

1 RESOLUTION NO. 2018-297

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 20, 2018

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute, subject to the approval of the IT**
8 **Board and the Board of Control, a purchase contract, at National IPA pricing, with Axon**
9 **Enterprise, Inc. for 10 Axon body cameras and five years of maintenance support and**
10 **software licensing, in an amount not to exceed \$63,704.00, for the Sheriff, and declaring an**
11 **emergency.**

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13 WHEREAS, the County Executive desires to execute a purchase contract, at National
14 IPA Pricing, with Axon Enterprise, Inc. for 10 Axon body cameras and five years of
15 maintenance support and software licensing, in an amount not to exceed \$63,704.00, for use by
16 Sheriff's Deputies pursuant to the County's policing contract with the City of Green; and

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18 WHEREAS, because the aforementioned purchase contract is at National IPA pricing,
19 pursuant to Section 177.07(a)(11) of the Codified Ordinances of the Count of Summit, it is
20 exempt from competitive bidding; and

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22 WHEREAS, currently pending before this Council is a Resolution to authorize the
23 County Executive to execute a First Amendment to a three-year policing contract with the City
24 of Green, in Council District 8, for the period 1/1/18 through 12/31/20, to include the use of body
25 cameras, in exchange for payment by the City of Green of an amended total amount of
26 \$8,629,245.17 during the three-year term of the contract; and

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28 WHEREAS, the authorization of the County Executive to execute the aforementioned
29 contract is subject to the approval of the IT Board, prior to, or subsequent to, the adoption of this
30 Resolution; and

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32 WHEREAS, the authorization of the County Executive to execute the aforementioned
33 contract is subject to the approval of the Board of Control, prior to, or subsequent to, the
34 adoption of this Resolution; and

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36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
37 that the aforementioned purchase contract with Axon Enterprise, Inc. is necessary and in the best
38 interest of the County of Summit;

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

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43 SECTION 1

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45 The County Executive is hereby authorized to execute, subject to the approval of the IT
46 Board and the Board of Control, a purchase contract, at National IPA pricing, pursuant to Section
47 177.07(a)(11) of the Codified Ordinances of the County of Summit, with Axon Enterprise, Inc.
48 for 10 Axon body cameras and five years of maintenance support and software licensing, in an
49 amount not to exceed \$63,704.00.
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1 RESOLUTION NO. 2018-297

2 PAGE TWO

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4 SECTION 2

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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 reason to immediately
8 provide for the purchase of body cameras to be used by Sheriff's Deputies pursuant to their
9 policing duties in the City of Green.

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11 SECTION 3

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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.

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17 SECTION 4

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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.

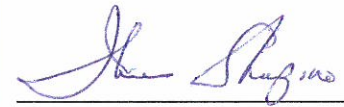
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26 INTRODUCED August 6, 2018

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28 ADOPTED August 20, 2018

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32 _____
33 CLERK OF COUNCIL

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38 PRESIDENT OF COUNCIL

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40 APPROVED August 21, 2018

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45 EXECUTIVE

46 ENACTED EFFECTIVE August 21, 2018

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48 Voice Vote: YES 11-0 - Dickinson, Donofrio, Feeman, Hamilton,
49 Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite