

EXECUTIVE & FINANCE COMMITTEE MEETING
MONDAY, NOVEMBER 23, 2015
6:30 PM

Chairwoman Holzheimer Gail called an Executive & Finance Committee Meeting for **MONDAY, NOVEMBER 23, 2015** AT **6:30 PM** in the Euclid Municipal Center Council Chamber.

AGENDA

1. Res. (141-15) A resolution requiring the Administration to obtain pricing proposals for the purchase of a Fire Pumper truck to augment the existing fire apparatus thereby ensuring that a fire suppression vehicle is stationed at each firehouse and requiring an amendment of the 2015 capital budget. (Sponsored by Councilpersons Holzheimer Gail and Scarniench)

2. Ord. (166-15) An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into a contract with Mariner Tek IT Solutions for the purchase and installation of network switches and related hardware and software to improve internal network access and reliability and internet access for city buildings at a cost not to exceed \$95,000.00. (Sponsored by Mayor Cervenik)

3. General Fund Updates and Amendments

4. Other Topics

JUDITH LOVETT
CLERK OF COUNCIL

COMMITTEE: ALL COUNCIL

Resolution No.

By – Councilpersons Holzheimer Gail and Scarniench

A resolution requiring the Administration to obtain pricing proposals for the purchase of a Fire Pumper truck to augment the existing fire apparatus thereby ensuring that a fire suppression vehicle is stationed at each firehouse and requiring an amendment of the 2015 capital budget.

WHEREAS, due to repairs, a fire suppression vehicle was not available at Fire Station 2; and

WHEREAS, KME fire pumper trucks were purchased in 2005 at a cost of \$350,000 and in 2010 at a cost of \$425,000 and the estimate for a new truck is \$525,000; and

WHEREAS, a truck has a lead time of nearly two years from order to delivery;

WHEREAS, a fire pumper truck will require a reallocation of the 2015 capital budget and use of the 2016 capital budget.

NOW, THEREFORE, be it resolved by the Council of the City of Euclid, State of Ohio:

Section 1: That the Administration is directed to obtain pricing proposals for the purchase of a Fire Pumper truck to augment the existing fire apparatus thereby ensuring that a fire suppression vehicle is stationed at each firehouse.

Section 2: That the Administration provide a proposed revision to the 2015 Capital Budget to include a portion of the funds and include the balance in the 2016 Capital Budget.

Section 3: That this resolution shall take immediate effect.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor

Ordinance No.

By – Mayor Cervenik

An emergency ordinance authorizing the Director of Finance of the City of Euclid to enter into a contract with Mariner Tek IT Solutions for the purchase and installation of network switches and related hardware and software to improve internal network access and reliability and internet access for city buildings at a cost not to exceed \$95,000.00.

WHEREAS, the current switch hardware has been determined by several technical support vendors to be unreliable and at the end of their useful lives; and

WHEREAS, proposals were sought to provide technical services and hardware and software to upgrade network connectivity and reliability within and between city buildings and internet access and the proposal submitted by Mariner Tek was deemed the most responsive and lowest price proposal: and

WHEREAS, Mariner Tek will replace 19 switches at 16 locations and will provide redundant capabilities to reduce impact of switch failure; and

WHEREAS, the support services are necessary for the daily function of all city departments and the Council therefore finds this ordinance constitutes an emergency measure.

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That the Director of Finance is hereby authorized, empowered and directed to enter into a contract with Mariner Tek IT Solutions for the purchase and installation of network switches and related hardware and software to improve internet access and reliability for city buildings at a cost not to exceed \$95,000.00.

Section 2: Funds to pay for this expenditure are to be derived from the General Permanent Improvement Fund.

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance 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 4: That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid, and provided it receives the two-thirds vote of all members of Council elected thereto, shall be in full force and effect from after its passage and approval; otherwise to be in full force and effect from and after the earliest period allowed by law.

Attest:

Clerk of Council

President of Council

Passed:

Approved:

Mayor