

ORDINANCE NO. 15-02
INTRODUCED BY: Mr. Lee

AN ORDINANCE
**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH
SUNDANCE SYSTEMS FOR SOFTWARE AND SOFTWARE MAINTENANCE,
AND DECLARING AN EMERGENCY.**

WHEREAS, Sundance Systems, Inc. ("Licensor") is an Ohio Corporation with its principal offices at 8001 Sweet Valley Drive, Valley View, Ohio, 44125 and is the owner of or has the right to license the Software System; and

WHEREAS, the City of Bay Village wishes to obtain from Licensor a non-exclusive license to use the Software System and maintenance of the Software System for computer dispatch and records management system for the Bay Village Police Department; and

WHEREAS, the Licensor was selected from the State Term Contract as defined in 125.04(B) of the Ohio Revised Code;

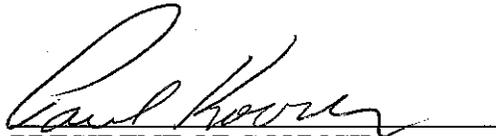
BE IT ORDAINED by the Council of the City of Bay Village, Ohio:

SECTION 1: The Mayor be and she is hereby authorized in the name of the City of Bay Village to enter into an Agreement with Sundance Systems, Inc. for the Software System and maintenance of the Software System for a five (5) year term commencing when the Agreement is executed. The total cost of the contract is Seventy Seven Thousand Three Hundred Dollars (\$77,300.00) to be paid over the five year term of the Agreement to be paid from the Equipment Replacement Fund (240).

SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of Council, and that all deliberations of this Council and of 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 121.11 of the Ohio Revised Code.

SECTION 3. That this ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reasons stated in the preamble hereof, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED: February 9, 2015


PRESIDENT OF COUNCIL

Joan Kemper
CLERK OF COUNCIL

APPROVED: February 10, 2015

Donald J. Sutherland
MAYOR

1/29/15 II