

BE IT RESOLVED by the Township Trustees of Union Township, Butler County, Ohio that:

Whereas, the Board of Union Township Trustees finds that it is in the best interest of the health and safety of the citizens of the township to upgrade of the Township's E-911, mobile data communications, and radio dispatch system, and

Whereas, the Township Administrator, has satisfied the necessary legal requirements for requesting proposals and bids to procure said system of upgrades, now therefore

Be it hereby resolved that, the necessary funds are appropriated as shown below, and the Township Administrator is authorized and directed to negotiate and execute on behalf of the Board contracts with the applicable vendors for the upgrade of the Township's E-911, mobile data communications, and radio dispatch system as follows:

- 1) To negotiate the final terms and execute a purchase contract with New World Systems for hardware, software, training, and maintenance associated with computer aided dispatch and records management systems and to execute a binding agreement on behalf of Union Township for a total price (exclusive of annual maintenance charges) not to exceed \$1,179,359. \$1,179,359 is hereby appropriated for this purpose.
- 2) To negotiate the final terms and execute a purchase contract with Motorola Inc. for hardware, software, training, and installation associated with the mobile data communications and the radio dispatch console systems to execute a binding agreement on behalf of Union Township for a total price (exclusive of annual maintenance charges) not to exceed \$994,508. \$994,508 is hereby appropriated for this purpose.
- 3) To negotiate the final terms and execute a purchase contract with Infotech Applications Systems Inc. for EMS reporting software communications and to execute a binding agreement on behalf of Union Township for a total price not to exceed \$12,308. \$12,308 is hereby appropriated for this purpose.
- 4) To negotiate the final terms and to execute a consulting agreement with RCC Consultants, Inc., for consulting services in connection with i) review of the hardware and software specifications proposed by New World Systems and Motorola for technical sufficiency in light of the current and anticipated needs of the Township, ii) development of functional specifications and an acceptance test plan for inclusion in the New World Systems contract, and iii) supervision of acceptance testing and to execute a binding agreement on behalf of Union Township for a total price not to exceed \$55,000. \$55,000 is hereby appropriated for this purpose.
- 5) To negotiate the final terms and execute a purchase contract for system hardware, installation and service with Network Computer Group and to execute a binding agreement on behalf of Union Township for a total price of \$22,759. \$22,759. is hereby appropriated for this purpose.
- 6) To negotiate the final terms and execute a purchase contract for cabling and related installation services with Brad Bern, Inc. and to execute a binding agreement on behalf of Union Township for a total price of \$22,000. \$22,000 is hereby appropriated for this purpose.

Total project costs including contingencies not to exceed \$2,285,934 appropriated as follows:

Police Dept.	\$1,122,306.	Fire Dept.	\$1,011,233.	General Fund	\$152,395.
	49.89		44.20		6.67

Adopted the 9th day of December, 1997

Thomas I. Hayden Yes
 Thomas I. Hayden

Jose Alvarez Yes
 Jose Alvarez

Catherine Stoker Yes
 Catherine Stoker

Attest: Patricia Williams
 Township Clerk