

1 RESOLUTION NO. 2018-265

First Reading Passage Requested
(P. Murray)

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 25, 2018

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute, subject to Board of Control**
8 **approval, a second amendment to a purchase contract with Inmate Calling Solutions, LLC,**
9 **dba ICSolutions, as a Best Practical Source, to extend the contract for a six-month term,**
10 **from 7/15/18 to 1/14/19, at a commission rate of 72%, for the Sheriff, and declaring an**
11 **emergency.**

12
13 WHEREAS, County Council previously adopted Resolution No. 2014-200, which
14 confirmed an award of the Board of Control and authorizing the County Executive to execute an
15 amendment to a purchase contract with Inmate Calling Solutions, LLC, dba ICSolutions, for a
16 technology upgrade to the inmate pay phone system at the County of Summit Jail to add video
17 visitation at no cost, at a commission rate of 72%, effective 4/1/14, and to extend the agreement
18 for an additional three-year term, from 7/15/15 through 7/14/18; and

19
20 WHEREAS, the aforementioned contract will expire on 7/14/18; and

21
22 WHEREAS, Council previously authorized the County Executive to advertise for bids for
23 a new contract for inmate pay phone services; and

24
25 WHEREAS, the County intends to reject all bids received as a result of that
26 advertisement and to issue a new bid package; and

27
28 WHEREAS, in order to provide the County with sufficient time to issue said bid package,
29 it is necessary to authorize the County Executive to execute, subject to Board of Control
30 approval a second amendment to a purchase contract with Inmate Calling Solutions, LLC, dba
31 ICSolutions, as a Best Practical Source, to extend the contract for a six-month term, from 7/15/18
32 to 1/14/19, at a commission rate of 72%; and

33
34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
35 that the aforementioned amendment to the contract with ICSolutions is necessary and in the best
36 interest of the County of Summit;

37
38 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
39 of Ohio, that:

40
41 SECTION 1

42
43 The County Executive is hereby authorized to execute, subject to Board of Control
44 approval a second amendment to a purchase contract with Inmate Calling Solutions, LLC, dba
45 ICSolutions, as a Best Practical Source, to extend the contract for a six-month term, from 7/15/18
46 to 1/14/19, at a commission rate of 72%.

47
48

1 RESOLUTION NO. 2018-265

2 PAGE TWO

3
4 SECTION 2

5
6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the residents of the County of Summit, and for the further purpose to immediately
8 authorize the extension of a necessary contract for the inmate pay phone system effective 7/15/18
9 in order to provide the County sufficient time to issue a request for proposal for said services.

10
11 SECTION 3

12
13 Provided this Resolution receives the affirmative vote of eight members, it shall take
14 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
15 effect and be in force at the earliest time provided by law.

16
17 SECTION 4

18
19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

24
25
26 INTRODUCED June 25, 2018

27
28 ADOPTED June 25, 2018

29
30
31 
32 _____
33 CLERK OF COUNCIL

34
35
36 
37 _____
38 PRESIDENT OF COUNCIL

39
40 APPROVED June 26, 2018

36
37 
38 _____
39 EXECUTIVE

40 ENACTED EFFECTIVE June 26, 2018

Voice Vote: 9-0 - YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
Prentice, Schmidt, Soyars, Walters
ABSENT: Rodgers, Wilhite