

BRUNSWICK CITY SAFETY & ENVIRONMENT COMMITTEE

Agenda

DECEMBER 12, 2022

6:20 PM

or Immediately Following
Finance Committee

1. Discussion Items

RES. NO. 112-2022 - An emergency resolution authorizing the city manager to enter into a contract for Police and Fire software maintenance for an amount not to exceed \$40,000 with TAC Computers. – **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Brian Ohlin*)

RES. NO. 115-2022 - An emergency resolution authorizing the City Manager to purchase one (1) 2023 Ford Explorer Utility Vehicle with fire equipment installed for the Division of Fire from Montrose Ford in an amount not to exceed \$55,000. -**1st Reading** (To be brought from Safety & Environment Committee, *Administration/Greg Glauner*)

RES. NO. 116-2022 - An emergency resolution authorizing the City Manager to purchase three (3) 2023 Ford Police Interceptor Utility police cruisers and one (1) 2023 Dodge Charger police cruiser with police equipment installed for the Division of Police from Montrose Ford in an amount not to exceed \$222,000. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Brian Ohlin*)

2. General Discussion

3. Adjournment

PROPOSED LEGISLATION



DATE: 12/12/2022

TO: Vice Mayor Nicholas Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Brian Ohlin

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 112-2022** - An emergency resolution authorizing the city manager to enter into a contract for Police and Fire software maintenance for an amount not to exceed \$40,000 with TAC Computers. – **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Brian Ohlin*)

BACKGROUND: The Division of Police and Division of Fire use various software from TAC Computers. This is the combined total of the various components used by both the Division of Police and Division of Fire

PURPOSE AND EXPLANATION: This is yearly software maintenance for Division of Police and Division of Fire software. Various components have different renewal schedules but the primary maintenance bill is due on January 1st and now exceeds \$25,000 by itself.

IMPLEMENTATION SCHEDULE: January 1, 2023

FINANCIAL INFORMATION: - 01/01/2023 - Various Police and Fire - various - - \$40,000

FINANCIAL SUMMARY: Police portion to be charged to 114-0520-54253
Fire portion to be charged to 115-0510-54253

RECOMMENDED ACTION:

One Reading	Yes
Two Readings	No
Three Readings	No
Emergency	Yes
Suspension of Rules	No

If emergency or suspension of the rules, why the request?

Recurring yearly software maintenance that must be maintained for operation of 911, police records, and connections to various other agencies and software services used by the Division of Police and Division of Fire. Software is used to maintain the health, safety and welfare of the citizens of Brunswick.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 112-2022

BY: Mr. Capretta, Mr. Lambert, Mrs. Piper

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TAC COMPUTERS FOR MAINTENANCE OF VARIOUS SOFTWARE IN THE DIVISIONS OF POLICE AND FIRE IN AN AMOUNT NOT TO EXCEED \$40,000.00.

WHEREAS: The Division of Police and Division of Fire utilize various software from TAC Computers, which software requires annual maintenance.

WHEREAS: The maintenance of the software provided by TAC Computers is proprietary in nature and unique to TAC Computers and therefore not subject to competitive bidding.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY RESOLVES:

SECTION 1: That the City Manager, with the approval of the Law Director, is hereby authorized and directed to enter into an Agreement with TAC Computers for maintenance of various software in the Divisions of Police and Fire in an amount not to exceed \$40,000.00.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that immediate passage is necessary to ensure proper performance of necessary software utilized by the Divisions of Police and Fire. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Laure E. Timura

PROPOSED LEGISLATION



DATE: 12/12/2022

TO: Vice Mayor Nicholas Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Greg Glauner

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 115-2022** - An emergency resolution authorizing the City Manager to purchase one (1) 2023 Ford Explorer Utility Vehicle with fire equipment installed for the Division of Fire from Montrose Ford in an amount not to exceed \$55,000. **-1st Reading** (To be brought from Safety & Environment Committee, *Administration/Greg Glauner*)

BACKGROUND: The city belongs to the State of Ohio procurement program under the direction of the Department of Administrative Services. Montrose Ford is selling the vehicle at state bid pricing or less.

PURPOSE AND EXPLANATION: This vehicle will be utilized as the primary response vehicle for the Assistant Chief on emergency calls for service. The current 2015 Ford Explorer will be passed down to the Fire Prevention Bureau, which replaces a 2008 Jeep Commander being taken out of service.

IMPLEMENTATION SCHEDULE: January 2023. Order as soon as possible.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: This capital purchase would be charged to the Fire Fund #115, capital subfund/account#952-0510-56252. Capital purchases over \$25,000 are subject to City Council approval, requirements of the Charter, sufficient Council adopted appropriations and certified purchase orders pursuant to ORC 5705.

RECOMMENDED ACTION:

One Reading	No
Two Readings	No
Three Readings	Yes

Emergency	Yes
Suspension of Rules	No

If emergency or suspension of the rules, why the request?

Requesting 3 readings as an emergency to place an order as soon as possible due to supply chain and availability issues.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 115-2022

BY: Mr. Capretta, Mr. Lambert, Mrs. Piper

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE ONE (1) 2023 FORD EXPLORER UTILITY VEHICLE WITH FIRE EQUIPMENT INSTALLED FOR THE DIVISION OF FIRE FROM MONTROSE FORD IN AN AMOUNT NOT TO EXCEED \$55,000.00.

WHEREAS: The City of Brunswick belongs to the Ohio Cooperative Purchasing Program under the direction of the Ohio Department of Administrative Services; and

WHEREAS: Ohio Revised Code Section 125.04(C) permits the City to purchase supplies or services from another party without competitive bidding and outside the State Purchasing Program if such supplies or services can be purchased under equivalent terms, conditions and specifications, but at a lower price than through the State Procurement Program; and

WHEREAS: The proposed purchase of one (1) 2023 Ford Explorer Utility with fire equipment installed for the Division of Fire from Montrose Ford in an amount not to exceed \$55,000.00, is upon equivalent terms, conditions and specifications and at a lower price than through the State Purchasing Program.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY RESOLVES:

SECTION 1: That the City Manager is hereby authorized to purchase one (1) 2023 Ford Explorer Utility with fire equipment installed for the Division of Fire from Montrose Ford in an amount not to exceed \$55,000.00.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason to allow for submission of the order as soon as possible due to supply chain issues and vehicle availability. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading_____

2nd Reading_____

3rd Reading_____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Laura E. Timura

PROPOSED LEGISLATION



DATE: 12/12/2022

TO: Vice Mayor Nicholas Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Brian Ohlin

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 116-2022** - An emergency resolution authorizing the City Manager to purchase three (3) 2023 Ford Police Interceptor Utility police cruisers and one (1) 2023 Dodge Charger police cruiser with police equipment installed for the Division of Police from Montrose Ford in an amount not to exceed \$222,000. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Brian Ohlin*)

BACKGROUND: The city belongs to the State of Ohio procurement program and Montrose Ford has agreed to sell us these vehicles at or below the state bid price.

PURPOSE AND EXPLANATION: These four (4) marked patrol cars are used for police patrols and response to calls for service. They are replacing a 2015, 2016, and two (2) 2017 model patrol vehicles.

IMPLEMENTATION SCHEDULE:

Order as soon as possible.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: The vehicles will be purchased with Division of Police capital funds that are available and budgeted for in the 2023 Police capital budget. Cost for purchase not to exceed \$222,000 and would be charged to the Police Fund #114 capital account 961-0520-56252.

RECOMMENDED ACTION:

One Reading	No
Two Readings	No
Three Readings	Yes
Emergency	Yes
Suspension of Rules	No

If emergency or suspension of the rules, why the request?

We are requesting 3 readings with suspension of the rules in order to place the vehicle order as soon as practical due to supply chain issues and vehicle availability.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 116-2022

BY: Mr. Capretta, Mr. Lambert, Mrs. Piper

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE THREE (3) 2023 FORD POLICE INTERCEPTOR UTILITY CRUISERS AND ONE (1) 2023 DODGE CHARGER CRUISER WITH POLICE EQUIPMENT INSTALLED FOR THE DIVISION OF POLICE FROM MONTROSE FORD IN AN AMOUNT NOT TO EXCEED \$222,000.00.

WHEREAS: The City of Brunswick belongs to the Ohio Cooperative Purchasing Program under the direction of the Ohio Department of Administrative Services; and

WHEREAS: Ohio Revised Code Section 125.04(C) permits the City to purchase supplies or services from another party without competitive bidding and outside the State Purchasing Program if such supplies or services can be purchased under equivalent terms, conditions and specifications, but at a lower price than through the State Procurement Program; and

WHEREAS: The proposed purchase of three (3) 2023 Ford Police Interceptor Utility Cruisers and one (1) 2023 Dodge Charger Cruiser with police equipment installed for the Division of Police from Montrose Ford in an amount not to exceed \$222,000.00, is upon equivalent terms, conditions and specifications and at a lower price than through the State Purchasing Program.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY RESOLVES:

SECTION 1: That the City Manager is hereby authorized to purchase three (3) 2023 Ford Police Interceptor Utility Cruisers and one (1) 2023 Dodge Charger Cruiser with police equipment installed for the Division of Police from Montrose Ford in an amount not to exceed \$222,000.00.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason to allow for submission of the order as soon as possible due to supply chain issues and vehicle availability. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Laura E. Timura