

P/C _____
SP. CA 11/24/15
1st R 12/1/15
2nd R 12/15/15
3rd R 12/21/15
B/C _____

SP. COUNCIL
CITY OF BROOK PARK, OHIO

ORDINANCE NO: 9989-2015

INTRODUCED BY: MAYOR COYNE

AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO AN
AGREEMENT WITH CREATIVE MICROSYSTEMS, INC. ("CMI"),
WITHOUT PUBLIC BIDDING FOR THE PURCHASE OF SOFTWARE
AND HARDWARE IN ORDER TO UPGRADE AND MODIFY
THE FINANCE AND PAYROLL SYSTEM, AND DECLARING AN EMERGENCY

WHEREAS, the Mayor and Finance Director have determined that the finance and payroll system for the City of Brook Park needs to be upgraded and modified;

NOW THEREFORE, BE IT ORDAINED, by the Council of the City of Brook Park, State of Ohio, that:

SECTION 1: Pursuant to Section 7.04(h) of the Charter of the City of Brook Park, the Mayor be and is hereby authorized to enter into an Agreement with Creative Microsystems, Inc. for the purchase of software and hardware for the upgrading and modification of the finance and payroll system for the City of Brook Park; a proposal for said services and materials is attached hereto and incorporated herein as Exhibit "A."

SECTION 2: The money needed for the aforesaid transaction shall be paid from funds theretofore appropriated or to be appropriated for said purpose and shall not exceed \$42,194.

SECTION 3: 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 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 121.22 of the Ohio Revised Code.

SECTION 4: This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of said City, and for reason to allow the City to purchase an upgraded and modified

finance and payroll system; this Ordinance shall take effect and be in force immediately from and after its passage and approval by the Mayor.

PASSED: December 21, 2015

Dennis P. Patten
PRESIDENT OF COUNCIL

ATTEST: Michelle Blazak
Clerk of Council

APPROVED: [Signature]
MAYOR
12/
DATE

I HEREBY APPROVE THE WITHIN INSTRUMENT AS TO LEGAL FORM AND CORRECTNESS

[Signature]
DIRECTOR OF LAW

CERTIFICATE

Michelle Blazak, Clerk of Council, of the City of Brook Park, Ohio, do hereby certify that the foregoing is a true and accurate copy of Ordinance/Resolution No. 9989-2015

passed on the 21st day of December 20 15 by said council.

Michelle Blazak
Clerk of Council

I, Michelle Blazak, Clerk of Council for the City of Brook Park, State of Ohio, do hereby certify that there is no newspaper of general circulation in the municipality and that publication of the foregoing ordinances/resolutions was made by posting true copies at six of the most public places in said municipality as determined by Ordinance No. 4838-1975; location City Hall 6161 Engle Road, Police Station 17401 Holland Road, #1 Fire Station 5598 Smith Road, #2 Fire Station 22530 Ruple Parkway #3 Fire Station 17401 Holland Road, Brook Park Library 6165 Engle Road, for a period of fifteen days.

commencing December 21, 2015

Michelle Blazak
MICHELLE BLAZAK
Clerk of Council



a Civica Group company

CREATIVE MICROSYSTEMS, INC.
52 Hillside Court
Englewood, OH 45322
Tel: (800) 686-9313
Fax: (937) 836-1036
Email: sales@civicacmi.com

SALES REPRESENTATIVE	ORDER #	2700110714
Chris Krause	DATE	November 10, 2015
800-686-9313	<i>Pricing Valid Through December 31, 2015</i>	
CUSTOMER	CUSTOMER #	2700
City of Brook Park 6161 Engle Road Brook Park, OH 44142	CONTACT:	Gregory Cingle
	TELEPHONE:	216-433-1300 x 7035
	FAX:	
	EMAIL:	gcingle@cityofbrookpark.com

Software

License Fees 2014	\$ 42,194	
		\$ 42,194

Hardware & Managed Services

Hardware	\$ Third Party	
Managed Services	\$ Optional	
		\$ 0

Total Year 1 Project Costs		\$ 42,194
-----------------------------------	--	-----------

Please Refer to Software Schedule 1 with Footnotes
Please Refer to Hardware & Managed Services Schedule 2 with Footnotes

Please Refer to Attachment: CMI Standard Terms and Conditions

Our mutual signatures make this a binding contractual agreement.
Please mail, fax or email signature pages to CMI.
Our fax # is 937-836-4499 and the email address is sales@civicacmi.com.

FOR The City of Brook Park, OH:

FOR CMI:

Gregory Cingle, Finance Director

Mark R. Jordan, Managing Director/CEO

Date

Date

Purchase Order Number

Amount

