

BRUNSWICK CITY

SERVICES, UTILITIES, TECHNOLOGY & CABLE COMMITTEE

Agenda

DECEMBER 12, 2016
6:20 PM

1. Discussion Items
 - (a) Update on Leaf Pick-up Program.
 - (b) Update on BTA Merger.
 - (c) **RES. NO. 96-16** - An emergency resolution extending the agreement between the Greater Regional Transit Authority and the City of Brunswick up to and including December 31, 2017 for the provision of transportation services known as the 251 Flyer (formerly the 451 Route) - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)
 - (d) **RES. NO. 97-16** - An emergency resolution authoring the City Manager to enter into an agreement with Toshiba to perform upgrades to the City phone system 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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 12/12/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, Acting City Manager
Paul Barnett

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 96-16** - An emergency resolution extending the agreement between the Greater Regional Transit Authority and the City of Brunswick up to and including December 31, 2017 for the provision of transportation services known as the 251 Flyer (formerly the 451 Route) - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

BACKGROUND: New legislation request.

PURPOSE AND EXPLANATION: This legislation will allow GCRTA to continue service for the Route 251 flyer in 2017.

IMPLEMENTATION SCHEDULE: January 1, 2017

FINANCIAL INFORMATION: - - 54,000.00 - 120-0480-54261 - - 54000

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?

It is requested that legislation is passed by emergency measure with suspension of the rules in order to continue service for 2017.

ADDITIONAL INFORMATION:

**TENTH AMENDMENT TO AGREEMENT BETWEEN THE GREATER CLEVELAND
REGIONAL TRANSIT AUTHORITY AND THE
CITY OF BRUNSWICK, OHIO**

THIS TENTH AMENDMENT is entered into this ____ day of _____, 2016, by and between the Greater Cleveland Regional Transit Authority ("GCRTA"), a political subdivision of the State of Ohio, with a business address of 1240 W. 6th Street, Cleveland, Ohio 44113 and the City of Brunswick, Ohio (the "City"), a chartered municipal corporation existing and operating pursuant to the laws of the State of Ohio, with a business address of 4095 Center Road, Brunswick, Ohio 44212.

WHEREAS, on June 14, 2010, City Council adopted Resolution No. 53-10 authorizing the City Manager to enter into an agreement (the "Agreement") with the GCRTA for the provision of transportation services known as the 251 Flyer (formerly the 451 Route) for the term of August 16, 2010 through August 14, 2011, in exchange for compensation in the amount of \$5,503.33 per month;

WHEREAS, on July 25, 2011, City Council adopted Resolution No. 60-11 authorizing the extension of the Agreement for a period of two (2) months, up to and including October 14, 2011, for monthly compensation in the amount of \$5,000.00;

WHEREAS, on October 10, 2011, City Council adopted Resolution No. 92-11 authorizing the extension of the Agreement for a period of two (2) additional months, up to and including December 14, 2011, for monthly compensation in the amount of \$5,000.00;

WHEREAS, on December 12, 2011, City Council adopted Resolution No. 111-11 authorizing the extension of the Agreement for a period of three (3) additional months, up to and including March 14, 2012, for monthly compensation in the amount of \$5,000.00;

WHEREAS, on March 12, 2012, City Council adopted Resolution No. 26-12 authorizing the extension of the Agreement for a period of three (3) additional months, up to and including June 14, 2012, for monthly compensation in the amount of \$5,000.00;

WHEREAS, on May 21, 2012, City Council adopted Resolution No. 65-12 authorizing the extension of the Agreement for a period up to and including December 31, 2012, for monthly

compensation in the amount of \$5,000.00;

WHEREAS, on December 10, 2012, City Council adopted Resolution No. 118-12 authorizing the extension of the Agreement for a period up to and including December 31, 2013, for monthly compensation in the amount of \$4,250.00;

WHEREAS, on October 14, 2013, City Council adopted Resolution No. 71-13 authorizing the extension of the Agreement for a period up to and including December 31, 2014 for monthly compensation in the amount of \$4,250.00;

WHEREAS, on November 10, 2014, City Council adopted Resolution No. 86-14, authorizing the extension of the Agreement up to and including December 31, 2015 for monthly compensation in the amount of \$4,250.00;

WHEREAS, on October 26, 2015, City Council adopted Resolution No. 78-15 authorizing the extension of the Agreement up to and including December 31, 2016 for monthly compensation in the amount of \$4,250.00; and

WHEREAS, the parties to the Agreement are desirous of extending the term of the Agreement up to and including December 31, 2017, for monthly compensation in the amount of \$4,500.00.

NOW, THEREFORE, in consideration of the mutual promises, covenants and obligations contained herein, GCRTA and the City hereby agree as follows:

1. The term of the Agreement shall be extended up to and including December 31, 2017.
2. The City shall pay GCRTA the sum of Fifty-Four Thousand Dollars (\$54,000.00) as a deduction from remaining funds held by the GCRTA for the benefit of the City (whether held by GCRTA or otherwise transferred to Medina County pursuant to a separate Asset Transfer and Merger Agreement contemplated by and between Medina County and the City).

4. The terms and provisions of the Agreement shall remain in full force and effect except as otherwise modified by this Tenth Amendment.
5. GCRTA hereby consents to the assignment of the Agreement and all amendments thereto to Medina County upon the execution of an Asset Transfer and Merger Agreement contemplated by and between Medina County and the City.

IN WITNESS WHEREOF, the undersigned have caused this Tenth Amendment to be executed as of the date first written above.

Greater Cleveland Regional Transit Authority

City of Brunswick, Ohio

Joseph A. Calabrese, CRO
General Manager/Secretary-Treasurer

Carl DeForest, Acting City Manager

Date _____

Date _____

The legal form and correctness of the within instrument are hereby approved.

The legal form and correctness of the within instrument are hereby approved.

Sheryl King Benford
General Counsel, Deputy General
Manager for Legal Affairs

Kenneth J. Fisher, Director of Law

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION EXTENDING THE AGREEMENT
BETWEEN THE GREATER CLEVELAND REGIONAL TRANSIT
AUTHORITY AND THE CITY OF BRUNSWICK UP TO AND INCLUDING
DECEMBER 31, 2017 FOR THE PROVISION OF TRANSPORTATION
SERVICES KNOWN AS THE 251 FLYER (FORMERLY THE 451 ROUTE).

WHEREAS: On June 14, 2010, City Council adopted Resolution No. 53-10 authorizing the City Manager to enter into an agreement (the "Agreement") with the Greater Cleveland Regional Transit Authority (the "GCRTA") for the provision of transportation services known as the 451 Route for the term of August 16, 2010 through August 14, 2011, in exchange for compensation in the amount of \$5,503.33 per month;

WHEREAS: On July 25, 2011, City Council adopted Resolution No. 60-11 extending the Agreement with the GCRTA for a period of two (2) months up to and including October 14, 2011, for the provision of transportation services known as the 451 Route in exchange for compensation in the amount of \$5,000.00 per month;

WHEREAS: On October 10, 2011, City Council adopted Resolution No. 92-11 extending the Agreement with the GCRTA for a period of two (2) months up to and including December 14, 2011, for the provision of transportation services known as the 451 Route in exchange for compensation in the amount of \$5,000.00 per month;

WHEREAS: On December 12, 2011, City Council adopted Resolution No. 111-11 extending the Agreement with the GCRTA for a period of three (3) months up to and including March 14, 2012, for the provision of transportation services known as the 451 Route in exchange for compensation in the amount of \$5,000.00 per month;

WHEREAS: On March 12, 2012, City Council adopted Resolution No. 26-12 extending the Agreement with the GCRTA for a period of three (3) months up to and including June 14, 2012, for the provision of transportation services known as the 451 Route in exchange for compensation in the amount of \$5,000.00 per month;

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WHEREAS: On October 26, 2015, City Council adopted Resolution No. 78-15 authorizing the extension of the Agreement for a period up to and including December 31, 2016, for monthly compensation in the amount of \$4,250.00; and

WHEREAS: The parties thereto are desirous of extending the term of the Agreement up to and including December 31, 2017, for compensation in the amount of \$54,000.00, which amount will be withheld from remaining funds held by the GCRTA for the benefit of the City.

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

SECTION 1: That the City Manager is hereby authorized to enter into the Tenth Amendment to the Agreement, as attached hereto as Exhibit "A", for the provision of transportation services known as the 251 Flyer (formerly the 451 Route) up to and including December 31, 2017. The City shall pay the GCRTA compensation during the term of this extension in the amount of \$54,000.00, which amount will be withheld from remaining funds held by the GCRTA for the benefit of the City.

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 and welfare, and for the additional reason to ensure continuation of the 251 Flyer Route without interruption. 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

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 96-16

BY: Mr. Salzgeber, Mr. Hanek and Mr. Ousley

AN EMERGENCY RESOLUTION EXTENDING THE AGREEMENT
BETWEEN THE GREATER CLEVELAND REGIONAL TRANSIT
AUTHORITY AND THE CITY OF BRUNSWICK UP TO AND INCLUDING
DECEMBER 31, 2017 FOR THE PROVISION OF TRANSPORTATION
SERVICES KNOWN AS THE 251 FLYER (FORMERLY THE 451 ROUTE).

WHEREAS: On June 14, 2010, City Council adopted Resolution No. 53-10 authorizing the City Manager to enter into an agreement (the "Agreement") with the Greater Cleveland Regional Transit Authority (the "GCRTA") for the provision of transportation services known as the 451 Route for the term of August 16, 2010 through August 14, 2011, in exchange for compensation in the amount of \$5,503.33 per month;

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WHEREAS: The parties thereto are desirous of extending the term of the Agreement up to and including December 31, 2017, for compensation in the amount of \$54,000.00, which amount will be withheld from remaining funds held by the GCRTA for the benefit of the City.

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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 and welfare, and for the additional reason to ensure continuation of the 251 Flyer Route without interruption. 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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 12/12/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, Acting City Manager
Robert Marok

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 97-16** - An emergency resolution authoring the City Manager to enter into an agreement with Toshiba to perform upgrades to the City phone system 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's phone system is approaching 15 years of age and is unable to be serviced if parts would be needed. The budget was for allowing the processing units and software to be upgraded to allow for continued serviceability. **The current system is a Toshiba CIX and the State of Ohio still has Toshiba on procurement contract.**

PURPOSE AND EXPLANATION: The current system will be upgraded to new processors, some cards and new voicemail to allow for continued serviceability.

IMPLEMENTATION SCHEDULE: Immediate

FINANCIAL INFORMATION: Phone upgrade - 12/13/2016 - 54500.00 - - - 55000

FINANCIAL SUMMARY: Project costs not to exceed \$60,000.

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?
The city's phone system has been experiencing problems. The main components are currently

unable to be serviced due to age. The current system can be upgraded to allow for continued servicability

**ADDITIONAL
INFORMATION:**

This will also allow for feature desk phone replacement as needed

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER
TO ENTER INTO AN AGREEMENT WITH TOSHIBA TO PERFORM
UPGRADES TO THE CITY PHONE SYSTEM IN AN AMOUNT NOT TO
EXCEED \$60,000.00.

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

WHEREAS: The contract under the State Procurement Program for has been awarded to
Toshiba.

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

SECTION 1: That the City Manager is hereby authorized to enter into an agreement with
Toshiba to perform upgrades to the City phone system 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 health, welfare, and safety and for the
additional reason that immediate upgrades are necessary to ensure the function of
the City's phone system. 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
Barbara J. Ortiz, CMC

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 97-16

BY: Mr. Salzgeber, Mr. Hanek and Mr. Ousley

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER
TO ENTER INTO AN AGREEMENT WITH TOSHIBA TO PERFORM
UPGRADES TO THE CITY PHONE SYSTEM IN AN AMOUNT NOT TO
EXCEED \$60,000.00.

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

WHEREAS: The contract under the State Procurement Program for has been awarded to Toshiba.

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

SECTION 1: That the City Manager is hereby authorized to enter into an agreement with Toshiba to perform upgrades to the City phone system 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 health, welfare, and safety and for the additional reason that immediate upgrades are necessary to ensure the function of the City's phone system. 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
Barbara J. Ortiz, CMC