

**Town of Riverdale Park
Special Legislative Meeting Minutes
September 26, 2016**

In Attendance

Mayor Vernon Archer
CM Alan Thompson, Ward 2
CM David Lingua, Ward 3
CM Colleen Richardson, Ward 5
CM Alejandro Silva, Ward 6

Leonard Addison, Director of Public Works and Acting Town Manager
David Morris, Chief of Police

Call to Order

Mayor Archer called the meeting to order at 8:51 p.m.

Approval of the Agenda

CM Thompson made a motion to approve the Special Legislative Meeting agenda for September 26, 2016. The motion was seconded by CM Richardson. Vote: 5-0 (favorable)

Public Comments

There were no public comments.

Legislative Action Items

1. Motion to suspend the competitive bidding requirements for the lease of a new telephone system for the Town government and award the contract to Sunrise Solutions, Inc., including leasing through Byline Financial Group due to emergency or exigent circumstances

CM Thompson made a motion to suspend the competitive bidding requirements for the lease of a new telephone system for Town government and award the contract to Sunrise Solutions, Inc., including leasing through Byline Financial Group. The emergency or exigent circumstance that makes the waiver of competitive bidding reasonably necessary is, the existing service provider (AVAYA) has stated that they will cease service on the phones due to their age and difficulty finding replacement parts as of September 30, 2016. Suspension of competitive bidding for this contract is reasonably necessary for public health, safety or well-being to ensure timely and needed replacement of the Town's telephone system. The motion was seconded by CM Lingua. Vote: 5-0 (favorable)

Discussion:

Acting Town Manager Addison gave an overview of the situation regarding the phones. The Council had the opportunity to ask questions.

New Business

There was no new business.

Unfinished Business

There was no unfinished business.

Adjournment

CM Thompson made a motion to adjourn the Special Legislative Meeting at 9:12 p.m. The motion was seconded by CM Lingua. Vote: 4-0 (favorable)