

RESOLUTION NO. 47-14  
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Brooks Compton ON THE 15<sup>th</sup> DAY OF December, 2014.

A RESOLUTION RATIFYING THE ACTION TAKEN BY THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR A POLICE DEPARTMENT COMMUNICATIONS SYSTEM WITHOUT COMPETITIVE BIDDING.

WHEREAS, the Centerville Police Department presently operates a communications system using Centracom Gold Elite equipment; and

WHEREAS, the current equipment won't be supported by the manufacturer after 2016; and

WHEREAS, the Council hereby determines that the most economical method of securing a state of the art communications system is to upgrade its present system which would be in the best interests of the citizens of Centerville; and

WHEREAS, this upgrade is necessary in order for the police department to communicate on the Multi-Agency Radio Communication System (MARCS); and

WHEREAS, the only local supplier capable of supplying the necessary equipment and technical expertise to install said upgraded system is P&R Communications, Inc. as the contractor vendor for Motorola Solutions, Inc., which this Council hereby finds is the sole source of equipment which is compatible with its existing system; and

WHEREAS, this Council further finds that since Motorola Solutions, Inc. is the sole source of compatible equipment, competitive bidding would be a useless act and would not benefit the City and its citizens; and

WHEREAS, a Contract with time-sensitive signatures was required for the acceptance of the agreement.

NOW, THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

Section 1. That the action taken by the City Manager of the City of Centerville executing the agreement with Motorola Solutions, Inc. as shown on the Purchase Order set forth in Exhibit "A" be and is hereby ratified. The City Manager is further authorized to do any and everything necessary in order to ensure that the provisions of said agreement are carried into effect.

Section 2. This resolution shall become effective at the earliest date allowed by law.

PASSED THIS 15<sup>th</sup> day of December, 2014.

C. Mark Keizer

Mayor of the City of  
Centerville, Ohio

ATTEST:

Debra A. James

Clerk of Council  
City of Centerville, Ohio

CERTIFICATE

The undersigned, Clerk of Council of the City of Centerville, Ohio, hereby certifies the foregoing to be a true and correct copy of Resolution No. 47-14, passed by the Council of the City of Centerville, Ohio on the 15<sup>th</sup> day of December, 2014.

Debra A. James  
Clerk of the Council

Approved as to form, consistency  
with the Charter and Constitutional Provisions.

Department of Law  
Scott A. Liberman  
Municipal Attorney



**CITY OF CENTERVILLE**  
 100 W. Spring Valley Rd.  
 Centerville, OH 45458  
 PHONE: 937-433-7151  
 FAX: 937-433-0310

EXHIBIT "A"

PURCHASE ORDER	
No.	43327
ORDER DATE	12/10/14
1 of 1	
REQUIRED DELIVERY DATE	

**VENDOR** MOTOROLA SOLUTIONS, INC  
 1303 E ALGONQUIN RD  
 167 SCHAUMBURG IL 60196

**DELIVERY LOCATION:**  
 (PD ) CITY OF CENTERVILLE - POLICE  
 155 W SPRING VALLEY RD  
 CENTERVILLE OH 45458

BID NO.	REQUISITION	REQUISITIONER	TERMS	BLANKET ORDER EXPIRES	F.O.B. INFORMATION
	49662		NET 30		Destination

COMMENTS:

ITEM	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	EXTENDED AMOUNT
1	1.0000		UPGRADE THREE DISPATCH CONSOLES PER QUOTE NOT TO EXCEED \$313236.00	313,236.0000	313,236.00
*****					
Memo Accounting Information Only					
General Ledger Account Number				Distribution	
280-000-7649-785				313,236.00	

*SUBJECT TO TERMS & CONDITIONS CONTAINED HEREIN -*

**FINANCE DIRECTOR'S CERTIFICATION**  
 THE UNDERSIGNED, AS CHIEF FISCAL OFFICER OF THE CITY OF CENTERVILLE, MONTGOMERY COUNTY, OHIO HEREBY CERTIFIES THAT THE AMOUNT OF FUNDS REQUIRED TO MEET THE CONTRACT, AGREEMENT, OBLIGATION, OR THE EXPENDITURES OF THIS PURCHASE ORDER HAS BEEN APPROPRIATED OR AUTHORIZED FOR SUCH PURPOSE AND IS IN THE TREASURY OR IS IN THE PROCESS OF COLLECTION, FREE FROM ANY PREVIOUS ENCUMBRANCE OR CERTIFICATION NOW OUTSTANDING.

*Stuntz*  
 DIRECTOR OF FINANCE

*Gregg Stan*  
 CITY MANAGER

<b>SUB. TOTAL</b>	313,236.00
<b>SALES TAX</b>	0.00
<b>FREIGHT</b>	0.00
<b>TOTAL</b>	313,236.00