## CITY OF VANDALIA

## **MONTGOMERY COUNTY, OHIO**

## **RESOLUTION 15-R-13**

A RESOLUTION WAIVING THE BID AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BRITE COMPUTERS, TO PROVIDE MOBILE REPORTING HARDWARE/SOFTWARE EQUIPMENT TO THE CITY OF VANDALIA DIVISION OF FIRE

**WHEREAS**, Council has received a memorandum from Chief Follick, Division of Fire, recommending Council award the bid for mobile reporting hardware/software to the City of Vandalia Division of Fire; and,

**WHEREAS**, pursuant to Vandalia Code section 208.02(e), Council has the authority to waive the formal bidding process;

## NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF VANDALIA, MONTGOMERY COUNTY, OHIO THAT:

- <u>Section 1</u>. Council waives the formal bidding process pursuant to Vandalia Code section 208.02(e)(2).
- **Section 2**. Council authorizes the City Manager to negotiate and enter into a contract with Brite Computers and to enter into all other agreements required as a part of such contract that are not adverse to the interest of the City.
- <u>Section 3.</u> Council declares the current equipment (4 Panasonic CF19 notebooks and 11 Panasonic CF30 notebooks) being replaced as surplus property and approves placing them on GovDeals or otherwise disposed of by the City manager as provided by law after delivery of the new equipment.
- <u>Section 4.</u> It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this legislation 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 taken in meetings open to the public and in conformance with all legal requirements including Section 121.22 of the Ohio Revised Code.

<u>Section 5</u>. This resolution shall become effective immediately upon its passage. Passed this 16th day of February, 2015.

APPROVED:

ATTEST:	Arlene J. Setzer, Mayor
Jon Crusey Clerk of Council	