

RESOLUTION NO: 17-2007
INTRODUCED BY Gambatese

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A
CONTRACT FOR THE PURCHASE OF VIDEO SURVEILLANCE
EQUIPMENT FOR THE DIVISION OF POLICE.

WHEREAS, the City has received notification of the award of a grant from the federal Department of Homeland Security in the amount of \$50,000 for surveillance equipment for the Richmond Towne Square Mall area; and

WHEREAS, a requirement of receipt of the grant funds is that the equipment be installed prior to March 31, 2007 which does not provide adequate time for competitive bidding for the purchase of said equipment and its installation and, therefore, creates a situation where action must be taken immediately to take advantage of this much needed grant; and

WHEREAS, the Division of Police has inquired into vendors of the necessary equipment and has determined that a responsible vendor is Special Tronics, Inc. of Cleveland, Ohio; and

WHEREAS, there will be no cost to the City of Richmond Heights for the purchase of said equipment, the cost of which will be paid from the aforesaid grant monies;

NOW, THEREFORE, Be It Resolved by the Council of the City of Richmond Heights, State of Ohio, that:

Section 1: The Mayor is hereby authorized to enter into a contract of purchase with Special Tronics, Inc., 4200 Rocky River Drive, Cleveland, Ohio 44135, for the surveillance equipment required for the Richmond Towne Square Mall area, pursuant to the grant requirements from the Department of Homeland Security, in the amount of \$47,704.00. Council adopts the findings set forth in the preamble of this Resolution and declares this purchase to be of an emergency nature.

Section 2: The Director of Finance is authorized to appropriate to a proper account a sum sufficient to cover the cost of the purchase authorized in Section 1 of this Resolution, which amount shall come from the grant monies set forth above or be reimbursed by said grant monies.

Section 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in

such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____

Daniel J. Ursu, Mayor

APPROVED: _____

ATTEST: _____

Betsy Traben
Clerk of Council

David H. Roche
President of Council