

FLOYD COUNTY RESOLUTION 2000- X
A RESOLUTION DETERMINING THE APPLICATION OF SPECIAL
PURCHASING METHODS PURSUANT TO IC 5-22-10, ET SEQ.

WHEREAS, the Board of Commissioners of the County of Floyd, Indiana, is desirous of enhancing and up-grading the telephone system hardware and software presently in service and has determined that the compatibility of the equipment, software, accessories, and replacement parts with existing systems, data bases, and telephone networks is a substantial consideration in this purchase; and

WHEREAS, the Board of Commissioners of the County of Floyd, Indiana, has further determined that the present telephone service provider, being Ameritech Business Communications Services (Ameritech), is the single source which meets the reasonable requirements of Floyd County, Indiana, as contemplated by the provisions of IC 5-22-10-8; and

WHEREAS, the Board of Commissioners has received a proposal from Ameritech, which proposal includes the purchase and/or leasing of equipment and software, together with maintenance, repair, and support agreements, which proposal is deemed to address the inadequacies and failings of the present telephone system as well as providing certain enhancements, including voice mail capabilities; and

WHEREAS, the Board of Commissioners of the County of Floyd has been advised by Ameritech that the equipment included within its proposal falls within the provisions of IC 5-22-10-15 as being the subject of a contract with the State of Indiana, and is for this reason, as well, eligible for purchase under a special purchasing method or procedure.

WHEREAS, the Board of Commissioners of the County of Floyd is desirous of causing to be recorded in its minutes the matters heretofore set forth herein.

NOW THEREFORE:

BE IT RESOLVED, that the recitals heretofore set forth herein are expressly incorporated herein and made a part hereof, and that the contemplated contract telephone equipment and services, to include the lease and/or purchase of hardware

PLANNING AND DEVELOPMENT DEPARTMENT
CITY OF WASHINGTON
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WHEREAS, the Board of Commissioners of the County of Prince George's, in its resolution of January 14, 1988, authorized the Board to study and report on the feasibility of providing a public utility system for the County, and has determined that the construction of such a system, including the acquisition of land, the construction of a transmission system, and the construction of a distribution system, is in the public interest and that the Board should proceed with the construction of such a system;

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WHEREAS, the Board of Commissioners of the County of Prince George's, in its resolution of January 14, 1988, authorized the Board to study and report on the feasibility of providing a public utility system for the County, and has determined that the construction of such a system, including the acquisition of land, the construction of a transmission system, and the construction of a distribution system, is in the public interest and that the Board should proceed with the construction of such a system;

WHEREAS, the Board of Commissioners of the County of Prince George's, in its resolution of January 14, 1988, authorized the Board to study and report on the feasibility of providing a public utility system for the County, and has determined that the construction of such a system, including the acquisition of land, the construction of a transmission system, and the construction of a distribution system, is in the public interest and that the Board should proceed with the construction of such a system;

RESOLVED, that the Board of Commissioners of the County of Prince George's do hereby approve and authorize the Board to proceed with the construction of such a system;

IT IS FURTHER RESOLVED, that the Board of Commissioners of the County of Prince George's do hereby approve and authorize the Board to proceed with the construction of such a system, including the acquisition of land, the construction of a transmission system, and the construction of a distribution system, is in the public interest and that the Board should proceed with the construction of such a system;

and software from Ameritech, is expressly determined to be a permissible Special Purchase pursuant to IC 5-22-10, et seq. and/or is exempt from formal bidding requirements by virtue of the provisions of IC 5-22-8-2.

BE IT FURTHER RESOLVED, that this resolution shall be deemed that written determination required by the provisions of IC 5-22-10-3 (b), and that the Floyd County Auditor is hereby directed to maintain a listing of the contract concluded with Ameritech as required by IC 5-22-10-3 (c).

SO RESOLVED, this 19th day of September, 2000.

BOARD OF COMMISSIONERS
OF THE COUNTY OF FLOYD

MEMBER

Paul Miller

MEMBER

John C. Reese

MEMBER

ATTEST:

Barbara Dillings
FLOYD COUNTY AUDITOR

and software from America, is expressly determined to be a
permissible special purchase pursuant to IC 8-22-10, as amended,
and/or in exempt from formal bidding requirements by virtue
of the provisions of IC 8-22-8-1.

IT IS FURTHER RESOLVED, that this resolution shall be deemed
to constitute a determination required by the provisions of
IC 8-22-10-3 (b), and that the Floyd County Auditor is hereby
directed to maintain a listing of the contract concluded with
America as required by IC 8-22-10-3 (c).

SO RESOLVED, this 11th day of September, 2000.

BOARD OF COMMISSIONERS
OF THE COUNTY OF FLOYD

MEMBER
MEMBER
MEMBER

ATTEST:
FLOYD COUNTY AUDITOR