

1 RESOLUTION NO. 2019-169

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE May 13, 2019

COMMITTEE Public Safety

6  
7 **A Resolution amending Resolution No. 2018-425, which confirmed the award by the Board**  
8 **of Control of a professional service contract with Involta, LLC to provide Infrastructure as**  
9 **a Service to the County for the Consolidated Computer-Aided Dispatch System, to state the**  
10 **correct not to exceed amount for year one as \$196,393.00 and to state the correct total not**  
11 **to exceed amount of the contract as \$515,616.00, for the Executive's Department of Law**  
12 **and Risk Management-Public Safety Division, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held October 10, 2018, adopted  
15 Directive No. 323-18, which awarded a professional service contract with Involta, LLC, as a  
16 Best Practical Source, subject to the approval of the IT Board, to provide Infrastructure as a  
17 Service to the County for the Consolidated Computer-Aided Dispatch System for a three-year  
18 term, in an amount not to exceed \$370,000.00 in year one, not to exceed \$152,011.00 in year two  
19 and not to exceed \$167,212.00 in year three, for a total amount not to exceed \$689,223.00,  
20 subject to confirmation by County Council; and

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22 WHEREAS, County Council subsequently adopted Resolution No. 2018-425, which  
23 confirmed the award of said contract; and

24  
25 WHEREAS, the County has determined that it will purchase VM and sequel software  
26 from another vendor and that other additional costs are unnecessary, which will lower the cost  
27 for year one of the contract from an amount not to exceed \$370,000.00 to an amount not to  
28 exceed \$196,393.00 and accordingly will lower the total not to exceed cost of the contract from  
29 an amount not to exceed \$689,223.00, to an amount not to exceed \$515,616.00; and

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31 WHEREAS, the Board of Control, at its meeting held April 24, 2019, amended Directive  
32 No. 323-18 to state the correct not to exceed amount for year one of the contract as \$196,393.00  
33 and to state the correct total not to exceed amount of the contract as \$515,616.00; and

34  
35 WHEREAS, the Board of Control, at its March 28, 2018 meeting, amended Board of  
36 Control Directive No. 359-17 to state the correct annual amounts and totals; and

37  
38 WHEREAS, it is necessary to amend Resolution No. 2018-425 to state the correct not to  
39 exceed amounts for year one and the total not to exceed amount of the contract; and

40  
41 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
42 that it is necessary and in the best interest of the County of Summit to amend Resolution No.  
43 2018-425 for the aforementioned reason;

44  
45 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,  
46 State of Ohio, that:

47

1 RESOLUTION NO. 2019-169

2 PAGE TWO

3  
4 SECTION 1

5  
6 Section 1 of Resolution No. 2018-425 is amended as follows:

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8 The award by the Board of Control of a professional service contract with Involta, LLC,  
9 as a Best Practical Source, subject to the approval of the IT Board, to provide Infrastructure as a  
10 Service to the County for the Consolidated Computer-Aided Dispatch System for a three-year  
11 term, in an amount not to exceed ~~\$370,000.00~~ \$196,393.00 in year one, not to exceed  
12 \$152,011.00 in year two and not to exceed \$167,212.00 in year three, for a total amount not to  
13 exceed ~~\$689,223.00~~ \$515,616.00, is hereby confirmed and the County Executive is hereby  
14 authorized to execute such professional service contract and any necessary related amendments  
15 to said professional service contract.

16  
17 SECTION 2

18  
19 All other references in Resolution No. 2018-425 to the amounts of \$370,000.00 and  
20 \$689,223.00 are amended to respectively state the amounts of \$196,393.00 and \$515,616.00.

21  
22 SECTION 3

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24 This Resolution is hereby declared to be an emergency in the interest of the health,  
25 safety, and welfare of the residents of the County of Summit, and for the further reason to  
26 immediately amend Resolution No. 2017-425 in order for the County to benefit from lower costs  
27 related to its the Consolidated Computer-Aided Dispatch System.

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29 SECTION 4

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

34  
35 SECTION 5

36  
37 It is found and determined that all formal actions of this Council concerning and relating  
38 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
39 deliberations of this Council and of any of its committees that resulted in such formal action,  
40 were in meetings open to the public, in compliance with all legal requirements, including Section  
41 121.22 of the Ohio Revised Code.  
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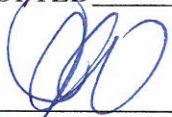
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PAGE THREE

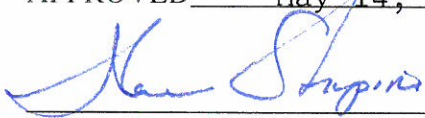
INTRODUCED April 29, 2019

ADOPTED May 13, 2019

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED May 14, 2019

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE May 14, 2019

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