

VILLAGE OF PENINSULA, OHIO  
RESOLUTION NO.: 16-2016  
INTRODUCED BY: Don Schreider  
DATE PASSED: September 17, 2016

**AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO PURCHASE RADIOS FOR THE POLICE AND SERVICE DEPARTMENTS FROM MOTOROLA SOLUTIONS, INC. AND CONTRACT WITH B&C COMMUNICATIONS TO PERFORM NECESSARY UPGRADES TO THE VILLAGE'S RADIO SYSTEM**

WHEREAS, the County is switching to a new radio system and is requesting that all municipal departments become compliant by the middle of 2017; and

WHEREAS, the Village wishes to get a head start on its police radio compliance efforts by purchasing radios that are compliant with the County's requirements; and

WHEREAS, the Village has investigated its options with respect to the above compliance issues and has determined that purchasing the attached radio package from Motorola Solutions Inc., along with performing certain upgrades required to the Village's radio system by B&C Communications, is the most efficient and reliable way to bring the Department into compliance with the County's requirements.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Peninsula, Summit County, Ohio, to wit:

SECTION 1. Council hereby authorizes the Mayor and Fiscal Officer to purchase the attached radio package from Motorola Solutions, Inc. for the amount of \$37,275.45 and contract with B&C Communications of Akron, Ohio to perform necessary upgrades to the Village's radio system in the amount of \$1,256.00 as set forth in the attached proposal. Council also hereby authorizes and directs the Fiscal Officer to effectuate the purchase of the Motorola Solutions, Inc. radio package via in arrears communications system financing offered by Motorola Solutions, Inc. similar to the attached proposal after being adjusted for the discounted \$37,275.45 purchase price.

SECTION 2. All formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and all deliberations of this Council or any of its committees that resulted in such formal action were taken in meetings open to the public and/or in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and welfare of the residents of the Village of Peninsula for the reason that it is necessary for the proper protection of persons and property in the Village, and therefore, this Resolution shall take immediate effect upon its passage.

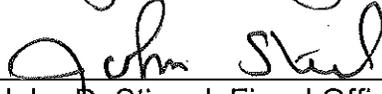
SECTION 4. Effective Date. This Resolution shall take effect on the 12 day of September, 2016.

IN WITNESS WHEREOF, we have hereunto set our hands this 12 day of September, 2016.

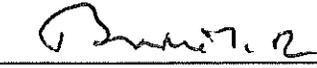
Passed:

  
\_\_\_\_\_  
Douglas G. Mayer, Mayor

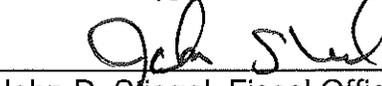
Attest:

  
\_\_\_\_\_  
John D. Stiegel, Fiscal Officer

Approved as to Legal Form.

  
\_\_\_\_\_  
Bradric T. Bryan, Solicitor

I, John D. Stiegel, Fiscal Officer of the Village of Peninsula, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly passed by the Council of the Village of Peninsula, at a meeting held on the 12 day of September, 2016.

  
\_\_\_\_\_  
John D. Stiegel, Fiscal Officer

Posting Certificate

I, John D. Stiegel, Fiscal Officer of the Village of Peninsula, Summit County, Ohio, hereby certify that there is no newspaper published in the Municipality, and publication of the foregoing Resolution was made by posting true and accurate copies thereof at five of the most public places in the Village as previously determined by Council, each for a period of at least fifteen days, commencing on the 19 day of September, 2016, as follows:

1. Terry Lumber & Supply;
2. Valley Fire District;
3. Peninsula Library & Historical Society;
4. Peninsula Village Hall Lobby; and
5. Peninsula Post Office.

  
\_\_\_\_\_  
John D. Stiegel, Fiscal Officer



Equipment Proposal  
 Prepared By: Date Kurcsak  
 Address: Phone: (216) 469-4737

DATE: Sep-08-2016  
 QUOTE #:  
 CUSTOMER #: Village of Peninsula

Equipment Details and Pricing for Peninsula Police and Service Department

Qty.	Item	Description	Unit Price	Total Price
10	H98UCF9PW6AN	APX 8000 7/800 MHZ Portable Radio Model 2.5 Portable - PD	\$ 1,369.00	\$ 13,690.00
10	Q806	ADD: 3600 and 9600 Trunking	\$ 257.50	\$ 2,575.00
10	H38	ADD: SMARTZONE OPERATION	\$ 600.00	\$ 6,000.00
10	H361	ADD: P25	\$ 159.00	\$ 1,590.00
10	QA01648AA	ADD: HARDWARE KEY	\$ 2.50	\$ 25.00
<b>Total</b>			\$ 2,588.00	\$ 23,880.00

Qty.	Item	Description	Unit Price	Total Price
0	NNTN7073B	IMPRES Multi-Unit (6 Bank) Charger	\$ 1,012.50	\$ -
10	WPLN7080	APX IMPRES Single-Unit Charger	\$ 90.00	\$ 900.00
0	NNTN7624B	APX IMPRES VEHICULAR CHARGER	\$ 287.00	\$ -
0	INSTALL	VEHICULAR CHARGER INSTALLATION	\$ 100.00	\$ -
10	PMLN5657	APX 8000 Leather Carry Case with 2.75" swivel	\$ 48.75	\$ 487.50
10	PMMN4062A	APX IMPRES Rugged Remote Speaker Mic w/Windproofing W/VOL, IP57	\$ 63.50	\$ 635.00
5	PMMN4403	IMPRESS APX6000 SPARE BATTERY-PD	\$ 93.75	\$ 468.75
<b>Total</b>			\$ -	\$ 2,491.25

Qty.	Item	Description	Unit Price	Total Price
3	M2SUR9PW1 N	APX6500 7/800 MHZ MID POWER MOBILE	\$ 2,881.20	\$ 8,643.60
2		Astro Digital CAI Operation, SmartZone Operation, Digital ID Display	\$ -	\$ -
2		Astro Project 25 Software, Omnilink, Antenna, Control Head Software,	\$ -	\$ -
1		O5 Control Head, 5 Watt Audio, Palm Microphone, Dash Mount Radio	\$ -	\$ -
		Over the Air Programming, Initial Programming	\$ -	\$ -
		Remote Mount Option	\$ 111.80	\$ 223.60
		REMOTE MOUNT RADIO REMOVAL/ INSTALLATION	\$ 339.00	\$ 678.00
		DASH MOUNT RADIO REMOVAL/ INSTALLATION	\$ 254.00	\$ 254.00
<b>Total</b>			\$ 9,799.20	\$ 9,799.20

13	SVC03SVC0115D	Programming	\$ 85.00	\$ 1,105.00
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TOTAL \$ 37,275.45

All Pricing below State Term Contract # 573077



**Date:** May 9,2016

**To:** Village of Peninsula  
 Attn: Chief Varga  
 P.O. Box 111  
 Peninsula, OH 44264

**Re:** Communications System Financing Proposal

**Motorola Solutions, Inc. is pleased to submit the following proposal for the financing of your Motorola communications equipment in accordance with the terms and conditions outlined below:**

**Transaction Type:** Municipal Lease Purchase Agreement (Tax-exempt)

**Lessor:** Motorola Solutions, Inc. (or its Assignee)

**Lessee:** Village of Peninsula

**Total Transaction Value:** \$ 40,641.95

**Down Payment:** \$ 0.00

**Balance to Finance:** \$ 40,641.95

**Equipment:** P25 Radio System Subscriber Units (As per the Motorola Solutions equipment proposal.)

**Title:** Title to the equipment will vest with the Lessee.

**Insurance:** Lessee will be responsible to insure the equipment as outlined in the lease contract.

**Taxes:** Personal property, sales, leasing, use, stamp, or other taxes are for the account of the Lessee.

	Option 1	Option 2
<i>Lease Term</i>	2 Years	5 Years

<i>Payment Type</i>	Monthly Advance	Annually Arrears
<i>Lease Rate</i>	5.04%	4.69%
<i>Lease Factor</i>	0.043706	0.229649
<i>Payment</i>	\$1,776.30	\$9,333.38
<i>Payment Commencement</i>	First payment due upon contract execution	First payment due one year after contract execution

**Expiration:** The above lease rates and factors are valid for all leases commenced by 6/8/2016. After this date the rate will be reset to reflect current market conditions.

**Program Highlights:** Terms up to seven years can be structured for Municipal Lease Purchase Agreement (Tax-exempt).  
 One hundred percent (100%) of a project's acquisition cost can be financed.  
 Payment frequency can be matched to meet your cash flow and budget requirements.  
 No pre-payment penalties.  
 Future equipment upgrades can easily be accommodated via add-on lease schedules, restructuring already existing deals, etc.

**Qualifications:** Receipt of a properly executed documentation package.  
 Lessee qualifies as a political subdivision or agency of the State as defined in the Internal Revenue Code of 1986. The interest portion of the Lease Payments shall be excludable from the Lessor's gross income pursuant to Section 103 of the Internal Revenue Code.  
 Receipt of a copy of the last 2 year's audited financial statements and current year's budget from the Lessee.  
 This proposal should not be construed as a commitment to finance. It is subject to final credit approval.

**Documentation:** Municipal Equipment Lease Purchase Agreement  
 Opinion of Counsel  
 Schedule A/Equipment List  
 Schedule B/Amortization Schedule  
 8038G  
 UCC-1  
 Certificate of Incumbency

Statement of Essential Use/Source of Funds  
Evidence of Insurance or Statement of Self Insurance  
Resolution from governing body authorizing the execution of the Lease  
Delivery & Acceptance Certificate

Please feel free to contact me if there are any questions, or if an alternate structuring is required.

Regards,  
Dale Kurcsak  
Sale Rep  
+1 (216) 469-4737