

**CITY OF ENGLEWOOD
IN
MONTGOMERY COUNTY, OHIO**

RESOLUTION: 05-25

PASSED: FEBRUARY 11, 2025

**A RESOLUTION: AUTHORIZING THE CITY MANAGER TO EXECUTE A
CONTRACT TO PURCHASE AND INSTALL WORKSTATIONS
FOR THE ENGLEWOOD DISPATCH CENTER**

WHEREAS, the City of Englewood operates a regional public safety dispatch center; and

WHEREAS, the Englewood Dispatch Center's current workstations (furniture) need replacement after over twenty years of continuous use; and

WHEREAS, the dispatch center's unique 24/7/365 operations requires customized workstations (furniture) to accommodate a variety of computer hardware, storage needs and appurtenances; and

WHEREAS, Xybix Systems, Inc., has provided a customized project proposal, including pricing, subject to the terms and conditions of the U.S. General Services Administration (GSA) cooperative purchasing contract #GS-27F-0028X.

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

SECTION I: That the City Manager is hereby authorized to execute a contract with **Xybix Systems, Inc., 8207 SouthPark Circle, Littleton, CO 80120** for the purchase, installation and warranty of three (3) customized dispatch workstations, filing systems and appurtenances in an amount not to exceed sixty-one thousand dollars (\$61,000.00), as the formal bidding process is waived in accordance with Section 232.10(l) of the Englewood Codified Ordinances.

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 February 2025.

Cathy McGrail, Mayor
Cathy McGrail, Mayor

ATTEST:

Marla Goodrich
Marla Goodrich, Clerk of Council

C E R T I F I C A T E

I, Marla Goodrich, 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 February 2025.

Marla Goodrich
Marla Goodrich, Clerk of Council

CERTIFICATE OF POSTING

I, Marla Goodrich, 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.

Marla Goodrich
Marla Goodrich, Clerk of Council