

RESOLUTION NO. 80-01
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Douglas C. Cline ON THE 15th
DAY OF October, 2001.

A RESOLUTION RATIFYING THE ACTION OF THE CITY
MANAGER IN EXECUTING A CONTRACT IN THE AMOUNT OF
\$71,000.00 FOR TRAINING ROOM AV SYSTEMS WITH DELTA
INNOVATIONS LTD. AND WAIVING COMPETITIVE BIDDING.

WHEREAS, the City Council has determined that its normal competitive bidding
procedure is not practical in this case because the type of training room AV systems the
City has determined must be used can only be supplied by Delta Innovations Ltd; and

WHEREAS, the City Manager in prior consultation with the Council at an open
meeting work session called pursuant to §121.22, Ohio Revised Code discussed the
purchase of said training room AV systems and was instructed by the Council to execute
a contract with said Delta Innovations Ltd.; and

WHEREAS, said decision and instruction are consistent with the methodology
adopted by this Council by Resolution 52-01 adopted June 18, 2001; and

WHEREAS, this City has full Home Rule powers as set forth in its Charter and
in §3, Article XVIII of the Constitution of Ohio and hereby invokes same in the passage
of this resolution.

NOW THEREFORE,

THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

Section 1. That the City Manager's action in executing a contract with Delta
Innovations Ltd in the amount of \$71,000.00 for training room AV systems purchase
and hereby waives competitive bidding for the reason stated above.

PASSED THIS 15th day of October, 2001.

Sally D. Beals
Mayor of the City of
Centerville, Ohio

ATTEST:

Maui J. Saughel
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. 80-01, passed by the Council of the City of Centerville, Ohio on the 15th day of October, 2001.

Maui J. Saughel
Clerk of the Council

Approved as to form, consistency
with existing ordinances, the
charter & constitutional provisions
Department of Law
Robert N. Farquhar
Municipal Attorney

G:\prolaw\City Of Centerville\RNFA71903.doc
September 28, 2001