

RESOLUTION G2018-79

RESOLUTION RESCINDING RESOLUTION G2018-69 AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH VAST DATA CONCEPTS DBA WEB CEMETERIES.COM TO PURCHASE NEW CEMETERY SOFTWARE AND PROVIDE A MONTHLY SUPPORT SERVICE FOR THE ON-LINE CEMETERY ACCESS AND INFORMATION NOT TO EXCEED SIXTEEN THOUSAND NINE HUNDRED NINETY-EIGHT DOLLARS AND NO CENTS (\$16,998.00)

WHEREAS, it has been determined by the Trustees that the cemetery software that we have been using for the last 28-years is outdated and needs to be replaced; and

WHEREAS, the Director of Public Works has recommended to the Township Administrator that the Board look into purchasing new software that is no longer a DOS program and can be linked to our website which will be more efficient than our current software; and

WHEREAS, it is necessary to maintain and upgrade the technology from time to time for the safe and effective operation of Symmes Township public works services and the general public; and

WHEREAS, the Director of Public Works has reviewed multiple companies and pricing and finds that Webcemeteries.com to have the lowest responsive and responsible bid; and

WHEREAS, pursuant to Ohio Revised Code §504.04, the Board of Trustees have the authority to enter into an agreement with Webcemeteries.com for the new cemetery software and annual support for the new cemetery program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. The Symmes Township Trustees hereby authorizes the Township Administrator to enter into an agreement with Vast Data Concepts DBA Webcemeteries.com in the amount of Sixteen Thousand Nine Hundred Ninety-Eight Dollars and No Cents (\$16,998.00) of which \$12,810.00 is for new software and \$4,188.00 is for support of the program.

Section 2. The funds for the new cemetery software shall be taken from the Cemetery Fund (#05).

Section 3. The Fiscal Officer is hereby authorized and directed to make payment to Webcemeteries.com in the amount of \$16,998.00 upon final approval of the Public Works Director (of which \$4,188.00 will be an annual support fee).

Section 4. Upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.

Section 5. It is hereby certified that all formal actions of the Board of Trustees of Symmes Township, Hamilton County, Ohio relating to the adoption of this Resolution were taken in an open meeting of the Board and that all deliberations of the Board were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 6. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED OCTOBER 2, 2018 – RESOLUTION G2018-79

Vote Record: Mr. Bryant ____ Mr. Beck ____ Ms. Leis ____

BOARD OF TRUSTEES:

Kenneth N. Bryant, President

Philip J. Beck, Vice President

Jodie L. Leis, Trustee

ATTEST:

Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:

Kevin McDonough, Law Director