

CITY OF ENGLEWOOD

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION NO: 24-15

PASSED: August 11, 2015

A RESOLUTION: AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT TO PURCHASE A PHONE SWITCH FOR THE ENGLEWOOD REGIONAL DISPATCH CENTER

WHEREAS, the City of Englewood operates a regional 9-1-1 dispatch center; and

WHEREAS, the State of Ohio is implementing an Internet-Protocol (IP) Next Generation 9-1-1 system in 2016; and

WHEREAS, the Englewood regional dispatch center phone switch must be upgraded to remain operational in the IP Next Generation 9-1-1 environment; and

WHEREAS, in order to provide redundancy for emergency 9-1-1 services in the event of a disaster, the cities of Englewood and Huber Heights have established a cooperative backup communication system; and

WHEREAS, Intrado Systems Corporation has offered discounted pricing to the cities of Englewood and Huber Heights that will significantly reduce the cost to comply with required upgrades;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, OHIO AS FOLLOWS:

SECTION I That the City Manager is hereby authorized to execute a contract with **Intrado Systems Corp., 1601 Dry Creek Drive, Longmont, CO 80503** for the purchase of an emergency services phone switch and related software upgrades and programming in an amount not to exceed one hundred ten thousand dollars (\$110,000).

SECTION II It is hereby found and determined that all formal actions of this Council concerning and relating to the Passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

SECTION III That this Resolution shall be in full force and effect at the earliest date allowed by law.

PASSED this 11th day of August, 2015.

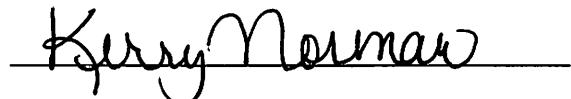
Patricia Burnside
Patricia Burnside, Mayor

ATTEST:

Kerry Norman
Kerry Norman, Clerk of Council

C E R T I F I C A T E

I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. WITNESS my signature this 11th day of August, 2015.



Kerry Norman, Clerk of Council

CERTIFICATE OF POSTING

I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify publication of the foregoing RESOLUTION was made as designated by Sections 224.01 and 24.02 of the Englewood Code.



Kerry Norman, Clerk of Council