

**RESOLUTION 2008-15**

**A Resolution authorizing the purchase of 20 new portable radios by sealed bid to be used by Hiram Fire Department and declaring an emergency.**

**Whereas**, the Village of Hiram Fire Department received a 2007 Federal Emergency Management Agency Assistance to Firefighters Grant to purchase equipment, including 20 portable radios, and;

**Whereas**, the Village of Hiram Fire Department has researched the purchase of new portable radios which will provide interoperable communications.

**NOW THEREFORE BE IT RESOLVED** by the Council of the Village of Hiram, Portage County, Ohio, two-thirds or more of the members thereto concurring:

**Section 1:** The Village of Hiram Council authorizes Hiram Fire Department to advertise for sealed bids in conformity with law and to receive sealed bids until Tuesday July 29<sup>th</sup>, 2008 at 11 am, at which time they will be publicly opened and read aloud.

**Section 2:** The approved advertisement for sealed bids is attached as "Exhibit A". The approved bid specifications are attached as "Exhibit B".

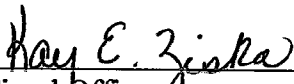
**Section 3:** That this Resolution be declared an emergency measure becoming immediately effective upon passage by Council and approval by the Mayor the particular emergency being that time is of the essence because the grant funds received for this purpose must be used by September 2008.

**Section 4:** It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of the State of Ohio.

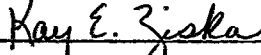
PASSED IN COUNCIL ON July 8, 2008

  
\_\_\_\_\_  
Mayor Lou Bertrand

ATTEST:

  
\_\_\_\_\_  
Fiscal Officer

I Kay E. Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2008-15 has been duly posted in the required 5 places.

7-14-08   
Date Fiscal Officer, Village of Hiram

## Exhibit "A"

### Advertisement for Bids

Notice is hereby given that sealed bids will be received at the office of the undersigned Fiscal Officer of Hiram for 20 Motorola XTS 1500 Portable radios with P25 Software upgrade, battery upgrade to NiMH, speaker microphone, and programming, until 11 am on July 29<sup>th</sup>, 2008 at which time bids will be publicly opened and read aloud.

Radio Specifications are available at Hiram Fire Department; contact Fire Chief Gary Bott at 330-569-9826.

The contract is to be awarded and conveyed to the lowest and best bidder upon the following terms: meets all requirements as set forth in the specification packet. The Village reserves the right to reject any and all bids.

Kay E. Ziska, Fiscal Officer  
Village of Hiram  
11617 Garfield Rd, PO Box 65  
Hiram OH, 44234

Advertised in the \_\_\_\_\_, July 12th, 19th & 26th

## Exhibit "B"

### Bid Specifications

Hiram Fire Department is now accepting sealed bids for 20 Portable Radios with P25 Software upgrade, battery upgrade to NiMH, speaker microphone, and programming. The contract is to be awarded and conveyed to the lowest and best bidder upon the following terms: meets all requirements as set forth in the specifications below. The right is reserved to reject any and all bids. Bids will be accepted until 11 am on Tuesday July 29<sup>th</sup>, at which time they will be opened and read aloud.

Motorola XTS 1500 Portable Radio:	20
• Motorola P25 Software Upgrade:	20
• Programming:	20
• Motorola Speaker Microphone:	20
• Battery Upgrade to NiMH:	20
• Delivery and Set-up	

More information is available by contacting Captain Mark Kozak at 330-569-9826 or by email at [Hiramfire@config.com](mailto:Hiramfire@config.com)

Sealed bids will be received by the Village Fiscal Officer at the address below.

Kay E Ziska, Fiscal Officer  
Village of Hiram  
11617 Garfield Rd, PO Box 65  
Hiram OH, 44234