RESOLUTION NO. 2022-31 INTRODUCED BY: THE DIRECTOR OF PUBLIC SAFETY

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF LYNDHURST TO ENTER INTO CONTRACT WITH COMMUNICATION SOLUTIONS, INC. FOR THE EMERGENCY REPLACEMENT OF THE CITY'S TELEPHONE SYSTEM AND DECLARING AN EMERGENCY

- **WHEREAS**, The City of Lyndhurst has been studying replacement of its telephone system, for budgetary purposes, for some time; and
- **WHEREAS,** On March17, 2022 the Lyndhurst Community Center was struck by a power surge disabling the phone systems in that building which affected operation of the Center, the Community Partnership on Aging, and the Meals on Wheels Offices; and
- **WHEREAS,** The City's communications consultant, Communications Solutions, Inc. (CSi) was quickly engaged to re-establish telephone services to the Community Center by connecting the Center to the main telephone system at City Hall; and
- **WHEREAS**, In order to permanently reinstate proper connectivity to all extensions at the Lyndhurst Community Center inclusive of assigned voicemail and direct-dial capabilities requires the replacement of the entire City Hall telephone system; and
- **WHEREAS**, The tenuous nature of the fixes employed to temporarily re-establish connectivity to the Community Center Building has elevated the need to replace the City's telephone system to critical, and
- **WHEREAS**, CSi has furnished the City with a quote to replace the entire telephone system with a NEC-SV9100 system in the amount of \$73,435.00 including installation and five-year support, and
 - WHEREAS, CSi can provide the equipment and installation within four weeks; and
- **WHEREAS,** It is necessary to act upon this matter as quickly as possible to provide for the effective and efficient operation of the City and all of its Departments.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LYNDHURST, COUNTY OF CUYAHOGA, STATE OF OHIO:

- <u>Section 1</u>. That Council determines a real and present danger to the Community in the operation of City Services and hereby authorizes the Mayor acting as the Director of Public Safety in accordance with ORC 735.051 to enter into contract with Communications Solutions, Inc. (CSi) for the immediate replacement of the City's telephone system directly, on an emergency basis without public bidding.
- Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.
- Section 3. That this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the citizens of the City of Lyndhurst, the immediate emergency being the necessity assure telephone connectivity to all City Departments including those housed in the Lyndhurst Community Center; therefore, this Resolution shall be in full force and effect immediately upon the vote of not less than five members elected to Council and signature by the Mayor otherwise at the earliest time allowed by law.

	MAYOR
	VICE MAYOR
TTEST: Clerk of Council	
irst Reading: May 2, 2022	
econd Reading: Suspended	
hird Reading: Suspended	