

A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH MOTOROLA FOR THE PURCHASE OF AN 800 MHZ TRUNKED RADIO SYSTEM AND DECLARING AN EMERGENCY.

Whereas, the Village of Richfield issued a Request for Information (RFI) seeking proposals from vendors for a radio system to meet certain minimum requirements for a Village Fire, Police and Service radio system, and received no responses to the RFI other than from Motorola; and

Whereas, the Council of the Village of Richfield, in conjunction with the Mayor and Village Department Heads, has thoroughly evaluated the options available to improve and modernize the Village's safety and service communication system to an acceptable level; and

Whereas, the Village of Richfield has, with the assistance and advice of consultant Rick Patterson, determined that the trunked radio system as proposed by Motorola best meets the needs of the Village of Richfield.

Now, Therefore, be it resolved by the Council of the Village of Richfield:

- SECTION 1. Motorola is the only vendor who has demonstrated the willingness and ability to provide to the Village of Richfield a radio system that will meet all of the minimum requirements of the Village.
- SECTION 2. The Mayor and Director of Finance are authorized and directed to enter into an agreement with Motorola for the purchase of an 800 MHZ trunked radio system in an amount not to exceed \$425,000.00, according to the terms contained in Motorola's proposal and contract as modified and approved by the Village Law Director.
- SECTION 3. All formal actions of this Council related to the adoption of this Resolution were taken in an open meeting of this Council, and all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.
- SECTION 4. This Resolution is an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the community by providing adequate emergency communication service and preserving the radio frequencies now held by the Village, and provided this Resolution receives

the affirmative vote of two-thirds of the members elected or appointed, it shall take effect and be in force from and after its approval by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: December 5, 1995

Nick Tortorella
President of Council

[Signature]
Mayor

Dated: 12/5/95

ATTEST:

Carol Gibson
Clerk of Council