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

WHERRAS, 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

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RRETERAS the hound of Countrainment was verbived a proposal tron meaniarch, which proposal includes the parchase and/or torsing of equipment and softward, regenter with assuremance. Repair, and support assuments, which proposal is decemed to address the translagations as the repair as the repair as the repair as the countrain as providing courses enhancements. Ladingly voice and capabilities; sud

WHREARS, the Scard of Committeioners of the County of Floydines been advised by Americant that the equipment fortaild within the proposal falls rithin the provisions of 10 L-12-10 this testing the subject of a committe with the Charect Final County and is for this retain, as well, eligible in for this purchase with alighble in retains purchase under a special purchase order or procedure.

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HOW THERMADERS:

BE IT RASDAVED, that the reducals beregories set four besein are expressly iscompared herein and made a part hareoff, and ther the contemplated contract relegions equipment and services, to include the lease and/or purchess of hardware 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 19 day of September, 2000.

BOARD OF COMMISSIONERS OF THE COUNTY OF FLOYD

MEMBER

MEMBER

MEMBER

ATTEST:

FLOYD COUNTY AUDITOR

and softhere drom Ameritech, is expressly determined to be a remainsable Special Forchase pursuant to IC 5-22-10, at equsocior is exempt from Cornal cidding requirements by viscusof the provisions of IC 5-22-5-2.

BE IT FURTHER RESOLVED, that this resolution shall he decused than erreten decarmination required by the provisions of IC 5-22-10-3 (b), and that the Floyd County Auditor is nereby directed to hether the contract concluded with Americath as required by IC 5-22-10-3 (c).

SO RESCLIVED, this $\sum_{i=1}^{n} \operatorname{dist}_i$ of September, 2000.

BOARD OF COMMISSIONERS

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