AN EMERGENCY RESOLUTION REPEALING AND REPLACING RESOLUTION 2023-18 AND AUTHORIZING MAYFIELD VILLAGE TO EXPEND FUNDS TO MOTOROLA FOR THE PURCHASE, PROGRAMMING, AND INSTALLATION OF NEW RADIOS AND RELATED EQUIPMENT IN THE AMOUNT OF \$60,082.54 FOR THE MAYFIELD VILLAGE POLICE DEPARTMENT

WHEREAS, Resolution 2023-18 was passed by Village Council on February 20, 2023 authorizing payment to B&C Communications in the amount of \$60,082.54. Subsequently, it was determined that payment should have been authorized to Motorola rather than B&C as Motorola is the appropriate vendor;

WHEREAS, based upon recommendation, it has been deemed in the best interest of the health, safety and welfare of all Village residents and inhabitants to acquire new radio equipment for the Mayfield Village Police Department to replace equipment that in the near future will no longer be upgradeable; and

WHEREAS, it is imperative for the members of the Mayfield Village Police Department to have consistent communication devices to use as it is one of the most important life safety devices when functioning on an emergency scene; and

WHEREAS, the Police Chief, has recommended that 7 mobile radios and 7 portable radios, along with necessary related equipment, be purchased from Motorola at the Ohio State Term Contract Price; and

WHEREAS, the Police Chief also recommends that Motorola through B&C Communications provide the programming and installation of the new radios and related equipment; and

WHEREAS, the Village of Mayfield, upon the recommendation of the Police Chief, wishes to purchase 7 mobile radios and 7 portable radios from Motorola with B&C Communications providing the programing and installation of the same.

BE IT RESOLVED BY THE COUNCIL OF MAYFIELD VILLAGE, OHIO, THAT:

<u>SECTION 1.</u> The Council of Mayfield Village repeals and replaces Resolution 2023-18 and hereby approves and authorizes an expenditure of \$60,082.54 which is the Ohio State Term Contract Price to Motorola for the purchase, programming and installation of 7 mobile radios and 7 portable radios.

SECTION 2. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of health, safety and welfare of the residents of Mayfield Village, Ohio, for the reason that it provides equipment necessary to ensure the safety and effectiveness of the Mayfield Village Police Department. It shall, therefore, take effect immediately upon the passage by the affirmative vote of not less than five (5) members elected to Council and approved by the Mayor or otherwise at the earliest time allowed by law.

STEPHEN SCHUTT Council President

BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:

DIANE A. CALTA, ESQ., Director of Law

ATTEST: MARY E. BETSA, MMC, Clerk of Council