

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DELL MARKETING LP FOR THE PURCHASE OF UNINTERRUPTED POWER SUPPLY EQUIPMENT FOR THE NEW CITY HALL BUILDING AT 1140 TEREX ROAD; AND DECLARING AN EMERGENCY.

WHEREAS, it is essential to purchase Uninterrupted Power Supply (UPS) equipment in order for the City network computer and phone system to properly function at the new City Hall Building, located at 1140 Terex Road; and

WHEREAS, pursuant to the City Charter and state law, this Council has the authority by legislative enactment such as this Resolution to authorize a purchase of equipment through a competitive bid obtained through a cooperative purchasing program, which for this purchase is through Ohio State Term Schedule Contract STS033-534109, with Dell Marketing LP providing said UPS equipment for the total price of \$62,000.00; and

WHEREAS, staff has recommended that the City enter into a contract with Dell Marketing LP for said UPS equipment; and

WHEREAS, this Council has determined to authorize said contract.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hudson, Summit County, State of Ohio, that:

Section 1: The City Manager is authorized to enter into a contract with Dell Marketing LP for UPS equipment in an amount not to exceed Sixty-Two Thousand Dollars (\$62,000.00), and the contract shall be in a form acceptable to the City Manager and City Solicitor.

Section 2: 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 3: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and general welfare and for the further reason that it is immediately necessary to purchase this equipment in order to maintain essential services to the citizens of the City; wherefore, this Resolution shall be in full force and effect immediately upon its passage, provided it receives the affirmative vote of five (5) members of Council except that six (6) affirmative votes shall be required if all members are present; otherwise it shall be in full force and effect from and after the earliest period allowed by the law.

PASSED:

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David A. Basil, Mayor

ATTEST:

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Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 19-132 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2019.

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Elizabeth Slagle, Clerk of Council