CITY OF VANDALIA, OHIO

MONTGOMERY COUNTY, OHIO

RESOLUTION 15-R-19

A RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SAM ASHER COMPUTING SERVICES, INC. FOR AN EMERGENCY NOTIFICATION SYSTEM SERVICES

WHEREAS Staff is recommending a change in the current mass emergency notification system used by the City and Council has reviewed a memorandum to the City Manager from Chief Follick dated March 5, 2015; and

WHEREAS, After due consideration and research, Chief Follick has determined that the Hyper Reach mass emergency notifications system as provided by Sam Asher Computing Services, Inc. will serve the City's needs and is recommending Council waive the formal bidding process and enter into an agreement with Sam Asher Computing Services, Inc. for emergency notification system; and

WHEREAS, the mass emergency notification system would be used by both the City and Butler Township and the parties would have share access to the system, but each would have a separate contract with Sam Asher Computing Services, Inc.; 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:

- **Section 1**. Council waives the formal bidding process pursuant to Vandalia Code section 208.02(e)(5).
- <u>Section 2</u>. The City Manager, or his designee, is hereby authorized to <u>negotiate</u>, finalize and execute the agreement between the City of Vandalia and Sam Asher Computing Services, Inc. for an emergency notification system at the annual cost of \$4,750 for a three year period substantially upon the terms and provisions contained in the proposed agreement between the parties which is on file in the office of the Clerk of Council and to enter into any related licensing or software agreements that are not adverse to the interest of the City.
- <u>Section 3.</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.

pass	Section age.	<u>4</u> .	This	resolution	shall	become	effective	immediately	upon	its
	Passed this 16th day of March, 2015.									
						APPROVED:				
ATTEST:				Arlene J. Setzer, Mayor						
	Crusey of Council									