DAVID A. REICHELT Vice President of Council

VICTORIA ANN SAVAGE, CMC Clerk of Council

City of Willoughby Hills

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

ORDINANCE NO. 2009-50

AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF TELEPHONE EQUIPMENT FOR THE CITY HALL COMPLEX PROVIDED THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$42,000.00 AND DECLARING AN EMERGENCY.

WHEREAS, the City Hall Telephone System is a critical portion of the City's Emergency Communications Systems and its failure would constitute a substantial risk to the safety, health and welfare of its residents; and

WHEREAS, the existing City Hall telephone system has exceeded its life expectancy and therefore is becoming non-serviceable due to limited part availability; and

WHEREAS, L-Tronics, Inc., the City's Technology Consultant, has submitted their Purchase Recommendation and a Sales Quotation received from AT&T, Inc., as provided through the State of Ohio Department of Administrative Services (State Term Contract STS-033, Nortel contract Number 573070-1-8) dated April 20, 2009, attached hereto as "Exhibit A", consisting of five (5) pages and referenced herein for the purpose of acquiring equipment for the City Hall Complex; and

WHEREAS, the City is purchasing this equipment through the Ohio Department of Administrative Services, Ohio Cooperative Purchasing Program for an amount not to exceed \$42,000.00.

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 for the purchase of one (1) Northern Telecom BCM450 including installation and personnel training, pursuant to the Ohio Department of Administrative Services, Ohio Cooperative Purchasing Program, Nortel Contract Number 573070-1-8.

SECTION 2. Said equipment is to be supplied by AT&T, Inc. of 45 Erieview Plaza, Cleveland, Ohio 44113 with said purchase not to exceed \$42,000.00.

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 municipal department, and further reason being that this will allow the City to implement the equipment necessary to coordinate said installation with the ongoing project schedule; wherefore this Ordinance shall be in full force and effect from and after its adoption and approval by the Mayor.

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PASSED: 2009 Submitted to the Mayor for his approval

, 2009 on this day of t ATTEST MC ivage Clerk of Council

Kevin D. Malecek

President of Council

Approved by the Mayor

2009 Ĉ Robert eger Mayor

ORDINANCE NO. 2009-50

I, Victoria Ann Savage, Clerk of Council for the City of Willoughby Hills, Lake County, Ohio do hereby certify that

the foregoing Ordinance No. 2009-50 was duly and regularly passed by the Council of the City of Willoughby Hills, Lake County,

Ohio at a meeting held on April 23, 2009.

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 29, 2009. Effective date of Legislation: April 23, 2009.

Victoria Ann Savage, CMC Clerk of Council