

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN ASTRO25 SERVICES AGREEMENT WITH MOTOROLA SOLUTIONS, INC., FOR THE DISPATCH CENTER EQUIPMENT AND DECLARING AN EMERGENCY**

WHEREAS, the Village previously purchased a Next Generation Vesta 9-1-1 Essential Call Handling System with one (1) year of on-site support for the Dispatch Center from Motorola Solutions, Inc. ("Motorola"); and

WHEREAS, Motorola has submitted a proposal to continue the on-site support for the call handling system for an additional four (4) years; and

WHEREAS, because Motorola is the only authorized provider of support services for the Village's call handling system in the Dispatch Center, the requirement for competitive bidding may be waived.

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

SECTION 1. That the Mayor and the Finance Director be, and they hereby are, authorized and directed to enter into an ASTRO25 Services Agreement with Motorola Services, Inc. for on-site support services for the Village's call handling system in the Dispatch Center at a total cost for the four (4) years of \$97,849.00, substantially in accordance with the proposed agreement on file with the Finance Director and subject to the final approval of the Law Director.

SECTION 2. That the requirement for competitive bidding is waived pursuant to Section 141.03(f)(3) of the Codified Ordinances of the Village because the services to be provided are professional services which are incapable of being bid.

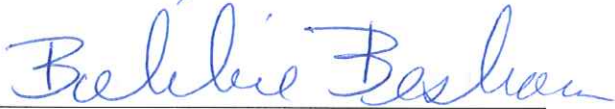
SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in 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 hereby declared to be an emergency measure necessary for the preservation of the public health, safety and welfare of the residents of the Village of Richfield, County of Summit, State of Ohio and for the further reason that it is necessary to insure the uninterrupted support for the Village's 9-1-1 call handling system to assure the safety of the citizens served by the Village; 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: 2-19-19

  
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President of Council

  
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Mayor

Dated: 2/19/19

ATTEST:

  
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Clerk of Council