

CHRISTOPHER HALLUM
President of Council

MICHAEL KLINE
Vice President of Council

G. ANDREW GARDNER
Mayor

City of Willoughby Hills

Council
NANCY E. FELLOWS

DAVID M. FIEBIG

JOE JARMUSZKIEWICZ

JANET R. MAJKA

TANYA TAYLOR DRAPER

ORDINANCE NO 2020-01- AMENDED

AN ORDINANCE DIRECTING THE MAYOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS TO SECURE THE PURCHASE OF TWENTY-NINE (29) DELL OPTIPLEX 5070 COMPUTERS EQUIPPED WITH MICROSOFT OFFICE (OFFICE EDITION) IN THE AMOUNT OF \$26,472.07, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Mayor Gardner's Memorandum to City Council dated January 3, 2020, Mayor Gardner has respectfully requested approval for the purchase of twenty-nine (29) Dell Optiplex 5070 computers as identified on Dell email quote #3000053065401.3 and hereby attached as "Exhibit", equipped with Microsoft Office (Office Edition) and a five-year warranty through the Dell Government Representative, Todd Mayfield, Account Manager of the NA Commercial Sales Division; and

WHEREAS, purchase price of the abovementioned computers is \$26,472.07; and

WHEREAS, the purchase of these computers is necessitated by the fact that effective January 14, 2020, Microsoft will no longer support Windows 7 Operating System and will no longer provide new security updates, "hotfixes", or online technical content updates after January 14, 2020; and

WHEREAS, in a letter dated January 2, 2020, the Law Enforcement Automated Data Systems ("LEADS") stated that there will be security risk to our network, our service provider's network and the LEADS Systems, by the continued use of an unsupported Operating System and that such risk will continue to grow; therefore the completion of the project to convert to computers using the Windows 10 in a timely manner is very important. In addition, if the City of Willoughby Hills, as an agency using LEADS, is found to be using Operating Systems not currently receiving security updates, it is possible that the City will be placed in the LEADS progressive sanction process in accordance with LEADS Administrative Rule: 4501:2-10-11 Sanctions; and

WHEREAS, since this purchase is below the \$50,000 threshold requirement, it is not required to invoke ORC 735.05 Contracts with respect to competitive bidding; however, several quotes from various vendors have been acquired and provided to Council.

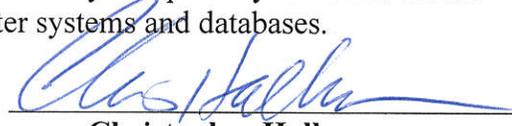
NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WILLOUGHBY HILLS, COUNTY OF LAKE, STATE OF OHIO, THAT:

SECTION 1. The Mayor is hereby authorized and directed to sign any and all necessary documents to secure the purchase of twenty-nine (29) Dell Optiplex 5070 computers for the reasons described above.

SECTION 2. The actions of this Council concerning and relating to the passage of this legislation were conducted in lawful meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in compliance with all legal requirements, including Chapter 107 of the Codified Ordinances of the City of Willoughby Hills.

SECTION 3. This Ordinance constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willoughby Hills insofar as it provides for the security of the City computer systems and secure access by the Police Department to the State of Ohio computer systems and databases.

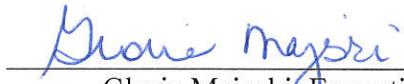
PASSED: January 9, 2020


Christopher Hallum
President of Council

Submitted to the Mayor for his approval on this 9th day of January, 2020

Approved by the Mayor:
January 9, 2020

ATTEST:


Gloria Majeski, Executive Asst.
Clerk of Council, Pro Tem


G. Andrew Gardner
Mayor