

RESOLUTION NO.: 2017-R52
SPONSOR: MAYOR NEUGEBAUER
INTRODUCED: SEPTEMBER 12, 2017 **ASSIGNED TO:** _____

A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS TELECOMMUNICATIONS EQUIPMENT FROM NORTHEAST PROJECTIONS INC., MAKING AN APPROPRIATION, WAIVING COMPETITIVE BIDDING REQUIREMENTS, AND DECLARING AN EMERGENCY.

WHEREAS, it has been determined that the Council Chamber's telecommunications equipment is in need of being upgraded; and

WHEREAS, proposals have been requested for upgraded cameras, additional microphones, and other various equipment; and

WHEREAS, the Finance Director has requested financial proposals from other companies, however, Northeast Projections Inc. was the only company to submit a proposal for the equipment in the amount of \$74,871.00; and

WHEREAS, it is in the City's best interest to waive competitive bidding requirements for this purchase since the prices for this equipment are the same as those prices available through the State of Ohio purchasing programs.

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 Northeast Projections Inc., waiving competitive bidding requirements for the purchase of the various telecommunications equipment, as is more fully set forth in Exhibit "A", a copy of which is attached hereto and incorporated herein by reference.

SECTION TWO:

The Finance Director is authorized to appropriate the total sum of Fifty Two Thousand Three Hundred Fifty Eight Dollars (\$52,358.00) to the Furniture/Equipment Account (Acct# 234-1400-53640) from the unappropriated balance of the Green Community Telecommunications 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 to allow the new equipment to be installed 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 M. Neugebauer, Mayor

ENACTED EFFECTIVE: _____, 2017

ON ROLL CALL:	Ahlstrom	Dyer	Knodel	Humphrey
	Speight	Summerville	Young	

Suburbanite publication on _____ and _____

Molly Kapeluck, Clerk

09/07/2017 Approved as to form and content by Diana Calta, Law Director _____