

A RESOLUTION AUTHORIZING AN AGREEMENT WITH GPS INSIGHT FOR GLOBAL POSITIONING SYSTEM VEHICLE FLEET MONITORING SERVICES; AND DECLARING AN EMERGENCY.

WHEREAS, the City requires global positioning system (“GPS”) vehicle fleet monitoring services for the City’s GPS system and GPS Insight is a sole source provider of these services;

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

Section 1. The City Manager is authorized and directed to enter into an agreement, subject to the Director of Finance executing a certificate of availability of funds therefor, with GPS Insight for the purchase of GPS vehicle fleet monitoring services at a total cost not to exceed \$38,680.25, which amount includes a 15% contingency amount, for the period of March 1, 2015 through February 29, 2016.

Section 2. The Council finds and determines that all formal actions of this Council concerning and relating to the adoption 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 the law.

Section 3. This Resolution is determined to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that it is immediately necessary to enter into the agreement to insure that the necessary GPS services continue to be provided on an uninterrupted basis for the benefit of important public services; wherefore, this Resolution shall be in 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 take effect and be in force from and after the earliest period allowed by law.

PASSED: _____

William A. Currin, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution was duly passed by the Council of said Municipality on _____, 2015.

Elizabeth Slagle, Clerk of Council