

City of Willoughby Hills

ORDINANCE NO. 2018-36

AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS REQUIRED FOR A THREE YEAR ANNUAL LICENSED SOFTWARE SUPPORT AND MAINTENANCE SERVICES RATE-LOCK AGREEMENT SUBMITTED BY CODY SYSTEMS AND DECLARING AN EMERGENCY.

WHEREAS, this Council is in receipt of the Mayor's Interoffice Memo dated July 12, 2018, stating that he was in receipt of the CODY Systems proposal for the CAD Interface with the Lake County Emergency Operations Center; and

WHEREAS, said proposal and recommends that the City moves forward with the proposal which provides for the following Customer Loyalty Incentive: CODY and the City agree that CODY will license and configure the Interface at no charge, in exchange for the City agreeing to a 3-year Annual Licensed Software Support and Maintenance Services (ASM) rate-lock Agreement detailed in the Proposal, dated July 6, 2018, consisting of two (2) pages and attached hereto as the "Exhibit A"; and

WHEREAS, the 3-year Licensed Software Support and Maintenance Services (LSSM) Term for the Licensed Software authorized by CODY to be used by the City, will be for the period of February 1, 2019 through January 31, 2022; and

WHEREAS, the Mayor is requesting Council to authorize this expenditure and declaring said action to be an emergency required to facilitate the interface as quickly as possible.

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

SECTION 1. Council hereby authorizes the expenditure of funds in the amount of \$88,977.05 from the Safety Forces Fund #234 required for the purchase of a 3-year Licensed Software Support and Maintenance Services Term.

SECTION 2. The entire aggregate amount of \$88,977.05 is to be paid in accordance with the following 3-Installment Payment Plan:

LSSM Installment #1 in the amount of \$28,786.78 on or before February 1, 2019
LSSM Installment #2 in the amount of \$29,650.38 on or before February 1, 2020
LSSM Installment #3 in the amount of \$30,539.89 on or before February 2, 2021

SECTION 3. Section 115.04 – 'Expenditures in the amount of \$50,000 or More' provides that contracts in the amount of fifty thousand dollars (\$50,000) or more shall be subject to competitive bidding as required by State Law. This Council hereby waives said provision to immediately provide for the required CAD Interface with the Lake County Emergency Operations Center and for further reason, by bundling a required yearly expense into a 3-year rate lock agreement; said agreement will provide for a cost savings of fifteen thousand dollars (\$15,000).

SECTION 4. 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 of 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 5. This Ordinance is hereby declared to be 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 usual daily operation of a municipal department, and further provides for the timely facilitation of 3-year Annual Licensed Software Support and Maintenance Services (ASM) rate-lock Agreement for the purposes of CODY licensing and configuring the CAD Interface with the Lake County Emergency Operations Center; wherefore, this ordinance shall be in full force and take effect from and after its adoption and approval by the Mayor.

PASSED: July 26, 2018

Nancy E. Fellows

Nancy E. Fellows
President of Council

Submitted to the Mayor for his approval
on this 26 day of July, 2018

Approved by the Mayor

ATTEST:

July 26, 2018

Robert M. Weger

Robert M. Weger
Mayor

Victoria Ann Savage, CMC
Clerk of Council