Beachwood City Council AGENDA MONDAY, DECEMBER 4, 2017 7:00 PM at Beachwood City Hall, Council Chambers, 25325 Fairmount Boulevard, Beachwood

- Pledge of Allegiance to the Flag of the United States of America -

- 1. Roll Call
- 2. Citizen's Remarks (City Council limits Citizen's Remarks to three (3) minutes each)
- 3. Reports: (a) Mayor
 - (b) Council Members (Non-Agenda Items)
 - (c) Department Directors

Approval of the Minutes of the Special Council Meeting held on November 13, 2017 Approval of the Minutes of the Regular Council Meeting held on November 20, 2017

4.	Committee of the Whole Ordinance No. 2017-154	An Ordinance appointing one (1) Commissioner to the City of Beachwood, Ohio Charter Review Commission, and declaring this to be an urgent measure.
5.	Finance and Insurance Committee Ordinance No. 2017-147	An Ordinance authorizing and directing the payment of certain claims (Bills) for Professional and other services.
6.	Finance and Insurance Committee Ordinance No. 2017-148	An Ordinance authorizing the Mayor to engage the Law Firm of Walter/Haverfield jointly with the Regional Income Tax Agency and other Municipalities for purposes of initiating litigation to challenge the constitutionality of amendments to Chapter 718 of the Ohio Revised Code relating to Municipal Income Tax; and declaring this to be an urgent measure.
7.	Finance and Insurance Committee Ordinance No. 2017-149	An Ordinance amending appropriations for current expenditures and other expenses of the City of Beachwood, State of Ohio for the Fiscal Year 2017, January 1, 2017 to December 31, 2017, inclusive; and declaring this to be an urgent measure.
8.	Legal and Personnel Committee Ordinance No. 2017-150	An Ordinance to approve current replacement pages to the Beachwood Codified Ordinances; and declaring this to be an urgent measure.
9.	Public Works Committee Ordinance No. 2017-151	An Ordinance authorizing the Mayor to enter into a Contract with Excalibur Auto Body for light/medium vehicle bodywork and refinishing; and declaring this to be an urgent measure.
10.	Public Works Committee Ordinance No. 2017-152	An Ordinance authorizing the Mayor to enter into a Contract with NULFCO, Inc. for sandblasting and painting; and declaring this to be an urgent measure.
11.	Recreation and Community Services Committee Amended Ordinance No. 2017-153	An Ordinance amending Ordinance No. 2017-133 which amended various fee schedules for the Recreation and Human Services Programs for the City of Beachwood, Ohio; and declaring this to be an urgent measure.

Page Two City Council Meeting Agenda December 4, 2017

12. Safety and Public Health Committee Ordinance No. 2017-155 An Ordinance authorizing the Mayor to accept the proposal of Motorola Solutions, Inc. for the purchase and installation of four (4) Motorola MCC 7500 Console Systems for the new Dispatch Center in Fire Station #2, waiving competitive bidding; and declaring this to be an urgent measure.

XXX

INTRODUCED BY: B. Linick

AN ORDINANCE APPOINTING ONE (1) COMMISSIONER TO THE CITY OF BEACHWOOD, OHIO CHARTER REVIEW COMMISSION, AND DECLARING THIS TO BE AN URGENT MEASURE.

WHEREAS, Ordinance No. 2017-75 states that each Council member shall appoint one (1) Commissioner to the Charter Review Commission for a term ending April 30, 2018; and

WHEREAS, a member of the Charter Review Commission has resigned and shall be replaced by Alice Rickel.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio that:

<u>Section 1</u>: The appointment by City Council of Alice Rickel to the Charter Review Commission for the City of Beachwood for a term ending April 30, 2018, be and the same is hereby confirmed.

<u>Section 2</u>: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is hereby declared to be an urgent measure necessary for the the efficient operation of the City; such necessity existing for the reason that the appointment provided herein is needed for the proper operation of an essential Board of the City government; therefore, this Ordinance shall be in effect immediately upon its enactment and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest:I hereby certify this legislation was duly adopted on the 4th day of December,
2017 presented to the Mayor for approval or rejection in accordance with Article
III, Section 8 of the Charter on the 5th day of December, 2017.

Clerk

Approval: I have approved this legislation this 5th day of December, 2017 and filed it with the Clerk.

STATE OF OHIO)) COUNTY OF CUYAHOGA)

OATH OF OFFICE

I, ALICE RICKEL, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Ohio, and the Charter and Ordinances of the City of Beachwood, and that I will faithfully, honestly, and impartially discharge the duties as **Charter Review Commissioner** for the City of Beachwood, State of Ohio, during my continuance in said office.

Alice Rickel

SWORN TO before me and subscribed in my presence this 4th day of December, 2017.

Hope L. Jones, Attorney at Law My Commission has no expiration date Section 147.03 O.R.C.

AN ORDINANCE

AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN CLAIMS (BILLS) FOR PROFESSIONAL AND OTHER SERVICES

BE IT ORDAINED by the Council of the City of Beachwood, State of Ohio, that the Director of Finance is hereby authorized and directed to issue his respective warrants for the following claims, to wit:

For Supplies and Services	December 4, 2017	\$7,915.00
Lesic & Camper Communications	Professional Services	\$5,990.00
Tactical Planning	Engineering Services	\$1,925.00

Section 2: It is found and determined that all formal actions and deliberation of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This ordinance is hereby declared an urgent measure immediately necessary for the public peace, health or safety or the efficient operation of the City; and for the further reason that it is necessary to approve said item and/or services available for use at the earliest possible time, to serve the City of Beachwood and its citizens.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify that this legislation was duly adopted on the 4th day of December 2017 and presented to the Mayor.

Clerk

Approval: I have approved this legislation this 5th day of December and filed it with the Clerk.

AN ORDINANCE

AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN CLAIMS (BILLS) FOR PROFESSIONAL AND OTHER SERVICES

BE IT ORDAINED by the Council of the City of Beachwood, State of Ohio, that the Director of Finance is hereby authorized and directed to issue his respective warrants for the following claims, to wit:

For Supplies and Services	December 4, 2017	\$7.915.00 24 H
Lesic & Camper Communications	Professional Services	\$5,990.00
Tactical Planning	Engineering Services	\$1,925.00

Section 2: It is found and determined that all formal actions and deliberation of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This ordinance is hereby declared an urgent measure immediately necessary for the public peace, health or safety or the efficient operation of the City; and for the further reason that it is necessary to approve said item and/or services available for use at the earliest possible time, to serve the City of Beachwood and its citizens.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify that this legislation was duly adopted on the 4th day of December 2017 and presented to the Mayor.

Clerk

Approval: I have approved this legislation this 5th day of December and filed it with the Clerk.

APPROVED BY MAYOR FOR NEXT COUNCIL AGENDA. SIGNATURE Male L. Guda DATE 11-21-17



Invoice

COMMUNICATIONS Media Relations Public Affairs Strategic Counsel

2

¥.

LESIC & Lesic & Camper Communications, LLC.

CAMPER 812 Huron Road E. Suite 260 Cleveland, OH 44115 (P) 216.696.7686

Date	Invoice #
11/1/2017	3589

Bill To

City of Beachwood Attn: Tina Turick 25325 Fairmont Blvd. Beachwood, OH 44122

					Terms
					Due on receipt
and the strength of the streng		Description	Rate		Amount
Services for the r	nonth o	f October			
Nancy Lesic Tota	al Hour	s: 21.75			
10.1-10.31 6 10.3 1.75 10.5 1 10.6 .5 10.9 .25 10.10 .75 10.11 1.5 10.12 2.75 10.13 1.5 10.16 .25 10.18 .75 10.23 .75 10.24 2.25 Photographer; In 10.25 1	Insid 2018 2018 Comr Inside Meet Com Linke 2018 Interr Beacl Plann Plann Disc ternal p	al media posts, inquiries, review ler review, Web site review, Blog review, Internal planning Media Campaign strategy Media Campaign stratety/coordination ms Meeting Planning er, Internal Planning ting prep, Fall Festival review ms Meeting, Retirement Pitch, Insider ed In research; 2018 Media Campaign strategy Media Campaign nal Planning; Retirement pitch hwood Place media inquiry, Photographer referral ned power outage prep ned power outage communications ussions with M. Horwitz, T. Turick re: city finances; olanning land Magazine inquiry, Media campaign			
Meagan Mulloy '	Total H	ours: 16			
10.1-10.31 as needed	5	Post/schedule approved October social; draft additional p	posts		
10.3 - 4	1	Special Edition Fall Fest Insider			
10.11	.5	Internal discussions			
10.10-11	1.5	October Insider			
Thank you for yo	our busi	ness.		Total	

Invoice

Terms



2

LESIC &
CAMPERLesic & Camper Communications, LLC.812 Huron Road E. Suite 260

812 Huron Road E. Suite 260Cleveland, OH 44115(P) 216.696.7686

Date	Invoice #
11/1/2017	3589

Bill To	
City of Beachwood	
Attn: Tina Turick	
25325 Fairmont Blvd.	
Beachwood, OH 44122	

		Due on receipt
Description	Rate	Amount
10.11.5Beachwood Agenda; Meeting prep10.24.5Internal discussions10.25-26.5Halloween Blog10.25-10.316.5Review Buzz, research, draft November social media		
Steve Luttner Total hours: 3		
10.24 3 Draft reply to misleading/incorrect statements re deficit		
Betsy O'Connell Total hours: 1.75		
10.3, 10.16, 10.17, 10.19 Social media edits, SplashLink note, Retirement interviews for pitch		
TOTAL HOURS - 42.50 @ \$140 hr	5,950.00	5,950.00
Facebook APPROVED FOR PAYMENT BY: Merle S. Condu DATE: 11/16/17 P/0: 2017-00316-May	40.00	40.00
Thank you for your business.	Total	\$5,990.00

CITY OF P.O. Box 22659 Beachwood, OH

Attn: Accounts Payable Beachwood, OH 44122

PURCHASE ORDER

Page Number	1
P.O. Number	2017-00316
Req. Number	17-121-0442-A
P.O. Date	01/13/2017
Ship Via	
Terms	

CITY OF BEACHWOOD SHIPPING AND RECEIVING 23355 MERCANTILE ROAD To BEACHWOOD, OH

04980 Vendor

Deliver

Lesic & Camper Communications 812 HURON ROAD. SUITE 260 CLEVELAND, OH 44115

ALL INVOICES MUST CONTAIN A FEDERAL TAXPAYER INDENTIFICATION NUMBER AND SHOULD BE FORWARDED TO THE BILL TO ADDRESS DETAILED ABOVE. THE ABOVE PURCHASE ORDER NUMBER MUST APPEAR ON ALL BILLS AND PACKAGES. Material on this order is from the Ohio Sales Tax and Federal Excise Taxes.

Line	Description	Account	Qty	Unit	Price/Unit	Amount
001	2017 COMMUNICATIONS SERVICE	101.121.53190				\$84,500.00

Purchase Order Total: \$84,500.00

2017 COMMUNICATIONS SERVICE NOT TO EXCEED 50 HOURS A MONTH + EXPENSES PER ORDINANCE #2016-142

DIRECTOR OF FINANCE CERTIFICATE

It is hereby certified that the amount required to meet and/or satisfy the contract, agreement, obligation, payment or expenditure for the above, has been lawfully appropriated or authorized or directed for such purpose and is in the Treasury or is in the process of collection and is free from any obligation or certification now outstanding.

DIRECTOR OF FINANCE

Tactical Planning, LLC

1

3297 Forestmeadow Drive, Cuyahoga Falls, Ohio 44223 Ph: 440-725-1886 geosmerigan@gmail.com

INVOICE

City of Beachwood Accounts Payable	November 8, 2017
P.O. Box 22659 Beachwood, Ohio 44122	FED ID # 46-3453684
P.O. # 2017-02032	INV # BW-1761

For professional services rendered with regard to **Updating the Planning and Zoning and Building Codes** pursuant to the above referenced Purchase Order:

<u>Meetings with H. Jones</u> G. Smerigan	s and W. Griswold 4.5 Hours	<u>l (10/2</u> @	24/17 & 10/30/17) \$110.00 / hour	\$495.00	
Preparation of Code Re G. Smerigan	visions as Discus 13.0 Hours	a <u>sed</u> @	\$110.00 / hour	\$1,430.00	J.M.
TOTAL DUE THIS INVOIC	E				\$1,925.00
AF DY:A DATE P/0:	PROVED FOR PAYN Juli Erin I (/ co (c)	ient -	Blds.	Thank you, George Smeriga Member	an

Beachwood

Deliver

То

Attn: Accounts Payable P.O. Box 22659 Beachwood, OH 44122

PURCHASE ORDER

Page Number	1
P.O. Number	2017-02032
Req. Number	17-611-0341-A
P.O. Date	06/09/2017
Ship Via	
Terms	

Vendor 05539 TACTICAL PLANNING LLC 3297 FORESTMEADOW DR. CUYAHOGA FALLS, OHIO 44223-2854

CITY OF BEACHWOOD SHIPPING AND RECEIVING 23355 MERCANTILE ROAD BEACHWOOD, OH

> ALL INVOICES MUST CONTAIN A FEDERAL TAXPAYER INDENTIFICATION NUMBER AND SHOULD BE FORWARDED TO THE BILL TO ADDRESS DETAILED ABOVE. THE ABOVE PURCHASE ORDER NUMBER MUST APPEAR ON ALL BILLS AND PACKAGES. Material on this order is from the Ohio Sales Tax and Federal Excise Taxes.

Line Description					
Line Description	Account	Qty	Unit	Price/Unit	Amount
001 Professional Planning Services, G. Sm	101.611.53120				\$6,500.00

For: Building Department George Smerigan - Add'l planning services (Code updates) Purchase Order Total: \$6,500.00

DIRECTOR OF FINANCE CERTIFICATE

It is hereby certified that the amount required to meet and/or satisfy the contract, agreement, obligation, payment or expenditure for the above, has been lawfully appropriated or authorized or directed for such purpose and is in the Treasury or is in the process of collection and is free from any obligation or certification now outstanding.

DIRECTOR OF FINANCE

INTRODUCED BY:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENGAGE THE LAW FIRM OF WALTER/HAVERFIELD JOINTLY WITH THE REGIONAL INCOME TAX AGENCY AND OTHER MUNICIPALITIES FOR PURPOSES OF INITIATING LITIGATION TO CHALLENGE THE CONSTITUTIONALITY OF AMENDMENTS TO CHAPTER 718 OF THE OHIO REVISED CODE RELATING TO MUNICIPAL INCOME TAX; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the City of Beachwood recognizes, as a home rule power of local selfgovernment, that municipal income tax administration and collection is vital to the health, safety and welfare of the municipality; and

WHEREAS, the City of Beachwood relies on the revenue from effective municipal income tax administration and collection to provide the services that maintain the health, safety and welfare of the municipality; and

WHEREAS, the Ohio General Assembly has attempted to assert control over the administration and collection of municipal income taxes by claiming that a municipality has no authority to impose an income tax unless it adopts a code in strict compliance with R.C. Chapter 718; and

WHEREAS, the established law of Ohio is clear that any such preemption of municipal income tax codes by the State of Ohio violates the Ohio Constitution and home rule provisions that allow a municipal corporation the right to administer and enforce its own municipal income tax; and

WHEREAS, more specifically, the State of Ohio has enacted HB 5 in 2014 comprehensively rewriting the entire municipal income tax law and HB 49 in 2017 authorizing centralized collection by the State of Ohio of municipalities' net profits taxes; and

WHEREAS, the City of Beachwood desires to assert its home rule authority to control the administration and collection of the municipal income tax, in order to provide for the health, safety and welfare of the municipality.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio:

<u>Section 1</u> - The Mayor is authorized to engage Walter/Haverfield jointly with the Regional Income Tax Agency and other municipalities for the purpose of initiating litigation to challenge the constitutionality of amendments to Chapter 718 of the Ohio Revised Code. That the legal services of Walter & Haverfield, LLP are hereby retained, those services to be in connection with the legal challenge(s) to H.B. 49 regulating the collection, administration and enforcement of net profits taxes all of which is as further described in Exhibit A.

ORDINANCE NO. 2017-148

<u>Section 2</u> - That it is found and determined that all formal actions of this Council concerning and relating to the passage 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 actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

<u>Section 3</u> - That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the citizens of the City of Beachwood, the immediate emergency being the necessity to commence judicial proceedings to challenge H.B. 49 given that the effective date of said legislation is January 1, 2018; therefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

WHEREFORE, this ordinance shall take effect and be in force from and after its passage and signature by the Mayor.

Attest:

I hereby certify this legislation was duly adopted on the 4th day of December, 2017 presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 5th day of December, 2017.

Clerk

Approval: I have approved this legislation this 5th day of December, 2017 and filed it with the Clerk.



CITY OF BEACHWOOD FINANCE DEPARTMENT INTER-OFFICE COMMUNICATION

TO:Mayor Merle S. GordenFROM:Larry A. Heiser, Finance DirectorRE:RITA litigationDATE:November 28, 2017

With your approval I would like to add an ordinance relating to fighting HB 49 with other RITA municipalities by hiring Walter/Haverfield to the December 4th Council Agenda.

The Ohio General Assembly has attempted to assert control over the administration and collection of municipal income taxes by claiming that a municipality has no authority to impose an income tax unless it adopts a code in strict compliance with R.C. Chapter 718. First with HB 5 in 2014 and now with HB 49 in 2017 the State of Ohio has gone down the road of centralized collections by the State of Ohio and the disregard for home rule.

I have confirmed with Law Director Hope Jones and she is in agreement to adding Beachwood to the list of RITA cities to fight this overreach by the State of Ohio

Please let me know if you have any questions.

Thank You.

APPROVED BY MAYOR FOR NEXT COUNCIL AGENDA SIGNATURE DATE

11- 29 cc:LH

INTRODUCED BY:

AN ORDINANCE AMENDING APPROPRIATIONS FOR CURRENT EXPENDITURES AND OTHER EXPENSES OF THE CITY OF BEACHWOOD, STATE OF OHIO, FOR THE FISCAL YEAR 2017, JANUARY 1, 2017 TO DECEMBER 31, 2017, INCLUSIVE; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the Director of Finance has requested to increase the amount of transfers in the General Fund (101) in an amount not to exceed Seven Million Dollars and No/Cents. (\$7,000,000.00), and;

WHERAS, the Director of Finance has also requested to increase the amount of the Debt Service Fund (301) in an amount not to exceed Twenty Five Thousand Dollars and No/Cents (\$25,000.00)

WHEREAS, these amendments are needed due to the Bond Issuance for Fire Station #2.

WHEREAS, City Council approved Ordinance Number 2017-105 on August 14, 2017 authorizing the appropriations for current expenditures and other expenses of the City of Beachwood, State of Ohio, for the Fiscal Year 2017, January 1, 2017 to December 31, 2017, inclusive, and.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga and State of Ohio, that:

<u>Section 1</u>: Council amends the current expenses and other expenditures of the City of Beachwood for the fiscal year ending December 31, 2017, to increase the amount of transfers in the General Fund (101) in an amount not to exceed Seven Million Dollars and No/Cents. (\$7,000,000.00) and also to increase the amount in the Debt Service Fund (301) in an amount not to exceed Twenty Five Thousand Dollars and No/Cents (\$25,000.00) and is hereby set aside and appropriated as detailed in the memorandum attached hereto and made a part hereof for all purposes.

<u>Section 2</u>: The Mayor and Finance Director are hereby authorized and directed to pay all claims in accordance with Ordinance No. 1996-118, passed by Council on June 17, 1996, which authorizes the Mayor and Finance Director to pay bills on a regular basis and to report to Council regarding City disbursements and Ordinance No. 1998-264, passed December 7, 1998, for payment of utilities.

<u>Section 3</u>: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

<u>Section 4</u>: This Ordinance is declared to be an urgent measure which is immediately necessary for the public peace, health, safety, and welfare or the efficient operation of the City; further necessity existing because appropriation of these sums will provide for the current expenses and other expenditures of the said City of Beachwood for the fiscal year ending December 31, 2017.

ORDINANCE NO. 2017-149

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 4th day of December, 2017 presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 5th day of December, 2017.

Clerk

Approval: I have approved this legislation this 5th day of December, 2017 and filed it with the Clerk.

CITY OF BEACHWOOD FINANCE DEPARTMENT INTER-OFFICE COMMUNICATION

TO:	Mayor Merle S. Gorden
FROM:	Larry A. Heiser, Finance Director 2A H
RE:	Request for Transfer from General Fund to Debt Service and Capital Improvement
	Funds
DATE:	November 27, 2017

As part of the debt issuance for the Fire Station there are costs which were not originally part of the Budget: Therefore we need a budget amendment for the General Fund 101 (\$7,000,000) to increase transfers out and the Debt Service Fund 301 (\$25,000) other costs.

The 2017 original approved budget included a transfer of \$2,000,000 from the General Fund to the Capital Improvements Fund. Therefore with the passing of Ordinance 2017-136 approving the transfer for \$9,000,000 we need to amend by \$7,000,000. As a matter of practice I had always posted Bond Proceeds in the General Fund and then transferred out, which is a different practice than in the past.

The \$25,000 is needed in the Debt Service Fund (301) to cover closing costs for the bond issuance.

With your approval I would like to place this budget amendment on the December 4th Council Agenda.

Please let me know if you have any questions.

Thank You.

APPROVED BY MAYOR FOR
NEXT COUNCIL AGENDA. 1274-2017
SIGNATURE Morle S. Groth
DATE27/17

11-28 cc: LH

AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE BEACHWOOD CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

WHEREAS, certain provisions within the Codified Ordinances should be amended to conform with current State law as required by the Ohio Constitution; and

WHEREAS, various ordinances of a general and permanent nature have been passed by Council which should be included in the Codified Ordinances; and

WHEREAS, the City has heretofore entered into a contract with the Walter H. Drane Company to prepare and publish such revision which is before Council;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga and State of Ohio that:

<u>Section 1:</u> The editing, arrangement and numbering or renumbering of the following ordinances and parts of ordinances, as well as such ordinances which may be adopted by the City through September 30, 2017, are hereby approved as parts of the various component codes of the Codified Ordinances of the City, so as to conform to the classification and numbering system of the Codified Ordinances:

Date	C.O. Section
3-6-17	Amended BCO Section 121.09
5-1-17	Amended BCO Section 145.01
2-6-17	Added BCO Section 165.07
4-3-17	Amended BCO Section 173.01
7-10-17	Amended BCO Section 618.07
	3-6-17 5-1-17 2-6-17 4-3-17

<u>Section 2:</u> The following sections and chapters are hereby added, amended or repealed as respectively indicated in order to comply with current State law.

	Traffic Code
402.205	Motorized Bicycle: Moped (Amended)
404.03(d)	Road Workers, Motor Vehicles and Equipment Excepted (Added)
432.03(a)	Overtaking, Passing to Left; Drivers Duties (Amended)
432.195	Report of Vehicle Failing to Yield Right of Way to Public Safety
	Vehicle (Added)
434.01	Driving or Physical Control While Under the Influence: Evidence
	(Amended)
436.09	Display of License Plates (Added)
436.10	Use of Illegal License Plates; Transfer of Registration (Added)
452.06	Unattended Vehicles; Duty to Lock Ignition, Remove Key, Set
	Brake, Etc. (Added)
	Course 1 Offerson Code
(0) (0)	<u>General Offenses Code</u>
606.01	Definitions (Amended)
606.06	Limitation on Criminal Prosecutions (Amended)
606.12(b)	Failure to Report a Crime, Injury, or Knowledge of Death
	(Amended)
606.12(c)	Failure to Report a Crime, Injury, or Knowledge of Death
10 100	(Added)

ORDINANCE NO. 2017-150

	General Offenses Code (continued)
606.12(i) – (1)	Failure to Report a Crime, Injury, or Knowledge of Death
	(Added)
612.01(c)(1)	Definitions (Amended)
612.07	Open Container Prohibited (Amended)
624.02(c)	Gift of Marihuana (Amended)
624.04(d)	Possessing Drug Abuse Instruments (Amended)
624.08(d)	Illegally Dispensing Drug Samples (Amended)
624.11(d)	Harmful Intoxicants: Possessing Nitrous Oxide in Motor Vehicle
021111(0)	(Amended)
624.13(c)	Counterfeit Controlled Substances (Added)
636.125(a)	Contributing to the Unruliness or Delinquency of a Child (Amended)
636.125(b)	Contributing to the Unruliness or Delinquency of a Child (Added)
642.09	Arson (Amended)
642.11	Criminal Mischief (Added)
660.19(b)	Water Use Emergency (Amended)
672.01(r)	Weapons and Explosives (Amended)
672.02(c)(2)	Carrying Concealed Weapons (Amended)
672.02(f)(1)	Carrying Concealed Weapons (Amended)
672.02(f)(5)	Carrying Concealed Weapons (Amended)
672.04(b)	Improperly Handling Firearms in a Motor Vehicle (Amended)
672.04(h)(2)	Improperly Handling Firearms in a Motor Vehicle (Amended)

Section 3: The complete text of the sections listed above are set forth in full in the current replacement pages to the Codified Ordinances which are hereby attached to this ordinance as Exhibit A. Notice of adoption of each new section by reference to its title shall constitute sufficient publication of new matter contained therein.

<u>Section 4:</u> It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal actions were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 5: This ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health and safety of the Municipality and its inhabitants for the reason that there exists an imperative necessity for the earliest publication and distribution of current Replacement Pages to the officials and residents of the Municipality, so as to facilitate administration, daily operation and avoid practical and legal entanglements.

WHEREFORE, this ordinance shall take effect and be in force from and after its passage and signature by the Mayor.

Attest: I hereby certify this legislation was duly adopted on the 4th day of December, 2017 presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 5th day of December, 2017.

Clerk

Approval: I have approved this legislation this 5th day of December, 2017 and filed it with the Clerk.

Law Department Memorandum

To:Council MembersCc:Mayor Merle S. Gorden; Law Director Hope L. JonesFrom:Nathalie E. Naso, Assistant Law DirectorDate:September 26, 2017Re:Replacement Pages

Council Members,

This memorandum is provided to you to detail the changes being made to the codified ordinances. The recodification ordinance will appear on the October 16, 2017 agenda. If you have any questions or concerns, feel free to contact me at your first convenience.

Ord. No.	Date	C.O. Section	Description of Change
2017-39	3-6-17 121.09	Amended BCO Section	This section permits the City to participate in contracts authorized by the National Joint Powers Alliance related to purchasing equipment, materials, supplies and other articles
2017-70	5-1-17	Amended BCO Section 145.01	This section permits the Mayor to appoint a Dispatch Supervisor in the Police Department
2017-24	2-6-17	Added BCO Section 165.07	This section authorizes the Finance Director to require all City employees to participate in direct deposit of earned wages
2017-55	4-3-17	Amended BCO Section 173.01	This section extends the terms of the members of the Master Plan Advisory Committee through December 31, 2019
2017-95	7-10-17	Amended BCO Section 618.07	This section establishes a 15 minute of continuous barking or 30 minute intermittent barking for noise nuisance complaints related to dogs

The following sections are amendments made by the State legislature and required to be updated/ enacted by Council.

Code Section	Traffic Code	Description of Change
402.205	Motorized Bicycle: Moped	This section changes the definition from "capable of being pedaled" to "may be pedaled"

404.03(d)	Road Workers, Motor Vehicles And Equipment Excepted	This section is new and further defines "engaged in the performance of official duties" to include highway maintenance vehicles	
432.03(a)	Overtaking, Passing to Left; Driver's Duties	This section changes the exception related to requirements for overtaking vehicles from subsection (c) of this section to subsection (a)(3)	
432.195	Report of Vehicle Failing to Yield Right of Way to Public Safety Vehicle	This section is new and adds information related to law enforce- ment investigation of a vehicle who impedes a public safety vehicle	
434.01	Driving or Physical Control While Under the Influence: Evidence	This section amends the sentencing guidelines for various OVI convictions	
436.09	Display of License Plates	This section adds enforcement of license plate violations for parked vehicles	
436.10	Use of Illegal License Plates; Transfer of Registration	This section is new and prohibits driving with fictitious, counterfeit or unlawful license plates	
452.06	Unattended Vehicles; Duty to Lock Ignition, Remove Key Set Brake, Etc.	This section adds exceptions to vehicles parked on public property and locked vehicles	
	General Offenses Code		
606.01	Definitions	This section amended the definition of "offense of violence" by adding involuntary manslaughter (ORC 2903.04(A)(1) and deleting the references to Chapters 636, 642, 648, or 672 of BCO as duplicative	
606.06	Limitation on Criminal Prosecutions	This section deletes the reference to "mentally retarded" category of abuse And/or neglected individual	
606.12(b)	Failure to Report a Crime, Injury, or Knowledge of Death	This section expands liability to any "person giving aid to a sick or injured person" rather than limiting this to physicians, limited practioners, and nurses	
606.12(c)	Failure to Report a Crime, Injury, or Knowledge of Death	This section adds "advanced practice registered nurses" to the list of	

		Individuals whom a death can be reported to as required by subsection (b)
606.12(i)-(1)	Failure to Report a Crime, Injury, or Knowledge of Death	These sections are new and specify the penalties for a violation of this section
612.01(c)(1)	Definitions	This amendment deletes the restriction that beer be under twelve percent (12%) alcohol by volume
612.07	Open Container Prohibited	This section amends the permit designations for possession of beer or intoxicating liquors
624.02(c)	Gift of Marihuana	This section amends the requirements for license suspensions as a result of violations of this section
62404(d)	Possessing Drug Abuse Instruments	This section amends the requirements for license suspensions as a result of violations of this section
624.08(d)	Illegally Dispensing Drug Samples	This section amends the requirements for license suspensions as a result of violations of this section
624.11(d)	Harmful Intoxicants: Possessing Nitrous Oxide in Motor Vehicle	This section amends the requirements for license suspensions as a result of violations of this section
624.13(c)	Counterfeit Controlled Substances	This section is new and adds requirements for license suspensions as a result of violations of this section
636.125(a)	Contributing to the Unruliness Or Delinquency of a Child	This section specifies the definitions of a "delinquent child" and an "unruly child"
636.15(b)	Contributing to the Unruliness Or Delinquency of a Child	This section adds responsibilities for a parent of a juvenile deemed sex offender for registration purposes
642.09	Arson	This section removes the subsection related to arson for the purpose to defraud and arson of state owned buildings/property
642.11	Criminal Mischief	This section adds a prohibition on destroying (etc) one's own residential real property for various reasons
660.19(b)	Water Use Emergency	This section specifies the restrictions

		on water use available during a "water use emergency"
672.01(r)	Weapons and Explosives	This section defines "active duty"
672.02(c)(2)	Carrying Concealed Weapons	This section permits active duty military members to carry under certain circumstances without a CCW permit
672.02(f)(1)	Carrying Concealed Weapons	This section amends the potential penalties for a violation of this subsection
672.02(f)(5)	Carrying Concealed Weapons	This section specifies the requirements to carry as an active military member
672.04(b)	Improperly Handling Firearms In a Motor Vehicle	This section places regulations upon active duty military members when carrying a firearm in a motor vehicle
672.04(h)(2)	Improperly Handling Firearms In a Motor Vehicle	This section amends the definition for "unloaded"

INTRODUCED BY: A. Isaacson

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH EXCALIBUR AUTO BODY FOR LIGHT/MEDIUM VEHICLE BODYWORK AND REFINISHING; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the Service Director is requesting approval authorizing the Mayor to enter into a contract with Excalibur Auto Body for light/medium vehicle bodywork and refinishing in an amount not to exceed Fifty Thousand Dollars and No/Cents (\$50,000.00).

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio that:

<u>Section 1</u>: Based upon the recommendation of the Service Director, as set forth in his Memorandum to the Mayor dated November 15, 2017, a copy of which is attached hereto and made a part hereof, the Mayor is hereby authorized to enter into a contract with Excalibur Auto Body in an amount not to exceed Fifty Thousand Dollars and No/Cents (\$50,000.00) for vehicle bodywork and refinishing.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is declared to be an urgent measure which is immediately necessary for the public peace, health or safety or the efficient operation of the City.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 4th day of December, 2017 presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 5th day of December, 2017.

Clerk

Approval:

I have approved this legislation this 5th day of December, 2017 and filed it with the Clerk.

BEACHWOOD SERVICE DEPARTMENT INTER-OFFICE MEMORANDUM

TO: Mayor Gorden

FR: Dale Pekarek, Service Director

DT: November 15, 2017

RE: VEHICLE BODYWORK AND REFINISHING PROGRAM

Mayor,

Attached for your review is a quote from Excalibur Auto Body, Inc., detailing a renewal of the existing 2017 rates for the year 2018. This quote also includes the 15 percent discount taken off of total invoice price. The total cost is not to exceed \$50,000 for the year 2018. Also attached is a competitive quote for comparison.

As you are aware Excalibur has provided only exceptional work for the City over the past years. I am requesting your permission to utilize this company again for their respective work and to place this quote on the next Council agenda.

Attach

Cc: Whitney Crook

APPROVED B	IL AGENDA	
SIGNATURE DATE	Mertl.	SCallen

DHP/ais

BEACHWOOD SERVICE DEPARTMENT INTER-OFFICE MEMORANDUM

TO: Dale Pekarek, Service Director

FR: Daniel Cicchella, Superintendent of Vehicle Maintenance

DT: November 7, 2017

RE: Vendor contract renewal (2018 for cars and light trucks)

Dale,

Attached for your review are 2 quotes for paint and body work on cars, light trucks, heavy duty trucks and fire apparatus. For over 10 years we have used Excalibur Auto Body. Once again they are the lowest bid when you include the 15% discount they give us on the total invoice of each unit. Their work has always been exceptional and we would like to continue their service.

2018

Excalibur Auto Body, Inc

30520 Lakeland Blvd Willowick Ohio 44095 (440) 942-5550 fax: (440) 942-8685

October 23, 2017

City of Beachwood 2700 Richmond Rd Beachwood Ohio 44122

Subject: 2018 Vendor Contract Renewal

To Whom It May Concern,

The labor rates for 2017 will be effective for the 2018 calendar year. The city will continue to receive the fifteen percent discount per the contract agreement as well.

Current labor Rates are as follows: Cars, SUV, Light Duty Trucks: 42/hr Heavy Duty, Dump Truck, Ambulance: 52/hr Pumper/Fire Truck: 65/hr

If you should have any questions feel free to contact me at (440) 942-5550.

Respectfully,

. Eliward

Robert Matusik Damage Coordinator

Dan Cicchella

From: Sent: To: Cc: Subject:	Marc Sizemore <msizemore@dsautomotive.com> Thursday, October 26, 2017 1:37 PM Dan Cicchella CJ Paterniti 2018 bid for Beachwood</msizemore@dsautomotive.com>	2018
Subject:	2018 bid for Beachwood	

Dan,

Please accept the following bid for working on the city vehicles for Beachwood:

- Cars, SUV's, Light Duty Trucks: \$39.00 per labor hour.
- Heavy Duty, Dump Truck, Ambulance: <u>\$46.00 per labor hour</u>.
- Pumper / Fire Trucks: <u>\$68.00 per hour</u>.

If you should have any further questions please contact Marc Sizemore or CJ Paterniti at 440-602-3922.

Best regards,

Marc Sizemore | General Manager

D&S Automotive Collision and Restyling 7588 Tyler Boulevard Mientor, OH 44060 440.602.3922 | msizemore@dsautomotive.com

www.dsautomotive.com [Facebook



INTRODUCED BY: M. M. Jacobs

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH NULFCO INC., FOR VEHICLE SANDBLASTING AND PAINTING; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the Service Director is requesting approval authorizing the Mayor to enter into a Contract with NULFCO INC., for heavy duty vehicle sandblasting and painting in an amount not to exceed Fifty Thousand Dollars and No/Cents (\$50,000.00).

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio that:

Section 1: Based upon the recommendation of the Service Director, as set forth in his Memorandum to the Mayor dated November 15, 2017, a copy of which is attached hereto and made a part hereof, the Mayor is hereby authorized to enter into a contract with NULFCO INC., in an amount not to exceed Fifty Thousand Dollars and No/Cents (\$50,000.00), for vehicle sand blasting and painting.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is declared to be an urgent measure which is immediately necessary for the public peace, health or safety or the efficient operation of the City.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 4th day of December, 2017 presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 5th day of December, 2017.

Clerk

Approval:

I have approved this legislation this 5th day of December, 2017 and filed it with the Clerk.

BEACHWOOD SERVICE DEPARTMENT INTER-OFFICE MEMORANDUM

TO: Mayor Gorden

FR: Dale Pekarek, Service Director

DT: November 15, 2017

RE: HEAVY DUTY VEHICLE SANDBLASTING AND PAINTING

Mayor,

1

Attached for your review is a renewal quote from Nulfco Inc., for the year 2018. Also attached is a competitive quote. The total contract is not to exceed \$50,000.00.

Nulfco has been utilized satisfactorily for the past five years. With your permission I would like to place this contract renewal on the next Council agenda for approval.

Attach

Cc: Whitney Crook

APPROVED BY MAYOR FOR NEXT COUNCIL AGEND SIGNATURE 9. DATE -21-

DHP/ais

BEACHWOOD SERVICE DEPARTMENT INTER-OFFICE MEMORANDUM

TO: Dale Pekarek, Service Director

FR: Daniel Cicchella, Superintendent of Vehicle Maintenance

DT: November 7, 2017

RE: Vendor contract renewal (2018 for heavy duty trucks and equipment)

Dale,

Attached for your review are 2 quotes for paint, body work, and sandblasting on heavy duty trucks and equipment. This also includes pick up and delivery of vehicles. For the past 5 years we have used Nulfco Inc. and they are still the lowest bid. We have been satisfied with their work and would like to continue using them.

Nulfco Inc 51964 East Taggart St PO Box 26 East Palestine, Ohio 44413

2018 Teuch

October 20th, 2017

City of Beachwood, Ohio

As per our conversation, Nulfco will work for the City of Beachwood, Ohio for \$70.00 a hour for the next calender year 2018. This includes all mechanical work, all paint- body work and any sand blast work on equipment and trucks as per instructions supplied by the City of Beachwood.

Thanks again,

Jack Barnhouse Vice President Nulfco Inc 330-426-9865

330-426-9865\Fax 724-436-6840 Email nulfco2@yahoo.com



P.O. Box 378 Newbury, Ohio 44065 (440) 564-7204 • Fax: (440) 564-8187 www.newburysandblasting.com

November 2, 2017

8

To: City of Beachwood

Attn: Mr. Dan Cicchella

Re: Blasting and Painting Services

Dear Dan:

Thank you for the opportunity to quote work for the City of Beachwood. We are a blasting and painting company, and our services include blast stripping to bare metal, priming and painting trucks, trailers and equipment. We are fully insured, and all work is performed at our facility. Our hourly rate is \$200.00 for blasting, \$100.00 for painting and \$60.00 for labor (materials not included).

Please let me know if you have any questions.

Sincerely,

te

Nelson (Pete) Peterson President

INTRODUCED BY: A. Isaacson

AN ORDINANCE AMENDING ORDINANCE NO 2017-133 WHICH AMENDED VARIOUS FEE SCHEDULES FOR THE RECREATION AND HUMAN SERVICES PROGRAMS FOR THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the Council of the City of Beachwood has previously passed Ordinance Nos.: 2016-30, 2016-119 and 2017-133 establishing various Fee Schedules for the Recreation and Human Services Programs; and

WHEREAS, an internal error occurred and the Non-Resident Fees were not adjusted in Ordinance No. 2017-133 to reflect a Twenty Five Dollar (\$25.00) increase; and

WHEREAS, Karen Carmen, Community Services Director, in her Memorandum dated November 16, 2017 requests that Ordinance No. 2017-133 be amended to reflect the increase in Non-Resident Fees.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio that:

Section 1: The fee schedule for the Recreation and Human Services Programs is as Follows (changes in **bold**):

OUTDOOR POOL

<u>Season Passes for Resident</u> Per Person Per Family - not to exceed Senior (60 years age or older)	\$50.00 \$155.00 (4) \$20.00(each additional member) \$25.00
There will be no Season Pass Rates for Non-Residents * *	
Governess (does not reside in Beachwood; must accompany Beachwood youth pass holder under 11 yrs. of age)	\$60.00
Individual employed in Beachwood (non-resident taxpayer not eligible for family passes). Also, the pass has the following restriction – only allowed to use Monday – Friday, no weekends (Sat/Sun) or Holidays. Daily passes for guests may be purchased with the same restrictions.	\$100.00
Individual employed at Beachwood City School District (Beachwood School Employees are eligible for family passes. Also the pass has the following restriction – only allowed to use Monday – Friday, no weekends (Sat/Sun) or Holidays. Daily passes for guests may be purchased with the same restrictions)	\$50.00

ORDINANCE NO. 2017-153

** All requests for a weekly pass for a non-resident guest living in a resident's house will be \$20/week per person. The purchaser must petition the Recreation Division using the proper form (obtainable from the Recreation Division). A decision will be made by a representative of the Recreation Division as to the validity of the request. All requests must be made prior to the week the pass is to be used.

Daily Rates

Children up to 3 years of age	NO CHARGE
Beachwood Residents (all times)	\$ 6.00
Senior Resident (60 years of age or older)	\$ 3.00
Non-Resident Guest (must be accompanied by a resident/individual	
employed in Beachwood)	\$ 10.00
Senior Non-Resident (60 years of age or older and must be	\$ 5.00
accompanied by a resident/ individual employed in Beachwood)	
Individual Employed in Beachwood	\$ 10.00
(The pass has the following restriction – only allowed to use	
Monday – Friday, no weekends (Sat/Sun) or Holidays.	

Lessons	RESIDENT	NON-RESIDENT
Learn-to-Swim (3 week session)	\$ 30.00	\$ 60.00
Learn-to-Swim, W.S.I. Life guarding	As determined by Re	d Cross
Swim Team	\$ 80.00	\$ 90.00

Private Lessons		Singles	<u>Group of Two</u>
	Residents	\$ 12.00 / ½ hr.	\$ 16.00 / ½ hr.
	Non-residents	\$ 16.00 / ½ hr.	\$ 22.00 / ½ hr.

Organized Birthday Party: (Resident only)

\$ 50.00 minimum for up to 10 children plus
\$ 3.00 per child after 10th child.

DAY CAMPS - KIDZ AND BISON ALL DAY CAMPS

No. Of	Early bird (Resident)	Regular (Resident)	Regular (Non-res.)
<u>Weeks</u>	\$575.00	\$645.00	\$774.00
7 weeks	Manual Standard Concernance	\$610.00	\$735.00
6 Weeks	\$545.00	\$560.00	\$675.00
5 Weeks	\$500.00	\$490.00	\$595.00
4 Weeks	\$440.00		\$495.00
3 Weeks	\$365.00	\$410.00	\$435.00
2 Weeks	\$290.00	\$320.00	•
1 Week	\$200.00	\$220.00	\$345.00
Add-On Ra	ate (weekly)	\$200.00 for Resident	\$250.00 for Non-resident

ORDINANCE NO. 2017-153

Slow Pitch Softball/Baseball		<u>Resident</u> \$55.00 \$325.00/team	<u>Non-Resident</u> \$75.00		
Co-Ed Softball Traveling Teams			Price Determined Annually		
TENNIS					
Passes Guest Pass	Residents - no fee \$4.00 per non-resid	ent guests (must	be accompanied by resident)		
Tennis Ball Machine	<u>Rental</u>				
Resident – Pass holder \$ 10.00 per one hour					
SOCCER		RESIDENT	NON-RESIDENT		
Spring and Fall(Early Regular Fee	Bird Registration)	\$ 33.00 \$ 50.00	\$ 48.00 \$ 65.00		
BASKETBALL		RESIDENT	NON-RESIDENT		
Adult League Youth Basketball Lea	gue	\$ 250.00 pe \$ 55.00	r team 75.00		
SPORTS CAMP					
	rly Bird Regu ESIDENT RES		ılar N-RESIDENT		

H OI WEEKS		<u>ICHOID BITT</u>	
6 Weeks 4 Weeks 2 Weeks	\$ 565.00 \$ 440.00 \$ 300.00	\$615.00 \$470.00 \$320.00	\$825.00 \$680.00 \$460.00

AFTER CAMP CHILD CARE ENRICHMENT

Summer After and Before Camp Child Care

	Registered by	Registered After
	Weekly Deadline *	Weekly Deadline *
A.M.	\$ 10.00 / day	\$20.00 / day
P.M.	\$ 12.00 / day	\$24.00 / day

*Deadline will be determined by Recreation Office.

All recreation programs and facilities shall be available to City of Beachwood Employees and their immediate families for the "resident" rate. For purposes of this ordinance "immediate family" shall mean all persons related by marriage or blood who reside with the employee.

OTHER PROGRAMMING FEES INCLUDING HUMAN SERVICES/SENIOR ADULT PROGRAMMING

Fees to be determined per activity or per special program by Community Services Director.

Section 2: The Community Services Director, with the approval of the Mayor or his designee, has the discretion to adjust the above rates under special circumstances.

Section 3: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

<u>Section 4</u>: This ordinance is hereby declared to be an urgent measure necessary for the preservation of the public peace, health, safety, and welfare; and further that such fees may be established for publication in Recreation Brochures in a timely manner.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest:I hereby certify this legislation was duly adopted on the 4th day of December,
2017 presented to the Mayor for approval or rejection in accordance with Article
III, Section 8 of the Charter on the 5th day of December, 2017.

Clerk

Approval: I have approved this legislation this 5th day of December, 2017 and filed it with the Clerk.

Mayor

CITY OF eachwood

Interoffice Memo

Date: 11/16/17

To: Mayor Merle S. Gorden

From: Karen Carmen, Community Services Director

RE: Correction to Camp Fee Ordinance

An internal error was made on Ordinance No.2017-133, Fee Schedules for Recreation Summer Day Camps. Per my memo submitted for Council approval, we proposed increasing Non-Resident Day Camp fee for KIDZ and Bison Day camp by \$25 for all rates listed. The rates for 4 weeks and 3 weeks of camp respectively were increased by \$35. We would like to request to have these rates adjusted accordingly to reflect the correct proposed increase of \$25. The new rates should be as follows:

Regular (Non-Resident)

4 Weeks \$595

3 Weeks \$495

APPROVED BY MAYOR FOR NEXT COUNCIL AGENDA SIGNATURE DATE

1

11-16-17 cc: KAC

AN ORDINANCE AMENDING VARIOUS FEE SCHEDULES FOR THE RECREATION AND HUMAN SERVICES PROGRAMS FOR THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the Council of the City of Beachwood has previously passed Ordinance Nos.: 2016-30 and 2016-119 establishing various Fee Schedules for the Recreation and Human Services Programs, and

WHEREAS, Karen Carmen, Community Services Director, in here Memorandum dated October 26, 2017 requests that certain non-resident fees be increased.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio that:

<u>Section 1</u>: The fee schedule for the Recreation and Human Services Programs is as Follows (changes in **bold**):

OUTDOOR POOL

<u>Season Passes for Resident</u> Per Person Per Family - not to exceed	\$50.00 \$155.00 (4) \$20.00(each additional member)
Senior (60 years age or older)	\$25.00
There will be no Season Pass Rates for Non-Residents * *	
Governess (does not reside in Beachwood; must accompany Beachwood youth pass holder under 11 yrs. of age)	\$60.00
Individual employed in Beachwood (non-resident taxpayer not eligible for family passes). Also, the pass has the following restriction – only allowed to use Monday – Friday, no weekends (Sat/Sun) or Holidays. Daily passes for guests may be purchased with the same restrictions.	\$100.00
Individual employed at Beachwood City School District (Beachwood School Employees are eligible for family passes. Also the pass has the following restriction – only allowed to use Monday – Friday, no weekends (Sat/Sun) or Holidays. Daily passes for guests may be purchased with the same restrictions)	\$50.00

ORDINANCE NO. 2017-133

** All requests for a weekly pass for a non-resident guest living in a resident's house will be \$20/week per person. The purchaser must petition the Recreation Division using the proper form (obtainable from the Recreation Division). A decision will be made by a representative of the Recreation Division as to the validity of the request. All requests must be made prior to the week the pass is to be used.

Daily Rates

 \dot{a}

Children up to 3 years of age Beachwood Residents (all times) Senior Resident (60 years of age or older)	\$) CHARGE 6.00 3.00
Non-Resident Guest (must be accompanied by a resident/individual	4	
employed in Beachwood)	\$ 1	0.00
Senior Non-Resident (60 years of age or older and must be	\$.	5.00
accompanied by a resident/ individual employed in Beachwood)		
Individual Employed in Beachwood	\$ 1	0.00
(The pass has the following restriction – only allowed to use		
Monday - Friday, no weekends (Sat/Sun) or Holidays.		

Lessons	RESIDENT	NON-RESIDENT
Learn-to-Swim (3 week session)	\$ 30.00	\$ 60.00
Learn-to-Swim, W.S.I. Life guarding	As determined by Rec	d Cross
Swim Team	\$ 80.00	\$ 90.00

Private Lessons		Singles	Group of Two
	Residents	\$ 12.00 / ½ hr.	\$ 16.00 / ½ hr.
	Non-residents	\$ 16.00 / ½ hr.	\$ 22.00 / ½ hr.

Organized Birthday Party: (Resident only)

\$ 50.00 minimum for up to 10 children plus
\$ 3.00 per child after 10th child.

DAY CAMPS - KIDZ AND BISON ALL DAY CAMPS

No. Of <u>Weeks</u> 7 weeks 6 Weeks 5 Weeks 3 Weeks 2 Weeks	Early bird (<u>Resident)</u> \$575.00 \$545.00 \$500.00 \$440.00 \$365.00 \$290.00	Regular (<u>Resident)</u> \$645.00 \$610.00 \$560.00 \$490.00 \$410.00 \$320.00	Regular (<u>Non-res.</u>) \$774.00 \$735.00 \$675.00 \$605.00 \$505.00 \$435.00
1 Week	\$290.00	\$320.00	\$435.00
	\$200.00	\$220.00	\$345.00
	ate (weekly)	\$200.00 for Resident	\$250.00 for Non-resident

ORDINANCE NO. 2017-133

SOFTBALL / BASE	BALL	Dag	sident	Non	Resident
Slow Pitch Softball/B Co-Ed Softball Traveling Teams	aseball	\$55 \$32	.00 5.00/team ce Determine	\$75.0	0
TENNIS					
Passes Guest Pass	Residents - no fee \$4.00 per non-resider	nt gu	iests (must be	accor	npanied by resident)
Tennis Ball Machine I	Rental				
Resident - Pass holder	s 10.00 per	one	hour		
SOCCER		<u>R</u>	ESIDENT		<u>NON-RESIDENT</u>
Spring and Fall(Early Regular Fee	Bird Registration)	\$ \$	33.00 50.00		\$ 48.00 \$ 65.00
BASKETBALL		<u>R</u>	<u>esident</u>		NON-RESIDENT
Adult League Youth Basketball Leag	gue	\$ \$	250.00 per to 55.00	eam	75.00
SPORTS CAMP					

# of Weeks	Early Bird <u>RESIDENT</u>	Regular <u>RESIDENT</u>	Regular <u>NON-RESIDENT</u>
6 Weeks	\$ 565.00	\$615.00	\$825.00
4 Weeks	\$ 440.00	\$470.00	\$680.00
2 Weeks	\$ 300.00	\$320.00	\$460.00

AFTER CAMP CHILD CARE ENRICHMENT

Summer After and Before Camp Child Care

	Registered by	Registered After
	Weekly Deadline *	Weekly Deadline *
A.M.	\$ 10.00 / day	\$20.00 / day
P.M.	\$ 12.00 / day	\$24.00 / day

*Deadline will be determined by Recreation Office.

All recreation programs and facilities shall be available to City of Beachwood Employees and their immediate families for the "resident" rate. For purposes of this ordinance "immediate family" shall mean all persons related by marriage or blood who reside with the employee.

OTHER PROGRAMMING FEES INCLUDING HUMAN SERVICES/SENIOR ADULT PROGRAMMING

Fees to be determined per activity or per special program by Community Services Director.

<u>Section 2</u>: The Community Services Director, with the approval of the Mayor or his designee, has the discretion to adjust the above rates under special circumstances.

Section 3: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

<u>Section 4</u>: This ordinance is hereby declared to be an urgent measure necessary for the preservation of the public peace, health, safety, and welfare; and further that such fees may be established for publication in Recreation Brochures in a timely manner.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 13th day of November, 2017 and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 14th day of November, 2017.

Whitney M. Crob

Approval:

val: I have approved this legislation this 14th day of November, 2017, and filed it with the Clerk.

Mayor S. Corden

COMMUNITY SERVICES INTERNAL MEMO

October 26, 2017

TO:Mayor Merle S. GordenFROM:Karen A. CarmenRE:Proposed Non Resident Camp Fee Increase

Last year's summer camp income was \$537,950 with expenses totaling \$466,362. We netted \$71,588 in income. This number includes seasonal staff, field trips, materials, supplies, before and after camp care, bus transportation and contractual employees.

With minimum wage increasing next year (from \$8.15 to \$8.30) we would like to propose *a \$25 increase to the Non-Resident (NR) camp rate only.*

We averaged 252 non-residents per week in our five day camps. $252 \times $25 = $6,300$ in additional income.

The suggestion to increase the NR rate was received from Larry Heiser.

The proposed rate increase is as follows:

	2017	2018	
Bison/KIDZ NR	\$749	79 (1 7 0) \$774 1000 1-\$785	7 week rate
	\$740 IDA	104000 1-\$785	6 week rate
	\$650	39UTA / \$675	5 week rate
dinalis-Admentistancentalistic-radia 200	\$570	8\$605	4 week rate (\$595)
and the second se	\$470	\$505	3 week rate (18495)
	\$410	\$435	2 week rate
	\$320	\$345	1 week rate
SPORTS	\$800	\$825	3 sessions (6 weeks)
	\$655	\$680	2 sessions (4 weeks)
	\$435,	\$460	1 session (2 week)

We would also like to propose a \$2.00 increase in our before and after camp child care fees. The last child care fee increase was in 2010.

	2017	2018
BEFORE	\$ 8 per day	\$10 per day
AFTER	\$10 per day	\$12 per day

Penalty for late registration for daily child care doubles as follows:BEFORE\$16 per day\$20 per dayAFTER\$20 per day\$24 per day

With your support, I will discuss with Alec Isaacson. Our winter recreation guide which will list summer camps and fees goes to print November 14. We would need to add to the special Council meeting agenda on November 13.

Please LMK if you have any questions.

Thank you.

APPROVED BY MAYOR FOR NEXT COUNCIL AGENDA.	
SIGNATURE Merle S. C.	
DATE 11-3-17	

INTRODUCED BY: J. Berns

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL OF MOTOROLA SOLUTIONS, INC., FOR THE PURCHASE AND INSTALLATION OF FOUR (4) MOTOROLA MCC 7500 CONSOLE SYSTEMS FOR THE NEW DISPATCH CENTER IN FIRE STATION #2, WAIVING COMPETITIVE BIDDING; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the Chief of Police has recommended the purchase and installation of four (4) Motorola MCC 7500 Console Systems for the new Dispatch Center being constructed in Fire Station #2 as outlined in his Memorandum to the Mayor dated December , 2017; and

WHEREAS, Ohio Revised Code Section 125.04 allows a political subdivision to purchase products from a party other than a vendor who participates in the State competitive bidding process as long as the products are equivalent in terms, conditions, specifications and lower in price; and

WHEREAS, purchases made pursuant to Ohio Revised Code Section 125.04 are exempt from competitive bidding procedures otherwise required by law; and

WHEREAS, the Chief of Police has recommended the purchase and installation of four (4) Motorola MCC 7500 Console Systems for the new Dispatch Center in Fire Station #2 from Motorola Solutions, Inc. at equivalent terms, conditions and specifications as the State sponsored competitive bidding program, as authorized by the State of Ohio, Department of Administrative Services and as reflected on the attached Memorandum to the Mayor dated December , 2017 in an amount not to exceed Four Hundred Eighty Nine Thousand, Four Hundred Twenty Seven Dollars and No/Cents (\$489,427.00).

NOW, THEREFORE, BE IT ORDAINED, by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio that:

Section 1: Based upon the recommendation of the Chief of Police as outlined in his Memorandum dated December , 2017, the Mayor is hereby authorized to enter into a Contract with Motorola Solutions, Inc. in an amount not to exceed Four Hundred Eighty Nine Thousand, Four Hundred Twenty Seven Dollars and No/Cents (\$489,427.00) and waive competitive bidding.

<u>Section 2:</u> It is found and determined that all formal actions and deliberation of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

<u>Section 3:</u> This Ordinance is declared to be an urgent measure which is immediately necessary for the public peace, health, safety, or the efficient operation of the City; such necessity existing for the further reason that it is necessary to have said equipment available for use at the earliest time to serve the public safety and welfare.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest:I hereby certify this legislation was duly adopted on the 4th day of December, 2017
presented to the Mayor for approval or rejection in accordance with Article III,
Section 8 of the Charter on the 5th day of December, 2017.

Clerk

Approval: I have approved this legislation this 5th day of December, 2017 and filed it with the Clerk.

Mayor

	City of Beac INTEROFFICE N	
TO:	Mayor Merle Gorden	DEGELVEN)
FROM:	Chief Gary Haba	NOV 3 0 2017
DATE:	29 November 2017	MAYOR'S OFFICE
SUBJECT:	Motorola Dispatch Equipment	MHANU 2 MILLER

The attached contract is from Motorola for the dispatch radio console equipment for the new dispatch center. This equipment is the industry standard and is priced under state bid. Several meetings have taken place between Motorola, B & C Communications, Mr. Kaufman, Chief Kearns and I to arrive at the contents of this contract.

Ms. Jones is conducting her final review of the contract and I will advise of any minor modifications by the end of the day tomorrow, 11/30/2017. I respectfully request that this contract be placed on the next available council agenda since some of the pricing contains incentives that are only accepted until the end of this year. Please see me with any questions or concerns.

APPROVED DI MATORITOR NEXT COUNCIL AGENDA SIGNATURE Mare & Gran DATE ///30/17 APPROVED BY MAYOR FOR DATE





TO: Mayor Merle Gorden

FROM: Chief Gary Haba State 2437

DATE: 01 December 2017

SUBJECT: Motorola Dispatch Equipment

To elaborate further on the purchase, this substantial amount of radio equipment was planned for and budgeted since the original dispatch project from a few years ago. The finance department has been aware of and expected this expenditure. Since the dispatchers are planning on occupying the new building sometime close to 7/1/2018, this purchase needs to be made rather soon. From what I have gathered in the numerous meetings we have had with the entities involved, the equipment itself takes an average of 10-12 weeks to procure and additional time to set up. The installation team needs at least 3 weeks of time in the building to complete the installation and check all of the contacts and pathways for the wiring and data/radio transmissions.

Based on the needed timeline for proper procurement, set-up, installation and training, the purchase should be made no later than the end of January 2018. However, the contract we have worked out and submitted to you contains incentives totaling \$32, 821.00 if the contract is agreed upon this year (12/22/2017) as opposed to next year. This would be a little over a 6% savings for the equipment and installation.

APPROVED BY MAYOR FOR	
NEXT COUNCIL AGENDA.	
SIGNATURE MSG/AN	
DATE (2-1-17	







PS-000080994



The design, technical, pricing, and other information ("Information") furnished with this submission is proprietary information of Motorola Solutions, Inc. ("Motorola") and is submitted with the restriction that it is to be used for evaluation purposes only. To the fullest extent allowed by applicable law, the Information is not to be disclosed publicly or in any manner to anyone other than those required to evaluate the Information without the express written permission of Motorola.

MOTOROLA, MOTO, MOTOROLA SOLUTIONS, and the Stylized M Logo are trademarks or registered trademarks of Motorola Trademark Holdings, LLC and are used under license. All other trademarks are the property of their respective owners. © 2016 Motorola Solutions, Inc. All rights reserved.



SYSTEM DESCRIPTION

1.1 MCC 7500 SOLUTIONS OVERVIEW

Motorola's proposed dispatch solution for the City of Beachwood is our MCC 7500 Dispatch Console, offering IPbased seamless connectivity between Beachwood's dispatch operators and field personnel. The MCC 7500 Dispatch Console will provide the City of Beachwood with a scalable and flexible system architecture, sophisticated network management and security, and an easy migration to future capabilities. See the figure titled "MCC 7500 Dispatch Console."



Figure 1: MCC 7500 Dispatch Console. The Console includes desktop PC, headset, speakers, display, keyboard, mouse, microphone, and Voice Processor Module

The proposed solution for the City includes four MCC 7500 Dispatch consoles at Beachwood. All licenses necessary for operation have also been included as part of the solution.



1.2 CONSOLE CONNECTIVITY

The proposed MCC 7500 Dispatch consoles will connect into the MARCS Lake County ASTRO 25 master site (Zone 2). A conceptual diagram of the proposed console connectivity has been provided in Figure 1-2.

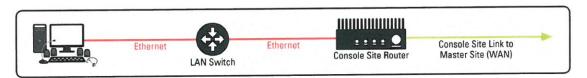


Figure 2: System connectivity for proposed solution.

The solution will rely on Ethernet links provided by the City for backhaul connectivity.

111111

......

.....



1.3 ELEMENTS OF THE MCC 7500

THE MCC 7500 DISPATCH CONSOLE

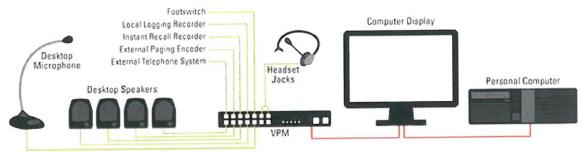


Figure 3: MCC 7500 Dispatch Console Components

As proposed to the City, each MCC 7500 Dispatch console includes the following elements:

Personal Computer (PC)

The personal computer included with the console position runs Microsoft Windows 10, and is certified by Motorola to ensure that the dispatch software, voice cards, and secure cards are properly installed and configured.

Computer Display

A 22" Computer Display with Touch Screen is provided with each MCC 7500 dispatch console.

Headset Jack

The dispatch console supports two headset jacks, both push-to-talk (PTT) and non-PTT-enabled for simultaneous use by the dispatch operator and a supervisor. The headset jack contains two volume controls for the separate adjustment of received radio and telephone audio.

Headset

The proposed headset consists of two elements. The headset base includes an audio amplifier, a push-to-talk switch, and a long cord that connects with the dispatch console. The headset top consists of the earpiece and microphone, as well as a short cable that connects to the headset base.

Gooseneck Microphone

The microphone controls the dispatch console's general transmit and monitor features through two buttons on its base. The microphone can be fastened down or left loose. It can be used alone or in conjunction with a headset.

Voice Processor Module (VPM)

The secure VPM provides vocoding and audio processing for the dispatch console, and also serves as the hub for the console's speakers, microphone, footswitch, headset jacks, and recorders.

Footswitch

Each dispatch console includes a dual pedal footswitch that can be configured to control general transmit and monitor functions

Headset Port

The telephone/headset port allows the connection of an external telephone to the dispatch console, allowing the operator to use a single headset to communicate on both the radio system and a telephone system

Desktop Speakers



Two audio speakers have been included with each console position and can be configured to transmit audio from a specific talkgroup or set of talkgroups. Each speaker is a self-contained unit, with individual volume controls and can be placed on a desktop, or mounted on a rack or computer display.

Instant Recall Recorder (IRR) Port

The IRR port enables the connection of a short-term audio recorder, which allows the recording and playback of recent audio received by the console.

......



1.4 ADDITIONAL EQUIPMENT

Per your request, we have included the following additional items to extend the functionality of the MCC 7500 to meet City's needs.

SDM 3000 Auxiliary Input/Output Server



The SDM 3000 provides console operators with the ability to control and monitor external devices, such as doors and lights, from the console user interface. The console interface uses icons to display the state of external devices via auxiliary inputs and outputs, which support momentary and latched inputs, as well as latched and interlocked latched outputs.

GGM 8000 Gateway with a Conventional Channel Gateway Interface (CCGW)

	and the second s	

The GGM 8000 interfaces analog and ASTRO 25 conventional channels to your ASTRO 25 radio system. The proposed GGM 8000 contains eight analog ports, eight V 24 ports,

and an Ethernet port, supporting up to 16 conventional channels. It will also support up to 16 IP based channels, bringing the total number of supported channels to 32. The GGM 8000 can simultaneously support a combination of analog, MDC 1200, ACIM Link, digital, and mixed mode channels.

GCP 8000 Conventional Site Controller



The GCP 8000 Conventional Site Controller supports site conventional operation where a Conventional Channel Gateway (CCGW) is located at an MCC 7500 console site. If the link between the dispatch site and the master site is lost, the GCP 8000 enables dispatchers to communicate over conventional resources.

MKM 7000 Console Alias Manager

The MKM 7000 manages the display of radio unit ID aliases on the dispatch console. It enables agencies to manage their radio unit ID aliases independently and autonomously without requiring a network manager client at the dispatch center. The MKM 7000 also supports aliases for radio unit IDs for ASTRO 25 trunking systems, ASTRO 25 conventional systems, MDC 1200 conventional systems, Advanced Securenet conventional systems, and SmartX-enabled SmartZone or SMARTNET systems.

APX 7500 Control Stations



The APX 7500 control station provides backup communications for your dispatchers. It comes with a front panel equipped with a LCD display, numeric keypad, programmable buttons, VU meter, internal local speaker, auxiliary display, keyload port, IV&D port, and a myriad of ports for additional control and programming. It also has a dedicated logging port for use with logging recorders.

November 15, 2017

Use or disclosure of this proposal is subject to the restrictions on the disclosure page.



The control station will be connected to a GGM 8000 as an interface to mutual aid audio or other systems, enabling dispatchers to communicate with field users on the control station via the MCC 7500 console. In the unlikely event that the dispatch center loses connectivity to the system core, dispatchers can also continue to use their consoles to communicate with field users via the control stations.

Three 7/800 MHz APX 7500 control station consolettes, and five UHF control station consolettes are included for the City of Beachwood.

The control stations come with an antenna system that includes 4-channel UHF and 800 MHz control station combiners, with four transmit/receive antennas (two per control station combiner), and RF cabling.

Instant Recall Recorder

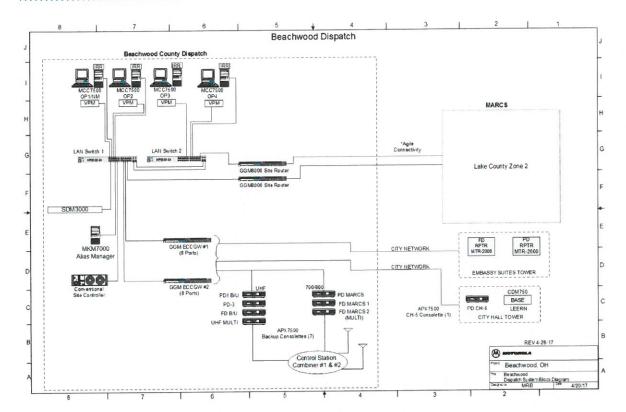
The Dual Instant Recall Recorder (IRR) software allows users to record two channels, radio, telephone, radio and telephone conversations, digitally on a personal computer. The system uses an individual PC where the recording files are stored on the PC's hard drive. The Instant Recall Recorder keeps a database of all recordings, which allows for convenient "point and click" search and playback of any recordings. Once the software is installed on your PC, the functions are controlled through a Graphical User Interface (GUI) icon.

In addition, the Instant Retrieval Recorder has numerous special features; such as the ability to attach text documents to recordings, a security system, multiple playback (which allows the user to playback more than one recording at the same time), and real time audio monitor (which allows the user to listen to the last ten minutes of a recording in progress without being required to stop recording to be able to listen).

The Instant Retrieval window allows the user to immediately access the recordings. The Instant Retrieval window initially opens on the newest recordings, but allows access to any recordings on the system. The recording can also be saved to the .WAV file that the user specifies. This is useful if the user wants to save a specific recording to a CD or hard disk.

System Diagrams



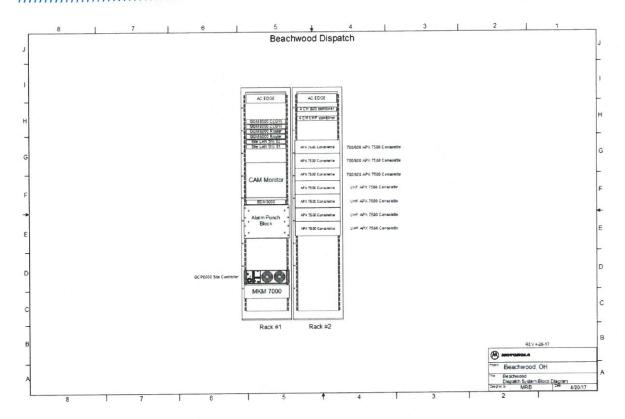


November 15, 2017

Use or disclosure of this proposal is subject to the restrictions on the disclosure page.

.....





Use or disclosure of this proposal is subject to the restrictions on the disclosure page.



1.5 EQUIPMENT LIST

Please see the attached equipment list for the proposed solution.

ΩΤΥ	NOMENCLATURE	DESCRIPTION
1	B1905	MCC 7500 ASTRO 25 SOFTWARE
4	B1933	MOTOROLA VOICE PROCESSOR MODULE
4	CA01642AA	ADD: MCC 7500 BASIC CONSOLE FUNCTIONALITY SOFTWARE LICENSE
4	CA01643AA	ADD: MCC 7500 / MCC 7100 TRUNKING OPERATION
4	CA01644AA	ADD: MCC 7500 /MCC 7100 ADV CONVL OPERATION
4	CA00147AF	ADD: MCC 7500 SECURE OPERATION
4	CA00182AB	ADD: AES ALGORITHM
4	CA00245AA	ADD: ADP ALGORITHM
4	CA00140AA	ADD: AC LINE CORD, NORTH AMERICAN
4	TT3106	Z440 WORKSTATION WINDOWS 10 IOT ENT (NON RETURNABLE)
4	T7448	WINDOWS SUPPLEMENTAL FULL CONFIG
4	T7885	MCAFEE WINDOWS AV CLIENT
4	DSEV221	TECH GLOBAL EVOLUTION SERIES 22INCH WITH TOUCH
4	DDN2250	DUAL IRR SW USB HASP W LICENSE, SOUND CARD, & SPKRS (V48)
24	B1912	MCC SERIES DESKTOP SPEAKER
8	B1913	MCC SERIES HEADSET JACK
4	B1914	MCC SERIES DESKTOP GOOSENECK MICROPHONE
16	RLN6099A	HDST MODULE BASE W/PTT, 25' CBL
16	RMN5078B	SUPRAPLUS NC SINGLE MUFF HEADSET
4	DSTWIN6328A	ONE DUAL PEDAL FOOTSWITCH FOR USE WITH MOTOROLA MCC 7500 DISP
1	SQM01SUM0273	MASTER SITE CONFIGURATION
1	CA02629AC	ADD: EXPAND 7.17 M CORE
1	UA00156AA	ADD: MCC7500 CONSOLE LICENSES (QTY 5)
2	THN1013	RACK 7.5' OPEN
2	DS11011188	PDU, 120/240 SPLIT PH OR N+1 REDUNDANT, 60A MAX PER PHASE, SIX DEDICAT
24	DS3750297	BREAKER, 15 AMP, CB UL 489 LISTED FOR AC EDGE II (1101-1188)
3	BLN6200	AC POWER STRIP, 6 OUTLET
2	CLN1856	2620-24 ETHERNET SWITCH
4	CLN8490A	FRU: MINI GBIC (J4858B)
2	CKN6906A	FRU: FIBER CABLE
1	T7038	GCP 8000 SITE CONTROLLER
1	CA00303AA	ADD: QTY (1) SITE CONTROLLER
1	X153AW	ADD: RACK MOUNT HARDWARE
1	CA01136AA	MCC 7500 CONVEN SITE OPER
2	SQM01SUM0205	GGM 8000 GATEWAY



2	CA01616AA	ADD: AC POWER
2	CA02087AA	ADD: ENCRYPTION (7.12 OR LATER)
2	SQM01SUM0205	GGM 8000 GATEWAY
2	CA01616AA	ADD: AC POWER
2	CA02086AA	ADD: HIGH DENSITY ENH CONV GATEWAY
1	BVN1013	MKM 7000 Console Alias Manager Software
1	DSTG221	TECH GLOBAL EVOLUTION SERIES 22INCH NON TOUCH
1	TT3106	Z440 WORKSTATION WINDOWS 10 IOT ENT (NON RETURNABLE)
1	T7448	WINDOWS SUPPLEMENTAL FULL CONFIG
1	T7885	MCAFEE WINDOWS AV CLIENT
2	DSTSJADP	RACK MOUNT GROUND BAR, 19 IN FOR TSJ AND WPH SERIES DATA SPDS
2	6406066M02	PANEL PUNCH BLOCK
8	DSS66M25T68L125R	SIX 4-PAIR MODULAR JACKS, ONE 25-PAIR FEMALE CONNECTOR, T568B
1	F4543	SITE MANAGER BASIC
1	VA00874	ADD: AUX I-O SERV FW CURR ASTRO REL
1	V266	ADD: 90VAC TO 260VAC PS TO SM
3	L30URS9PW1 N	APX CONSOLETTE 7/800
3	CA01598	ADD: AC LINE CORD US
3	G361	ADD: P25 TRUNKING SOFTWARE
3	G806	ADD: ASTRO DIGITAL CAI OPERATION
3	G51	ENH: SMARTZONE OPERATION APX
3	L999	ADD: FULL FP W/05/KEYPAD/CLOCK/VU
3	G90	ADD: NO MICROPHONE NEEDED
3	G851	ADD: AES/DES-XL/DES-OFB ENCRYPTION
3	G78	ADD: 3 YEAR SERVICE FROM THE START LITE
3	HKN6233C	APX CONSOLETTE RACK MOUNT KIT
1	DS4383G01A04	CONTROL STATION COMBINER, STANDARD, 746-869 MHZ, 4 CHANNEL
5	L30QSS9PW1 N	APX CONSOLETTE UHF R1 MP
5	CA01598	ADD: AC LINE CORD US
5	G806	ADD: ASTRO DIGITAL CAI OPERATION
5	L999	ADD: FULL FP W/05/KEYPAD/CLOCK/VU
5	G90	ADD: NO MICROPHONE NEEDED
5	G78	ADD: 3 YEAR SERVICE FROM THE START LITE
5	HKN6233C	APX CONSOLETTE RACK MOUNT KIT
1	DSCS38450405SN	HYBRID CONTROL STATION COMBINER, 380-450 MHZ 4 CH.
2	DSMFBW7463	WIDEBAND FIBERGLASS OMNI ANTENNA 746-869 NFM BULKHEAD
2	TDN9289	221213 CABLE WRAP WEATHERPROOFING
2	DSSG1206B2A	SG12-06B2A 1/2IN SURE GROUND GROUNDING KIT



2	DSIS50NXC2MA	RF SPD, 125-1000MHZ DC BLOCK FLANGE MT NM ANTENNA, NF EQUIPMENT SIDE
120	L1702	FSJ4-50B CABLE: 1/2" SUPERFLEX POLY JKT PER FOOT
300	L1705	LDF4-50A CABLE: 1/2" LDF HELIAX POLY JKT PER FOOT
2	DDN1089	L4TNF-PSA TYPE N FEMALE PS FOR 1/2 IN CABLE
2	DDN1088	L4TNM-PSA TYPE N MALE PS FOR 1/2 IN CABLE
10	DDN9682	F4PNMV2-HC 1/2" TYPE N MALE PLATED CONNECTOR
2	DSCOL4366	OMNI, MEANDER COLLINEAR, 5DBD, 410-430MHZ, PIM RATED
2	TDN9289	221213 CABLE WRAP WEATHERPROOFING
2	DSSG1206B2A	SG12-06B2A 1/2IN SURE GROUND GROUNDING KIT
2	DSIS50NXC2MA	RF SPD, 125-1000MHZ DC BLOCK FLANGE MT NM ANTENNA, NF EQUIPMENT SIDE
150	L1702	FSJ4-50B CABLE: 1/2" SUPERFLEX POLY JKT PER FOOT
300	L1705	LDF4-50A CABLE: 1/2" LDF HELIAX POLY JKT PER FOOT
2	DDN1089	L4TNF-PSA TYPE N FEMALE PS FOR 1/2 IN CABLE
2	DDN1088	L4TNM-PSA TYPE N MALE PS FOR 1/2 IN CABLE
12	DDN9682	F4PNMV2-HC 1/2" TYPE N MALE PLATED CONNECTOR
1	B1912	MCC SERIES DESKTOP SPEAKER
1	B1914	MCC SERIES DESKTOP GOOSENECK MICROPHONE
1	B1913	MCC SERIES HEADSET JACK
1	TT3106	Z440 WORKSTATION WINDOWS 10 IOT ENT (NON RETURNABLE)
1	B1934	MCC 7500 VOICE PROCESSOR MODULE FRU
1	CA00147AF	ADD: MCC 7500 SECURE OPERATION
1	CA00182AB	ADD: AES ALGORITHM
1	SQM01SUM0205	GGM 8000 GATEWAY
1	CA01616AA	ADD: AC POWER
1	CA02086AA	ADD: HIGH DENSITY ENH CONV GATEWAY
1	CA02087AA	ADD: ENCRYPTION (7.12 OR LATER)
1	CLN1856	2620-24 ETHERNET SWITCH



SECTION 2 IMPLEMENTATION PLAN

2.1 STATEMENT OF WORK

Motorola will install and configure the proposed equipment. The following table describes the tasks involved with installation and configuration.

Table 1:	Project	Tasks and	Responsibilities
----------	---------	-----------	------------------

Tasks	Motorola Solutions	the City
Contract Finalization and Team Creation		
Execute contract and distribute contract documents.	\bigcirc	\bigotimes
Assign a Project Manager as a single point of contact.	\oslash	\bigotimes
Assign resources.	\oslash	\bigotimes
Schedule project kickoff meeting.	\oslash	\bigotimes
Provide any approvals and Memorandums of Understanding, as needed, from Ohio MARCS to Motorola Solutions.	\bigcirc	\oslash
Deliverable: Signed contract, defined project team, and schedu	led project kickoff	f meeting.
Project Administration		
Ensure that project team members attend all meetings relevant to their role on the project.	\oslash	\bigotimes
Record and distribute project status meeting minutes.	\oslash	\bigcirc
Maintain responsibility for third-party services contracted by Motorola Solutions.	\oslash	Ο
Complete assigned project tasks according to the project schedule.	\oslash	\oslash
Submit project milestone completion documents.	\oslash	\bigcirc
Upon completion of tasks, approve project milestone completion documents.	\bigcirc	\oslash
Conduct all project work Monday thru Friday, 7:30 a.m. to 5:00 p.m.	\oslash	\bigcirc
Deliverable: Completed and approved project milestones t	hroughout the pro	oject.
Project Kickoff		
Introduce team, review roles, and decision authority.	\oslash	\oslash
Present project scope and objectives.	\oslash	\Box
Review SOW responsibilities and project schedule.	\bigtriangledown	\bigotimes
Schedule Design Review.	\oslash	\oslash
Deliverable: Completed project kickoff and scheduler	d Design Review.	
Design Review		
Present the system design and operational requirements for the solution.	\oslash	Ο
Present installation plan.	\oslash	\bigcirc

Use or disclosure of this proposal is subject to the restrictions on the disclosure page.



Tasks	Motorola Solutions	the City		
Present preliminary cutover plan and methods to document final cutover process.	\bigtriangledown	0		
Review site safety, security, and access procedures.	\bigotimes	\Box		
Review safety rules and procedures.	\oslash	\bigotimes		
Review and update design documents, including System Description, Statement of Work, Project Schedule, and Acceptance Test Plan, based on Design Review agreements.	\oslash	Ο		
Execute Change Order in accordance with all material changes to the Contract resulting from the Design Review.	\bigcirc	0		
Deliverable: Finalized design documentation based upon "frozen" design, a documentation.	long with any rele	vant Change Order		
Site Access				
Provide site owners/managers with written notice to provide entry to sites identified in the project design documentation.	0	\bigotimes		
Maintain access roads in order to provide clear and stable entry to sites for heavy-duty construction vehicles, cement trucks and cranes. Ensure that sufficient space is available at the site for these vehicles to maneuver under their own power, without assistance from other equipment.	Ο	\oslash		
Obtain site licensing and permitting, including site lease/ownership, zoning, permits, regulatory approvals, easements, power, and telco connections.	Ο	\bigotimes		
Deliverable: Access, permitting, and licensing necessary to install s	system equipment	at each site.		
General Facility Improvements				
Civil work has not been proposed. It is assumed that any required civil work, as needed, per R56 Communication Site Requirements will be provided separately from by the City of Beachwood.				
Provide adequate HVAC, grounding, lighting, cable routing, and surge protection based upon Motorola's Standards and Guidelines for Communication Sites (R56)	Ο	\bigotimes		
Provide shelter and adequate floor, desk space to install the proposed equipment, as required, per R56 requirements.	\bigcirc	\bigotimes		
Ensure the resolution of environmental and hazardous material issues at each site including, but not limited to, asbestos, structural integrity (tower, rooftop, water tank, etc.), and other building risks.	0	\oslash		
Provide all electrical work as needed which requires a certified electrician. Ensure power requirements are met which includes meeting proper phase and voltage specifications.	0	\oslash		
Provide obstruction-free area for the cable run between the demarcation point and system equipment.	\bigcirc	\bigotimes		
Provide structure penetrations (wall or roof) for transmission equipment (e.g. antennas, microwave radios etc.).	Ο	\bigotimes		
Transport removed site equipment to a location designated by Customer and within Customer's jurisdiction.	Ο	\oslash		
Deliverable: Sites meet physical requirements for equi	pment installation.			
Equipment Order and Manufactoring				



lotorola olutions	the City
\oslash	\Box
\oslash	\bigcirc
oment.	
\bigcirc	\bigotimes
\oslash	\bigcirc
\oslash	\bigotimes
\oslash	\bigtriangledown
installation	
\oslash	\bigcirc
\oslash	0
\oslash	Ο
\bigcirc	\bigotimes
\bigcirc	\bigotimes
\oslash	\oslash
\bigcirc	0
\oslash	0
\bigcirc	Ο
\bigcirc	\oslash
\bigotimes	\bigcirc
\bigcirc	0
\oslash	Ο
	olutions

Use or disclosure of this proposal is subject to the restrictions on the disclosure page.



Tasks	Motorola Solutions	the City		
Develop templates for console programming.	\oslash	\Box		
Perform console programming and configuration.	\oslash	\bigcirc		
Provide analog recording connections from the CCGW unit to interface to the customer provided logging recorder.	\oslash	Ο		
Provide 3rd party logging recorder, installation services and all configuration as needed.	\bigcirc	\oslash		
Interface to existing Customer provided Fire and Police MTR 2000 repeaters at the Embassy Suites. Includes connecting to and interfacing to the Police voter.	\oslash	Ο		
Provide all conduit, antenna/mount structures, cable trays, raceways, wire supports and civil work as needed to run cabling for the proposed equipment including the antenna/line for the proposed consolettes.	\bigcirc	\bigotimes		
Provide building or roof penetrations as needed for antenna cabling and antenna mount.	0	\bigotimes		
Provide cable install/pull for RF and Data cables, as needed.	\bigcirc	\bigotimes		
Deliverable: Console equipment installation co	ompleted.			
Develop Console and User Radio Fleetmap				
Review and determine modifications to existing fleetmap.	\bigcirc	\bigotimes		
Review fleetmapping requirements with Customer, including user ID and talkgroup structures.	\oslash	0		
Designate user group representatives for the user groups, to make timely decisions on their behalf.	0	\bigotimes		
Provide advisory input during fleetmap development.	\bigotimes	\bigcirc		
Develop templates.	\bigcirc	\bigotimes		
Participate in a meeting to finalize any changes among user groups.	\bigotimes	\bigotimes		
Review and approve fleetmap templates.	\bigcirc	\oslash		
Program approved templates into console.	\bigcirc	\bigotimes		
Evaluate sample radios and provide feedback.	\bigcirc	\bigotimes		
Approve templates.	\Box	\bigotimes		
Deliverable: Fleetmap plan completed and approve	d by Customer.			
R56 Site Audit				
Perform R56 site-installation quality-audits, verifying proper physical installation and operational configurations.	\bigcirc	\bigcirc		
Create site evaluation report to verify site meets or exceeds requirements, as defined in Motorola's R56 Standards and Guidelines for Communication Sites.	\oslash	Ο		
Deliverable: R56 Standards and Guidelines for Communication Sites	audits completed	successfully.		
Solution Optimization				
NOTE: Ohio MARCS loads all ID's into their zone controller. The City will be responsible for obtaining approval and ensuring that all loading of ID's into the infrastructure, and fleetmapping, as needed, is completed by Ohio MARCS.				



Tasks	Motorola Solutions	the City
Verify that all equipment is operating properly and that all electrical and signal levels are set accurately.	\bigotimes	Ο
Verify that all audio and data levels are at factory settings.	\oslash	\bigcirc
Verify communication interfaces between devices for proper operation.	\bigtriangledown	\bigcirc
Ensure that functionality meets manufacturers' specifications and complies with the final configuration established during design review or system staging.	\oslash	\bigcirc
Deliverable: Completion of System Optimize	ation.	
Functional Acceptance Testing		
Verify the operational functionality and features of the solution supplied by Motorola Solutions, as contracted.	\bigcirc	\bigcirc
Witness the functional testing.	\bigcirc	\bigtriangledown
Document all issues that arise during the acceptance tests.	\oslash	\bigcirc
If any major task for the system as contractually described fails during the Customer acceptance testing or beneficial use, repeat that particular task after Motorola determines that corrective action has been taken.	\bigcirc	Ο
Resolve any minor task failures before Final System Acceptance.	\oslash	\bigcirc
Document the results of the acceptance tests and present for review.	\bigcirc	\bigcirc
Review and approve final acceptance test results.	\bigcirc	\oslash
Deliverable: Completion of functional testing and appro	oval by Customer.	
Training		
Finalize schedule for training coursework.	\oslash	\bigcirc
Provide training facility.	\bigcirc	\bigcirc
Conduct the training classes outlined in the Training Plan.	\oslash	\bigcirc
Attend proposed training classes. NOTE: Advance notice of 30 days is required to change agreed upon training dates.	\bigcirc	\oslash
Deliverable: Training coursework comple	ted.	
Cutover		
Finalize Cutover Plan.	\bigcirc	\oslash
Provide Motorola Solutions with user radio information for input into the system database and activation, as required.	\bigcirc	\oslash
Provide and program user radio and related services (i.e. template building, re-tuning, testing and installations), as needed, during cutover period.	\bigcirc	\bigotimes
Conduct cutover meeting with relevant personnel to address both how to mitigate technical and communication problem impacts to the users during cutover and during the general operation of the system.	\oslash	0
Notify the personnel affected by the cutover of the date and time planned for cutover.	\bigcirc	\bigotimes
Provide ongoing communication with users regarding the project and schedule.	\oslash	\bigotimes

Use or disclosure of this proposal is subject to the restrictions on the disclosure page.



Tasks	Motorola Solutions	the City		
Cut over users and ensure that user radios are operating on system.	\bigcirc	\oslash		
Resolve punchlist items, documented during the Acceptance Testing phase, in order to meet all the criteria for final system acceptance.	\oslash	\bigcirc		
Assist Motorola with resolution of identified punchlist items by providing support, such as access to the sites, equipment and system, and approval of the resolved punchlist items.	\Box	\oslash		
Deliverable: Migration to new system completed, and punc	chlist items resolv	ved.		
Transition to Warranty				
Review the items necessary for transitioning the project to warranty support and service.	\oslash	\bigcirc		
Motorola to provide services during year 1 warranty which align with the proposed services.	\oslash	\bigcirc		
Provide a Customer Support Plan detailing the warranty support associated with the contract equipment.	\oslash	\bigcirc		
Deliverable: Service information delivered and approv	Deliverable: Service information delivered and approved by Customer.			
Finalize Documentation and System Acceptance				
Provide manufacturer's installation material, part list and other related material to Customer upon project completion.	\oslash	\bigcirc		
Provide an electronic as-built system manual on CD or other Customer preferred electronic media. The documentation will include the following: Site Equipment Rack Configurations. • ATP Test Checklists. • Functional Acceptance Test Plan Test Sheets and Results. • Equipment Inventory List. • Console Programming Template Drawings will be delivered in Adobe PDF format.	\oslash	0		
Receive and approve documentation.	\bigcirc	\bigotimes		
Execute Final Project Acceptance.	\oslash	\bigotimes		
Deliverable: All required documents are provided and approved.	Final Project Acc	eptance.		

2.2 PROJECT SCHEDULE

The estimated time for completion of the project is 4-6 months from Project Kickoff through Final Project Acceptance.

2.3 TRAINING DESCRIPTION

Effective training will ensure successful implementation and use of the City's communications solution by all personnel for the life of the system. A detailed training plan has been included with our proposal, comprised of targeted coursework developed and delivered by our expert instructors. This plan, included below, will provide the City's personnel with a comprehensive understanding of the proposed solution. During the Design Review, Motorola Solutions will collaborate with the City to customize a final training plan focused on the skills necessary to operate, configure, and maintain the City's solution effectively and efficiently.

.....



SECTION 3 DESCRIPTION OF PROPOSED SERVICES

NOTE: The following services defined below are included in the proposed offering for year 1. As an Add-On to Ohio MARCSIP it is required that all add-ons include security monitoring and security update services, as well as, upgrade their system per the Ohio MARCSIP system upgrade schedule. As such, post warranty and upgrades services can be purchased with this proposal or separately. See price page for additional post warranty pricing information.

3.1 ADVANCED PLUS SERVICES OVERVIEW

In order to ensure the continuity of the City's network and reduce system downtime, Motorola Solutions proposes our Advanced Plus Services offering to the City of Beachwood. Appropriate for customers who wish to leverage Motorola Solutions' experienced personnel to maintain mission-critical communications for their first responders, Advanced Plus Services focuses on monitoring the network on an ongoing basis, proactively mitigating potential functionality and security issues, and providing both remote and on-site support. The proposed offering consists of the following specific services:

- Service Desk.
- Technical Support.
- Network Event Monitoring.
- On-site Support.
- Annual Preventative Maintenance.
- Network Hardware Repair with Advanced Replacement.
- Self-Installed Security Patches.
- Remote Security Patch Installation.
- SecurityMonitoring.
- Network Updates.

These services will be delivered to the City through the combination of local service personnel either dedicated to the network or engaged as needed; a centralized team within our Solutions Support Center (SSC), which operates on a 24 x 7 x 365 basis; and our Repair Depot, which will ensure that equipment is repaired to the highest quality standards. The collaboration between these service resources, all of who are experienced in the maintenance of mission-critical networks, will enable a swift analysis of any network issues, an accurate diagnosis of root causes, and a timely resolution and return to normal network operation.

3.2 SERVICES DESCRIPTION

3.2.1 Centralized Service Delivery

Centralized support will be provided by Motorola Solutions support staff, located at our Service Desk and Solutions Support Center (SSC). These experienced personnel will provide direct service and technical support through a combination of Service Desk telephone support, technical consultation and troubleshooting through the SSC, and ongoing network monitoring of the City's system.

Motorola Solutions will provide Service Desk response as a single point of contact for all support issues, including communications between the City, third-party subcontractors and manufacturers, and Motorola Solutions. When the City's personnel call for support, the Service Desk will record, track, and update all Service Requests, Change Requests, Dispatch Requests, and Service Incidents using our Customer Relationship Management (CRM) system. The Service Desk is responsible for documenting the City's inquiries, requests, concerns, and related tickets;

Use or disclosure of this proposal is subject to the restrictions on the disclosure page.



tracking and resolving issues; and ensuring timely communications with all stakeholders based on the nature of the incident.

As tickets are opened by the Service Desk, issues that require specific technical expertise and support will be routed to our Solutions Support Center (SSC) system technologists for Technical Support, who will provide telephone consultation and troubleshooting capabilities to diagnose and resolve infrastructure performance and operational issues. Motorola Solutions' recording, escalating, and reporting process applies ISO 90001 and TL 9000-certified standards to the Technical Support calls from our contracted customers, reflecting our focus on maintaining missioncritical communications for the users of our systems.

The same SSC staff that provide direct telephone support to the City will also provide Network Event Monitoring to the City's network in real-time, ensuring continuous management of the system's operational functionality. The SSC's technicians will utilize sophisticated tools to remotely monitor the City's system, often identifying and resolving anomalous events before they might affect user communications.

3.2.2 Field Service Delivery

On-site repairs and network preventative maintenance will be provided by authorized local field services delivery personnel, who will be dispatched from and managed by the Solutions Support Center.

On-Site Support provides local, trained and qualified technicians who will arrive at the City's location upon a dispatch service call to diagnose and restore the communications network. This involves running diagnostics on the hardware or Field Replacement Unit (FRU) in order to identify defective elements, and replacing those elements with functioning ones. The system technician will respond to the the City's location in order to remedy equipment issues based on the impact of the issue to overall system function.

Annual Preventive Maintenance Service provides proactive, regularly scheduled operational testing and alignment of infrastructure and network components to ensure that they continually meet original manufacturer specifications. Certified field technicians perform hands-on examination and diagnostics of network equipment on a routine and prescribed basis.

3.2.3 Network Hardware Repair

Motorola Solutions' authorized Repair Depot will repair the equipment provided by Motorola Solutions, as well as select third-party infrastructure equipment supplied as part of the proposed solution. The Repair Depot will manage the logistics of equipment repair (including shipment and return of repaired equipment), repair Motorola Solutions equipment, and coordinate the repair of third-party solution components.

3.2.4 Security Management Operations

The proposed Remote Security Patch Installation Service will provide the City with pre-tested security updates, pretested and remotely installed by Motorola Solutions on the City's system. When appropriate, Motorola Solutions will make these updates available to outside vendors in order to enable them to test each patch, and will incorporate the results of those third-party tests into the updates before installation on the City's network.

Once an update is fully tested and ready for deployment in the City's system, Motorola Solutions will remotely install it onto the City's system, and notify the City that the patch has been successfully installed. If there are any recommended configuration changes, warnings, or workarounds, Motorola Solutions will provide detailed documentation along with the updates on the website.

Security Monitoring provides 24x7x365 monitoring of the radio network's security elements by specialized security technologists with years of experience working with ASTRO 25 mission-critical networks. For highly complex or

Use or disclosure of this proposal is subject to the restrictions on the disclosure page.



unusual security events, our technologists have direct and immediate access to Motorola Solutions' engineers for rapid resolution.

3.2.5 Network Updates

With our proposed Network Updates Service, Motorola Solutions commits to sustain the City's ASTRO 25 system through a program of software and hardware updates aligned with the ASTRO 25 platform lifecycle. This comprehensive approach to technology sustainment will ensure that the City has access to the latest available standard features, as well as the opportunity to incorporate optional features through the purchase of hardware and/or software licenses. Updates and expansion of system components will optimize the availability of repair services, and will enable the City to add RF sites, dispatch positions, data subsystems, network management positions, and other elements to increase capacity and processing capability. The Network Updates Service will provide one upgrade every two years throughout the life of the service agreement. Motorola Solutions will minimize any interruption to system operation during each network update, with minimal reliance on the City's personnel.

3.3 MOTOROLA SOLUTIONS SERVICE CAPABILITIES

Our focus on the needs of our public safety partners has led us to recognize that an integrated implementation and service delivery team that takes a new system from system installation, to acceptance, to warranty, and all the way through extended maintenance, is the best way to ensure that public safety communications systems meet the needs of first responders. Motorola Solutions' team of experts, have developed refined processes and sophisticated tools through our experience in delivering mission-critical communications.

3.3.1 On-Call Support through the Solutions Support Center (SSC)

The cornerstone of our customer care process, our Solution Support Center (SSC) is staffed 24x7x365 by experienced system technologists. This TL 9000/ISO 9001-certified center responds to over 5000 public safety, utility, and enterprise customers. With over 100,000 phone and email interactions with Motorola Solutions customers per month, the SSC provides our customers with a centralized contact point for service requests.

3.3.2 On-Site Service through a Field Service Team

On-site maintenance and repair of the City's system will be provided by Motorola Solutions' local team of service personnel. Motorola Solutions will provide the City with a Customer Support Plan (CSP) that outlines the details of each service, provides escalation paths for special issues, and any other information specific to the City's service agreement. Some of these details will include items such as access to sites, response time requirements, severity level definitions, and parts department access information.

Local technicians will be dispatched for on-site service by the SSC, who will inform the technician of the reason for dispatch. This will enable the technician to determine if a certain component or Field Replacement Unit (FRU) will be needed from inventory to restore the system. Once on site, the field technician will notify the SSC and begin to work on the issue. The technician will review the case notes to determine the status of the issue, and begin the troubleshooting and restoration process. Once the system is restored to normal operation, the field technician will notify the SSC that the system is restored. The SSC, in turn, will notify the City that the system is restored to normal operation and request approval to close the case.

3.3.3 Centralized Repair Management through Motorola Solutions' Repair Depot

Our repair management depot coordinates component repair through a central location, eliminating the need to send system equipment to multiple vendor locations for repair. Once equipment is at the depot, technicians will replicate the City's network configuration in our comprehensive test labs in order to reproduce and analyze the issue. Technicians will then restore the equipment to working order. After repairs are completed, equipment will be tested to its original performance specifications and, if appropriate, configured for return to use in the City's system. All

Use or disclosure of this proposal is subject to the restrictions on the disclosure page.



components being repaired are tracked throughout the process, from shipment by the City to return through a case management system where users can view the repair status of the radio via a web portal.

3.3.4 Direct Access to System Information through MyView Portal

Supplementing Motorola Solutions' proposed services plan for the City is access to Motorola Solutions' online system information tool, MyView Portal (see the figure titled "MyView Portal"). MyView Portal provides our customers with real-time visibility to critical system and services information, all through an easy-to-use, graphical interface.

With just a few clicks, the City's administrators will gain instant access to system and support compliance, case reporting, ability to update and create cases, have visibility to when the system will be updated, and receive proactive notifications regarding system updates. Available 24x7x365 from any web-enabled device, the information provided by MyView will be based on your needs and user access permissions, ensuring that the information displayed is secure and pertinent to your operations.



Figure 4: MyView Portal – Provides real-time, role-based access to critical system and service information.

Use or disclosure of this proposal is subject to the restrictions on the disclosure page.



SECTION 4

The following table provides a pricing breakdown for the proposed equipment and services.

4.1 PRICING SUMMARY

Description	Sale Price
MCC 7500 Dispatch Console with 4 operator positions per Ohio STS pricing. Includes Project Management, installation services, optimization, testing and 1st year warranty services per the proposed Equipment List and Statement of Work.	\$522,248
Incentive to Purchase by December 22, 2017 with the Approval to Ship Immediately.	(\$32,821)
Final Total Sale Price with Incentive	\$489,427

4.2 LIFECYCLE SERVICES SUMMARY

Lifecycle Services proposed below are for maintenance and system upgrades after year 1. These services can be purchased with this proposal or as a separate purchase. The proposed services in the Advance Plus Package are defined in the Service section of this proposal.

*NOTE: As an Add On to Ohio MARCSIP all add-ons are required to align with the MARCSIP System Upgrade schedule and must include security monitoring and security update services. The annual pricing defined below includes the MARCSIP required services.

Description	Price
Advance Package Plus - Year 2*	\$35,616
Advance Package Plus - Year 3*	\$37,397
Advance Package Plus - Year 4*	\$39,267
Advance Package Plus - Year 5*	\$41,230

4.3 PAYMENT TERMS AND CONDITIONS

- 100% of payment for equipment is due upon shipment
- 100% of payment for services is due as rendered

- Prices quoted per Ohio State Term Schedule #573077-0.
- Incentive Price reflects an order received by 12/22/2017 date with the approval to ship immediately.

.....