

1 RESOLUTION NO. 2013-497

First Reading Passage Requested

(D. Tubbs)

2 SPONSOR Mr. Pry

3 DATE November 25, 2013

COMMITTEE Planning

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7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept an award of Federal Fiscal Year 2014 Ohio State Highway Patrol, Ohio Traffic**
9 **Safety Office grant funds, to develop a Location Based Response System, in the amount of**
10 **\$800,000.00, with a local match requirement of \$160,000.00 in cash and/or in-kind services,**
11 **for the period 10/1/13 through 9/30/14, and appropriating funds in an amount not to exceed**
12 **\$898,031.00 for the period ending 12/31/13, and confirming an award by the Board of**
13 **Control of a professional service contract with Digital Data Technologies, Inc., to develop**
14 **the Location Based Response System, in an amount not to exceed \$898,031.00, for the**
15 **Executive's Department of Community and Economic Development, and declaring an**
16 **emergency.**

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18 WHEREAS, the National Highway Traffic Safety Administration ("NHTSA") and the
19 Federal Highway Administration ("FHWA") of the U.S. Department of Transportation jointly
20 administer various highway safety projects and provide federal grant funds for the same; and

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22 WHEREAS, this federal grant program provides federal funds administered through the
23 Ohio State Highway Patrol, Ohio Traffic Safety Office ("OTSO"); and

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25 WHEREAS, OTSO has awarded the County of Summit a grant of federal funds for the
26 Location Based Response System ("LBRS"), for the period of 10/1/13 through 9/30/14, in the
27 amount of \$800,000.00, with a local match requirement of \$160,000.00 in cash and/or in-kind
28 services; and

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30 WHEREAS, the LBRS, an initiative of the Ohio Geographically Referenced Information
31 Program ("OGRIP"), the State of Ohio's coordinating body for GIS, establishes state/county
32 partnerships to create accurate streets with address ranges and field verified address points which
33 supports a multi-jurisdictional approach to protect the health, safety and welfare of state
34 constituents; and

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36 WHEREAS, the County Fiscal Officer's proportionate share of the local cash match for
37 the aforementioned grant is \$49,015.50, the County Engineer's proportionate share is \$24,507.75
38 and the proportionate share of the Executive's Department of Environmental Services is
39 \$24,507.75; and

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41 WHEREAS, the Executive's Department of Community and Economic Development
42 will provide additional in-kind services totaling \$61,969.00 as match for the aforementioned
43 grant; and

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45 WHEREAS, the Board of Control, at its meeting held November 20, 2013, awarded a
46 professional service contract with Digital Data Technologies, Inc., to develop the LBRS in
47 Summit, in the amount of \$898,031.00, subject to confirmation by County Council; and
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4 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
5 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
6 execute any documents necessary to accept the award of the aforementioned federal grant funds
7 from the OTSO, to appropriate the aforementioned funds, in the amount of \$898,031.00, for the
8 period ending 12/31/13, and to confirm the award by the Board of Control of the aforementioned
9 professional service contract with Digital Data Technologies, Inc.;

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11 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
12 of Ohio, that:

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14 SECTION 1

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16 The County Executive is hereby authorized to execute any documents necessary to accept
17 an award of Federal Fiscal Year 2014 Ohio State Highway Patrol, Ohio Traffic Safety Office
18 ("OTSO") grant funds, to develop a Location Based Response System ("LBRS"), an initiative of
19 the Ohio Geographically Referenced Information Program ("OGIP"), in the amount of
20 \$800,000.00, with a local match requirement of \$160,000.00 in cash and/or in-kind services, for
21 the period 10/1/13 through 9/30/14.

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23 SECTION 2

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25 Funds are hereby appropriated as follows:

26
27 Location Based Response System

28	23222-6051-13242	Grant-Federal-State Pass-through	\$800,000.00
	23222-6051-13231	Grant Match- Other	<u>\$ 98,031.00</u>
	Total Location Based Response System Fund Revenues		\$898,031.00
	23222-6051-78501	Capital Out Lay	<u>\$898,031.00</u>
	Total Location Based Response System Appropriated		\$898,031.00

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30 SECTION 3

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32 The County Fiscal Officer is hereby authorized and directed to effect the within
33 appropriations.

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35 SECTION 4

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37 The award by the Board of Control of a professional service contract with Digital Data
38 Technologies, Inc., to develop the LBRS for Summit County, in an amount not to exceed
39 \$898,031.00, is hereby confirmed and the County Executive is authorized to execute said
40 contract.

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2 PAGE THREE

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4 SECTION 5

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit and for the further reason to immediately
8 authorize the Executive to execute any documents necessary to accept the award of Federal
9 Fiscal Year 2014 OTSO federal grant funds, to appropriate the program funds for calendar year
10 2013 and to confirm the award of the aforementioned professional service contract with Digital
11 Data Technologies.

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13 SECTION 6

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15 Provided this Resolution receives the affirmative vote of eight members, it shall take
16 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
17 effect and be in force at the earliest time provided by law.

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19 SECTION 7

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21 It is found and determined that all formal actions of this Council concerning and relating
22 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
23 deliberations of this Council and of any of its committees that resulted in such formal action,
24 were in meetings open to the public, in compliance with all legal requirements, including Section
25 121.22 of the Ohio Revised Code.

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28 INTRODUCED November 25, 2013

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30 ADOPTED November 25, 2013

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34 CLERK OF COUNCIL

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40 PRESIDENT OF COUNCIL

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42 APPROVED November 26, 2013

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45 EXECUTIVE

46 ENACTED EFFECTIVE November 26, 2013

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro