FAIRFIELD TOWNSHIP RESOLUTION NO. 19-139

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN A CONTRACT SERVICE AGREEMENT WITH EMERGENCY NETWORKING, FOR THE FIRE DEPARTMENT'S, REPORTING SYSTEM SOFTWARE, AT A TOTAL COST OF \$10,500.00.

WHEREAS: Emergency Networking will be a continuing provider for our Fire Reporting Software; and

WHEREAS: The contract with our current provider is being cancelled, and the Administrator requires approval to sign the new contract and move the process forward; and

WHEREAS: This will be purchased out of Fund No. 2111;

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

- **SECTION 1:** The Board hereby authorizes the Administrator to sign a contract service agreement with Emergency Networking for the Fire Reporting System Software, at an estimated monthly cost of \$750.00, and annual cost is estimated at \$9,000.00 and pricing is based on usage, attached hereto as Exhibit "A".
- **SECTION 2:** The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.
- SECTION 3 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 4:** 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 §121.22 of the Ohio Revised Code.
- **SECTION 5:** This resolution shall take effect at the earliest period allowed by law.

Adopted: October 23, 2019

Board of Trustees	Vote of Trustees
Shannon Hartkemeyer: Jamun Hattlung	Yes
Joe McAbee:	yes
Susan Berding Susan Berding	yes
AUTHENTICATION This is to certify that this is a resolution which was duly passed, and filed w. Fiscal Officer this 23 Cday of (240 01), 2	ith the Fairfield Township
ATTEST: Shelly Schultz, Fairfield Tow	Wh
APPROVED AS TO FORM	•

ence E. Barbiere, Township Law Director



PO Box 141147
COLUMBUS, OH 43214
(614) 937-5598
chris.schultheis@emergencynetworking.com
www.emergencynetworking.com

ESTIMATE

ADDRESS Fairfiled Township Fire Department 6048 Morris Road Hamilton, Ohio 45011

ESTIMATE # 190028 DATE SENT: 10/16/19 ESTIMATE VALID UNTIL: 11/16/19

Monthly Fee This is an estimated monthly fee* which includes the following: Remote Service Storage of PCRs Hospital Faxing Module Attachments & Signatures State of Ohlo Exporting Web Reporting		12 \$	750.0	9 \$	9,000.00	\$ 750.	00 \$	9,000.00
Fire Reporting Enfire (NFIRS Software) Fire Inspection Software Training Software Hydrants Tracking Exposure Tracking	Included	1 \$	•	\$	÷.	\$ s 2	\$,
ntegrations computer Aided Dispatch (CAD), Monthly fee leart Monitor integration, Monthyl Fee *These are optional add on features**	Included							
et Up Fee his is a one time fee which includes the following: etup of Web Application upport (Phone and web/email) raining (On-site session) raining (Phone/web sessions) oftware Maintenance & Enhancements	, d	\$ 1	,500.00	\$	1,500.00	\$ · - #1	\$	a 2 1