

**RESOLUTION NO.:** 2017-R73  
**SPONSOR:** MAYOR NEUGEBAUER  
**INTRODUCED:** NOVEMBER 14, 2017 **ASSIGNED TO:** \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE PURCHASE OF A TELEPHONE SYSTEM UPGRADE FROM RAY COMMUNICATIONS, INC., DOING BUSINESS AS RAYTEC SYSTEMS, MAKING AN APPROPRIATION, WAIVING COMPETITIVE BIDDING REQUIREMENTS, AND DECLARING AN EMERGENCY.**

WHEREAS, the City currently operates 4 different telephone systems at its various facilities; and

WHEREAS, the Central Administration Building telephone and voicemail system, hardware and software to support the system, were installed in 2009 by RayTec Systems at a cost of approximately \$28,000.00, the system is able to be properly maintained, but has been recommended for an upgrade to the most current technology; and

WHEREAS, the telephone systems at the South Annex and the Fire Stations were installed over 30 years, may no longer be properly maintained, and have been deemed technologically obsolete; and

WHEREAS, it has been determined that all of the City's telephone systems are in need of either an upgrade or in need of being replaced; and

WHEREAS, the Service Department has reviewed various options to upgrade and replace the 4 separate telephone systems and determined that with an upgrade to the Central Administration Building telephone system, the other systems can be consolidated, replaced and upgraded to the more current digital or VoIP technology; and

WHEREAS, it has been determined the most cost effective and efficient course of action to implement this option is to work with RayTec Systems who has provided a proposal to upgrade and consolidate the City's telephone systems so that one upgraded telephone system is available through all City facilities; and

WHEREAS, Raytec Systems is the company who built the existing specialized phone system for the Central Administration Building, which is the only system that is not obsolete and is able to be expanded throughout all City owned facilities; and

WHEREAS, it is in the City's best interest to waive competitive bidding requirements for this purchase since the City will be utilizing and building upon the system currently installed in the Central Administration Building by RayTec Systems, something that other vendors cannot repurpose given the proprietary nature of the system.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GREEN, COUNTY OF SUMMIT, AND STATE OF OHIO, THAT:**

**SECTION ONE:**

The Mayor be, and hereby is authorized and directed to enter into an agreement with Raytec Systems and waive the competitive bidding requirements for the purchase of a Citywide telephone system upgrade in the amount of Seventy-One Thousand Forty-Nine Dollars (\$71,049.00).

**SECTION TWO:**

The Finance Director is authorized to appropriate the total sum of Thirty Thousand Dollars (\$30,000.00) to the Furniture/Equipment account (Acct#100-7100-53640) from the unappropriated balance of the General Fund.

**SECTION THREE:**

The City of Green finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and any deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

**SECTION FOUR:**

Council declares this to be an emergency immediately necessary for the preservation of the public peace, health, safety and welfare of the citizens of Green and for the further reason that RayTec may begin upgrading the City's telephone systems as soon as possible. Provided that this legislation receives the affirmative vote of three-fourths ( $\frac{3}{4}$ ths) of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force at the earliest time allowed by law.

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
Molly Kapeluck, Clerk

\_\_\_\_\_  
Chris Humphrey, Council President

APPROVED: \_\_\_\_\_, 2017

\_\_\_\_\_  
Gerard Neugebauer, Mayor

ENACTED EFFECTIVE: \_\_\_\_\_, 2017

ON ROLL CALL:	Ahlstrom	Dyer	Humphrey	Knodel
	Speight	Summerville	Young	

*Suburbanite* publication on \_\_\_\_\_ and \_\_\_\_\_

\_\_\_\_\_  
Molly Kapeluck, Clerk