



Board of Commissioners

SPECIAL CALLED

December 20, 2016 4:30 PM City Hall – Massie Chambers

Agenda:

1. Call to order by the Mayor.

Prayer

Pledge of Allegiance

2. Roll call by the Recorder.
3. Comments from citizens.
4. Comments of the City Manager and staff.
5. Reports and comments from committees, members of the Board of Commissioners and other officers.
6. New Business.

- a. Consider Resolution 16-719, a resolution authorizing the City Manager to give the Sumner County 911 Board official notification of the city's intent to participate in their emergency communications system and authorizes the city manager to execute an agreement with TriTech, Inc. for the procurement of emergency communication software and hardware, and permits the city manager to utilize funds from the fleet fund for any costs associated with the procurement of said software and hardware during fiscal year 2017.

7. Adjournment.

For more information regarding this agenda, please contact the city recorder by email at:

abaker@goodlettsville.gov

A government committed to operating with efficiency and integrity in all we do as we strive to enhance the quality of life for the community we serve.

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Resolution 16-719

A RESOLUTION AUTHORIZING THE CITY MANAGER TO GIVE THE SUMNER COUNTY 911 BOARD OFFICIAL NOTIFICATION OF THE CITY'S INTENT TO PARTICIPATE IN THEIR EMERGENCY COMMUNICATIONS SYSTEM, AND AUTHORIZES THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH TRITECH, INC. FOR THE PROCUREMENT OF EMERGENCY COMMUNICATION SOFTWARE AND HARDWARE, AND PERMITS THE CITY MANAGER TO UTILIZE FUNDS FROM THE FLEET FUND FOR ANY COST ASSOCIATED WITH THE PROCUREMENT OF SAID SOFTWARE AND HARDWARE AND ANY OTHER PERTINENT ITEMS DURING FISCAL YEAR 2017.

WHEREAS, the City of Goodlettsville recognizes the importance of providing highest quality of emergency communications to its citizenry; and

WHEREAS, a need to make certain changes to the current method of providing emergency communication services is needed.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AS FOLLOWS:

Section 1. The City Manager is hereby authorized to give official notification to the Sumner County 911 Board of the city's intent to be a part of their emergency communications system.

Section 2. The City Manager is hereby authorized to execute an agreement with TriTech, Incorporated for the purpose of providing software, hardware and other incidental items as it relates to an onsite emergency communication systems.

Section 3. The City Manager is hereby authorized to utilize funds from the fleet fund for any costs associated with the procurement of said software, hardware and any other pertinent items during fiscal year 2017. Any funds utilized from the fleet fund during fiscal year 2017 are to be restored as a part of the fiscal year 2018 budget.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Adopted: December 20, 2016

MAYOR

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY