

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-116**

**RESOLUTION APPROVING PURCHASE FOR WATCH GUARD POLICE DASH-CAM
VIDEO RECORDERS AND EQUIPMENT.**

WHEREAS, Ohio Revised Code Section 505.50 authorizes boards of township trustees to purchase, lease, lease with an option to purchase, or otherwise acquire any police apparatus, equipment, including a public communications system, or materials that the township requires; and,

WHEREAS, the Board of Trustees of Fairfield Township desire to purchase and install dashcamera equipment in the Township's police vehicles; and,

WHEREAS, the Chief of Police of Fairfield Township has solicited information and bids from three vendors, including L3 Mobile Vision in New Jersey, Axon Enterprise, Inc. in Arizona, and Watch Guard in Texas; and,

WHEREAS, Axon Enterprise Inc. and Watch Guard each submitted bids for \$101,610 and \$99,985.00 respectively, and L3 Mobile Vision failed to submit a bid; and,

WHEREAS, Watch Guard cameras provide a wider field of view and recording than Axon Enterprise's cameras and at a lower product cost;

WHEREAS, the estimates for cabling and access points total \$3,830.00 and the cost for installation totals \$3,650.00 on premises; and

WHEREAS, the total cost of the Watch Guard system, including installation, cabling, and access points totals \$107,465.00.

NOW, THEREFORE, BE IT RESOLVED, by the Trustees of Fairfield Township, Butler County, Ohio, as follows:

SECTION 1: The Board of Trustees hereby approves the purchase of the Watch Guard System and all necessary cabling, equipment, and installation costs, for the total sum of \$107,465.00, and hereby directs the Chief of Police or his designee to assist in the purchasing and scheduling of the system's installation and to obtain all of the necessary documentation.

SECTION 2: This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 3: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including 5121.22 of the Ohio Revised Code.

SECTION 4: That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.

SECTION 5: This resolution shall take effect at the earliest date allowed by law.

Adopted: August 8, 2018

Board of Trustees

Vote of Trustees

Susan Berding:	<u>Susan Berding</u>	<u>yes</u>
Shannon Hartkemeyer:	<u>Shannon Hartkemeyer</u>	<u>yes</u>
Joe McAbee:	<u>Joe McAbee</u>	<u>yes</u>

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 8 day of August, 2018.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L.E. Barbiero
Lawrence E. Barbiero, Township Law Director