

BRUNSWICK CITY

SERVICES, UTILITIES, TECHNOLOGY & CABLE COMMITTEE

Agenda

NOVEMBER 27, 2023
5:55 PM
or Immediately Following
Economic Development Committee

1. Discussion Items
 - (a) **RES. NO. 104-2023** - A 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 \$35,070.51. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Robert Marok*)
 - (b) **RES. NO. 105-2023** - An emergency resolution authorizing the City Manager to enter into an agreement with CDW-G for the upgrade and renewal of Microsoft licensing in an amount not to exceed \$60,000.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Robert Marok*)
2. General Discussion
3. Adjournment

PROPOSED LEGISLATION



DATE: 11/27/2023

TO: Vice Mayor Nicholas Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Robert Marok

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 104-2023** - A 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 \$35,070.51. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Robert Marok*)

BACKGROUND: The City of Brunswick utilizes TAC Computers Dispatch and Record system for Police and Fire Dispatch.

PURPOSE AND EXPLANATION: This ordinance will allow for the payment of next year's support for police and fire dispatch software.

IMPLEMENTATION SCHEDULE: Upon passage of next year's budget

FINANCIAL INFORMATION: Budget - 01/01/2024 - police fire contract lines - - 33890.94 police, 1179.57 fire - 35070.51

FINANCIAL SUMMARY: The City Manager 2024 budget proposal includes sufficient appropriations for this contract, but does require adoption of the budget to become effective.

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

RECOMMENDED ACTION:

One Reading	No
Two Readings	No
Three Readings	Yes
Emergency	No

Suspension of Rules No

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

**ADDITIONAL
INFORMATION:**

This ordinance covers maintenance due in January of next year.

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 104-2023

BY: Mr. Smith, Mr. Abella, Mr. Kuczma

A 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 \$35,070.51.

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 \$35,070.51.

SECTION 2: That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____

AYES _____ NAYS _____

ATTEST: _____

Clerk of Council

Laura E. Timura

PROPOSED LEGISLATION



DATE: 11/27/2023

TO: Vice Mayor Nicholas Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Robert Marok

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 105-2023** - An emergency resolution authorizing the City Manager to enter into an agreement with CDW-G for the upgrade and renewal of Microsoft licensing in an amount not to exceed \$60,000.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Robert Marok*)

BACKGROUND: The City of Brunswick uses Microsoft Office and Server products for all of its various departments. This purchase will allow for the renewal and upgrade of existing perpetual licenses utilized by all departments.

PURPOSE AND EXPLANATION: The license agreement will allow for continued upgrades of office products as well as server products to maintain all city departments.

IMPLEMENTATION SCHEDULE: Upon passage

FINANCIAL INFORMATION: Budget - 11/27/2023 - General Fund #001 (IT Dept Cap Sub Fund #904) - 904-0302-56252 - - \$60,000

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

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

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

This legislation is to maintain Microsoft licensing for all city departments for continued computer operations in Police, Fire and City offices.

**ADDITIONAL
INFORMATION:**

This legislation is to maintain Microsoft licensing for all city departments for continued computer operations.

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 105-2023

BY: Mr. Smith, Mr. Abella, and Mr. Kuczma

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CDW-G FOR THE UPGRADE AND RENEWAL OF MICROSOFT LICENSING IN AN AMOUNT NOT TO EXCEED \$60,000.00.

WHEREAS: The City of Brunswick belongs to the State Procurement Program under the direction of the Department of Administrative Services; and

WHEREAS: The State contract under the State Procurement Program has been awarded to CDW-G for the upgrade and renewal of Microsoft Licensing.

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

SECTION 1: That the City Manager, upon approval of the Law Director, is hereby authorized to enter into an Agreement with CDW-G for the upgrade and renewal of Microsoft Licensing in an amount not to exceed \$60,000.00.

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, welfare, and providing for the usual daily operation of a municipal department. Therefore, the same shall be in full force and effect immediately 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