RESOLUTION NO. 2025-03

INTRODUCED BY: Mayor Bodnar

# AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND PRESIDENT OF COUNCIL TO ENTER INTO A SERVICE AGREEMENT WITH AGILE NETWORK BUILDERS, LLC FOR BACK UP CONNECTIVITY IN THE VILLAGE'S DISPATCH CENTER IN THE MAYFIELD VILLAGE POLICE DEPARTMENT AND TO AUTHORIZE AN EXPENDITURE IN THE AMOUNT OF \$14,880.00 PER YEAR FOR 5 YEARS COMMENCING JANUARY 1, 2025

WHEREAS, it is necessary to maintain and support dispatch equipment in the Mayfield Village Police Department in order to provide for the efficient and effective operation of the Department; and

WHEREAS, Mayfield Village desires to enter into an Agreement with Agile Network Builders, LLC to provide backup connectivity in the Village's dispatch center in the Mayfield Village Police Department; and

WHEREAS, Mayfield Village has found and determined it to be in the best interest of the health, safety and welfare of its residents to provide backup connectivity in the Village's dispatch center by entering into an Agreement with Agile Network Builders, as set forth below.

# NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF MAYFIELD VILLAGE, THAT:

- <u>SECTION 1</u>. The Mayor and President of Council are authorized and directed to enter into an Agreement with Agile Network Builders, LLC for a five (5) year period commencing January 1, 2025 and concluding December 31, 2029, in a form acceptable to the Village's Law Director, for backup connectivity in the Village's dispatch center.
- <u>SECTION 2</u>. The Council of Mayfield Village further authorizes an expenditure in the amount of \$14,880.00 per year for 5 years for the contract for backup connectivity in the Village's dispatch center.
- SECTION 3. The Council finds and determines that all formal actions of the 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 the requirements of Section 121.22 of the Ohio Revised Code.
- <u>SECTION 4</u>. This Resolution is hereby declared to be an emergency measure immediately necessary to continue service and maintenance of the dispatch equipment in the Police

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Department, for the benefit of the residents and community of Mayfield Village. It shall, therefore, take effect immediately upon the passage by the affirmative vote of not less than five (5) members elected to Council and approval by the Mayor or otherwise at the earliest time allowed by law.

		STEPHEN SCHUTT Council President
First Reading:	, 2025	
Second Reading:	, 2025	
Third Reading:	, 2025	
PASSED:	, 2025	
BRENDA T. BODNAR, Mayor  APPROVED AS TO FORM:		
DIANE A. CALTA, ESQ. Director of Law		
ATTEST:MARY E. BETSA, MMC		
Clerk of Council		



Date: 12/22/2015 Circuit ID: CID-00005055 Section I: Customer Information Name: Mayfield Village Police Dept Address 1: 620 SOM Center Rd City/State/Zip: Address 2: Mayfield Village/OH/44143 Rich Edelman Billing Phone: 440-461-1234 **Billing Contact:** redelman@mayfieldvillage.com Section II: Installation Information Location A Location Z (If Applicable) Name: Mayfield Village PD (Secondary) Lake County EOC Address 1: 620 SOM Center Rd 8505 Garfield Rd Address 2: Kirtland/OH/44060 City/State/Zip Mayfield Village/OH/44143 **Location Contact:** Rich Edelman N/A 440-461-1234 **Contact Phone:** redelman@mayfieldvillage.com Contact Email: To be delivered on a diverse route from Primary (CID-00005054) Comments: Section III: Products and Pricing Monthly: SLO Speeds (Down x Up) Services: Quantity: **Term** Sub-Total: IP VPN Connectivity 1 \$620.00 MARCS 60 Months \$620.00 5 x 5 One Time Installation 1 \$1,080.00

Total (First Billing):

\$1,700.00

### Section IV: Terms of Agreement

The Agreement shall be in effect for the Initial Term of Service set forth on this order form, and unless terminated earlier in accordance with this Agreement, shall thereafter automatically renew on a month-to-month basis at the then current rate unless either party notifies the other party at least thirty (30) days prior to the expiration of the then-current term of such party's intent not to renew (the Initial Term and any renewal term collectively referred to as the "Term"). In the event that Customer commits to a further Term Commitment at the end of the Initial Term, Agile will negotiate in good faith with Customer.

By signing this agreement, customer indicates that they have read and agree to Agile Networks' Master Service Agreement and Service Attachment 1 located at <a href="http://www.agilenetworks.com/sites/default/files/AgileEndUserMSA\_SA.pdf">http://www.agilenetworks.com/sites/default/files/AgileEndUserMSA\_SA.pdf</a>. The fees set forth do not include applicable taxes and other similar charges which may be part of the fee charged by Agile hereunder and which shall be the responsibility of the Customer as set forth in this Agreement. Early Termination Fees may apply as explained in the MSA and SA referenced above.

Agreed and Accepted:

Full Name (Customer) - Please Print

Signature (Customer)



CID-00005054 12/22/2015 Circuit ID: Date: Section I: Customer Information 620 SOM Center Rd Mayfield Village Police Dept Address 1: Name: City/State/Zip: Mayfield Village/OH/44143 Address 2: **Billing Contact:** Rich Edelman **Billing Phone:** 440-461-1234 Billing Email: redelman@mayfieldvillage.com Section II: Installation Information Location A Location Z (If Applicable) Mayfield Village PD (Primary) Lake County EOC Name: 620 SOM Center Rd 8505 Garfield Rd Address 1: Address 2: Kirtland/OH/44060 City/State/Zip Mayfield Village/OH/44143 Rich Edelman N/A **Location Contact:** Contact Phone: 440-461-1234 redelman@mayfieldvillage.com Contact Email: Comments: Section III: Products and Pricing Quantity: SLO Speeds (Down x Up) Sub-Total: Services: Monthly: **Term IP VPN Connectivity** 1 \$620.00 MARCS 60 Months 5 x 5 \$620.00 One Time Installation \$1,080.00 1 Fee

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Signature (Customer)

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Date: 12/6/2024 Circuit ID: CID-00005054

Date:	12/6/2024			Circuit ID:	Ci	D-00005054		
		Sectio	n I: Customer Info	rmation				
Name:	Mayfield Village Police Dept		Address 1:	620 SOM Center Rd				
Address 2:			City/State/Zip:	Ma	Mayfield Village/OH/44143			
Billing Contact:	Rich Edelman	Billing Phone:	440-461-1234	Billing Email:	redelman@mayfiel	dvillage.com		
		Section	II: Installation Inf	ormation				
		Location A	4	Loca	tion Z (If Applicabl	e)		
Name:	М	ayfield Village PD (	Primary)	Lake County EOC				
Address 1:		620 SOM Center	r Rd	8505 Garfield Rd				
Address 2:								
City/State/Zip	N	1ayfield Village/OH	/44143	Kirtland/OH/44060				
Location Contact:		Rich Edelmar	١	N/A				
Contact Phone:		440-461-1234	4					
Contact Email:	<u>redelm</u>	an@mayfield	village.com					
Comments:			Renewal of E	xisting Service				
	Section III: Products and Pricing							
Services:	Quantity:	Monthly:	<u>SLO</u>	<u>Term</u>	Speeds (Down x Up)	Sub-Total:		
IP VPN Connectivity	1	\$620.00	MARCS	60 Months	5 x 5	\$620.00		
Total (First Billi	ng):					\$620.00		
		Section	on IV: Terms of Agr	eement				
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located at								



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Billing Contact:	Rich Edelman	Billing Phone:	440-461-1234	Billing Email:	redelman@mayfiel	dvillage.com		
		Section	II: Installation Inf	ormation				
		Location A		Loca	tion Z (If Applicabl	e)		
Name:	May	rfield Village PD (Se	econdary)	Lake County EOC				
Address 1:		620 SOM Center	Rd		8505 Garfield Rd			
Address 2:								
City/State/Zip	N	layfield Village/OH,	/44143		Kirtland/OH/44060			
Location Contact:		Rich Edelman			N/A			
Contact Phone:		440-461-1234						
Contact Email:	<u>redelm</u>	an@mayfieldv	<u>village.com</u>					
Comments:	Diverse route from Primary (CID-00005054). Renewal of Existing Service.							
		Sectio	n III: Products and	l Pricing				
<u>Services:</u>	Quantity:	Monthly:	<u>SLO</u>	<u>Term</u>	Speeds (Down x Up)	Sub-Total:		
IP VPN Connectivity	1	\$620.00	MARCS	60 Months	5 x 5	\$620.00		
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		Λ	greed and Accept	ad:				
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	Full Name (Customer) - Please Print							

Signature (Customer)