

1 RESOLUTION NO. 2017-445

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3 SPONSOR Ms. Shapiro

4  
5 DATE October 30, 2017 COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute an Intergovernmental**  
8 **Agreement with the Cities of Akron, Cuyahoga Falls, Fairlawn, Green, Tallmadge and**  
9 **Stow, to share the cost of a professional service contract with MCM Consulting Group,**  
10 **Inc., to provide services in association with the consolidation of 9-1-1 dispatch systems and**  
11 **operations, for the Executive and Sheriff, and declaring an emergency.**

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13 WHEREAS, the County Sheriff currently operates a 9-1-1 dispatch operation that  
14 dispatches for the Sheriff's Office and multiple communities in the County by contract; and

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16 WHEREAS, the Cities of Akron, Cuyahoga Falls, Fairlawn, Green, Stow and Tallmadge  
17 (Collectively the "Parties" or the "CAD Consolidation Parties," and, with the exception of the  
18 City of Akron the "Dispatch Operation Consolidation Parties") also each operate a 9-1-1  
19 dispatch operation, with the exception of Tallmadge, which contracts with the City of Stow for  
20 dispatch services; and

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22 WHEREAS, the Parties previously entered into a Memorandum of Understanding  
23 whereby they set forth certain steps that they intend to pursue in order to further consolidate  
24 dispatch systems and operations; and

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26 WHEREAS, pursuant to the Memorandum of Understanding and Section 177.08 of the  
27 Codified Ordinances of the County of Summit, the County Executive's Office has issued a  
28 request for proposals, has received various proposals and has reviewed said proposals from  
29 certain consultants to provide consulting services for two related projects:

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31 (i) Project 1: for the CAD Consolidation Parties, services to identify a vendor  
32 for a Consolidated Computer Aided Dispatch System ("Consolidated CAD  
33 System") to be owned by the County and jointly used and paid for by the  
34 CAD Consolidation Parties, to negotiate terms with the identified CAD  
35 system vendor, and to assist the CAD Consolidation Parties with the  
36 implementation of the same; and  
37  
38 (ii) Project 2: for the Dispatch Operation Consolidation Parties, services to  
39 assist the Dispatch Operation Consolidation Parties with potentially  
40 consolidating their respective dispatch operations into a single dispatch  
41 operation, including, but not limited to, location, governance, budget and  
42 cost allocation, operations and protocol, and staffing structure.

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44 WHEREAS, following the receipt and review of the aforementioned proposals, the  
45 Parties have identified MCM Consulting Group, Inc. of Saint Marys, Pennsylvania as their  
46 preferred consultant ("Dispatch Consultant), and have negotiated a scope of services ("Scope of  
47 Services") and an associated budget for the Dispatch Consultant's services; and

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49 WHEREAS, the Parties desire that the County enter into a Professional Services  
50 Agreement with the Dispatch Consultant to provide the services identified in the Scope of  
51 Services, at the cost identified in the Scope of Services; and

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WHEREAS, pursuant to Resolution 2017-444, this Council confirmed an award by the Board of Control of a Professional Services Agreement with the Dispatch Consultant; and

WHEREAS, the Parties further desire to share in the cost of the Dispatch Consultant's services and to enter into an Intergovernmental Agreement, a copy of which is attached hereto as Exhibit A, to set forth the amounts and methods for sharing in the cost of the Dispatch Consultant; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to authorize the County Executive to execute the aforementioned Intergovernmental Agreement.

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

SECTION 1

The County Executive is hereby authorized to execute the Intergovernmental Agreement with the Cities of Akron, Cuyahoga Falls, Fairlawn, Green, Stow and Tallmadge, a copy of which is attached hereto as Exhibit A, and incorporated herein by reference, setting forth the amounts and methods for sharing in the cost of the Dispatch Consultant.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the citizens of the County of Summit and for the further purpose of immediately allowing the County to move forward with the process of consolidating dispatch services.

SECTION 3

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

SECTION 4

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this 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.

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6 INTRODUCED October 16, 2017

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8 ADOPTED October 30, 2017

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12 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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16 APPROVED October 31, 2017

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22 EXECUTIVE

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24 ENACTED EFFECTIVE October 31, 2017

Voice Vote: 10-0 YES: Crawford, Dickinson, Feeman, Hamilton, Koehler,  
Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Donofrio