

RESOLUTION NO. 846 CMS

A RESOLUTION OF INTENT TO AWARD A CONTRACT TO CABLE CO-OP, INC.,
OF OBERLIN, OHIO, TO PROVIDE A CABLE COMMUNICATIONS
SYSTEM TO THE CITY OF OBERLIN

WHEREAS, on July 12, 1982, Oberlin City Council began the process to select a provider of a cable communications system to the City; and,

WHEREAS, the selection process has continued throughout a period of more than nineteen months; and,

WHEREAS, requests for proposals from prospective providers have been formally solicited and received by the City; and,

WHEREAS, said proposals have been thoroughly reviewed and evaluated by the cable communications consultant retained by the City, and by the cable communications advisory committee appointed by City Council; and,

WHEREAS, both the consultant and the committee have determined that the proposal submitted by the Cable Co-op, Inc., of Oberlin, Ohio, is the best proposal submitted; and,

WHEREAS, the City desires to enter into a contract with the Cable Co-op, Inc., of Oberlin, Ohio, for a cable communications system for the City of Oberlin;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Oberlin, County of Lorain, State of Ohio, a majority of all members elected thereto concurring:

SECTION 1. That the City of Oberlin hereby indicates an intent to enter into a contract with Cable Co-op, Inc., of Oberlin, Ohio, for the provision of a cable communications system to the City of Oberlin, Ohio, provided that a contract satisfactory to the City can be finalized.

SECTION 2. That said intent to select Cable Co-op, Inc., is based upon the report and evaluation submitted to the City of Oberlin in March of 1984 by Rice Associates of Washington, D.C., the cable consultant retained by the City, which evaluated all proposals for a cable communications system that were submitted to the City and determined that the proposal of Cable Co-op, Inc., was preferred. Said report and evaluation is sixty pages in length and is incorporated herein by reference.

SECTION 3. That said intent to select Cable Co-op, Inc., is further based upon the review and evaluation of the proposal's overall response to certain significant criteria appearing in the Request for Proposals, which included the following:

1. Ownership experience and financial resources
2. Financial projections
3. System design
4. Service to subscribers
5. Local programming
6. Employment

SECTION 4. Finally, said intent to select Cable Co-op, Inc., is based upon the evaluation of the proposals by the cable advisory committee and their recommendation of April 11, 1984, and the independent review and evaluation of the proposals by Oberlin City Council.

SECTION 5. The City Manager is hereby authorized and directed to enter into negotiations with Cable Co-op, Inc., of Oberlin, Ohio, to finalize the terms and conditions of a proposed contract between the City of Oberlin and Cable Co-op, Inc., for the provision of a cable communications system to the City of Oberlin, and to report back to Council at the earliest date possible.

SECTION 6. That the Clerk of Council shall immediately provide a certified copy of this resolution to all entities that submitted proposals.

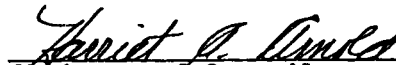
SECTION 7. It is hereby found and determined that all formal actions of this Council concerning or relating to the adoption of this resolution were adopted in an open meeting of the Council and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 8. That this resolution shall take effect at the earliest date allowed by law.

PASSED: 1st Reading - May 7, 1984
2nd Reading - May 21, 1984
3rd Reading - June 4, 1984

ATTEST:


Clerk of Council


Chairman of Council

POSTED: June 5, 1984