

**CITY COUNCIL AGENDA**

**May 6, 2019**

**7:30p.m.**

**The meeting convenes at City Hall, in Council Chambers, 1<sup>st</sup> Floor, 538 N. Market Street, Wooster, Ohio.**

- I. ROLL CALL & ORDERING OF AGENDA**
- II. APPROVAL OF MINUTES**
- III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION**  
Compensation Committee Request for Approval
- IV. PETITIONS/COMMUNICATIONS FROM PUBLIC**
- V. COMMITTEE REPORTS; PUBLIC HEARINGS**
- VI. UNFINISHED BUSINESS**
  - 1. Second Reading – RESOLUTION NO. 2019-32 (Amended)  
A RESOLUTION AUTHORIZING THE POLICE CHIEF TO ENTER INTO A CONTRACT WITH AXON FOR THE PURCHASE OF AXON FLEET 2 IN-CAR CAMERAS (Cavin)
- VII. NEW BUSINESS**
  - 1. First Reading – RESOLUTION NO. 2019-33  
A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT(S) WITH THE LOWEST AND BEST BIDDER FOR THE SYCAMORE LANE WATERLINE REPLACEMENT PROJECT AND DECLARING AN EMERGENCY (Silvestri)
- VIII. MISCELLANEOUS**
- IX. ADJOURNMENT**



### Request for Agenda Item

Authorization for Bid

Purchase Capital Item

Non-Capital

Division <b>Police</b>	Meeting Date Requested <b>4/15/19</b>
Project Name <b>Axon Fleet 2 in-car camers</b>	Estimated Total Funds/Costs <b>**141, 443.20</b>
Is Full Amount Budgeted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If YES, three readings NOT REQUIRED	
If No, How is the Purchase to be Funded?	
<b>Description of Request</b> Our current in-car video is antiquated. Axon is the company/system we brought to council for approval of our body cameras last year. Their storage is cloud based and by utilizing the Axon in-car system, this will maintain consistency in the storage, maintenance, and viewing of ALL video evidence. The first year of the contract was budgeted at a price not to exceed \$32,464.00. The subsequent 4 years of the contract with Axon is \$27,244.80 per year for a 5 year total not to exceed **\$141,443.20. This quote includes all hardware, a train the trainer one time installation cost, warranty, utilization of evidence.com and cloud storage. This breaks down to a cost per vehicle over the course of 5 years of \$1,768.04 per cruiser (16 total cruisers to be outfitted). NOTE that IT is working with Axon on some technical aspects involving modems and the overall contract could drop by several thousand dollars.	
<b>Justification / Benefits</b> As stated above, after looking at other vendors, staying with Axon allows us to have ALL video evidence in one storage area at a cost of around \$1768.04 per cruiser. If we went with another vendor for an in-car system, we would potentially need additional equipment and the systems would not integrate.	
Will this Project affect the City's Operating Costs <b>NO</b>	
What Alternatives Exist and what are the Implications of the Alternatives	
Is this a Sole Source Bid or Non-Bid Situation <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, Explain The Circumstances: After researching other options Axon is what we decided upon last year for body cameras with a vision of in-car systems as well.	
Is there a need for Suspension of the Rules or a Time Frame when this must be passed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, Note Reasons	
<b>NOTE: Emergency Clause Required if Legislative Effective Date is IMMEDIATE.</b>	
Manager Requesting: <b>Chief Matt Fisher</b>	Date: <b>April 8, 2019</b>

Approved for Agenda <input type="checkbox"/> Yes <input type="checkbox"/> No
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RESOLUTION NO. 2019-33

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT(S) WITH THE LOWEST AND BEST BIDDER FOR THE SYCAMORE LANE WATERLINE REPLACEMENT PROJECT AND DECLARING AN EMERGENCY.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WOOSTER:

SECTION 1. In accordance with the estimated needs of the City of Wooster for the proper waterline maintenance in 2019, the Director of Administration is authorized to advertise according to law and enter into a contract(s) with the lowest and best bidder for the Sycamore Lane waterline replacement project in the City of Wooster.

SECTION 2. The cost of said materials shall not exceed the amount appropriated.

SECTION 3. This Council finds and declares that all formal actions concerning and relating to the adoption of this resolution occurred in an open meeting of this Council or its committees, in compliance with the law.

SECTION 4. This Resolution is declared to be an emergency measure necessary to the immediate preservation of the public health, peace, safety and welfare of the City, or providing for the usual daily operation of a municipal department or division, and shall be in full force and effect from and immediately after its passage and approval by the Mayor; provided it receives the affirmative vote of at least three-fourths of the members of Council; otherwise this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Introduced: \_\_\_\_\_ Passed: \_\_\_\_\_ Vote: \_\_\_\_\_

Attest: \_\_\_\_\_  
Clerk of Council President of Council

Approved: \_\_\_\_\_, 2019 \_\_\_\_\_  
Mayor

Introduced by: David Silvestri

## Request for Agenda Item

**Authorization for Bid**



**Purchase Capital Item**



**Non-Capital**



<b>Division:</b> Engineering	<b>Meeting Date Requested</b> May 6, 2019
<b>Project Name</b> Sycamore Lane Waterline Replacement Project	<b>Estimated Total Funds/Costs</b> \$75,000 Water Fund
<b>Is Full Amount Budgeted?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If YES, three readings NOT REQUIRED	
<b>If No, How is the Purchase to be Funded?</b>	
<b>Description of Request</b> This is a request to authorize the advertisement for bids and to enter into a contract with the lowest and best bidder for the replacement of the waterline on Sycamore Lane. This project involves the replacement of approximately 300 linear feet of 6" cast iron W/L which was installed in 1960 and is beyond its useful life. Waterlines installed at the same time throughout the development have had multiple breaks. The project is being proactive to prevent possible future breaks. The replacement pipe shall be 8" ductile iron pipe. The project includes replacing 4 water services, and 1 fire hydrant. All of the engineering design, construction administration and inspection will be performed in-house by the engineering staff.	
<b>Justification / Benefits</b> The project will replace an aging waterline to help improve the overall quality in the area.	
<b>Will this Project affect the City's Operating Costs</b> This project should lower operation and maintenance costs.	
<b>What Alternatives Exist and what are the Implications of the Alternatives</b> We could do nothing and continue to perform maintenance on the aging waterline.	
<b>Is this a Sole Source Bid or Non-Bid Situation</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, Explain The Circumstances:	
<b>Is there a need for Suspension of the Rules or a Time Frame when this must be passed?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, Note Reasons Suspension of the rules is not necessary but earlier passage would allow the opportunity to bid this project as early as possible in order to obtain the best possible bids.	
<b>NOTE: Emergency Clause Required if Legislative Effective Date is IMMEDIATE.</b>	
<b>Manager Requesting:</b> Roger Kobilarcsik	<b>Date:</b> April 30, 2019
<b>Approved for Agenda</b> <input type="checkbox"/> Yes <input type="checkbox"/> No	