

RESOLUTION NO. 2023-33

A RESOLUTION TO AUTHORIZE THE FIRE CHIEF TO ENTER INTO AN AGREEMENT WITH CHARTER COMMUNICATIONS OPERATING, LLC FOR INTERNET SERVICES FOR THE MIAMI VALLEY FIRE DISTRICT.

WHEREAS, the City of Miamisburg, Ohio and Miami Township, Montgomery County, Ohio created the Miami Valley Fire District (the "District") consistent with Ohio Revised Code Section 505.371 via Joint Resolution, City Resolution No. 2786 and Township Resolution No. 121-2011; and

WHEREAS, the Miami Valley Fire District currently uses Charter Communications Operating, LLC for internet services; and

WHEREAS, Miami Valley Fire District's current contract expires in May 2024; and

WHEREAS, Miami Valley Fire District's IT provider, Elite Computers, Inc. worked with Charter Communications Operating, LLC and was able to secure better pricing and service than in the current contract; and

WHEREAS, the Fire Chief wishes to enter into an agreement with Charter Communications Operating, LLC for internet services for a term of 60 months.

NOW, THEREFORE, BE IT RESOLVED BY THE MIAMI VALLEY FIRE DISTRICT BOARD OF TRUSTEES THAT:

Section 1.

The Fire Chief is authorized to enter into an agreement with Charter Communications Operating, LLC for a term of 60 months.

Section 2.

Charter Communications Operating, LLC will provide internet services to the Miami Valley Fire District at a monthly cost of \$2,264.00.

Section 3.

Miami Valley Fire District will pay a one-time installation cost of \$1,250.00.

Section 4.

This Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Ohio Revised Code Section 121.22.

Section 5.

This resolution shall be in full force and effect November 9, 2023 and shall supersede any prior resolution or act of this Board, which may be inconsistent or duplicative with the provisions of this resolution.

Adopted this 9th of November 2023.

John Stalder
John Stalder, President

Yes/No

absent
Terry Posey, Trustee

Yes/No

Allen
Ann-Lisa Allen, Trustee

Yes/No

Greg Bell
Greg Bell, Trustee

Yes/No

absent
Frank Fritsch, Trustee

Yes/No