

**RESOLUTION 22-2022**

**A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AGREEMENT WITH FUSION TECHNOLOGIES-EAST, LLC, FOR INFORMATION TECHNOLOGY SUPPORT SERVICES AT STATE-CONTRACTED PRICING, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Village Council is authorized to contract with third parties for the provision of professional services pursuant to Ohio Revised Code Section 731.14; and

**WHEREAS**, the Village of Commercial Point has experienced complications with its computer systems, particularly e-mail, since April 2020, and is in need of a dedicated team of professional information technology (IT) specialists to assist the Village with its IT needs, including the upgrading of Village software and email; and

**WHEREAS**, Fusion Technologies-East, LLC, ("Fusion") has a contract with the State of Ohio to provide information technology services to the State and its political subdivisions at State contract rates; and

**WHEREAS**, the Village of Commercial Point is a participating political subdivision in the Ohio Department of Administrative Services procurement program to receive IT services from Fusion at State contract rates (certificate number 28129); and

**WHEREAS**, the Village Council wishes to authorize the Mayor and Fiscal Officer to enter into an Agreement with Fusion Technologies-East, LLC, for the provision of IT support services to the Village.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF COMMERCIAL POINT, PICKAWAY COUNTY, OHIO, THAT:**

**Section 1. Authorization to Enter into Agreement with Fusion Technologies-East, LLC.** The Village Council hereby authorizes the Mayor, Fiscal Officer, and any other necessary Village personnel to enter into an Agreement with Fusion Technologies-East, LLC for IT services in accordance with the State of Ohio's State Term Schedules for Information Technology Products and Services.

**Section 2. Payments to Fusion Technologies-East, LLC not to Exceed \$50,000 in Calendar Year 2022.** Payments to Fusion Technologies-East, LLC shall not exceed fifty thousand dollars and 00/100 cents (\$50,000.00) in calendar year 2022.

**Section 3. Open Meetings Certification.** It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**Section 4. Declaration of Emergency; Effective Date.** Because the Village requires dedicated, professional information technology assistance at the earliest possible opportunity, and to avoid any further IT complications, this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the peace, health, and safety of the Village of Commercial Point and shall, therefore, take immediate effect upon passage.

Vote on Suspension of the Readings:

Motion by: Nancy Geiger

2<sup>nd</sup>: Tracy Joiner

Roll Call:

Yes Nancy Geiger

Yes Tracy Joiner

Yes Jason West

Yes Ross Crego

Yes Ryan Mitchem

Yes Laura Wolfe

**RESOLUTION 22-2022**

Vote on Passage of the Resolution:

Motion by: Nancy Geiger

2<sup>nd</sup>: Ross Crego

Roll Call:

Yes Nancy Geiger

Yes Tracy Joiner


Yes Jason West

Yes Ross Crego

Yes Ryan Mitchem

Yes Laura Wolfe

Adopted this 2<sup>nd</sup> day of May, 2022.

  
Allan D. Goldhardt, Mayor

  
Wendy L. Hastings, Fiscal Officer

Approved as to Form:

  
Joshua Cartee, Village Solicitor