KEVIN D. MALECEK President of Council City of Willoughby Hills

DAVID A. REICHELT Vice President of Council

VICTORIA ANN SAVAGE, CMC Clerk of Council

## **ORDINANCE NO. 2008 – 16**

Council
CHRISTOPHER L. BIRO
NANCY E. FELLOWS
DAVID M. FIEBIG
FRANK A. GERMANO
RAYMOND C. SOMICH

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ACCEPT THE BID OF CDW GOVERNMENT, INC. AND THEREBY ENTER INTO AN AGREEMENT TO SECURE THE REQUIRED EQUIPMENT NECESSARY TO OVERHAUL THE CITY'S INFORMATION TECHNOLOGY INFRASTRUCTURE WITH SAID PURCHASES BEING EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 125.04(B) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.

**WHEREAS,** the City's system is multi-jurisdictional, controlling all 9-1-1 calls and radio traffic for the Willoughby Hills Police and Fire Departments and the Waite Hill Police Department; and

**WHEREAS**, the City's current 9-1-1 system is over 20 years old and that the system's age and deterioration represent a real and present emergency to the City residents and to all of the City Safety and Service Departments, including the Waite Hill Police Department; and

WHEREAS, the Police Department has received a notice from the LEADS provider that services will be immediately terminated unless equipment corrections are made within the Police Dispatch Department, and that this termination notification represents a real and present emergency as the officers rely heavily on this service during the performance of their daily police duties and the safety of these department officers will be put into jeopardy if this service is not maintained; and

**WHEREAS,** on March 23, 2005 the Council of the City of Willoughby Hills adopted <u>Ordinance No. 2005-17</u> authorizing and directing the Mayor to enter into an agreement for professional consulting services specializing in the areas of dispatch center design, implementation and project management; and

**WHEREAS,** the Mayor has submitted to Council a Sales Quotation (Quotation No. KCN8837) received from CDW Government, Inc., dated March 7, 2008, attached hereto as "Exhibit A", consisting of five (5) pages and referenced herein for the purpose of acquiring equipment necessary to overhaul the City's Information Technology Infrastructure; and

**WHEREAS,** the Mayor is seeking Council's approval to purchase the required equipment with said purchases being exempt from Competitive Bidding pursuant to Section 125.04(B) of the Ohio Revised Code and by the utilization of funds from the DEA Fund Account #800.

# 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 accept the bid of CDW Government, Inc., of 230 North Milwaukee Avenue, Vernon Hills, Illinois 60061 (Sales Quotation No. KCN8837) dated March 7, 2008 in the amount of **\$76,975.37**, attached hereto as "Exhibit A", consisting of five (5) pages and referenced herein and thereby enter into a Purchase Agreement to secure the required equipment necessary to overhaul the City's Information Technology Infrastructure.

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**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 held 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 usual daily operation of the Police Department, and further reason being that this will allow the City to immediately purchase the equipment necessary to overhaul the City's IT Infrastructure and create a new Emergency Response Center while at the same time ensure that the Police Department is able to effectively preserve and protect the safety of the residents of the City; wherefore this Ordinance shall be in full force and effect from and after its adoption and approval by the Mayor.

Kevin D. Malecek President of Council

Submitted to the Mayor for his approval on this day of the , 2008

Approved by the Mayor

ATTEST:

Victoria Ann Savage, CMC

Clerk of Council

Robert M. Weger

Mayor

## **ORDINANCE NO. 2008-16**

I, Victoria Ann Savage, Clerk of Council for the City of Willoughby Hills, Lake County, Ohio do hereby certify that the foregoing Ordinance No. 2008-16 was duly and regularly passed by the Council of the City of Willoughby Hills, Lake County, Ohio at a meeting held on March 27, 2008.

That this legislation was posted according to law and duly advertised pursuant to Ordinance No.2003-19 in the Lake County News-Herald on April 1, 2008. Effective date of Legislation: March 27, 2008.

> Victoria Ann Savage, CMC Clerk of Council