RESOLUTION NO2018-419		
SPONSOR Ms. Shapiro		
DATE October 29, 2018	COMMITTEE	Public Safety

A Resolution authorizing the County Executive to execute, subject to approval of the Board of Control, a purchase contract, at National IPA Pricing, with Axon Enterprise, Inc. for 4 Axon body cameras and five years of maintenance support and software licensing, in a total amount not to exceed \$20,446.00, for the Sheriff, and declaring an emergency.

WHEREAS, the County Executive desires to execute a purchase contract, at National IPA Pricing, with Axon Enterprise, Inc. for 4 Axon body cameras and five years of maintenance support and software licensing, in a total amount not to exceed \$20,446.00, for use by Sheriff's Deputies pursuant to the County's policing contract with the City of Twinsburg; and

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

WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit requires that purchases by an officeholder exceeding \$50,000.00 in the aggregate in any calendar year, where no additional competitive quotes or bids have been taken, shall be made only upon authorization of County Council; and

WHEREAS, currently pending before this Council is Resolution to authorize the County Executive to execute a First Amendment to a three-year policing contract with the City of Twinsburg, in Council District 1, for the period 1/1/18 through 12/31/20, to include the use of body cameras, in exchange for payment by the City of Green an amended total amount of \$2,658,821.06 during the three-year term of the contract; and

WHEREAS, it is necessary for this Council to authorize the County Executive to execute. Subject to the approval of the Board of Control, a purchase contract, at National IPA Pricing, with Axon Enterprise, Inc. for 4 Axon body cameras and five years of maintenance support and software licensing, in a total amount not to exceed \$20,446.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that is necessary and in the best interest of the County of Summit to authorize the County Executive to execute, subject to the approval of the Board of Control, the aforementioned purchase contract, at National IPA Pricing, with Axon Enterprise, Inc. for 4 Axon body cameras and five years of maintenance support and software licensing;

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, subject to the approval of the Board of Control, a purchase contract, at National IPA Pricing, with Axon Enterprise, Inc. for 4 Axon body cameras and five years of maintenance support and software licensing, in a total amount not to exceed \$20,446.00.

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SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason to immediately provide for the purchase of body cameras to be used by Sheriff's Deputies pursuant to their policing duties in the City of Twinsburg.

SECTION 3

Provided this Resolution receives 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

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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.

INTRODUCED October 15, 2018	
ADOPTED October 29, 2018	
	and
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED October 30, 2018	

EXECUTIVE The Shepiro

ENACTED EFFECTIVE October 30, 2018

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