

A RESOLUTION AFFIRMING THE CITY MANAGER’S ACTION TO ENTER INTO AN AGREEMENT WITH ONSOLVE, LLC FOR EMERGENCY COMMUNICATIONS SERVICES; APPROVING A THEN AND NOW CERTIFICATE FOR A PURCHASE MADE; AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Resolution No. 15-137, passed by this Council on September 15, 2015, the City Manager entered into an agreement with Emergency Communications Network, LLC for a term from October 1, 2015 through May 31, 2019 for emergency communications services, including “Reverse 9-1-1” (CodeRED) calling and text messaging service; and

WHEREAS, in 2017, Emergency Communications Network, LLC became OnSolve, LLC, and subsequently proposed continuing services of the previously authorized contract under a new agreement for a three-year term from June 1, 2018 through May 31, 2021, and including the option to renew for additional three-year terms thereafter, which was executed by the City Manager, the first year of which was previously authorized; and

WHEREAS, continuing service with OnSolve, LLC under the current agreement requires affirmation by City Council; and

WHEREAS, Ohio Revised Code Section 5705.41(d) provides a process for the taxing authority (City Council) to authorize Then and Now Certificates to cover financial commitments made to vendors by the City prior to a formal purchase order being generated; and

WHEREAS, appropriate funds were at hand both then and now for the cost of CodeRED Services during the period from June 1, 2020 through May 31, 2021; and

WHEREAS, the subject expenditure is currently budgeted, and the purchase order will be processed with passage of this Resolution; and

WHEREAS, the CodeRED services provided under said agreement have been an effective means of emergency communications, and staff recommends Council affirmation of the current agreement **and approval of a Then and Now Certificate to allow payment of an outstanding invoice.**

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

Section 1. Council affirms the City Manager’s action to enter into an agreement with OnSolve, LLC for “Reverse 9-1-1” calling and texting services at a total cost of \$30,300.00, for a term of three years from June 1, 2018 through May 31, 2021, with the option to renew said

agreement for successive three year terms thereafter all subject to appropriations by Council and in a form approved by the City Solicitor.

Section 2: The current invoice for CodeRED Services due and owing to OnSolve is approved for Then and Now Certification in the amount of Ten Thousand One Hundred Dollars (\$10,100.00) with 50/50 funding provided by the Fire Department (221-1200-52322) and Administration 101-7400-52322.

Section 32. 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 43. This Resolution **is determined to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of the City of Hudson and for the further reasons that it is immediately necessary to obtain Council affirmation to ensure that the necessary Reverse 9-1-1 services continue to be provided on an uninterrupted basis and to obtain Council authorization for a payment that is due and owing; wherefore, this Resolution shall be in effect immediately upon its passage provided it receives the affirmative vote of five members of Council except that six 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:

Craig A. Shubert, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 20-99 was duly passed by the Council of said Municipality on _____, 2020.

Elizabeth Slagle, Clerk of Council

First Reading: August 18, 2020