/2028
Officer Safety Plan 10 Premium	100197	HTC FOCUS 3 VR HEADSET - WARRANTY	3	11/01/2024	11/30/2028
Officer Safety Plan 10 Premium	100213	VIRTUAL REALITY TABLET - HARDWARE WARRANTY	2	11/01/2024	11/30/2028
Officer Safety Plan 10 Premium	100213	VIRTUAL REALITY TABLET - HARDWARE WARRANTY	1	11/01/2024	11/30/2028
Officer Safety Plan 10 Premium	100704	EXT WARRANTY, TASER 10 HANDLE	115	11/01/2024	11/30/2028
Officer Safety Plan 10 Premium	100704	EXT WARRANTY, TASER 10 HANDLE	2	11/01/2024	11/30/2028
Officer Safety Plan 10 Premium	100704	EXT WARRANTY, TASER 10 HANDLE	65	11/01/2024	11/30/2028
Officer Safety Plan 10 Premium	100704	EXT WARRANTY, TASER 10 HANDLE	3	11/01/2024	11/30/2028
Officer Safety Plan 10 Premium	80374	EXT WARRANTY, TASER 7 BATTERY PACK	115	11/01/2024	11/30/2028
Officer Safety Plan 10 Premium	80374	EXT WARRANTY, TASER 7 BATTERY PACK	12	11/01/2024	11/30/2028
Officer Safety Plan 10 Premium	80374	EXT WARRANTY, TASER 7 BATTERY PACK	2	11/01/2024	11/30/2028
Officer Safety Plan 10 Premium	80374	EXT WARRANTY, TASER 7 BATTERY PACK	65	11/01/2024	11/30/2028
Officer Safety Plan 10 Premium	80374	EXT WARRANTY, TASER 7 BATTERY PACK	20	11/01/2024	11/30/2028
Officer Safety Plan 10 Premium	80374	EXT WARRANTY, TASER 7 BATTERY PACK	3	11/01/2024	11/30/2028
Officer Safety Plan 10 Premium	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	2	11/01/2024	11/30/2028
Officer Safety Plan 10 Premium	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	1	11/01/2024	11/30/2028
Officer Safety Plan 10 Premium	80464	EXT WARRANTY, CAMERA (TAP)	65	11/01/2024	11/30/2028
Officer Safety Plan 10 Premium	80464	EXT WARRANTY, CAMERA (TAP)	2	11/01/2024	11/30/2028
Officer Safety Plan 10 Premium	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	15	11/01/2024	11/30/2028
Officer Safety Plan 10 Premium	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	9	11/01/2024	11/30/2028
TASER 10 Certification Bundle	100704	EXT WARRANTY, TASER 10 HANDLE	30	11/01/2024	11/30/2028
TASER 10 Certification Bundle	100704	EXT WARRANTY, TASER 10 HANDLE	1	11/01/2024	11/30/2028
TASER 10 Certification Bundle	80374	EXT WARRANTY, TASER 7 BATTERY PACK	30	11/01/2024	11/30/2028
TASER 10 Certification Bundle	80374	EXT WARRANTY, TASER 7 BATTERY PACK	1	11/01/2024	11/30/2028
TASER 10 Certification Bundle	80374	EXT WARRANTY, TASER 7 BATTERY PACK	6	11/01/2024	11/30/2028
TASER 10 Certification Bundle	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	1	11/01/2024	11/30/2028
TASER 10 Certification Bundle	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	11	11/01/2024	11/30/2028
A la Carte	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK			

Payment Details

Dec 2023

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	100396	TASER 10 INERT MAGAZINE RED	20	\$0.00	\$0.00	\$0.00
Year 1	13030	AXON BODY MAGNETIC DOCK CLICKFAST M6.4 PATTERN	185	\$0.00	\$0.00	\$0.00
Year 1	20379	VR 1-DAY SERVICE	1	\$0.00	\$0.00	\$0.00
Year 1	74200	TASER 6-BAY DOCK AND CORE	11	\$4,188.82	\$0.00	\$4,188.82
Year 1	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	11	\$959.07	\$0.00	\$959.07
Year 1	85147	CEW STARTER	1	\$2,332.61	\$0.00	\$2,332.61
Year 1	85149	CEW 2 DAY PRODUCT SPECIFIC INSTRUCTOR COURSE	1	\$1,594.15	\$0.00	\$1,594.15
Year 1	H00001	AB4 Camera Bundle	180	\$0.00	\$0.00	\$0.00
Year 1	H00002	AB4 Multi Bay Dock Bundle	24	\$0.00	\$0.00	\$0.00
Year 1	OSP10 Prem	Officer Safety Plan 10 Premium	115	\$511,838.20	\$0.00	\$511,838.20
Year 1	OSP10 Prem	Officer Safety Plan 10 Premium	65	\$280,012.98	\$0.00	\$280,012.98
Year 1	T10Cert	TASER 10 Certification Bundle	30	\$31,998.80	\$0.00	\$31,998.80
Invoice Upon Fulfillment	100553	TRANSFER CREDIT - SOFTWARE AND SERVICES	1	(\$152,924.63)	\$0.00	(\$152,924.63)
Total				\$680,000.00	\$0.00	\$680,000.00

Dec 2024

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	100396	TASER 10 INERT MAGAZINE RED	20	\$0.00	\$0.00	\$0.00
Year 2	13030	AXON BODY MAGNETIC DOCK CLICKFAST M6.4 PATTERN	185	\$0.00	\$0.00	\$0.00
Year 2	20379	VR 1-DAY SERVICE	1	\$0.00	\$0.00	\$0.00
Year 2	74200	TASER 6-BAY DOCK AND CORE	11	\$3,419.76	\$0.00	\$3,419.76
Year 2	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	11	\$782.99	\$0.00	\$782.99
Year 2	85147	CEW STARTER	1	\$1,904.35	\$0.00	\$1,904.35
Year 2	85149	CEW 2 DAY PRODUCT SPECIFIC INSTRUCTOR COURSE	1	\$1,301.46	\$0.00	\$1,301.46
Year 2	H00001	AB4 Camera Bundle	180	\$0.00	\$0.00	\$0.00
Year 2	H00002	AB4 Multi Bay Dock Bundle	24	\$0.00	\$0.00	\$0.00
Year 2	OSP10 Prem	Officer Safety Plan 10 Premium	115	\$417,864.93	\$0.00	\$417,864.93
Year 2	OSP10 Prem	Officer Safety Plan 10 Premium	65	\$228,602.67	\$0.00	\$228,602.67
Year 2	T10Cert	TASER 10 Certification Bundle	30	\$26,123.84	\$0.00	\$26,123.84
Total				\$680,000.00	\$0.00	\$680,000.00

Dec 2025

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	100396	TASER 10 INERT MAGAZINE RED	20	\$0.00	\$0.00	\$0.00
Year 3	13030	AXON BODY MAGNETIC DOCK CLICKFAST M6.4 PATTERN	185	\$0.00	\$0.00	\$0.00
Year 3	20379	VR 1-DAY SERVICE	1	\$0.00	\$0.00	\$0.00
Year 3	74200	TASER 6-BAY DOCK AND CORE	11	\$3,419.76	\$0.00	\$3,419.76
Year 3	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	11	\$782.99	\$0.00	\$782.99
Year 3	85147	CEW STARTER	1	\$1,904.35	\$0.00	\$1,904.35
Year 3	85149	CEW 2 DAY PRODUCT SPECIFIC INSTRUCTOR COURSE	1	\$1,301.46	\$0.00	\$1,301.46
Year 3	H00001	AB4 Camera Bundle	180	\$0.00	\$0.00	\$0.00
Year 3	H00002	AB4 Multi Bay Dock Bundle	24	\$0.00	\$0.00	\$0.00

Q-475076-45182.700JB

Dec 2025

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	OSP10 Prem	Officer Safety Plan 10 Premium	115	\$417,864.93	\$0.00	\$417,864.93
Year 3	OSP10 Prem	Officer Safety Plan 10 Premium	65	\$228,602.67	\$0.00	\$228,602.67
Year 3	T10Cert	TASER 10 Certification Bundle	30	\$26,123.84	\$0.00	\$26,123.84
Total				\$680,000.00	\$0.00	\$680,000.00

Dec 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	100396	TASER 10 INERT MAGAZINE RED	20	\$0.00	\$0.00	\$0.00
Year 4	13030	AXON BODY MAGNETIC DOCK CLICKFAST M6.4 PATTERN	185	\$0.00	\$0.00	\$0.00
Year 4	20379	VR 1-DAY SERVICE	1	\$0.00	\$0.00	\$0.00
Year 4	74200	TASER 6-BAY DOCK AND CORE	11	\$3,419.76	\$0.00	\$3,419.76
Year 4	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	11	\$782.99	\$0.00	\$782.99
Year 4	85147	CEW STARTER	1	\$1,904.35	\$0.00	\$1,904.35
Year 4	85149	CEW 2 DAY PRODUCT SPECIFIC INSTRUCTOR COURSE	1	\$1,301.46	\$0.00	\$1,301.46
Year 4	HC0001	AB4 Camera Bundle	180	\$0.00	\$0.00	\$0.00
Year 4	HC0002	AB4 Multi Bay Dock Bundle	24	\$0.00	\$0.00	\$0.00
Year 4	OSP10 Prem	Officer Safety Plan 10 Premium	115	\$417,864.93	\$0.00	\$417,864.93
Year 4	OSP10 Prem	Officer Safety Plan 10 Premium	65	\$228,602.67	\$0.00	\$228,602.67
Year 4	T10Cert	TASER 10 Certification Bundle	30	\$26,123.84	\$0.00	\$26,123.84
Total				\$680,000.00	\$0.00	\$680,000.00

Dec 2027

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	100396	TASER 10 INERT MAGAZINE RED	20	\$0.00	\$0.00	\$0.00
Year 5	13030	AXON BODY MAGNETIC DOCK CLICKFAST M6.4 PATTERN	185	\$0.00	\$0.00	\$0.00
Year 5	20379	VR 1-DAY SERVICE	1	\$0.00	\$0.00	\$0.00
Year 5	74200	TASER 6-BAY DOCK AND CORE	11	\$3,419.76	\$0.00	\$3,419.76
Year 5	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	11	\$782.99	\$0.00	\$782.99
Year 5	85147	CEW STARTER	1	\$1,904.35	\$0.00	\$1,904.35
Year 5	85149	CEW 2 DAY PRODUCT SPECIFIC INSTRUCTOR COURSE	1	\$1,301.46	\$0.00	\$1,301.46
Year 5	H00001	AB4 Camera Bundle	180	\$0.00	\$0.00	\$0.00
Year 5	H00002	AB4 Multi Bay Dock Bundle	24	\$0.00	\$0.00	\$0.00
Year 5	OSP10 Prem	Officer Safety Plan 10 Premium	115	\$417,864.93	\$0.00	\$417,864.93
Year 5	CSP10 Prem	Officer Safety Plan 10 Premium	65	\$228,602.67	\$0.00	\$228,602.67
Year 5	T10Cert	TASER 10 Certification Bundle	30	\$26,123.84	\$0.00	\$26,123.84
Total				\$680,000.00	\$0.00	\$680,000.00

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.

Exceptions to Standard Terms and Conditions

Agency has existing contracts #22423 & #40038 and is terminating those contracts upon the new license start date (12/01/2023) of this quote. The parties agree that Axon is granting a credit of \$152,924.63 to credit invoiced, but undelivered services. Any change in this date and resulting license start date will result in modification of this discount value which may result in additional fees due to or from Axon. This credit is contingent upon payment of any outstanding invoices.

Signature

Date Signed

9/13/2023



JAMES MENDRICK
SHERIFF



EDMOND MOORE
UNDERSHERIFF

COUNTY OF DUPAGE

DATE: October 4, 2023

The DuPage County Sheriff's Department has approved and signed quote # Q-475076-45182.700JB for the purchase of (216) TASER 10, for official agency use pursuant to a law enforcement agency transfer under the gun control act of 1968. The quote is for a term of 60 months, totaling \$3,400,000.

If you have any further questions, please feel free to contact me directly.

TITLE: Deputy Chief Daniel Bilodeau

SIGNATURE [Redacted Signature]

ADDRESS:

Deputy Chief Daniel Bilodeau
DuPage County Sheriff's Office
501 N. County Farm Road
Wheaton, Illinois 60187

501 N. County Farm Road, Wheaton, Illinois 60187 Office (630) 407-2000 Fax (630) 407-2013
Civil (630) 407-2060 Communications (630) 407-2400 Corrections (630) 407-2255

INTENT TO PIGGYBACK OFF COOPERATIVE PROCUREMENT

Sourcewell Contract #010720-AXN

This agreement ("the Agreement") is hereby made this ___ day of _____, 2023, by the DuPage County Sheriff's Office ("Agency") and Axon Enterprise, Inc. ("Axon"). Collectively, Agency and Axon are the "Parties."

WHEREAS, the Agency is desirous of having Axon provide Public Safety Video Surveillance Solutions with Related Equipment, Software, and Accessories, as herein described; and

WHEREAS, Axon is a party to Contract No. 010720-AXN with Sourcewell dated February 25, 2020, related to "Public Safety Video Surveillance Solutions with Related Equipment, Software and Accessories" (the "Sourcewell Contract"), which is incorporated herein by reference; and

WHEREAS, Axon has agreed to provide goods and services within the scope of the Sourcewell Contract to the Agency at the same prices chargeable to Sourcewell; and

WHEREAS, the goods and/or services required by the Agency and that the Agency seeks to obtain from Axon are within the scope of the Sourcewell Contract; and

WHEREAS, it is the purpose of this Agreement to describe the formal rights and obligations of the parties;

NOW, THEREFORE, WITNESSETH that, for the consideration herein indicated, and in consideration of the mutual promises and covenants set forth in this Agreement, the Parties Agree as follows:

1. The Parties intend to utilize the Sourcewell Contract for the goods and services detailed in Quote Q-475076-45182.700JB (the "Quote") attached hereto as Exhibit A.
2. The term of this Agreement shall begin upon the date of last signature and shall continue until all subscriptions hereunder have expired or have been terminated. In the event the term of the subscriptions extends past the termination or expiration of the Sourcewell Contract, the terms and conditions of the Sourcewell Contract shall remain in full force and effect as it applies to the Quote and will continue in effect for such order until the term of that Quote expires or the order is cancelled or terminated in accordance with the terms of this Agreement.

This Agreement, together with Sourcewell Contract #010720-AXN, constitutes the entire agreement between the parties relating to the subject matter of this Agreement. All prior understandings, agreements, correspondence and discussions of the parties are merged into and made a part of this agreement. To the extent that the terms of the documents conflict, the terms of this Agreement shall control.

This Agreement may be executed by the Parties by facsimile and in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument.

Each representative identified below declares they have been expressly authorized to execute this Agreement as of the date of signature.

Axon Enterprise, Inc.

Agency

Signature: _____

Signature: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____



Solicitation Number: RFP#010720

CONTRACT

This Contract is between **Sourcewell**, 202 12th Street Northeast, P.O. Box 219, Staples, MN 56479 (Sourcewell) and **Axon Enterprise Inc.**, 17800 N. 85th St., Scottsdale, AZ 85255 (Vendor).

Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to its members. Participation is open to all levels of governmental entity, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada.

Vendor desires to contract with Sourcewell to provide equipment, products, or services to Sourcewell and its Members (Members).

1. TERM OF CONTRACT

- A. **EFFECTIVE DATE.** This Contract is effective upon the date of the final signature below.
- B. **EXPIRATION DATE AND EXTENSION.** This Contract expires February 21, 2024, unless it is cancelled sooner pursuant to Article 24. This Contract may be extended up to one additional one-year period upon request of Sourcewell and with written agreement by Vendor.
- C. **SURVIVAL OF TERMS.** Articles 11 through 16 survive the expiration or cancellation of this Contract.

2. EQUIPMENT, PRODUCTS, OR SERVICES

- A. **EQUIPMENT, PRODUCTS, OR SERVICES.** Vendor will provide the Equipment, Products, or Services as stated in its Proposal submitted under the Solicitation Number listed above. Vendor's Equipment, Products, or Services Proposal (Proposal) is attached and incorporated into this Contract.

All Equipment and Products provided under this Contract must be new/current model. Vendor may offer close-out or refurbished Equipment or Products if they are clearly indicated in Vendor's product and pricing list. Unless agreed to by the Member in advance, Equipment or Products must be delivered as operational to the Member's site.

This Contract offers an indefinite quantity of sales, and while substantial volume is anticipated, sales and sales volume are not guaranteed.

B. **LAWS AND REGULATIONS.** All Equipment, Products, or Services must comply fully with applicable federal laws and regulations, and with the laws of the state or province in which the Equipment, Products, or Services are sold.

C. **WARRANTY.** Vendor warrants that all Equipment, Products, and Services furnished are free from liens and encumbrances, and are free from defects in design, materials, and workmanship. In addition, Vendor warrants the Equipment, Products, and Services are suitable for and will perform in accordance with the ordinary use for which they are intended. Vendor's dealers and distributors must agree to assist the Member in reaching a resolution in any dispute over warranty terms with the manufacturer. Any manufacturer's warranty that is effective past the expiration of the Vendor's warranty will be passed on to the Member.

D. **DEALERS AND DISTRIBUTORS.** Upon Contract execution, Vendor will make available to Sourcewell a means to validate or authenticate Vendor's authorized Distributors/Dealers relative to the Equipment, Products, and Services related to this Contract. This list may be updated from time-to-time and is incorporated into this Contract by reference. It is the Vendor's responsibility to ensure Sourcewell receives the most current version of this list.

3. PRICING

All Equipment, Products, or Services under this Contract will be priced as stated in Vendor's Proposal.

Regardless of the payment method chosen by the Member, the total cost associated with any purchase option of the Equipment, Products, or Services must always be disclosed in the pricing quote to the applicable Member at the time of purchase.

When providing pricing quotes to Members, all pricing quoted must reflect a Member's total cost of acquisition. This means that the quoted cost is for delivered Equipment, Products, and Services that are operational for their intended purpose, and includes all costs to the Member's requested delivery location.

A. **SHIPPING AND SHIPPING COSTS.** All delivered Equipment and Products must be properly packaged. Damaged Equipment and Products may be rejected. If the damage is not readily apparent at the time of delivery, Vendor must permit the Equipment and Products to be returned within a reasonable time at no cost to Sourcewell or its Members. Members reserve the right to inspect the Equipment and Products at a reasonable time after delivery where circumstances or conditions prevent effective inspection of the Equipment and Products at the time of delivery.

Vendor must arrange for and pay for the return shipment on Equipment and Products that arrive in a defective or inoperable condition.

Sourcwell may declare the Vendor in breach of this Contract if the Vendor intentionally delivers substandard or inferior Equipment or Products. In the event of the delivery of nonconforming Equipment and Products, the Member will notify the Vendor as soon as possible and the Vendor will replace nonconforming Equipment and Products with conforming Equipment and Products that are acceptable to the Member.

B. SALES TAX. Each Member is responsible for supplying the Vendor with valid tax-exemption certification(s). When ordering, Members must indicate if it is a tax-exempt entity.

C. HOT LIST PRICING. At any time during this Contract, Vendor may offer a specific selection of Equipment, Products, or Services at discounts greater than those listed in the Contract. When Vendor determines it will offer Hot List Pricing, it must be submitted electronically to Sourcwell in a line-item format. Equipment, Products, or Services may be added or removed from the Hot List at any time through a Sourcwell Price and Product Change Form as defined in Article 4 below.

Hot List program and pricing may also be used to discount and liquidate close-out and discontinued Equipment and Products as long as those close-out and discontinued items are clearly identified as such. Current ordering process and administrative fees apply. Hot List Pricing must be published and made available to all Members.

4. PRODUCT AND PRICING CHANGE REQUESTS

Vendor may request Equipment, Product, or Service changes, additions, or deletions at any time. All requests must be made in writing by submitting a signed Sourcwell Price and Product Change Request Form to the assigned Sourcwell Contract Administrator. This form is available from the assigned Sourcwell Contract Administrator. At a minimum, the request must:

- Identify the applicable Sourcwell contract number
- Clearly specify the requested change
- Provide sufficient detail to justify the requested change
- Individually list all Equipment, Products, or Services affected by the requested change, along with the requested change (e.g., addition, deletion, price change)
- Include a complete restatement of pricing documentation in Microsoft Excel with the effective date of the modified pricing, or product addition or deletion. The new pricing restatement must include all Equipment, Products, and Services offered, even for those items where pricing remains unchanged.

A fully executed Sourcwell Price and Product Request Form will become an amendment to this Contract and be incorporated by reference.

**AMENDMENT #1
TO
CONTRACT #010720-AXN**

THIS AMENDMENT is effective upon the date of the last signature below by and between **Sourcewell** and **Axon Enterprise Inc.** (Supplier).

Sourcewell awarded a contract to Supplier to provide Public Safety Video Surveillance Solutions with Related Equipment, Software and Accessories, to Sourcewell and its Participating Entities, effective February 25, 2020, through February 21, 2025 (Contract).

Supplier has updated its administrative fee terms, found in Line Item 64 under "Table 13: Audit and Administrative Fee." The current language is deleted in its entirety and replaced with the following:

In consideration for the support and services provided by Sourcewell, the Supplier will pay to Sourcewell an administrative fee of 1.05% on all Equipment, Products and Services provided to Participating Entities. For the purpose of calculating the fee, this fee change is effective for all sales made July 1, 2023, onward.

Except as amended above, the Original Agreement remains in full force and effect.

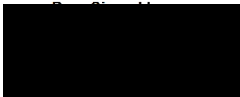
Sourcewell

DocuSigned by:


Jeremy Schwartz, Director of Operations/CPO

Date: 7/14/2023 | 9:00 AM CDT

Approved:



Chad Coauette, Executive Director/CEO

Date: 7/14/2023 | 10:42 AM CDT

Axon Enterprise Inc.

DocuSigned by:


Robert E. Driscoll, Jr.

Title: VP, Associate General Counsel

Date: 7/14/2023 | 8:20 AM MST

Letter of Agreement To Extend the Contract

Between

Axon Enterprise Inc.
17800 N. 85th St.
Scottsdale, AZ 85255

And

Sourcewell
202 12th Street NE
Staples, MN 56479
Phone: (218) 894-1930

The Vendor and Sourcewell have entered into an Agreement (Contract #010720-AXN) for the procurement of Public Safety Video Surveillance Solutions with Related Equipment, Software and Accessories. This Agreement has an expiration date of February 21, 2024, but the parties may extend the Agreement for one additional year by mutual consent.

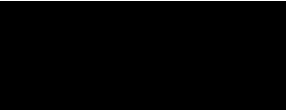
The parties acknowledge that extending the Agreement for another year benefits the Vendor, Sourcewell and Sourcewell’s members. The Vendor and Sourcewell therefore agree to extend the Agreement listed above for a fifth year. This existing Agreement will terminate on February 21, 2025. All other terms and conditions of the Agreement remain in force.

Sou DocuSigned by


By: _____, Its: **Director of Operations & Procurement/CPO**

Name printed or typed: **Jeremy Schwartz** _____

Date 11/3/2022 | 10:43 AM CDT

Ax 

By: _____, Its: VP, Associate General Counsel

Name printed or typed: **Robert E. Driscoll, Jr.** _____

Date 11/3/2022 | 10:38 AM MST



Required Vendor Ethics Disclosure Statement

Failure to complete and return this form may result in delay or cancellation of the County's Contractual Obligation.

Date: _____

Bid/Contract/PO #: _____

Company Name: Axon Enterprise, Inc.	Company Contact: Robert E. Driscoll, Jr
Contact Phone: 800-978-2737	Contact Email: contracts@axon.com

The DuPage County Procurement Ordinance requires the following written disclosures prior to award:

1. Every contractor, union, or vendor that is seeking or has previously obtained a contract, change orders to one (1) or more contracts, or two (2) or more individual contracts with the county resulting in an aggregate amount at or in excess of \$25,000, shall provide to Procurement Services Division a written disclosure of all political campaign contributions made by such contractor, union, or vendor within the current and previous calendar year to any incumbent county board member, county board chairman, or countywide elected official whose office the contract to be awarded will benefit. The contractor, union or vendor shall update such disclosure annually during the term of a multi-year contract and prior to any change order or renewal requiring approval by the county board. For purposes of this disclosure requirement, "contractor or vendor" includes owners, officers, managers, lobbyists, agents, consultants, bond counsel and underwriters counsel, subcontractors and corporate entities under the control of the contracting person, and political action committees to which the contracting person has made contributions

NONE (check here) - If no contributions have been made

Recipient	Donor	Description (e.g. cash, type of item, in-kind services, etc.)	Amount/Value	Date Made

2. All contractors and vendors who have obtained or are seeking contracts with the county shall disclose the names and contact information of their lobbyists, agents and representatives and all individuals who are or will be having contact with county officers or employees in relation to the contractor bid and shall update such disclosure with any changes that may occur.

NONE (check here) - If no contacts have been made

Lobbyists, Agents and Representatives and all individuals who are or will be having contact with county officers or employees in relation to the contract or bid	Telephone	Email
Julie Bosack	312-576-2829	jbosack@axon.com

A contractor or vendor that knowingly violates these disclosure requirements is subject to penalties which may include, but are not limited to, the immediate cancellation of the contract and possible disbarment from future county contracts.


Continuing disclosure is required, and I agree to update this disclosure form as follows:

- If information changes, within five (5) days of change, or prior to county action, whichever is sooner
- 30 days prior to the optional renewal of any contract
- Annual disclosure for multi-year contracts on the anniversary of said contract
- With any request for change order except those issued by the county for administrative adjustments

The full text for the county's ethics and procurement policies and ordinances are available at:

<http://www.dupageco.org/CountyBoard/Policies/>

I hereby acknowledge that I have received, have read, and understand these requirements.

Authorized Signature 

Printed Name Robert E. Driscoll, Jr.

Title VP, Assoc. General Counsel

Date 9/12/2023 | 1:13 PM MST

Attach additional sheets if necessary. Sign each sheet and number each page. Page _____ of _____ (total number of pages)

JAMES MENDRICK
SHERIFF



EDMOND MOORE
UNDERSHERIFF

COUNTY OF DUPAGE

To: Honorable Lucy Chang Evans, Chair of the Judicial and Public Safety Committee
Members of the Judicial and Public Safety Committee

From: Deputy Chief Dan Bilodeau

Date: 09/21/2023

Re: Axon Contract Consolidation

Background:

At the next Judicial and Public Safety Committee meeting you will see a request to enter a contract with Axon Enterprise for the purchase of Taser devices and Body Worn Camera's (BWCs). The reason for this request stems from the Sheriff's Office currently holding three different contracts with Axon. The goal of this request is to place all of the Tasers and BWC's on the same contract making it both easier administratively and ensuring DuPage County Sheriff's Deputies receive equipment that meets their needs.

The three contracts currently held are for the following models of Taser devices:

- 1.) Taser X26 (expired)
- 2.) Original Taser 7 contract (expiring)
- 3.) Taser 7/BWC Contract

Our first Axon contract was for the purchase of X26 model Tasers. This contract has since expired and we purchase all parts at retail price. These devices are also well out of warranty. This new single contract allows the Sheriff's Office to upgrade these Tasers and ensure replacement parts are included in the lease cost.

The second contract is the original contract that allowed for a trial of the Taser 7 models. After our initial trial of Taser 7's full implementation occurred in the Sheriff's Office. This contract is set to expire and a new contract will be needed regardless. By unifying these three contracts the Taser 7 models will now mirror the amounts of needed BWC's for Law Enforcement Bureau Deputies.

JAMES MENDRICK
SHERIFF



EDMOND MOORE
UNDERSHERIFF

COUNTY OF DUPAGE

The third contract consists of Taser 7's and BWC's. This contract is not yet set to expire; however, this unified contract will allow a refresh and move all of our equipment to the newest technology and put all of our devices under warranty.

The current cost of the two Taser 7 contracts is approximately \$541,000 plus an additional \$50,000-\$60,000/year for Taser X26 parts and replacements. This brings the total costs for BWC's and Taser's to \$591,000 to \$601,000 a year. While the cost of this proposed unified Axon contract is \$680,000/year, we will have the newest technology, renewed/up to date warranties, and ease of billing and payments. This contract also reflects a credit of approximately \$120,000 for trading in all old X26 devices.

If you have any questions, please do not hesitate to contact me.



Judicial/Public Safety Requisition \$30,000 and Over

421 N. COUNTY FARM
ROAD
WHEATON, IL 60187
www.dupagecounty.gov

File #: JPS-P-0066-23

Agenda Date: 10/3/2023

Agenda #: 15.B.

AWARDING RESOLUTION ISSUED TO
AXON ENTERPRISE, INC.
FOR THE PURCHASE OF FLEET 3 SYSTEM
FOR THE SHERIFF'S OFFICE
(CONTRACT TOTAL AMOUNT \$1,515,000)

WHEREAS, the County of DuPage by virtue of its power set forth in the Counties Code (55 ILCS 5/1-1001 et. seq.) is authorized to enter into this Agreement; and

WHEREAS, pursuant to the Governmental Joint Purchasing Act (30 ILCS 525/2), the County is authorized to enter into a Joint Purchasing Agreement for the purchase of Fleet 3 System; and

WHEREAS, pursuant to the Intergovernmental Agreement between the County of DuPage and the Sourcewell Contract #010720-AXN, the County of DuPage will contract with Axon Enterprise, Inc.; and

WHEREAS, the Judicial and Public Safety Committee recommends County Board approval for the issuance of a contract to Axon Enterprise, Inc., for the purchase of Fleet 3 System, for the period of February 1, 2024 through May 31, 2028, for the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that County contract, covering said for the purchase of Fleet 3 System, for the period of February 1, 2024 through May 31, 2028, for the Sheriff's Office, be, and it is hereby approved for issuance of a contract by the Procurement Division to Axon Enterprise, Inc., 17800 N. 85th St., Scottsdale, AZ 85255, for a contract total amount not to exceed \$1,515,000; per contract pursuant to the Sourcewell Contract #010720-AXN.

Enacted and approved this 10th day of October, 2023 at Wheaton, Illinois.

DEBORAH A. CONROY, CHAIR
DU PAGE COUNTY BOARD

Attest: _____

JEAN KACZMAREK, COUNTY CLERK



Procurement Review Comprehensive Checklist
 Procurement Services Division
 This form must accompany all Purchase Order Requisitions

SECTION 1: DESCRIPTION			
<i>General Tracking</i>		<i>Contract Terms</i>	
FILE ID#: JPS-P-0066-23	RFP, BID, QUOTE OR RENEWAL #: Q479521-45181.096JB	INITIAL TERM WITH RENEWALS: OTHER	INITIAL TERM TOTAL COST: \$1,515,000.00
COMMITTEE: JUDICIAL AND PUBLIC SAFETY	TARGET COMMITTEE DATE: 10/03/2023	PROMPT FOR RENEWAL: 3 MONTHS	CONTRACT TOTAL COST WITH ALL RENEWALS: \$1,515,000.00
	CURRENT TERM TOTAL COST: \$1,515,000.00	MAX LENGTH WITH ALL RENEWALS: FOUR YEARS	CURRENT TERM PERIOD: INITIAL TERM
<i>Vendor Information</i>		<i>Department Information</i>	
VENDOR: Axon Enterprise Inc	VENDOR #:	DEPT: Sheriff	DEPT CONTACT NAME: Deputy Chief Dan Bilodeau
VENDOR CONTACT: Julie Bosack	VENDOR CONTACT PHONE: 312-576-2829	DEPT CONTACT PHONE #: 630-407-2402	DEPT CONTACT EMAIL: dan.bilodeau@dupagesheriff.org
VENDOR CONTACT EMAIL: jbosack@axon.com	VENDOR WEBSITE: axon.com	DEPT REQ #:	
<i>Overview</i>			
DESCRIPTION Identify scope of work, item(s) being purchased, total cost and type of procurement (i.e., lowest bid, RFP, renewal, sole source, etc.). Continuation of initial pilot project which will replace existing, aging technology in all patrol vehicles and prisoner transport vehicles. The total cost is \$1,515,000 and is being purchased in compliance with the County's Sourcewell purchasing agreement.			
JUSTIFICATION Summarize why this procurement is necessary and what objectives will be accomplished Current technology in the vehicles is aging and needs to be updated. This will allow us to have all camera evidence (in-car and BWCs) on the same platform.			

SECTION 2: DECISION MEMO REQUIREMENTS	
DECISION MEMO NOT REQUIRED	Select an item from the following dropdown menu to identify why a Decision Memo (Section 3) is not required.
DECISION MEMO REQUIRED	Select an item from the following dropdown menu to identify why a Decision Memo (Section 3) is required.
COOPERATIVE (DPC2-352), GOVERNMENT JOINT PURCHASING ACT (30ILCS525) OR GSA SCHEDULE PRICING	

SECTION 3: DECISION MEMO	
STRATEGIC IMPACT	Select an item from the following dropdown menu of County's strategic priorities that this action will most impact. QUALITY OF LIFE
SOURCE SELECTION	Describe method used to select source. Axon Fleet was selected as a replacement in car camera system due to the compatibility with the current use of Axon Body Worn Cameras, Axon Taser 10 devices, and Axon's evidence.com evidence storage systems. All of these units work seamlessly with each other for activation and evidence collection.
RECOMMENDATION AND TWO ALTERNATIVES	Describe staff recommendation and provide justification. Identify at least 2 other options to accomplish this request, including status quo, (i.e., take no action). Current camera systems are becoming dated and will need repair/replacement. This replacement option, purchased under Joint Purchasing, allows for seamless integration with current systems and allows for storage of video and audio evidence to be housed in one secure location. There are no other in-car systems that work with evidence.com, our current Body Worn Camera's or the Taser 10 device. Or take no action and let the current systems continue to age and potentially fail.

SECTION 4: SOLE SOURCE MEMO/JUSTIFICATION

JUSTIFICATION	Select an item from the following dropdown menu to justify why this is a sole source procurement.
NECESSITY AND UNIQUE FEATURES	Describe the product or services that are not available from other vendors. Explain necessary and unique features or services. Attach letters from manufacturer, letters from distributor, warranties, licenses, or patents as needed. Be specific.
MARKET TESTING	List and describe the last time the market has been tested on the applicability of the sole source. If it has not been tested over the last 12 months, explain why not.
AVAILABILITY	Describe steps taken to verify that these features are not available elsewhere. Included a detailed list of all products or services by brand/manufacturer examined and include names, phone numbers, and emails of people contacted.

SECTION 5: Purchase Requisition Information

<i>Send Purchase Order To:</i>		<i>Send Invoices To:</i>	
Vendor: Axon Enterprises Inc	Vendor#:	Dept: Sheriff	Division: Budget
Attn: Julie Bosack	Email: jbosack@dupagesheriff.org	Attn: Colleen Zbilski	Email: colleen.zbilski@dupagesheriff.org
Address: 17800 N 85th St	City: Scottsdale	Address: 501 N County Farm Rd	City: Wheaton
State: AZ	Zip: 85255	State: Il	Zip: 60487
Phone: 800-978-2737	Fax:	Phone: 630-407-2122	Fax:
<i>Send Payments To:</i>		<i>Ship to:</i>	
Vendor: Axon Enterprises Inc	Vendor#:	Dept: Sheriff	Division: Admin
Attn: Julie Bosack	Email: jbosack@dupagesheriff.org	Attn: Deputy Chief Dan Bilodeau	Email: dan.bilodeau@dupagesheriff.org
Address: 17800 N 85th St	City: Scottsdale	Address: 501 N County Farm Rd	City: Wheaton
State: AZ	Zip: 85255	State: IL	Zip: 60187
Phone: 800-978-2737	Fax:	Phone: 630-407-2402	Fax:
Shipping		Contract Dates	
Payment Terms: PER 50 ILCS 505/1	FOB: Destination	Contract Start Date (PO25): Feb 1, 2024	Contract End Date (PO25): May 31, 2028
Contract Administrator (PO25):			

Purchase Requisition Line Details

LN	Qty	UOM	Item Detail (Product #)	Description	FY	Company	AU	Acct Code	Sub-Accts/Activity Code	Unit Price	Extension
1	1	EA	Fleet 3 System	88-Fleet 3 Advanced, Fleet Ant, Airgain 7-n-1, Cradle point +5yr net cloud	FY24	1000	4400	54100		378,750.00	378,750.00
2	1	EA	Fleet 3 System	88-Fleet 3 Advanced, Fleet Ant, Airgain 7-n-1, Cradle point +5yr net cloud	FY25	1000	4400	54100		378,750.00	378,750.00
3	1	EA	Fleet 3 System	88-Fleet 3 Advanced, Fleet Ant, Airgain 7-n-1, Cradle point +5yr net cloud	FY26	1000	4400	54100		378,750.00	378,750.00
4	1	EA	Fleet 3 System	88-Fleet 3 Advanced, Fleet Ant, Airgain 7-n-1, Cradle point +5yr net cloud	FY27	1000	4400	54100		378,750.00	378,750.00
<i>FY is required, assure the correct FY is selected.</i>										Requisition Total	\$ 1,515,000.00

<i>Comments</i>	
HEADER COMMENTS	Provide comments for P020 and P025.
SPECIAL INSTRUCTIONS	Provide comments for Buyer or Approver (not for P020 and P025). Comments will not appear on PO.
INTERNAL NOTES	Provide comments for department internal use (not for P020 and P025). Comments will not appear on PO.
APPROVALS	Department Head signature approval for procurements under \$15,000. Procurement Officer Approval for ETSB.

The following documents have been attached: W-9 Vendor Ethics Disclosure Statement



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-479521-45181.096JB

Issued: 09/11/2023

Quote Expiration: 12/31/2023

Estimated Contract Start Date: 03/01/2024

Account Number: 112375

Payment Terms: N30

Delivery Method:

SHIP TO

Dupage Co. Sheriffs-501 N County Farm Rd
 501 N County Farm Rd
 Wheaton,
 IL
 60187-3942
 USA

BILL TO

Dupage County Sheriff's Office
 501 N County Farm Rd
 Wheaton
 IL
 60187-3942
 USA
 Email:

SALES REPRESENTATIVE

Julie Bosack
 Phone: 312-576-2829
 Email: jbosack@axon.com
 Fax:

PRIMARY CONTACT

Dan Bilodeau
 Phone: (630) 407-2402
 Email: dan.bilodeau@dupagesheriff.org
 Fax: (630) 407-2258

Quote Summary

Program Length	51 Months
TOTAL COST	\$1,515,000.00
ESTIMATED TOTAL W/ TAX	\$1,515,000.00

Discount Summary

Average Savings Per Year	\$92,906.79
TOTAL SAVINGS	\$394,853.84

Payment Summary

Date	Subtotal	Tax	Total
Feb 2024	\$378,750.00	\$0.00	\$378,750.00
May 2025	\$378,750.00	\$0.00	\$378,750.00
May 2026	\$378,750.00	\$0.00	\$378,750.00
May 2027	\$378,750.00	\$0.00	\$378,750.00
Total	\$1,515,000.00	\$0.00	\$1,515,000.00

Quote Unbundled Price:	\$1,909,853.84
Quote List Price:	\$1,703,626.16
Quote Subtotal:	\$1,515,000.00

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									
100192	FLEET 3 INTERIOR CAMERA, ADD-ON BUNDLE TRUE UP	24	9		\$7.00	\$7.00	\$1,512.00	\$0.00	\$1,512.00
80462	FLEET 3 ADVANCED BUNDLE WITH TAP TRUE UP	88	9		\$108.00	\$16.48	\$13,050.40	\$0.00	\$13,050.40
InteriorCam+TAP	FLEET 3 INTERIOR CAMERA, ADD-ON BUNDLE WITH TAP	24	51	\$41.67	\$32.50	\$32.50	\$39,780.00	\$0.00	\$39,780.00
Fleet3A	Fleet 3 Advanced	88	51	\$298.02	\$254.57	\$228.69	\$1,026,360.72	\$0.00	\$1,026,360.72
A la Carte Hardware									
R1900DMKit	CRADLEPOINT R1900 DUAL MODEM KIT	88			\$4,901.00	\$4,901.10	\$431,296.88	\$0.00	\$431,296.88
A la Carte Services									
100159	FLEET 3 - ALPR - API INTEGRATION SERVICES	1			\$3,000.00	\$3,000.00	\$3,000.00	\$0.00	\$3,000.00
Total							\$1,515,000.00	\$0.00	\$1,515,000.00

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
	100146	CRADLEPOINT R1900-5GB-GA+5YR NETCLOUD	88	02/01/2024
	100194	CRADLEPOINT RX30-MC MODEM EXPANSION SLOT	88	02/01/2024
	100768	CRADLEPOINT MC400-5GB MODULAR MODEM	88	02/01/2024
	71203	FLEET ANT, AIRGAIN, 7-IN-1, 4LTE/5G, 2WIFI, 1GNSS, BL	88	02/01/2024
	71205	FLEET ANT, AIRGAIN, 4-IN-1, 4LTE/5G, BL	88	02/01/2024
Fleet 3 Advanced	70112	AXON SIGNAL UNIT	88	02/01/2024
Fleet 3 Advanced	72036	FLEET 3 STANDARD 2 CAMERA KIT	88	02/01/2024
Fleet 3 Advanced	72036	FLEET 3 STANDARD 2 CAMERA KIT	2	02/01/2024
Fleet 3 Advanced	72048	FLEET SIM INSERTION, ATT	88	02/01/2024
FLEET 3 INTERIOR CAMERA, ADD-ON BUNDLE WITH TAP	72002	FLEET 3 INTERIOR CAMERA, INTERIOR MOUNT	24	02/01/2024
FLEET 3 INTERIOR CAMERA, ADD-ON BUNDLE WITH TAP	72032	FLEET ETHERNET CABLE, CAT6, 20 FT	24	02/01/2024
FLEET 3 INTERIOR CAMERA, ADD-ON BUNDLE WITH TAP	72037	FLEET 3 INTERIOR CAMERA	24	02/01/2024
Fleet 3 Advanced	72040	FLEET REFRESH, 2 CAMERA KIT	88	05/01/2028
Fleet 3 Advanced	72040	FLEET REFRESH, 2 CAMERA KIT	2	05/01/2028
FLEET 3 INTERIOR CAMERA, ADD-ON BUNDLE WITH TAP	72042	FLEET INTERIOR CAMERA REFRESH	24	05/01/2028

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Fleet 3 Advanced	80400	FLEET, VEHICLE LICENSE	88	03/01/2024	05/31/2028
Fleet 3 Advanced	80401	FLEET 3, ALPR LICENSE, 1 CAMERA	88	03/01/2024	05/31/2028
Fleet 3 Advanced	80402	RESPOND DEVICE LICENSE - FLEET 3	88	03/01/2024	05/31/2028
Fleet 3 Advanced	80410	FLEET, UNLIMITED STORAGE, 1 CAMERA	176	03/01/2024	05/31/2028
FLEET 3 INTERIOR CAMERA, ADD-ON BUNDLE WITH TAP	80410	FLEET, UNLIMITED STORAGE, 1 CAMERA	24	03/01/2024	05/31/2028

Services

Bundle	Item	Description	QTY
CRADLEPOINT R1900 DUAL MODEM KIT	100738	FLEET SIM INSERTION, VZW, 5G	88
CRADLEPOINT R1900 DUAL MODEM KIT	100738	FLEET SIM INSERTION, VZW, 5G	88
Fleet 3 Advanced	73391	FLEET 3 DEPLOYMENT (PER VEHICLE)	88
A la Carte	100159	FLEET 3 - ALPR - API INTEGRATION SERVICES	1

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Fleet 3 Advanced	80379	EXT WARRANTY, AXON SIGNAL UNIT	88	03/01/2024	05/31/2028
Fleet 3 Advanced	80495	EXT WARRANTY, FLEET 3, 2 CAMERA KIT	88	02/01/2025	05/31/2028
Fleet 3 Advanced	80495	EXT WARRANTY, FLEET 3, 2 CAMERA KIT	2	02/01/2025	05/31/2028
FLEET 3 INTERIOR CAMERA, ADD-ON BUNDLE WITH TAP	80385	EXT WARRANTY, FLEET 3, INTERIOR CAMERA	24	02/01/2025	05/31/2028

Payment Details

Feb 2024

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	100159	FLEET 3 - ALPR - API INTEGRATION SERVICES	1	\$750.00	\$0.00	\$750.00
Year 1	100192	FLEET 3 INTERIOR CAMERA, ADD-ON BUNDLE TRUE UP	24	\$378.00	\$0.00	\$378.00
Year 1	80462	FLEET 3 ADVANCED BUNDLE WITH TAP TRUE UP	88	\$3,262.60	\$0.00	\$3,262.60
Year 1	Fleet3A	Fleet 3 Advanced	88	\$256,590.19	\$0.00	\$256,590.19
Year 1	InteriorCam+TAP	FLEET 3 INTERIOR CAMERA, ADD-ON BUNDLE WITH TAP	24	\$9,945.00	\$0.00	\$9,945.00
Year 1	R1900DMKit	CRADLEPOINT R1900 DUAL MODEM KIT	88	\$107,824.21	\$0.00	\$107,824.21
Total				\$378,750.00	\$0.00	\$378,750.00

Mar 2024

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Invoice Upon Fulfillment	InteriorCam+TAP	FLEET 3 INTERIOR CAMERA, ADD-ON BUNDLE WITH TAP	24	\$0.00	\$0.00	\$0.00
Total				\$0.00	\$0.00	\$0.00

May 2025

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	100159	FLEET 3 - ALPR - API INTEGRATION SERVICES	1	\$750.00	\$0.00	\$750.00
Year 2	100192	FLEET 3 INTERIOR CAMERA, ADD-ON BUNDLE TRUE UP	24	\$378.00	\$0.00	\$378.00
Year 2	80462	FLEET 3 ADVANCED BUNDLE WITH TAP TRUE UP	88	\$3,262.60	\$0.00	\$3,262.60
Year 2	Fleet3A	Fleet 3 Advanced	88	\$256,590.19	\$0.00	\$256,590.19
Year 2	InteriorCam+TAP	FLEET 3 INTERIOR CAMERA, ADD-ON BUNDLE WITH TAP	24	\$9,945.00	\$0.00	\$9,945.00
Year 2	R1900DMKit	CRADLEPOINT R1900 DUAL MODEM KIT	88	\$107,824.21	\$0.00	\$107,824.21
Total				\$378,750.00	\$0.00	\$378,750.00

May 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	100159	FLEET 3 - ALPR - API INTEGRATION SERVICES	1	\$750.00	\$0.00	\$750.00
Year 3	100192	FLEET 3 INTERIOR CAMERA, ADD-ON BUNDLE TRUE UP	24	\$378.00	\$0.00	\$378.00
Year 3	80462	FLEET 3 ADVANCED BUNDLE WITH TAP TRUE UP	88	\$3,262.60	\$0.00	\$3,262.60
Year 3	Fleet3A	Fleet 3 Advanced	88	\$256,590.19	\$0.00	\$256,590.19
Year 3	InteriorCam+TAP	FLEET 3 INTERIOR CAMERA, ADD-ON BUNDLE WITH TAP	24	\$9,945.00	\$0.00	\$9,945.00
Year 3	R1900DMKit	CRADLEPOINT R1900 DUAL MODEM KIT	88	\$107,824.21	\$0.00	\$107,824.21
Total				\$378,750.00	\$0.00	\$378,750.00

May 2027

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	100159	FLEET 3 - ALPR - API INTEGRATION SERVICES	1	\$750.00	\$0.00	\$750.00
Year 4	100192	FLEET 3 INTERIOR CAMERA, ADD-ON BUNDLE TRUE UP	24	\$378.00	\$0.00	\$378.00
Year 4	80462	FLEET 3 ADVANCED BUNDLE WITH TAP TRUE UP	88	\$3,262.60	\$0.00	\$3,262.60
Year 4	Fleet3A	Fleet 3 Advanced	88	\$256,590.19	\$0.00	\$256,590.19
Year 4	InteriorCam+TAP	FLEET 3 INTERIOR CAMERA, ADD-ON BUNDLE WITH TAP	24	\$9,945.00	\$0.00	\$9,945.00

May 2027
Invoice Plan
Year 4
Total

Item	Description	Qty	Subtotal	Tax	Total
R1900DMKit	CRADLEPOINT R1900 DUAL MODEM KIT	88	\$107,824.21	\$0.00	\$107,824.21
			\$378,750.00	\$0.00	\$378,750.00

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

9/11/2023



FLEET STATEMENT OF WORK BETWEEN AXON ENTERPRISE AND AGENCY

Introduction

This Statement of Work ("SOW") has been made and entered into by and between Axon Enterprise, Inc. ("AXON"), and Dupage County Sheriff's Office the ("AGENCY") for the purchase of the Axon Fleet in-car video solution ("FLEET") and its supporting information, services and training. (AXON Technical Project Manager/The AXON installer)

Purpose and Intent

AGENCY states, and AXON understands and agrees, that Agency's purpose and intent for entering into this SOW is for the AGENCY to obtain from AXON deliverables, which used solely in conjunction with AGENCY's existing systems and equipment, which AGENCY specifically agrees to purchase or provide pursuant to the terms of this SOW.

This SOW contains the entire agreement between the parties. There are no promises, agreements, conditions, inducements, warranties or understandings, written or oral, expressed or implied, between the parties, other than as set forth or referenced in the SOW.

Acceptance

Upon completion of the services outlined in this SOW, AGENCY will be provided a professional services acceptance form ("Acceptance Form"). AGENCY will sign the Acceptance Form acknowledging that services have been completed in substantial conformance with this SOW and the Agreement. If AGENCY reasonably believes AXON did not complete the professional services in conformance with this SOW, AGENCY must notify AXON in writing of the specific reasons within seven (7) calendar days from delivery of the Acceptance Form. AXON will remedy the issues to conform with this SOW and re-present the Acceptance Form for signature. If AXON does not receive the signed Acceptance Form or written notification of the reasons for rejection within 7 calendar days of the delivery of the Acceptance Form, AGENCY will be deemed to have accepted the services in accordance to this SOW.

Force Majeure

Neither party hereto shall be liable for delays or failure to perform with respect to this SOW due to causes beyond the party's reasonable control and not avoidable by diligence.

Schedule Change

Each party shall notify the other as soon as possible regarding any changes to agreed upon dates and times of Axon Fleet in-car Solution installation to be performed pursuant of this Statement of Work.

Axon Fleet Deliverables

Typically, within (30) days of receiving this fully executed SOW, an AXON Technical Project Manager will deliver to AGENCY's primary point of contact via electronic media, controlled documentation, guides, instructions and videos followed by available dates for the initial project review and customer readiness validation. Unless otherwise agreed upon by AXON, AGENCY may print and reproduce said documents for use by its employees only.

Security Clearance and Access

Upon AGENCY's request, AXON will provide the AGENCY a list of AXON employees, agents, installers or representatives which require access to the AGENCY's facilities in order to perform Work pursuant of this Statement of Work. AXON will ensure that each employee, agent or representative has been informed or and consented to a criminal background investigation by AGENCY for the purposes of being allowed access to AGENCY's facilities. AGENCY is responsible for providing AXON with all required instructions and documentation accompanying the security background check's requirements.

Training

AXON will provide training applicable to Axon Evidence, Cradlepoint NetCloud Manager and Axon Fleet application in a train-the-trainer style method unless otherwise agreed upon between the AGENCY and AXON.

Local Computer

AGENCY is responsible for providing a mobile data computer (MDC) with the same software, hardware, and configuration that AGENCY personnel will use with the AXON system being installed. AGENCY is responsible for making certain that any and all security settings (port openings, firewall settings, antivirus software, virtual private network, routing, etc.) are made prior to the installation, configuration and testing of the aforementioned deliverables.

Network

AGENCY is responsible for making certain that any and all network(s) route traffic to appropriate endpoints and AXON is not liable for network breach, data interception, or loss of data due to misconfigured firewall settings or virus infection, except to the extent that such virus or infection is caused, in whole or in part, by defects in the deliverables.

Cradlepoint Router

When applicable, AGENCY must provide AXON Installers with temporary administrative access to Cradlepoint's NetCloud Manager to the extent necessary to perform Work pursuant of this Statement of Work.

Evidence.com

AGENCY must provide AXON Installers with temporary administrative access to Axon Evidence.com to the extent necessary to perform Work pursuant of this SOW.

Wireless Upload System

If purchased by the AGENCY, on such dates and times mutually agreed upon by the parties, AXON will install and configure into AGENCY's existing network a wireless network infrastructure as identified in the AGENCY's binding quote based on conditions of the sale.

VEHICLE INSTALLATION

Preparedness

On such dates and times mutually agreed upon by the parties, the AGENCY will deliver all vehicles to an AXON Installer less weapons and items of evidence. Vehicle(s) will be deemed 'out of service' to the extent necessary to perform Work pursuant of this SOW.

Existing Mobile Video Camera System Removal

On such dates and times mutually agreed upon by the parties, the AGENCY will deliver all vehicles to an AXON Installer which will remove from said vehicles all components of the existing mobile video camera system unless otherwise agreed upon by the AGENCY.

Major components will be salvaged by the AXON Installer for auction by the AGENCY. Wires and cables are not considered expendable and will not be salvaged. Salvaged components will be placed in a designated area by the AGENCY within close proximity of the vehicle in an accessible work space.

Prior to removing the existing mobile video camera systems, it is both the responsibility of the AGENCY and the AXON Installer to test the vehicle's systems' operation to identify and operate, documenting any existing component or system failures and in detail, identify which components of the existing mobile video camera system will be removed by the AXON Installer.

In-Car Hardware/Software Delivery and Installation

On such dates and times mutually agreed upon by the parties, the AGENCY will deliver all vehicles to an AXON Installer, who will install and configure in each vehicle in accordance with the specifications detailed in the system's installation manual and its relevant addendum(s). Applicable in-car hardware will be installed and configured as defined and validated by the AGENCY during the pre-deployment discovery process.

If a specified vehicle is unavailable on the date and time agreed upon by the parties, AGENCY will provide a similar vehicle for the installation process. Delays due to a vehicle, or substitute vehicle, not being available at agreed upon dates and times may results in additional fees to the AGENCY. If the AXON Installer determines that a vehicle is not properly prepared for installation ("Not Fleet Ready"), such as a battery not being properly charged or properly up-fit for in-service, field operations, the issue shall be reported immediately to the AGENCY for resolution and a date and time for the future installation shall be agreed upon by the parties.

Upon completion of installation and configuration, AXON will systematically test all installed and configured in-car hardware and software to ensure that ALL functions of the hardware and software are fully operational and that any deficiencies are corrected unless otherwise agreed upon by the AGENCY, installation, configuration, test and the correct of any deficiencies will be completed in each vehicle accepted for installation.

Prior to installing the Axon Fleet camera systems, it is both the responsibility of the AGENCY and the AXON Installer to test the vehicle's existing systems' operation to identify, document any existing component or vehicle systems' failures. Prior to any vehicle up-fitting the AXON Installer will introduce the system's components, basic functions, integrations and systems overview along with reference to AXON approved, AGENCY manuals, guides, portals and videos. It is both the responsibility of the AGENCY and the AXON Installer to agree on placement of each components, the antenna(s), integration recording trigger sources and customer preferred power, ground and ignition sources prior to permanent or temporary installation of an Axon Fleet camera solution in each vehicle type. Agreed placement will be documented by the AXON Installer.

AXON welcomes up to 5 persons per system operation training session per day, and unless otherwise agreed upon by the AGENCY, the first vehicle will be used for an installation training demonstration. The second vehicle will be used for an assisted installation training demonstration. The installation training session is customary to any AXON Fleet installation service regardless of who performs the continued Axon Fleet system installations.

The customary training session does not 'certify' a non-AXON Installer, customer-employed Installer or customer 3rd party Installer, since the AXON Fleet products does not offer an Installer certification program. Any work performed by non-AXON Installer, customer-employed Installer or customer 3rd party Installer is not warranted by AXON, and AXON is not liable for any damage to the vehicle and its existing systems and AXON Fleet hardware.

INTENT TO PIGGYBACK OFF COOPERATIVE PROCUREMENT

Sourcewell Contract #010720-AXN

This agreement ("the Agreement") is hereby made this ___ day of _____, 2023, by the DuPage County Sheriff's Office ("Agency") and Axon Enterprise, Inc. ("Axon"). Collectively, Agency and Axon are the "Parties."

WHEREAS, the Agency is desirous of having Axon provide Public Safety Video Surveillance Solutions with Related Equipment, Software, and Accessories, as herein described; and

WHEREAS, Axon is a party to Contract No. 010720-AXN with Sourcewell dated February 25, 2020, related to "Public Safety Video Surveillance Solutions with Related Equipment, Software and Accessories" (the "Sourcewell Contract"), which is incorporated herein by reference; and

WHEREAS, Axon has agreed to provide goods and services within the scope of the Sourcewell Contract to the Agency at the same prices chargeable to Sourcewell; and

WHEREAS, the goods and/or services required by the Agency and that the Agency seeks to obtain from Axon are within the scope of the Sourcewell Contract; and

WHEREAS, it is the purpose of this Agreement to describe the formal rights and obligations of the parties;

NOW, THEREFORE, WITNESSETH that, for the consideration herein indicated, and in consideration of the mutual promises and covenants set forth in this Agreement, the Parties Agree as follows:

1. The Parties intend to utilize the Sourcewell Contract for the goods and services detailed in Quote Q-475076-45180.597GG (the "Quote") attached hereto as Exhibit A.
2. The term of this Agreement shall begin upon the date of last signature and shall continue until all subscriptions hereunder have expired or have been terminated. In the event the term of the subscriptions extends past the termination or expiration of the Sourcewell Contract, the terms and conditions of the Sourcewell Contract shall remain in full force and effect as it applies to the Quote and will continue in effect for such order until the term of that Quote expires or the order is cancelled or terminated in accordance with the terms of this Agreement.

This Agreement, together with Sourcewell Contract #010720-AXN, constitutes the entire agreement between the parties relating to the subject matter of this Agreement. All prior understandings, agreements, correspondence and discussions of the parties are merged into and made a part of this agreement. To the extent that the terms of the documents conflict, the terms of this Agreement shall control.

This Agreement may be executed by the Parties by facsimile and in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument.

Each representative identified below declares they have been expressly authorized to execute this Agreement as of the date of signature.

Axon Enterprise, Inc.

Agency

Signature: _____

Signature: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____



Solicitation Number: RFP#010720

CONTRACT

This Contract is between **Sourcewell**, 202 12th Street Northeast, P.O. Box 219, Staples, MN 56479 (Sourcewell) and **Axon Enterprise Inc.**, 17800 N. 85th St., Scottsdale, AZ 85255 (Vendor).

Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to its members. Participation is open to all levels of governmental entity, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada.

Vendor desires to contract with Sourcewell to provide equipment, products, or services to Sourcewell and its Members (Members).

1. TERM OF CONTRACT

- A. **EFFECTIVE DATE.** This Contract is effective upon the date of the final signature below.
- B. **EXPIRATION DATE AND EXTENSION.** This Contract expires February 21, 2024, unless it is cancelled sooner pursuant to Article 24. This Contract may be extended up to one additional one-year period upon request of Sourcewell and with written agreement by Vendor.
- C. **SURVIVAL OF TERMS.** Articles 11 through 16 survive the expiration or cancellation of this Contract.

2. EQUIPMENT, PRODUCTS, OR SERVICES

- A. **EQUIPMENT, PRODUCTS, OR SERVICES.** Vendor will provide the Equipment, Products, or Services as stated in its Proposal submitted under the Solicitation Number listed above. Vendor's Equipment, Products, or Services Proposal (Proposal) is attached and incorporated into this Contract.

All Equipment and Products provided under this Contract must be new/current model. Vendor may offer close-out or refurbished Equipment or Products if they are clearly indicated in Vendor's product and pricing list. Unless agreed to by the Member in advance, Equipment or Products must be delivered as operational to the Member's site.

This Contract offers an indefinite quantity of sales, and while substantial volume is anticipated, sales and sales volume are not guaranteed.

B. **LAWS AND REGULATIONS.** All Equipment, Products, or Services must comply fully with applicable federal laws and regulations, and with the laws of the state or province in which the Equipment, Products, or Services are sold.

C. **WARRANTY.** Vendor warrants that all Equipment, Products, and Services furnished are free from liens and encumbrances, and are free from defects in design, materials, and workmanship. In addition, Vendor warrants the Equipment, Products, and Services are suitable for and will perform in accordance with the ordinary use for which they are intended. Vendor's dealers and distributors must agree to assist the Member in reaching a resolution in any dispute over warranty terms with the manufacturer. Any manufacturer's warranty that is effective past the expiration of the Vendor's warranty will be passed on to the Member.

D. **DEALERS AND DISTRIBUTORS.** Upon Contract execution, Vendor will make available to Sourcewell a means to validate or authenticate Vendor's authorized Distributors/Dealers relative to the Equipment, Products, and Services related to this Contract. This list may be updated from time-to-time and is incorporated into this Contract by reference. It is the Vendor's responsibility to ensure Sourcewell receives the most current version of this list.

3. PRICING

All Equipment, Products, or Services under this Contract will be priced as stated in Vendor's Proposal.

Regardless of the payment method chosen by the Member, the total cost associated with any purchase option of the Equipment, Products, or Services must always be disclosed in the pricing quote to the applicable Member at the time of purchase.

When providing pricing quotes to Members, all pricing quoted must reflect a Member's total cost of acquisition. This means that the quoted cost is for delivered Equipment, Products, and Services that are operational for their intended purpose, and includes all costs to the Member's requested delivery location.

A. **SHIPPING AND SHIPPING COSTS.** All delivered Equipment and Products must be properly packaged. Damaged Equipment and Products may be rejected. If the damage is not readily apparent at the time of delivery, Vendor must permit the Equipment and Products to be returned within a reasonable time at no cost to Sourcewell or its Members. Members reserve the right to inspect the Equipment and Products at a reasonable time after delivery where circumstances or conditions prevent effective inspection of the Equipment and Products at the time of delivery.

Vendor must arrange for and pay for the return shipment on Equipment and Products that arrive in a defective or inoperable condition.

Sourcwell may declare the Vendor in breach of this Contract if the Vendor intentionally delivers substandard or inferior Equipment or Products. In the event of the delivery of nonconforming Equipment and Products, the Member will notify the Vendor as soon as possible and the Vendor will replace nonconforming Equipment and Products with conforming Equipment and Products that are acceptable to the Member.

B. SALES TAX. Each Member is responsible for supplying the Vendor with valid tax-exemption certification(s). When ordering, Members must indicate if it is a tax-exempt entity.

C. HOT LIST PRICING. At any time during this Contract, Vendor may offer a specific selection of Equipment, Products, or Services at discounts greater than those listed in the Contract. When Vendor determines it will offer Hot List Pricing, it must be submitted electronically to Sourcwell in a line-item format. Equipment, Products, or Services may be added or removed from the Hot List at any time through a Sourcwell Price and Product Change Form as defined in Article 4 below.

Hot List program and pricing may also be used to discount and liquidate close-out and discontinued Equipment and Products as long as those close-out and discontinued items are clearly identified as such. Current ordering process and administrative fees apply. Hot List Pricing must be published and made available to all Members.

4. PRODUCT AND PRICING CHANGE REQUESTS

Vendor may request Equipment, Product, or Service changes, additions, or deletions at any time. All requests must be made in writing by submitting a signed Sourcwell Price and Product Change Request Form to the assigned Sourcwell Contract Administrator. This form is available from the assigned Sourcwell Contract Administrator. At a minimum, the request must:

- Identify the applicable Sourcwell contract number
- Clearly specify the requested change
- Provide sufficient detail to justify the requested change
- Individually list all Equipment, Products, or Services affected by the requested change, along with the requested change (e.g., addition, deletion, price change)
- Include a complete restatement of pricing documentation in Microsoft Excel with the effective date of the modified pricing, or product addition or deletion. The new pricing restatement must include all Equipment, Products, and Services offered, even for those items where pricing remains unchanged.

A fully executed Sourcwell Price and Product Request Form will become an amendment to this Contract and be incorporated by reference.

**AMENDMENT #1
TO
CONTRACT #010720-AXN**

THIS AMENDMENT is effective upon the date of the last signature below by and between **Sourcewell** and **Axon Enterprise Inc.** (Supplier).

Sourcewell awarded a contract to Supplier to provide Public Safety Video Surveillance Solutions with Related Equipment, Software and Accessories, to Sourcewell and its Participating Entities, effective February 25, 2020, through February 21, 2025 (Contract).

Supplier has updated its administrative fee terms, found in Line Item 64 under "Table 13: Audit and Administrative Fee." The current language is deleted in its entirety and replaced with the following:

In consideration for the support and services provided by Sourcewell, the Supplier will pay to Sourcewell an administrative fee of 1.05% on all Equipment, Products and Services provided to Participating Entities. For the purpose of calculating the fee, this fee change is effective for all sales made July 1, 2023, onward.

Except as amended above, the Original Agreement remains in full force and effect.

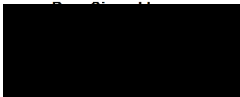
Sourcewell

DocuSigned by:


Jeremy Schwartz, Director of Operations/CPO

Date: 7/14/2023 | 9:00 AM CDT

Approved:



Chad Coquette, Executive Director/CEO

Date: 7/14/2023 | 10:42 AM CDT

Axon Enterprise Inc.

DocuSigned by:


Robert E. Driscoll, Jr.

Title: VP, Associate General Counsel

Date: 7/14/2023 | 8:20 AM MST

Letter of Agreement To Extend the Contract

Between

Axon Enterprise Inc.
17800 N. 85th St.
Scottsdale, AZ 85255

And

Sourcewell
202 12th Street NE
Staples, MN 56479
Phone: (218) 894-1930

The Vendor and Sourcewell have entered into an Agreement (Contract #010720-AXN) for the procurement of Public Safety Video Surveillance Solutions with Related Equipment, Software and Accessories. This Agreement has an expiration date of February 21, 2024, but the parties may extend the Agreement for one additional year by mutual consent.

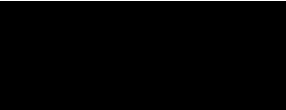
The parties acknowledge that extending the Agreement for another year benefits the Vendor, Sourcewell and Sourcewell’s members. The Vendor and Sourcewell therefore agree to extend the Agreement listed above for a fifth year. This existing Agreement will terminate on February 21, 2025. All other terms and conditions of the Agreement remain in force.

Sou DocuSigned by


By: _____, Its: **Director of Operations & Procurement/CPO**

Name printed or typed: **Jeremy Schwartz** _____

Date 11/3/2022 | 10:43 AM CDT

Ax 

By: _____, Its: VP, Associate General Counsel

Name printed or typed: **Robert E. Driscoll, Jr.** _____

Date 11/3/2022 | 10:38 AM MST



Required Vendor Ethics Disclosure Statement

Failure to complete and return this form may result in delay or cancellation of the County's Contractual Obligation.

Date: _____

Bid/Contract/PO #: _____

Company Name: Axon Enterprise, Inc.	Company Contact: Robert E. Driscoll, Jr
Contact Phone: 800-978-2737	Contact Email: contracts@axon.com

The DuPage County Procurement Ordinance requires the following written disclosures prior to award:

1. Every contractor, union, or vendor that is seeking or has previously obtained a contract, change orders to one (1) or more contracts, or two (2) or more individual contracts with the county resulting in an aggregate amount at or in excess of \$25,000, shall provide to Procurement Services Division a written disclosure of all political campaign contributions made by such contractor, union, or vendor within the current and previous calendar year to any incumbent county board member, county board chairman, or countywide elected official whose office the contract to be awarded will benefit. The contractor, union or vendor shall update such disclosure annually during the term of a multi-year contract and prior to any change order or renewal requiring approval by the county board. For purposes of this disclosure requirement, "contractor or vendor" includes owners, officers, managers, lobbyists, agents, consultants, bond counsel and underwriters counsel, subcontractors and corporate entities under the control of the contracting person, and political action committees to which the contracting person has made contributions

NONE (check here) - If no contributions have been made

Recipient	Donor	Description (e.g. cash, type of item, in-kind services, etc.)	Amount/Value	Date Made

2. All contractors and vendors who have obtained or are seeking contracts with the county shall disclose the names and contact information of their lobbyists, agents and representatives and all individuals who are or will be having contact with county officers or employees in relation to the contractor bid and shall update such disclosure with any changes that may occur.

NONE (check here) - If no contacts have been made

Lobbyists, Agents and Representatives and all individuals who are or will be having contact with county officers or employees in relation to the contract or bid	Telephone	Email
Julie Bosack	312-576-2829	jbosack@axon.com

A contractor or vendor that knowingly violates these disclosure requirements is subject to penalties which may include, but are not limited to, the immediate cancellation of the contract and possible disbarment from future county contracts.

Continuing disclosure is required, and I agree to update this disclosure form as follows:

- If information changes, within five (5) days of change, or prior to county action, whichever is sooner
- 30 days prior to the optional renewal of any contract
- Annual disclosure for multi-year contracts on the anniversary of said contract
- With any request for change order except those issued by the county for administrative adjustments

The full text for the county's ethics and procurement policies and ordinances are available at:

<http://www.dupageco.org/CountyBoard/Policies/>

I hereby acknowledge that I have received, have read, and understand these requirements.

Authorized Signature: _____
 Printed Name: Robert E. Driscoll, Jr.
 Title: VP, Assoc. General Counsel
 Date: 9/12/2023 | 1:13 PM MST

Attach additional sheets if necessary. Sign each sheet and number each page. Page _____ of _____ (total number of pages)



Finance Resolution

421 N. COUNTY FARM ROAD
WHEATON, IL 60187
www.dupagecounty.gov

File #: FI-R-0227-23

Agenda Date: 10/3/2023

Agenda #: 9.D.

ADDITIONAL APPROPRIATION FOR
THE PUBLIC DEFENDER
COMPANY 1000, ACCOUNTING UNIT 6300
\$33,000

WHEREAS, appropriations for the Public Defender for Fiscal Year 2023 were adopted by the County Board pursuant to Ordinance FI-O-0059-22; and

WHEREAS, there is a need for an additional appropriation in the Public Defender, Company 1000, Accounting Unit 6300 from the state grant for modifications to the case management system for integration with new jail CMS and SAFE-T Act issues and additional storage of electronic data in the amount of \$33,000 (THIRTY-THREE THOUSAND, AND NO/100 DOLLARS); and

WHEREAS, there is sufficient unappropriated revenue in the Public Defender, Company 1000, Accounting Unit 6300 to support an additional appropriation of \$33,000 (THIRTY-THREE THOUSAND, AND NO/100 DOLLARS); and

WHEREAS, the need to provide an additional appropriation in the amount of \$33,000 (THIRTY-THREE THOUSAND, AND NO/100 DOLLARS); in the Public Defender, Company 1000, Accounting Unit 6300 creates an emergency within the meaning of the Counties Act, Budget Division, (55 ILCS 5/6-1003).

NOW, THEREFORE, BE IT RESOLVED, by the DuPage County Board that an additional appropriation (see Attachment) in the amount of \$33,000 (THIRTY-THREE THOUSAND, AND NO/100 DOLLARS); in the Public Defender, Company 1000, Accounting Unit 6300 is hereby approved and added to the Fiscal Year 2023 Appropriation Ordinance.

Enacted and approved this 10th day of October, 2023 at Wheaton, Illinois.

DEBORAH A. CONROY, CHAIR
DU PAGE COUNTY BOARD

Attest: _____

JEAN KACZMAREK, COUNTY CLERK

ADDITIONAL APPROPRIATION FOR
THE PUBLIC DEFENDER
COMPANY 1000, ACCOUNTING UNIT 6300
\$33,000

REVENUE SOURCE

41404-0000 – Other State Reimbursement \$33,000

TOTAL REVENUE SOURCE \$33,000

EXPENDITURES

CONTRACTUAL

53807-0000 – Software Maintenance Agreements \$33,000

TOTAL CONTRACTUAL \$33,000

TOTAL ADDITIONAL APPROPRIATION \$33,000



Finance Resolution

421 N. COUNTY FARM
ROAD
WHEATON, IL 60187
www.dupagecounty.gov

File #: FI-R-0228-23

Agenda Date: 10/3/2023

Agenda #: 9.E.

CHANGING ANNUAL COMPENSATION FOR MEMBERS OF THE SHERIFF'S MERIT COMMISSION

WHEREAS, the DuPage County Sheriff's Merit Commission (hereinafter referred to as the "Commission") is duly organized and operating under the Sheriff's Merit System Law, 55 ILCS 5/3-8001 *et seq.*; and,

WHEREAS, the Sheriff's Merit System Law, 55 ILCS 5/3-8006, Appropriations, provides:

"A sufficient sum of money shall be provided each year by the county board to carry out the provisions of this Division. The county board may establish per diem compensation for members of the Commission and shall allow reimbursement for reasonable and necessary expenses."; and,

WHEREAS, effective December 1, 2010, pursuant to Resolution FI-0187-10, the County Board chose to pay, as compensation to each member of the Commission, annual compensation of Four Thousand Eight Hundred Dollars (\$4,800.00) per year, rather than pay compensation at a permissive per diem rate; and,

WHEREAS, the annual compensation of Four Thousand Eight Hundred Dollars (\$4,800.00) per year to each member of the Commission has remained unchanged since December 1, 2010; and,

WHEREAS, the Finance Committee has determined that it is in the best interest of the County to increase the annual compensation to each member of the Commission to Ten Thousand Dollars (\$10,000.00); and

WHEREAS, the Finance Committee recommends County Board approval for a change in payment of annual compensation to each member of the DuPage County Sheriff's Merit Commission from an annual compensation of Four Thousand Eight Hundred Dollars (\$4,800.00) per year, to an annual compensation rate of Ten Thousand Dollars (\$10,000.00) per year.

NOW, THEREFORE, BE IT RESOLVED that, effective December 1, 2023, the payment of compensation for each member of the DuPage County Sheriff's Merit Commission will be annual compensation of Ten Thousand Dollars (\$10,000.00) per year; and,

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this Resolution to the Auditor, Treasurer, Finance Department, Sheriff's Merit Commission, Human Resources Department, and one copy to the County Board.

Enacted and approved this 10th day of October, 2023 at Wheaton, Illinois.

DEBORAH A. CONROY, CHAIR
DU PAGE COUNTY BOARD

Attest: _____

JEAN KACZMAREK, COUNTY CLERK



**DuPage County Sheriff's
MERIT COMMISSION**

421 N. County Farm Road
Wheaton, Illinois 60187
(630) 407-6252
meritcommission@dupageco.org



Tony Reyes
CHAIRMAN

Christopher Kachiroubas
VICE CHAIRMAN

Frank Gravina
SECRETARY

September 21, 2023

Chair Deborah Conroy
DuPage County Board
421 N. County Farm Road
Wheaton, IL 60187

RE: Request for Increase in Annual Compensation for Merit Commissioners

Dear Chair Conroy,

The DuPage County Sheriff's Merit Commission respectfully requests that the DuPage County Board consider approval of an increase in the amount of annual compensation currently paid to Merit Commissioners for their attendance at Merit Commission meetings. The current annual compensation is Four Thousand Eight Hundred Dollars (\$4,800).

The DuPage County Sheriff's Merit Commission serves an important role in the County's law enforcement system. The Commission sets standards for recruitment of deputy sheriffs and evaluates, interviews, and certifies candidates for employment as deputy sheriffs. The Commission sets standards, qualifications, and testing criteria for promotion of deputies to Sergeant and Lieutenant. The Commission also ensures the integrity and professionalism of Sheriff's sworn personnel through the conduct of disciplinary proceedings. I believe that the Merit Commissioners' dedication in undertaking these obligations has had no small role in making DuPage the finest Sheriff's Office in the State of Illinois.

The tasks of the Commission in fulfilling its obligations are sizeable. For instance, the Commission must administer separate entrance examinations for applicants for the Corrections Bureau and the Law Enforcement Bureau. Each candidate must then be personally interviewed by the Commissioners. To obtain one certifiable deputy sheriff candidate, the Commission must process, review, and assess about 15 applications.

The time and commitment required of the Commissioners for these tasks is substantial. In addition to the Commission's regular monthly business meeting, the Commission generally holds one to two additional meetings each month for one-on-one interviews and other deputy sheriff applicant evaluation work. These special Commission meetings require not only time away from regular jobs and personal business, but also require significant preparation time. Additionally, disciplinary proceedings brought before the Commission routinely extend several months, with many of the hearings lasting over four hours. With

the ongoing shortage of sworn personnel, the demands of the Merit Commissioners' responsibilities will increase over time.

The Merit Commissioner's current annual compensation has not increased in thirteen years (FI-0187-10). While each Commissioner is honored to serve the public through their office, they are finding that the current amount compensates them less and less for the increased demands on their time.

Accordingly, after due consideration, the Merit Commission respectfully requests an increase in the Commissioner's annual compensation to Ten Thousand Dollars (\$10,000), beginning in the County's next fiscal year (FY2024).

Thank you for your consideration. The Commission will be happy to provide any assistance which may be needed relative to this request.

Respectfully submitted,


Signature on file

Tony Reyes, Chairman
DuPage County Sheriff's Merit Commission

cc: Jason Blumenthal, Policy and Program Manager
Nick Kottmeyer, Chief Administrative Officer
Jeffrey Martynowicz, Chief Financial Officer



Budget Transfer

421 N. COUNTY FARM
ROAD
WHEATON, IL 60187
www.dupagecounty.gov

File #: 23-3166

Agenda Date: 10/3/2023

Agenda #: 8.A.

DuPage County, Illinois
 BUDGET ADJUSTMENT
 Effective October, 2022

SA - CHILDREN'S ADVOCACY CENTR

From: 1000
 Company #

From: Company/Accounting Unit Name

Accounting Unit	Account	Sub-Account	Title	Amount	Finance Dept Use Only Available Balance		Date of Balance
					Prior to Transfer	After Transfer	
6510	50000		REGULAR SALARIES	\$ 39,000.00	217,893.61	178,893.61	9/2/23
			Total	\$ 39,000.00			

SA - CHILDREN'S ADVOCACY CENTR

To: 1000
 Company #

To: Company/Accounting Unit Name

Accounting Unit	Account	Sub-Account	Title	Amount	Finance Dept Use Only Available Balance		Date of Balance
					Prior to Transfer	After Transfer	
6510	53040		INTERPRETER SERVICES	\$ 30,000.00	3,821.50	33,821.50	9/2/23
6510	53817		JURORS/WITNESS FEES	\$ 9,000.00	1,668.04	10,668.04	9/2/23
			Total	\$ 39,000.00			

Reason for Request:

Pay for anticipated translation/transcription costs for a case going to trial. Pay for anticipated witness costs for 2 cases going to trial in FY23 that involve out of state witnesses.

Signature on file

Department Head

CM

Date

9/21/2023

Activity

(optional)

Chief Financial Officer

Date

9/25/23

****Please sign in blue ink on the original form****

Finance Department Use Only

Fiscal Year _____ Budget Journal # _____ Acctg Period _____

Entered By/Date _____ Released & Posted By/Date _____

JPS - 10/3/23

FIN/CB - 10/10/23

2



Budget Transfer

421 N. COUNTY FARM
ROAD
WHEATON, IL 60187
www.dupagecounty.gov

File #: 23-3167

Agenda Date: 10/3/2023

Agenda #: 8.B.

DuPage County, Illinois
 BUDGET ADJUSTMENT
 Effective May 3, 2023

GENERAL FUND SPECIAL ACCOUNTS

From: 1000
 Company #

From: Company/Accounting Unit Name

Accounting Unit	Account	Sub-Account	Title	Amount	Finance Dept Use Only Available Balance		Date of Balance
					Prior to Transfer	After Transfer	
1180	53828		CONTINGENCIES	\$ 40,000.00	1,929,673.00	1,889,673.00	9/22/23
Total				\$ 40,000.00			

PUBLIC DEFENDER

To: 1000
 Company #

To: Company/Accounting Unit Name

Accounting Unit	Account	Sub-Account	Title	Amount	Finance Dept Use Only Available Balance		Date of Balance
					Prior to Transfer	After Transfer	
6300	50000		REGULAR SALARIES	\$ 40,000.00	835,898.87	875,898.87	9/22/23
Total				\$ 40,000.00			

Reason for Request:

Budget transfer needed for unfilled Public Defender positions due to the SAFE-T Act which were budgeted for in Contingencies:

Department Head



Date

9/25/23

Activity

(optional)

Chief Financial Officer

****Please sign in blue ink on the original form****

Finance Department Use Only

Fiscal Year 23 Budget Journal # _____ Acctg Period _____

Entered By/Date _____ Released & Posted By/Date _____

JPS - 10/3/23

FIN/CB - 10/10/23



Budget Transfer

421 N. COUNTY FARM
ROAD
WHEATON, IL 60187
www.dupagecounty.gov

File #: 23-3168

Agenda Date: 10/3/2023

Agenda #: 8.C.

DuPage County, Illinois
 BUDGET ADJUSTMENT
 Effective October, 2022

From: 5000
 Company #

TITLE IV-D PROGRAM GRANTS
 From: Company/Accounting Unit Name

Accounting Unit	Account	Sub-Account	Title	Amount	Finance Dept Use Only Available Balance		Date of Balance
					Prior to Transfer	After Transfer	
6570	51010		EMPLOYER SHARE I.M.R.F.	\$ 250.00	112,698.89	112,448.89	9/21/23
Total				\$ 250.00			

To: 5000
 Company #

TITLE IV-D PROGRAM GRANTS
 To: Company/Accounting Unit Name

Accounting Unit	Account	Sub-Account	Title	Amount	Finance Dept Use Only Available Balance		Date of Balance
					Prior to Transfer	After Transfer	
6570	51050		FLEXIBLE BENEFIT EARNINGS	\$ 250.00	(200.00)	50.00	9/21/23
Total				\$ 250.00			

Reason for Request:

Transfer needed to cover an FY23 shortage for an employee that receives a Flex Benefit in lieu of taking Health Insurance coverage.

Signature on file _____

Department Head

Chief Financial Officer

9/21/2023

Date

9/25/23

Date

Activity

2021-55-013-Y24
 (optional)

****Please sign in blue ink on the original form****

Finance Department Use Only

Fiscal Year 23 Budget Journal # _____ Acctg Period _____

Entered By/Date _____ Released & Posted By/Date _____

JPS - 10/03/23

FIN/CB - 10/10/23



Change Order

421 N. COUNTY FARM
ROAD
WHEATON, IL 60187
www.dupagecounty.gov

File #: 23-3169

Agenda Date: 10/3/2023

Agenda #: 9.A.

Consent
JPS 10/3
CB 10/10



Request for Change Order
Procurement Services Division
Attach copies of all prior Change Orders

Date: September 22, 2023

MinuteTraq (IQM2) ID #: 23-3120

Purchase Order #: 3727-0001 SERV	Original Purchase Order Date: Dec. 01, 2018	Change Order #: 1	Department: Law Library
Vendor Name: West Thomson Reuters		Vendor #: 11169	Dept Contact: Katherine Thompson
Background and/or Reason for Change Order Request:	Contract has expired. Decrease and close PO.		
IN ACCORDANCE WITH 720 ILCS 5/33E-9			

- (A) Were not reasonably foreseeable at the time the contract was signed.
- (B) The change is germane to the original contract as signed.
- (C) Is in the best interest for the County of DuPage and authorized by law.

INCREASE/DECREASE		
A	Starting contract value	\$198,324.51
B	Net \$ change for previous Change Orders	\$0.00
C	Current contract amount (A + B)	\$198,324.51
D	Amount of this Change Order <input type="checkbox"/> Increase <input checked="" type="checkbox"/> Decrease	(\$12,207.20)
E	New contract amount (C + D)	\$186,117.31
F	Percent of current contract value this Change Order represents (D / C)	-6.16%
G	Cumulative percent of all Change Orders (B+D/A); (60% maximum on construction contracts)	-6.16%

DECISION MEMO NOT REQUIRED

Cancel entire order
 Close Contract
 Contract Extension (29 days)
 Consent Only

Change budget code from: _____ to: _____

Increase/Decrease quantity from: _____ to: _____

Price shows: _____ should be: _____

Decrease remaining encumbrance and close contract
 Increase encumbrance and close contract
 Decrease encumbrance
 Increase encumbrance

DECISION MEMO REQUIRED

Increase (greater than 29 days) contract expiration from: _____ to: _____

Increase ≥ \$2,500.00, or ≥ 10%, of current contract amount Funding Source _____

OTHER - explain below: _____

KT <i>KT</i>	8788	Sep 22, 2023	SA <i>SA</i>	8888	Sep 22, 2023
Prepared By (Initials)	Phone Ext	Date	Recommended for Approval (Initials)	Phone Ext	Date
REVIEWED BY (Initials Only)					
Buyer	Date	Procurement Officer <i>DCW</i>		Date	9/25/23
Chief Financial Officer (Decision Memos Over \$25,000)	Date	Chairman's Office (Decision Memos Over \$25,000)		Date	



Change Order

421 N. COUNTY FARM
ROAD
WHEATON, IL 60187
www.dupagecounty.gov

File #: 23-3170

Agenda Date: 10/3/2023

Agenda #: 9.B.

Consent
JPS 10/3
CB10/10



Request for Change Order
Procurement Services Division
Attach copies of all prior Change Orders

Date: Sep 25, 2023
MinuteTraq (IQM2) ID #: LS-23-2181

Purchase Order #: 6528-0001-SERV	Original Purchase Order Date: Jul 18, 2023	Change Order #: 1	Department: Circuit Court Clerk
Vendor Name: INSIGHT PUBLIC SECTOR, INC		Vendor #: 10809	Dept Contact: Julie Ellefsen
Background and/or Reason for Change Order Request:	Close Contract Decrease Line 1 by \$11,640: Lower price after original bid Decrease Line 5 by \$240.00 Lower price after original bid Decrease line 12 by \$32 Lower price after original bid		
IN ACCORDANCE WITH 720 ILCS 5/33E-9			

- (A) Were not reasonably foreseeable at the time the contract was signed.
- (B) The change is germane to the original contract as signed.
- (C) Is in the best interest for the County of DuPage and authorized by law.

INCREASE/DECREASE		
A	Starting contract value	\$111,614.00
B	Net \$ change for previous Change Orders	
C	Current contract amount (A + B)	\$111,614.00
D	Amount of this Change Order <input type="checkbox"/> Increase <input checked="" type="checkbox"/> Decrease	(\$11,912.00)
E	New contract amount (C + D)	\$99,702.00
F	Percent of current contract value this Change Order represents (D / C)	-10.67%
G	Cumulative percent of all Change Orders (B+D/A); (60% maximum on construction contracts)	-10.67%

DECISION MEMO NOT REQUIRED

- Cancel entire order
- Close Contract
- Contract Extension (29 days)
- Consent Only
- Change budget code from: _____ to: _____
- Increase/Decrease quantity from: _____ to: _____
- Price shows: _____ should be: _____
- Decrease remaining encumbrance and close contract
- Increase encumbrance and close contract
- Decrease encumbrance
- Increase encumbrance

DECISION MEMO REQUIRED

- Increase (greater than 29 days) contract expiration from: _____ to: _____
- Increase ≥ \$2,500.00, or ≥ 10%, of current contract amount Funding Source _____
- OTHER - explain below:

JCE	8590	Sep 25, 2023	KMV	8647	Sep 25, 2023
Prepared By (Initials)	Phone Ext	Date	Recommended for Approval (Initials)	Phone Ext	Date
REVIEWED BY (Initials Only)					
Buyer	Date	<i>ACM</i>	Procurement Officer	Date	<i>9/26/23</i>
Chief Financial Officer (Decision Memos Over \$25,000)	Date	Chairman's Office (Decision Memos Over \$25,000)	Date		



Change Order

421 N. COUNTY FARM
ROAD
WHEATON, IL 60187
www.dupagecounty.gov

File #: 23-3171

Agenda Date: 10/3/2023

Agenda #: 9.C.

Consent
JPS 10/3
CB 10/10



Request for Change Order
Procurement Services Division
 Attach copies of all prior Change Orders

Date: Sep 25, 2023
 MinuteTraq (IQM2) ID #: 24143

Purchase Order #: 5970-0001-SERV	Original Purchase Order Date: Aug 23, 2022	Change Order #: 1	Department: Circuit Court Clerk
Vendor Name: HOV Services Inc.		Vendor #: 12100	Dept Contact: Julie Ellefsen
Background and/or Reason for Change Order Request:	Increase Contract expiration date. The project has taken longer than originally anticipated due to both vendor and Circuit Clerk manpower limitations.		
IN ACCORDANCE WITH 720 ILCS 5/33E-9			

- (A) Were not reasonably foreseeable at the time the contract was signed.
- (B) The change is germane to the original contract as signed.
- (C) Is in the best interest for the County of DuPage and authorized by law.

INCREASE/DECREASE		
A	Starting contract value	\$273,884.10
B	Net \$ change for previous Change Orders	
C	Current contract amount (A + B)	\$273,884.10
D	Amount of this Change Order <input type="checkbox"/> Increase <input type="checkbox"/> Decrease	
E	New contract amount (C + D)	\$273,884.10
F	Percent of current contract value this Change Order represents (D / C)	0.00%
G	Cumulative percent of all Change Orders (B+D/A); (60% maximum on construction contracts)	0.00%
DECISION MEMO NOT REQUIRED		

- Cancel entire order
- Close Contract
- Contract Extension (29 days)
- Consent Only
- Change budget code from: _____ to: _____
- Increase/Decrease quantity from: _____ to: _____
- Price shows: _____ should be: _____
- Decrease remaining encumbrance and close contract
- Increase encumbrance and close contract
- Decrease encumbrance
- Increase encumbrance

DECISION MEMO REQUIRED	
<input checked="" type="checkbox"/> Increase (greater than 29 days) contract expiration from: <u>Aug 22, 2023</u> to: <u>Nov 30, 2024</u>	
<input type="checkbox"/> Increase ≥ \$2,500.00, or ≥ 10%, of current contract amount	<input type="checkbox"/> Funding Source _____
<input type="checkbox"/> OTHER - explain below:	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>

JCE	8590	Sep 25, 2023	KMV	8647	Sep 25, 2023
Prepared By (Initials)	Phone Ext	Date	Recommended for Approval (Initials)	Phone Ext	Date
REVIEWED BY (Initials Only)					
Buyer	Date	<u>JCE</u>	Procurement Officer	Date	<u>9/26/23</u>
Chief Financial Officer (Decision Memos Over \$25,000)	Date	Chairman's Office (Decision Memos Over \$25,000)	Date		



Decision Memo
Procurement Services Division

This form is required for all Professional Service Contracts over \$25,000 and as otherwise required by the Procurement Review Checklist.

Date: Sep 25, 2023

MinuteTraq (IQM2) ID #: 24143

Department Requisition #: JPS-P-0235-22

Requesting Department: Circuit Court Clerk	Department Contact: Julie Ellefsen
Contact Email:	Contact Phone: 630-407-8590
Vendor Name: HOV Services Inc.	Vendor #: 12100

Action Requested - Identify the action to be taken and the total cost; for instance, approval of new contract, renew contract, increase contract, etc.
 To increase contract expiration date from 8/22/23 to 11/30/24

Summary Explanation/Background - Provide an executive summary of the action. Explain why it is necessary and what is to be accomplished.
 This will provide the Circuit Clerk's office with additional time to prepare and send old paper case file documents to HOV. Benefits of extending time includes:
 -Providing Remote access to case file documents
 -create permanent, backed-up and replicated digital version of these documents eliminating the risk of losing these documents in the event of a physical disaster
 -reduce physical storage space requirements for old case files

Strategic Impact
 Select one of the six strategic imperatives in the County's Strategic Plan this action will most impact and provide a brief explanation.
 This will provide remote access to case file documents

Source Selection/Vetting Information - Describe method used to select source.
 RFP 22-064-CCT

Recommendations/Alternatives - Describe staff recommendation and provide justification. Identify at least 2 other options to accomplish this request.
 1) Status Quo/no action would leave us without digital version of these documents, preventing them from being remotely accessible and at risk from physical disaster.
 2) Perform this scanning and indexing in-house, which would require expensive scanning equipment, additional manpower, and take longer to accomplish.

Fiscal Impact/Cost Summary - Include projected cost for each fiscal year, approved budget amount and account number, source of funds, and any future funding requirements along with any narrative.
 Original contract amount \$273,884.10 ARPA Funds 1100-1215-53020
 FY2023 \$204,313.21
 FY2024 \$69,570.89



Change Order

421 N. COUNTY FARM
ROAD
WHEATON, IL 60187
www.dupagecounty.gov

File #: 23-3172

Agenda Date: 10/3/2023

Agenda #: 9.D.

Consent
JPS 10/3
CB 10/10



Request for Change Order
Procurement Services Division
Attach copies of all prior Change Orders

Date: Sep 25, 2023
MinuteTraq (IQM2) ID #: 18768

Purchase Order #: 5040-0001-SERV	Original Purchase Order Date: Dec 8, 2020	Change Order #: 1	Department: Circuit Court Clerk
Vendor Name: Logicals		Vendor #: 12232	Dept Contact: Julie Ellefsen
Background and/or Reason for Change Order Request:	To increase contract expiration date from 1/31/24 to 3/31/24. Power 9 implementation was April 2021, causing managed services to start two months after the PO start date of February 2021, adding 2 months to end of the 36 month agreement. Requests: Move \$600 from Line 3 to line 7 (2020 invoice was paid from wrong line) Move \$5,900 from Line 4 to Line 7 Increasing line 7 from \$6500 to \$13,000 for 4 months of managed services from 12/1/23 - 3/31/24		
IN ACCORDANCE WITH 720 ILCS 5/33E-9			

- (A) Were not reasonably foreseeable at the time the contract was signed.
- (B) The change is germane to the original contract as signed.
- (C) Is in the best interest for the County of DuPage and authorized by law.

INCREASE/DECREASE		
A	Starting contract value	\$554,111.99
B	Net \$ change for previous Change Orders	
C	Current contract amount (A + B)	\$554,111.99
D	Amount of this Change Order <input type="checkbox"/> Increase <input type="checkbox"/> Decrease	
E	New contract amount (C + D)	\$554,111.99
F	Percent of current contract value this Change Order represents (D / C)	0.00%
G	Cumulative percent of all Change Orders (B+D/A); (60% maximum on construction contracts)	0.00%

DECISION MEMO NOT REQUIRED

- Cancel entire order
- Close Contract
- Contract Extension (29 days)
- Consent Only
- Change budget code from: _____ to: _____
- Increase/Decrease quantity from: _____ to: _____
- Price shows: _____ should be: _____
- Decrease remaining encumbrance and close contract
- Increase encumbrance and close contract
- Decrease encumbrance
- Increase encumbrance

DECISION MEMO REQUIRED

- Increase (greater than 29 days) contract expiration from: Jan 31, 2024 to: Mar 31, 2024
- Increase ≥ \$2,500.00, or ≥ 10%, of current contract amount Funding Source _____
- OTHER - explain below:

JCE	8590	Sep 25, 2023	KMV	8647	Sep 25, 2023
Prepared By (Initials)	Phone Ext	Date	Recommended for Approval (Initials)	Phone Ext	Date
REVIEWED BY (Initials Only)					
Buyer	Date	<i>KCM</i>		Procurement Officer	Date
Chief Financial Officer (Decision Memos Over \$25,000)	Date	9/26/23		Chairman's Office (Decision Memos Over \$25,000)	Date



Decision Memo
Procurement Services Division

This form is required for all Professional Service Contracts over \$25,000 and as otherwise required by the Procurement Review Checklist.

Date: Sep 25, 2023

MinuteTraq (IQM2) ID #: 18768

Department Requisition #: _____

Requesting Department: Circuit Court Clerk	Department Contact: Julie Ellefsen
Contact Email: Julie.Ellefsen@18thjudicial.org	Contact Phone: EXT 8590
Vendor Name: Logicalis	Vendor #: 12232

Action Requested - Identify the action to be taken and the total cost; for instance, approval of new contract, renew contract, increase contract, etc.
 To increase contract expiration Date

Summary Explanation/Background - Provide an executive summary of the action. Explain why it is necessary and what is to be accomplished.
 Replacement of iSeries Power 9 was approved 12/8/2020, which included 3 years of managed services at \$3,250 per month. Actual implementation date of April, 2021, delayed the start of managed services from February 2021 to April 2021, two months later than the original PO start date.

Strategic Impact
 Customer Service Select one of the six strategic imperatives in the County's Strategic Plan this action will most impact and provide a brief explanation.
 Vendor provided managed services is critical to monitor and provide issue resolution of our on-premises and offsite/DR hardware and data replication environments.

Source Selection/Vetting Information - Describe method used to select source.
 RFP20-116-CRCT

Recommendations/Alternatives - Describe staff recommendation and provide justification. Identify at least 2 other options to accomplish this request.
 1) Move the \$600 from line 3 and \$5,900 from line 4 to line 7 and extend the contract from 1/31/24 to 4/30/24.

Fiscal Impact/Cost Summary - Include projected cost for each fiscal year, approved budget amount and account number, source of funds, and any future funding requirements along with any narrative.
 Original Contract amount \$554,111.99 - no increase to total contract - paid out of Court Automation 1400-6720
 FY2021 - \$463,111.99
 FY2022 - \$39,000
 FY2023 - \$39,000
 FY2024 - \$13,000



Informational

421 N. COUNTY FARM
ROAD
WHEATON, IL 60187
www.dupagecounty.gov

File #: 23-3173

Agenda Date: 10/3/2023

Agenda #: 10.A.



DUPAGE COUNTY PUBLIC DEFENDER

Jeffrey R. York, Chief Public Defender

September 15, 2023

Ms. Lucy Chang Evans
Chairwoman of the Judicial
Public Safety Committee
County Board Offices
421 N. County Farm Road
Wheaton, IL 60187

RE: Monthly Statistical Report

Dear Ms. Chang Evans:

Pursuant to 55 ILCS 5/3-4010, enclosed is a copy of the monthly report of services rendered by the Public Defender's Office through July 31, 2023.

Sincerely,

Signature on file

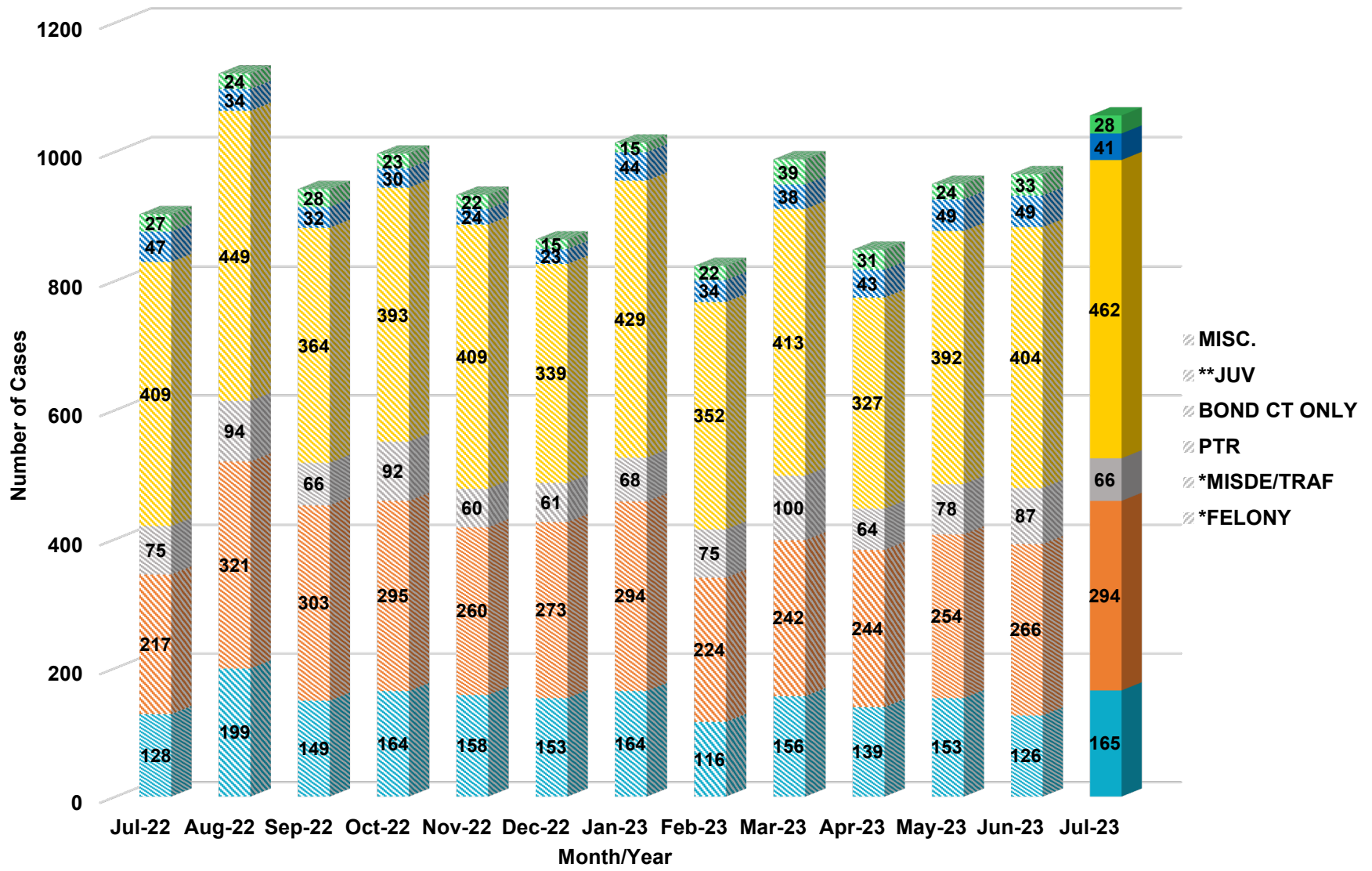
JEFFREY R. YORK
Public Defender of DuPage County

JRY/mb
encl.

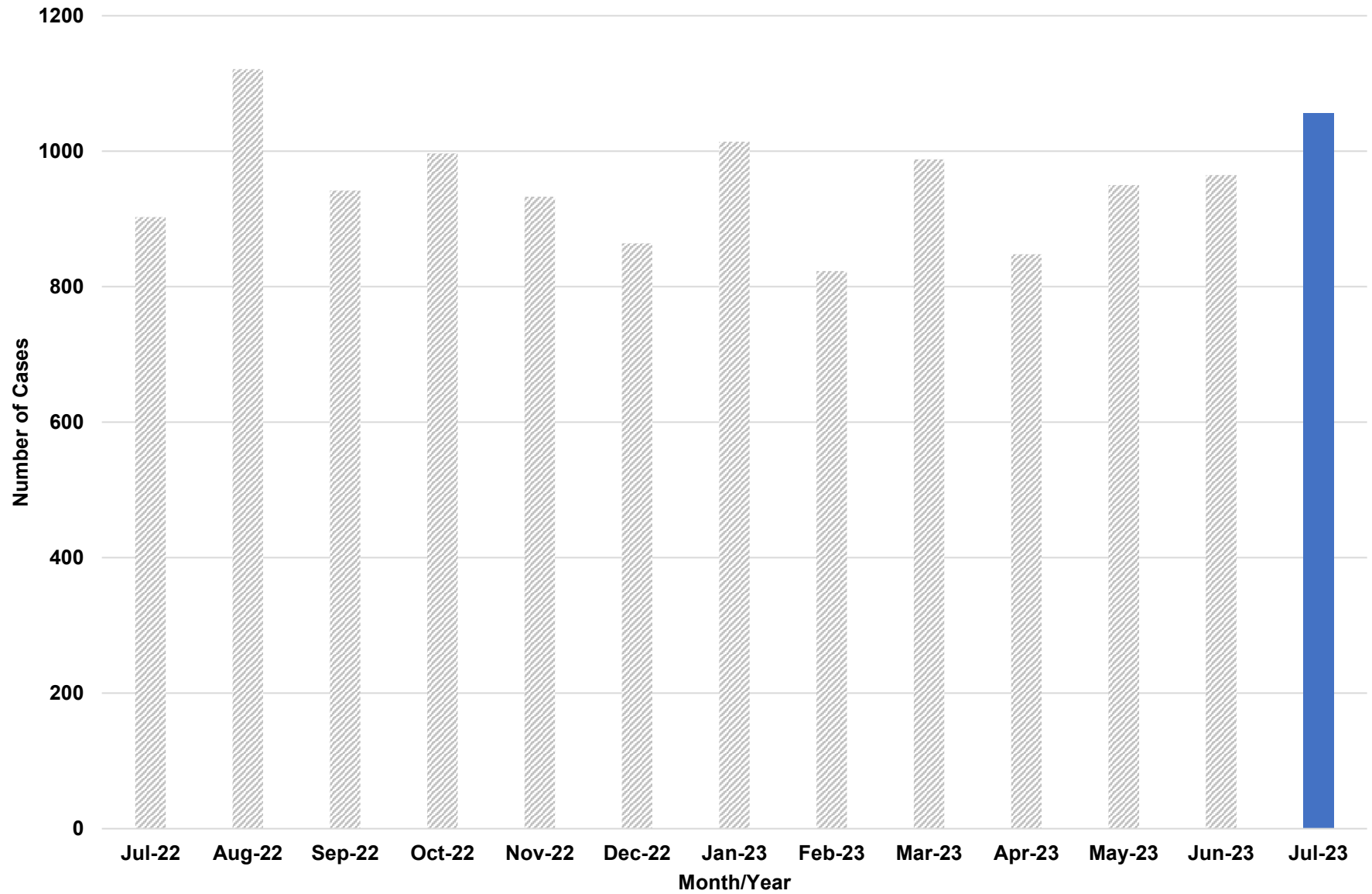
Public Defender's Office - New Case Appointments - July 2023

Case Type	Case Sub Type	Number of Cases
Bond Court Case		462
Criminal	Felony	165
Criminal	Misdemeanor	294
Juvenile Abuse and Neglect		12
Juvenile Delinquency		29
Mental Health & Miscellaneous		28
PTR	Felony/Misdemeanor	66
Total		1056

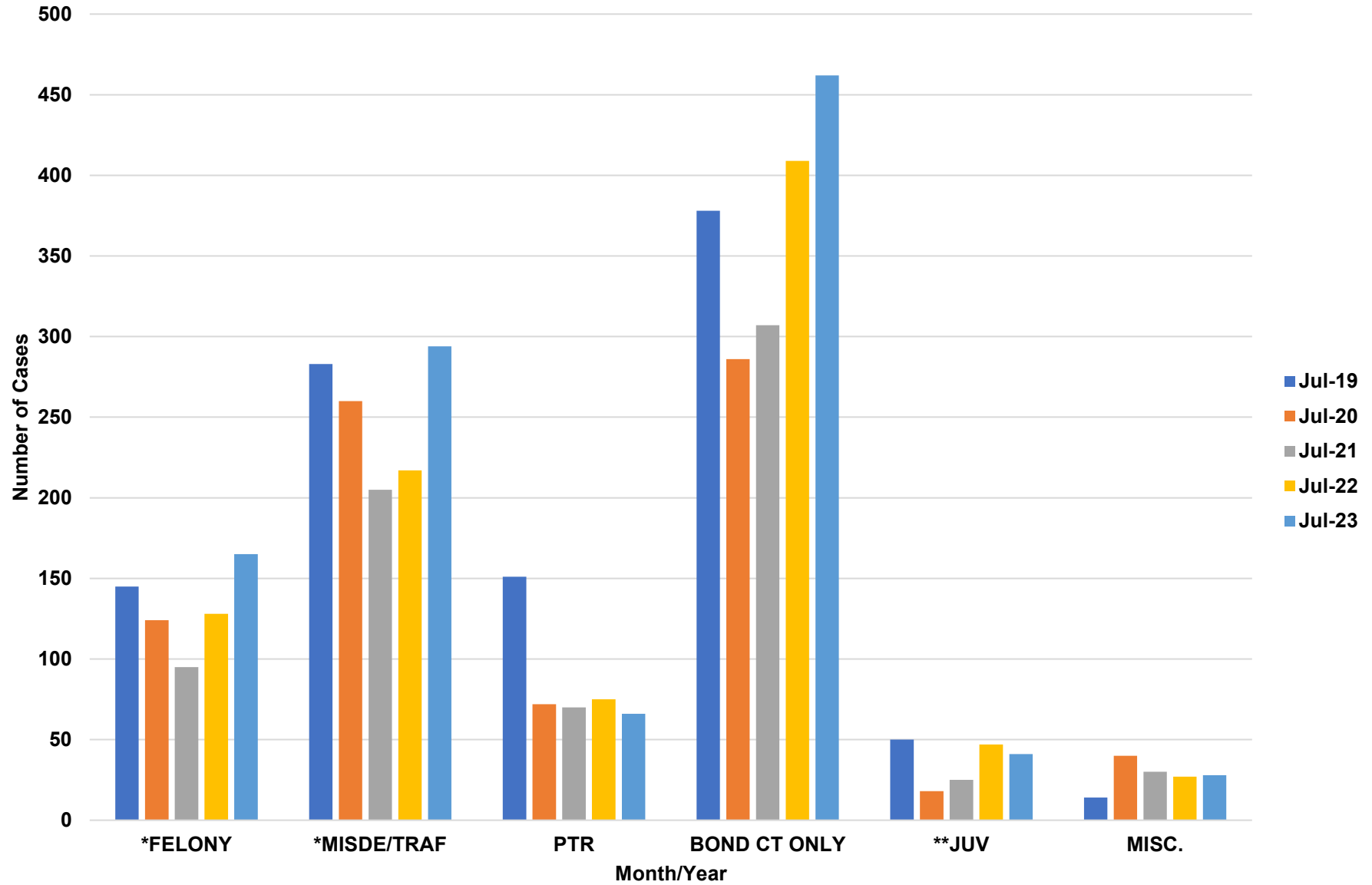
Public Defender's Office - New Appointments - By Category Stacked July 2022 - July 2023



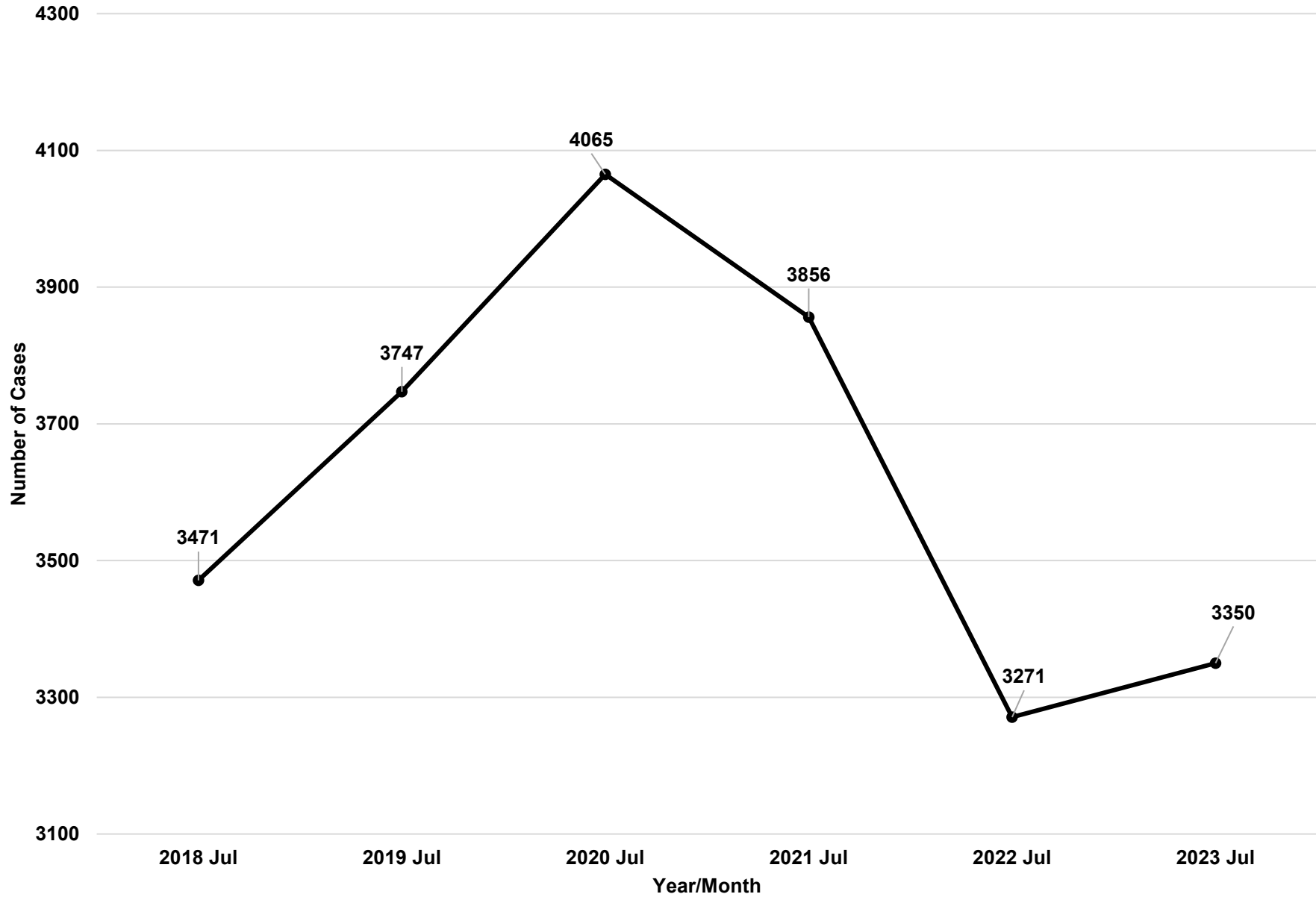
Public Defender's Office - New Case Appointments July 2022 - July 2023



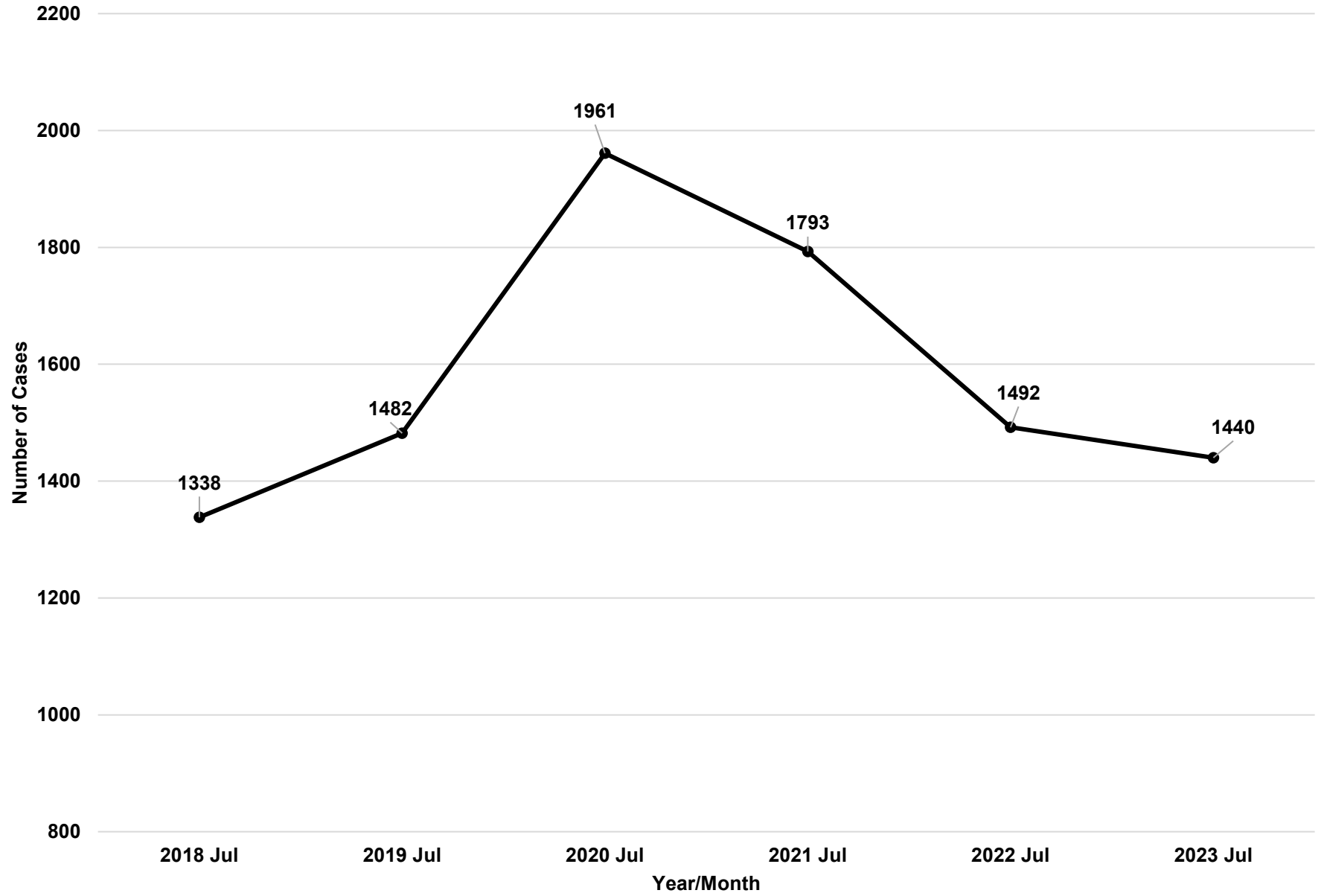
Public Defender's Office - New Case Appointment by Type July 2019 - July 2023



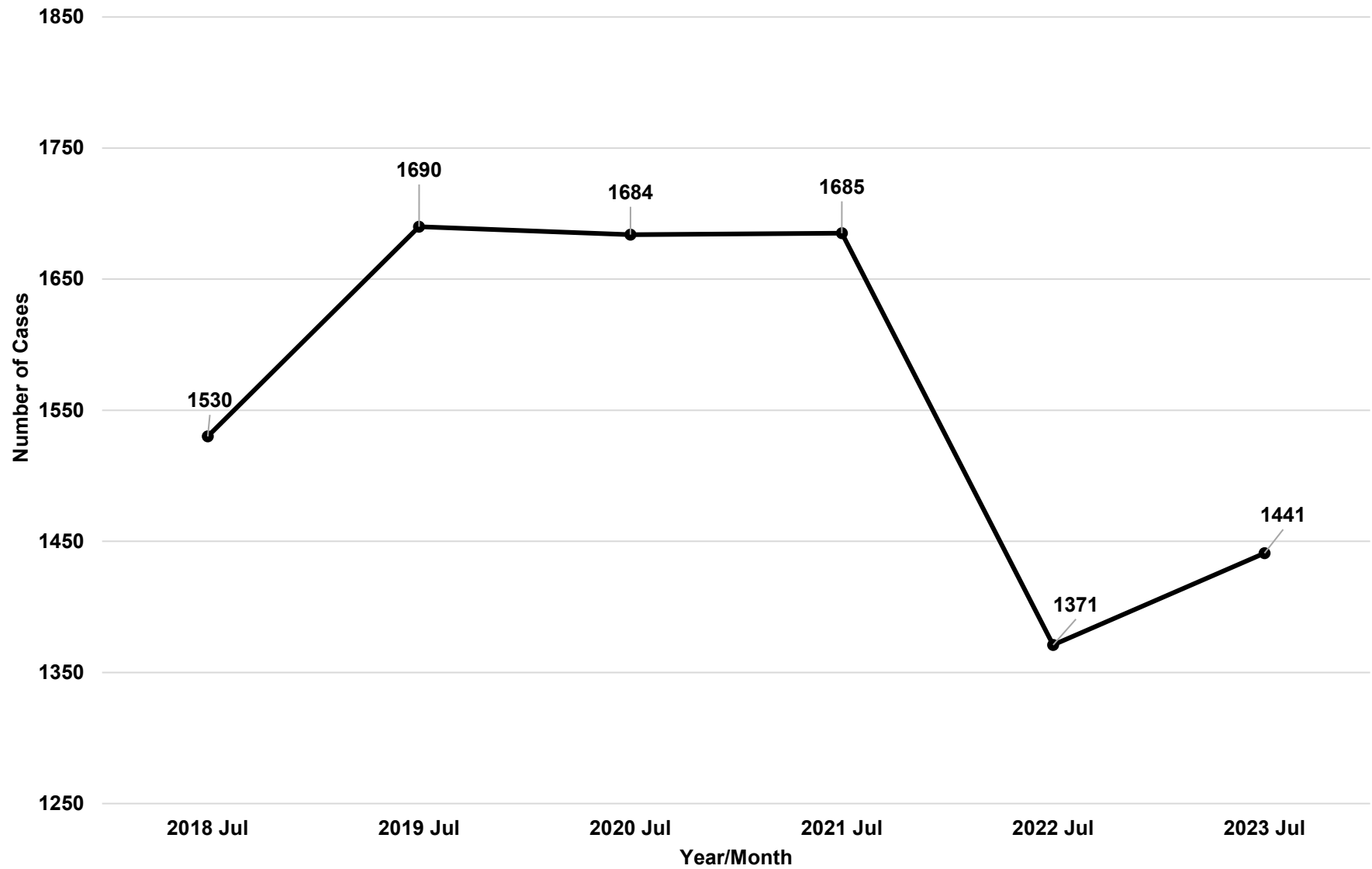
Public Defender - Attorney Active Files - July 2018 - July 2023



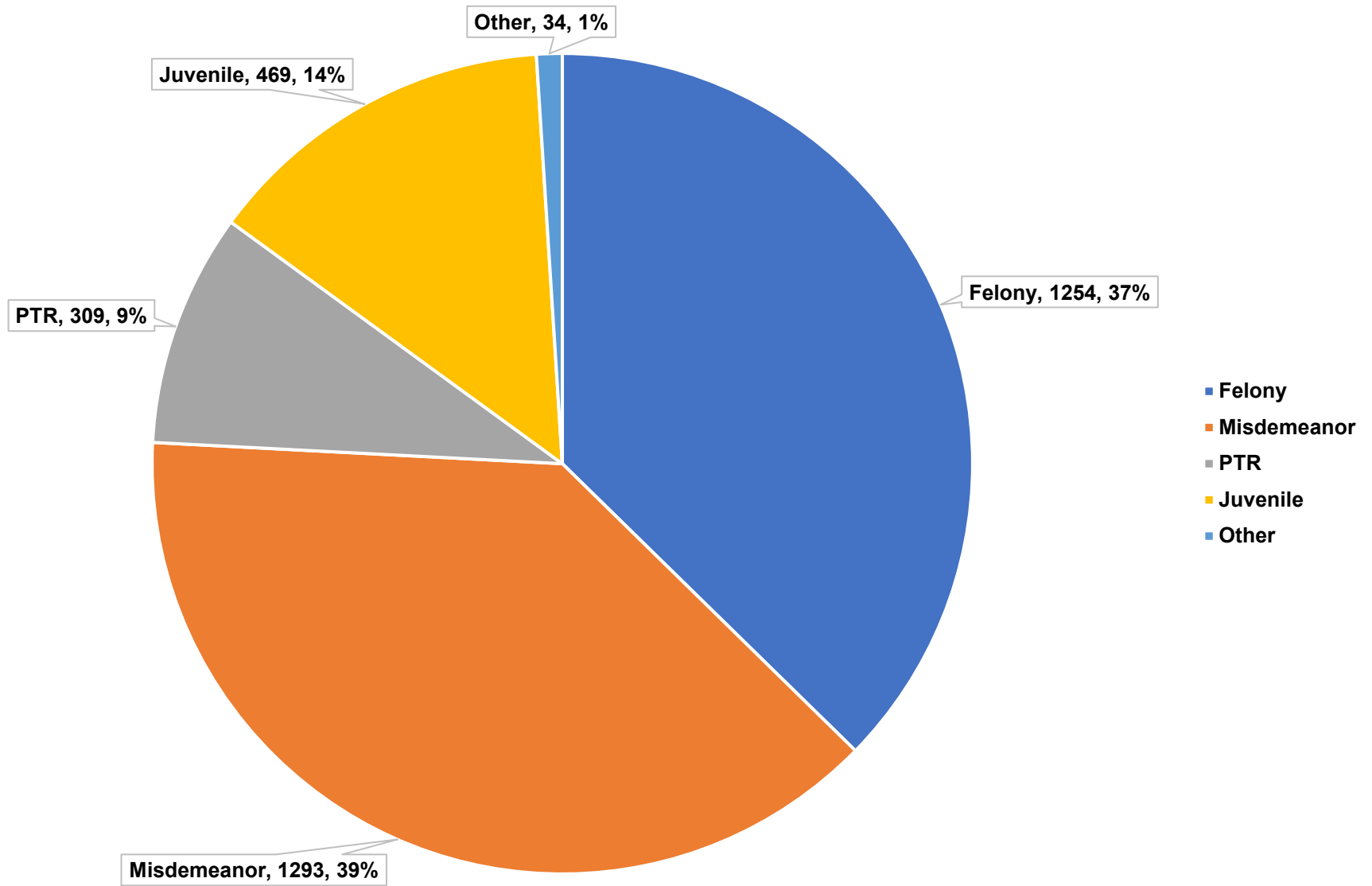
Public Defender - Felony Active Files - July 2018 - July 2023



Public Defender - Misdemeanor Active Files - July 2018 - July 2023



Public Defender's Office - July 2023 Open Cases by Category





DUPAGE COUNTY PUBLIC DEFENDER

Jeffrey R. York, Chief Public Defender

September 15, 2023

Ms. Lucy Chang Evans
Chairwoman of the Judicial
Public Safety Committee
County Board Offices
421 N. County Farm Road
Wheaton, IL 60187

RE: Monthly Statistical Report

Dear Ms. Chang Evans:

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Sincerely,

Signature on file

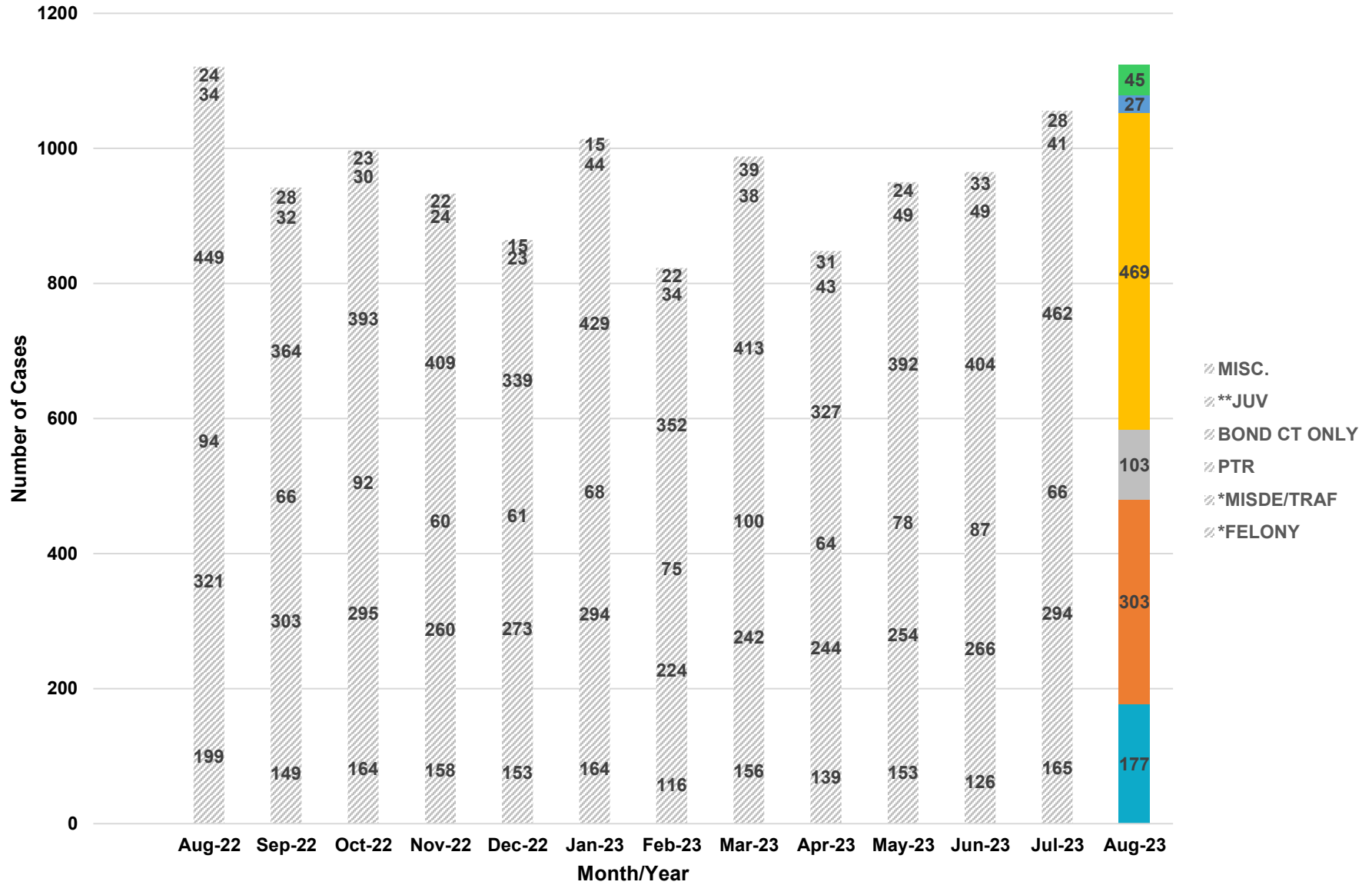
JEFFREY R. YORK
Public Defender of DuPage County

JRY/mb
encl.

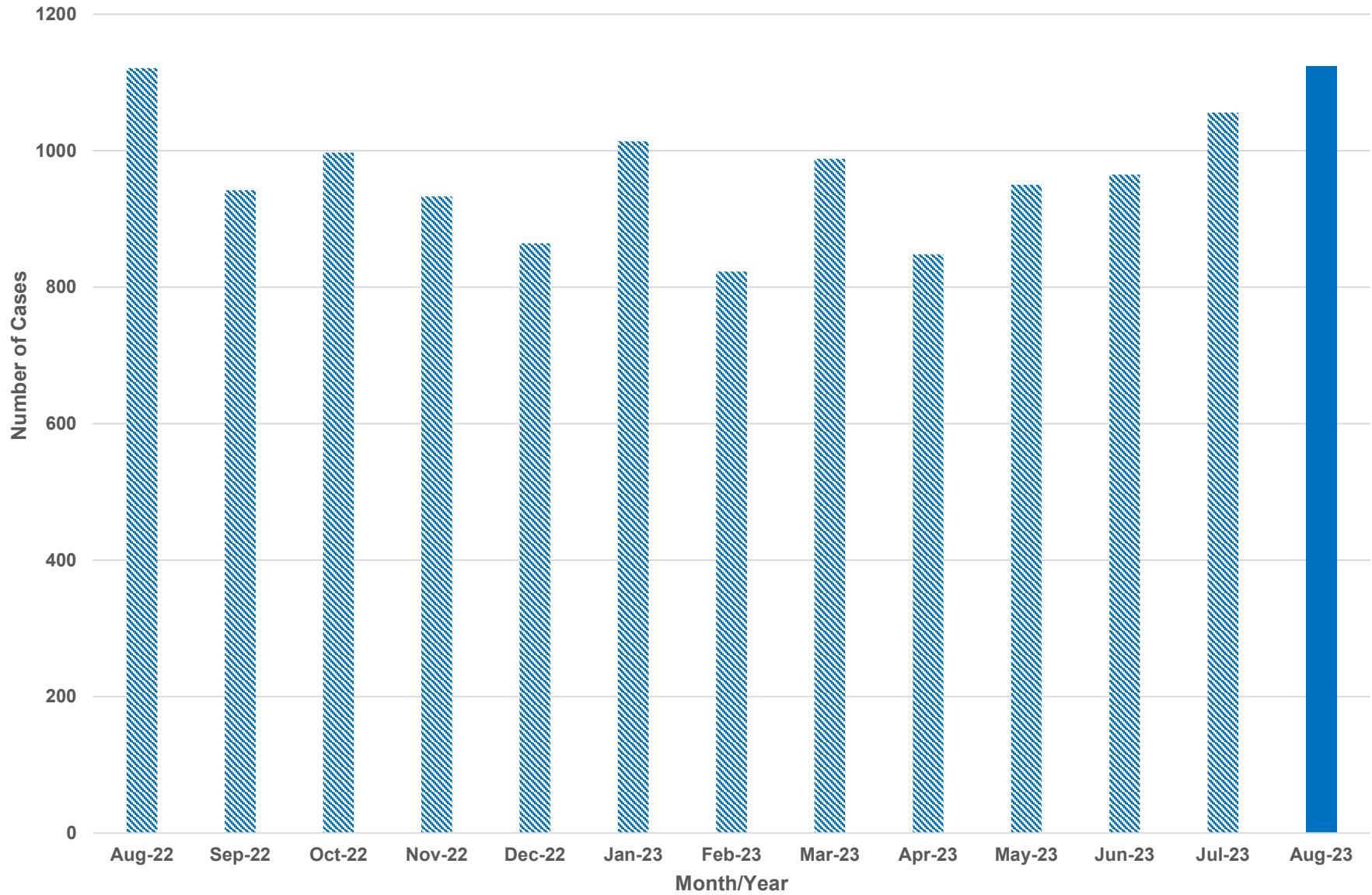
Public Defender's Office - New Case Appointments - August 2023

Case Type	Case Sub Type	Number of Cases
Bond Court Case		469
Criminal	Felony	177
Criminal	Misdemeanor	303
Juvenile Abuse and Neglect		8
Juvenile Delinquency		19
Mental Health & Miscellaneous		45
PTR	Felony/Misdemeanor	103
Total		1124

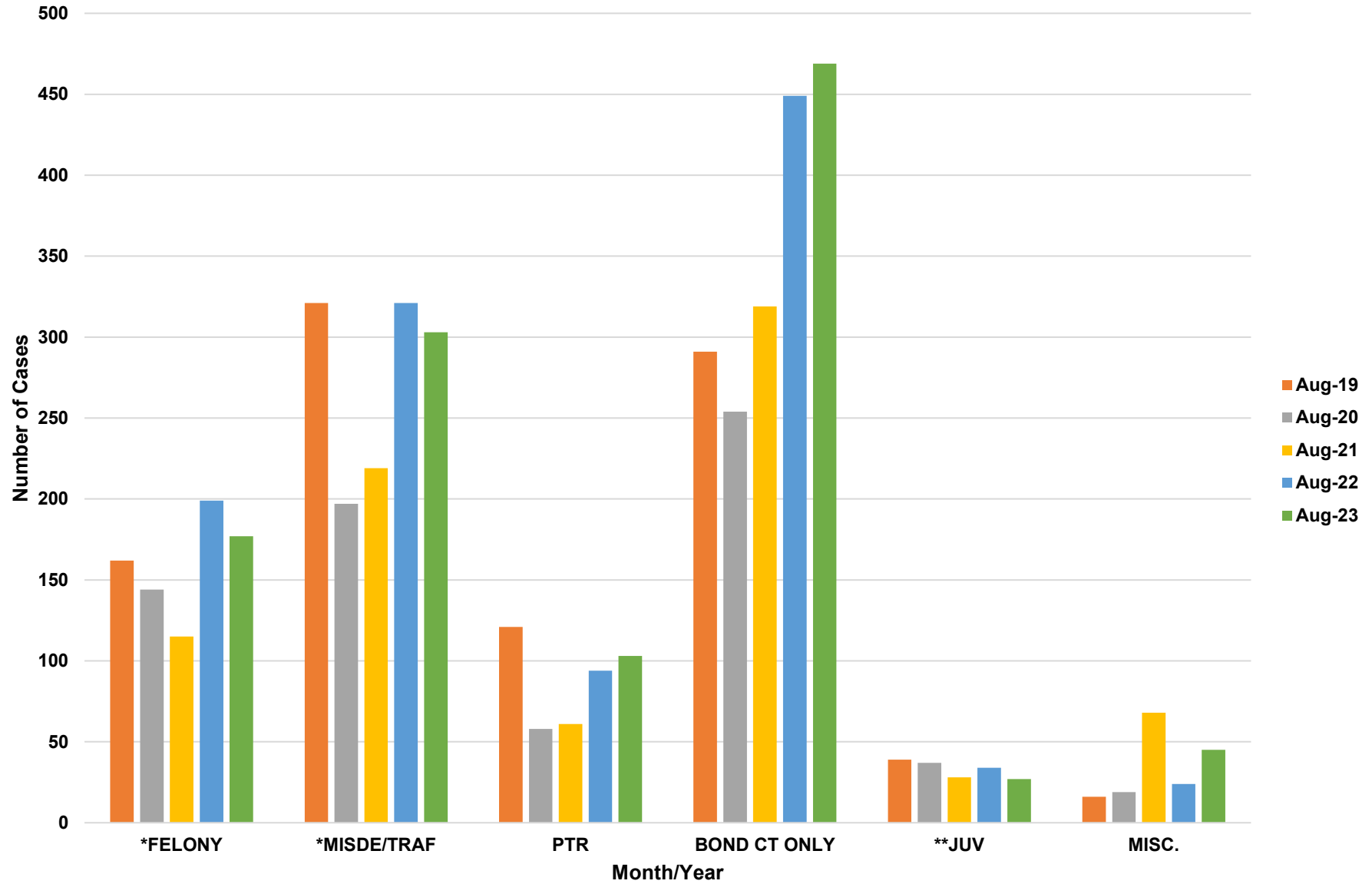
Public Defender's Office - New Appointments - By Category Stacked August 2022 - August 2023



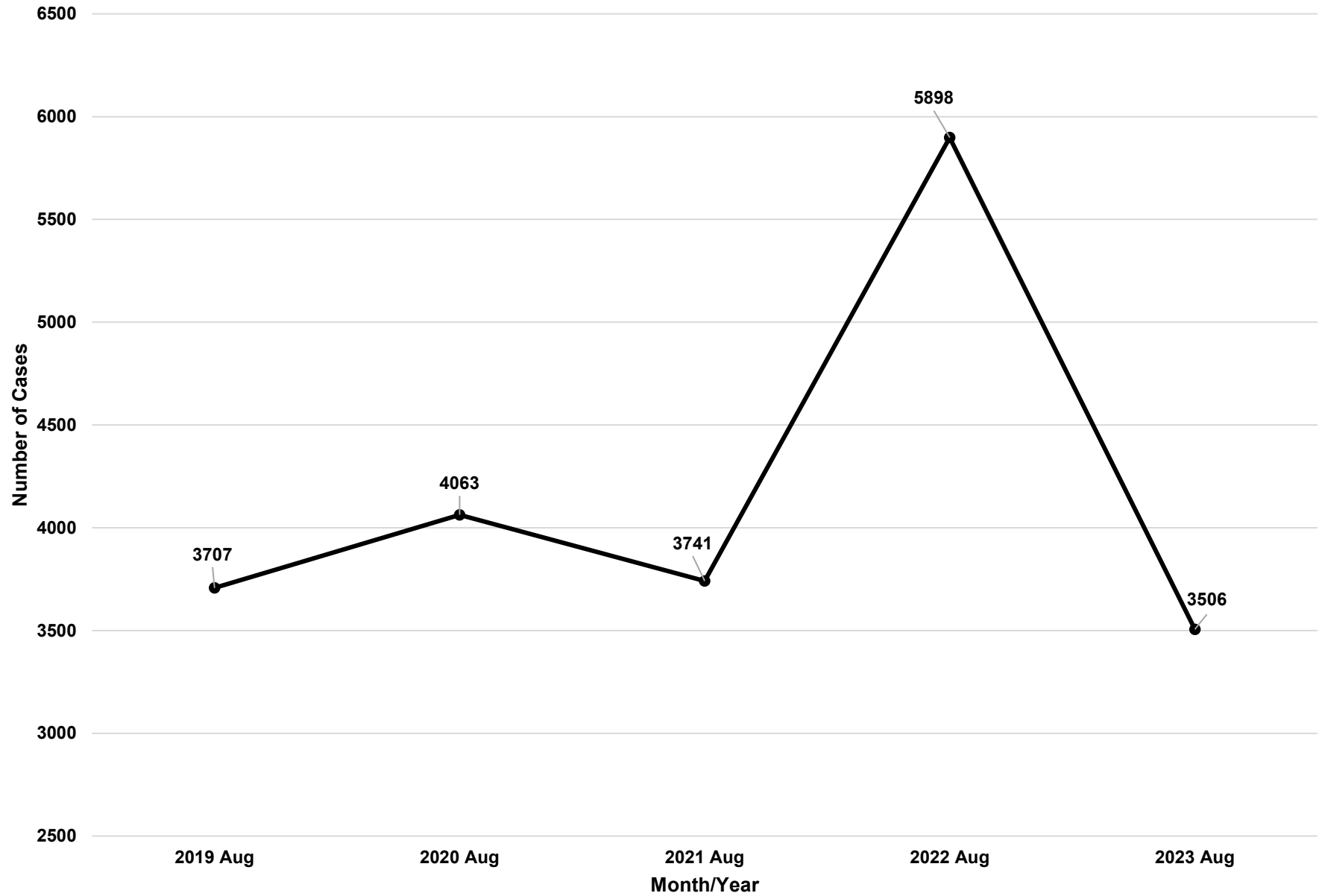
Public Defender's Office - New Case Appointments August 2022 - August 2023



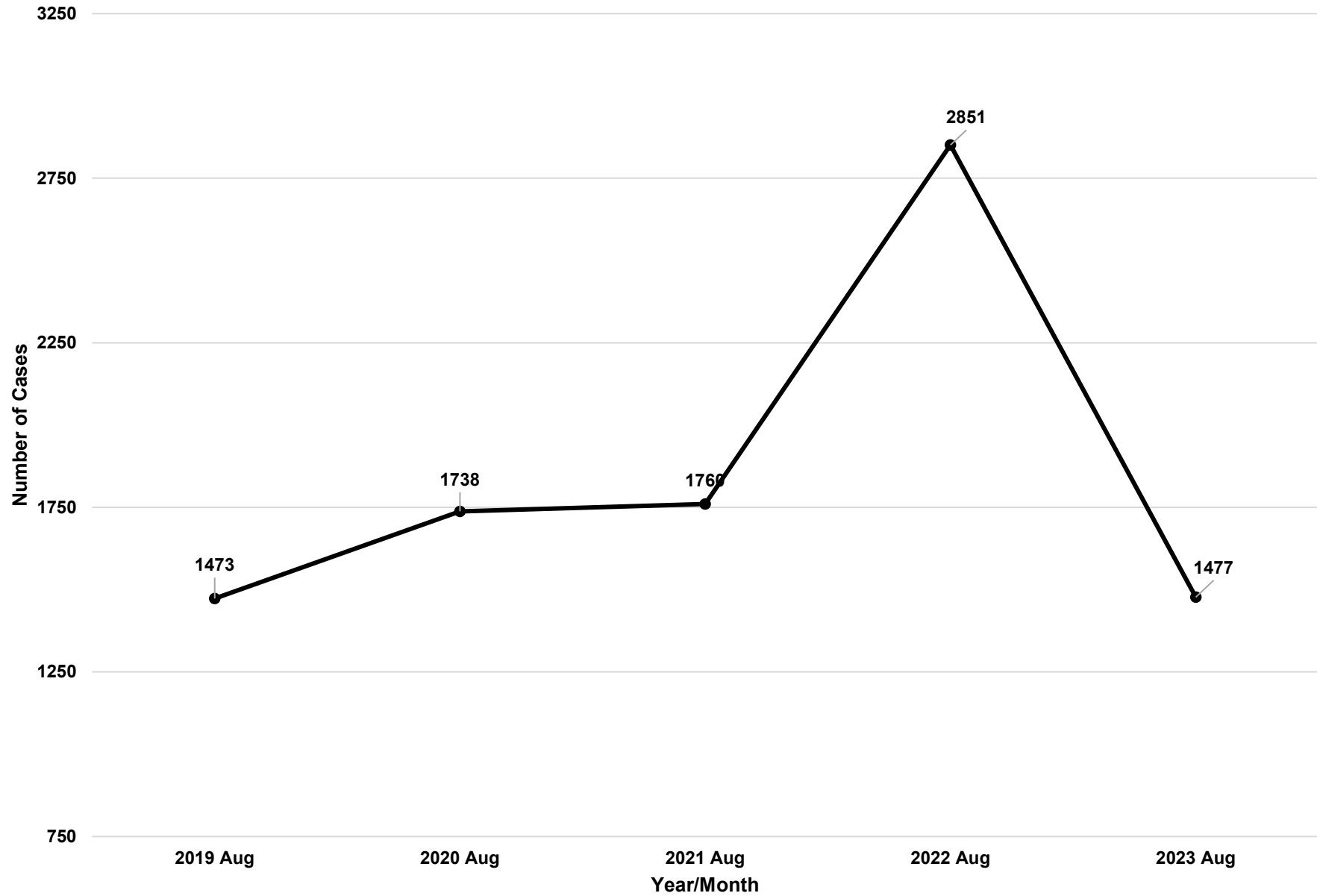
Public Defender's Office - New Case Appointment by Type August 2019 - August 2023



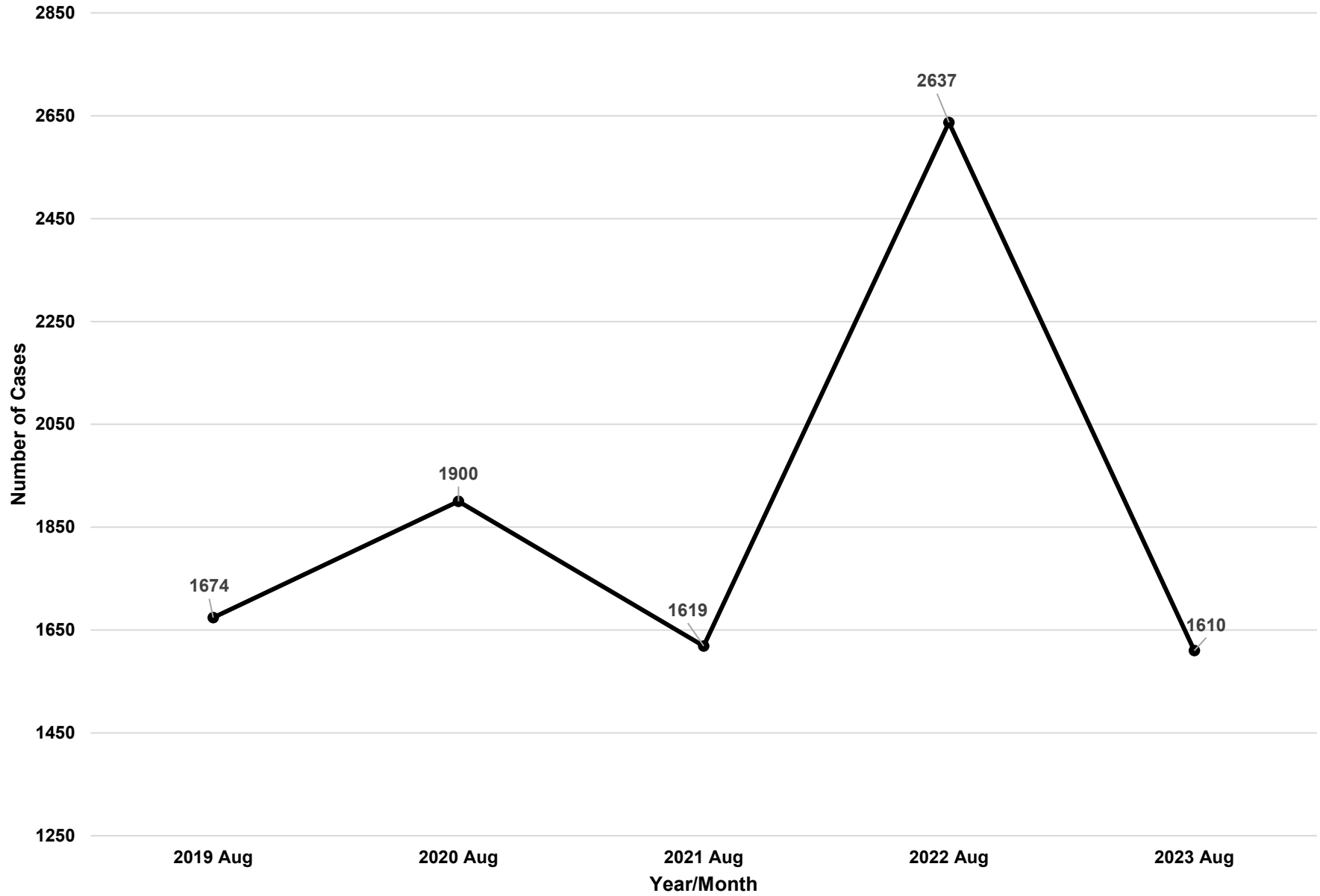
Public Defender - Attorney Active Files - August 2019 - August 2023



Felony Active Files - August 2019 - August 2023



Misdemeanor Active Files - August 2019 - August 2023



Public Defender's Office - August 2023 Open Cases by Category

