

A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH PUBLIC SAFETY SERVICES, INC. FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE VILLAGE'S ACQUISITION OF A TRUNKED RADIO COMMUNICATION SYSTEM AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Richfield has determined a need to engage professional services in connection with the procurement of a trunked radio communication system; and

WHEREAS, this service is a professional service; and

WHEREAS, Public Safety Services, Inc. of Kent, Ohio, has submitted a proposal which this Council believes is fair and reasonable.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, State of Ohio:

SECTION 1. That the Mayor and Finance Director be, and they hereby are, authorized and directed to enter into an agreement with Public Safety Services, Inc. for professional services in connection with the procurement of a trunked radio communication system in accordance with the proposal attached hereto as Exhibit "A" and incorporated herein fully as if by reference; but that the total charge for such services shall not exceed \$1,750.00.

SECTION 2. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservations of the public health, safety and welfare and for the further reason that it is immediately necessary in order to acquire a communications system for the safety forces; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed: 2-21-95

Patricia S. Nealey
President of Council

ATTEST:
Connie Moore
Clerk of Council

W. H. Lyons
Mayor

Dated: 2/23/95

EXHIB. "A"

PUBLIC SAFETY SERVICES, INC.

**Post Office Box 911
Kent, Ohio 44240-0911**

Telephone: 216/677-0911

Telefax: 216/673-5842

January 23, 1995

Village of Richfield
c/o Mike Lyons, Esq.
3300 Broadview Road
Richfield, OH 44286

Will
Dear Mr. Lyons:

Last week we talked about how PSS may be able to assist the Village in the procurement of a trunked radio communications system, or a system that could be initially configured as a conventional system but which would be "trunking compatible." During this conversation, we agreed I would quote our fees for certain services related to this process.

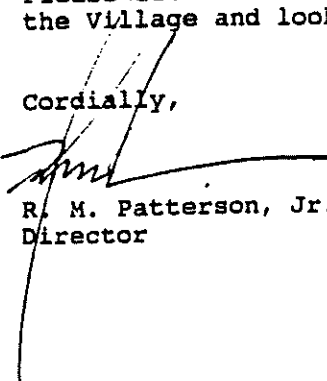
Therefore, we propose to:

- Develop a request for information (RFI) that the Village could send to various vendors to determine their willingness and/or ability to furnish the equipment required by the Village;
- Identify vendors to whom the RFI could and/or should be sent;
- Assist the Village in analyzing the responses it receives pursuant to the RFI;
- Make a recommendation, in writing, as to how PSS believes the Village should proceed; and
- Attend as many as two meetings, hearings or other assemblies of Village Council or other bodies, as necessary to explain or defend our approach or conclusions, and/or to provide further counsel.

PSS would charge you no more than \$1,750 for these services. (This figure represents the "cap," or maximum fees we would bill, not PSS' estimate of actual charges.) We would invoice you for the actual number of hours worked in your behalf at the rate of \$70 per hour. Any services beyond those described above would be in addition to the amount quoted, although PSS agrees to limit our hourly rate to that presently quoted throughout this calendar year.

Please let me know if you wish to proceed. I have enjoyed working with the Village and look forward to continuing our relationship.

Cordially,


R. M. Patterson, Jr., Ph.D.
Director