

1 RESOLUTION NO. 2021-044

2
3 SPONSOR Executive Shapiro

4
5 DATE March 1, 2021

6 COMMITTEE Public Safety

7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract with MCM Consulting Group, Inc., as a Best Practical Source, for project**
9 **management for the development of a regional 9-1-1 dispatch center, in an amount not to**
10 **exceed \$285,000.00, for the Executive's Department of Law and Risk Management-Division**
11 **of Public Safety and declaring an emergency.**

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13 WHEREAS, the Executive and Sheriff and the communities of Cuyahoga Falls, Fairlawn,
14 Stow and Tallmadge are creating a regional 9-1-1 dispatch center; and

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16 WHEREAS, MCM Consulting Group, Inc. has previously provided a needs assessment
17 and strategic planning for the regional 9-1-1 dispatch center and consulting services to assist with
18 acquisition of a new consolidated computer-aided dispatch ("CAD") system; and

19
20 WHEREAS, this Council previously adopted Resolution 2017-444, which confirmed the
21 award by the Board of Control of a professional service contract with MCM Consulting Group,
22 Inc., to provide services in association with the consolidation of 9-1-1 dispatch systems and
23 operations; and

24
25 WHEREAS, this Council subsequently adopted Resolution 2017-445, which authorized
26 the Executive to execute an Intergovernmental Agreement with the cities of Akron, Cuyahoga
27 Falls, Fairlawn, Green and Stow, to share the cost of a professional service contact with MCM
28 Consulting Group, Inc., to provide services in association with the consolidation of 9-1-1
29 dispatch services and operations; and

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31 WHEREAS, MCM Consulting Group, Inc. is currently the project manager for the
32 purchase and implementation of the new jail case management system and virtual courtroom
33 system; and

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35 WHEREAS, the Executive and Sheriff and the aforementioned communities seek to enter
36 into a professional service contract with MCM Consulting Group, Inc., as a Best Practical
37 Source, to continue to provide planning, engineering and project management services for the
38 aforementioned regional 9-1-1 dispatch center, in an amount not to exceed \$285,000.00; and

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40 WHEREAS, the Board of Control, at its meeting held February 3, 2021, awarded the
41 aforementioned professional service contract with MCM Consulting Group, Inc., subject to
42 confirmation by this Council; and

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44 WHEREAS, the Executive intends to issue general obligation bonds to finance and/or
45 reimburse costs for this Project, with the repayment of said bonds funded through agreements
46 with participating communities and potentially a council of governments, representing many of
47 these communities; and

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49 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
50 that said professional service contract with MCM Consulting Group, Inc. is necessary and in the
51 best interest of the County of Summit;

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

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7 SECTION 1

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9 The award by the Board of Control of a professional service contract with MCM
10 Consulting Group, Inc., as a Best Practical Source, for project management for the development
11 of a regional 9-1-1 dispatch center, in an amount not to exceed \$285,000.00, is hereby confirmed
12 and the Executive is hereby authorized to execute said professional service contract and any
13 other necessary related documents.

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15 SECTION 2

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17 This Council hereby makes the following declaration of official intent under United
18 States Treasury Regulations for purposes of Sections 103 and 141 to 150 of the Internal Revenue
19 Code of 1986 (the "Internal Revenue Code"). This Council declares, on behalf of the County,
20 that it reasonably expects the expenditures related to the consultation work along with the costs
21 for designing, acquiring, constructing, equipping and any other expenses related to the Combined
22 911 Dispatch Center will be reimbursed with the proceeds of the bonds (as defined in Section
23 150 of the Internal Revenue Code). The maximum principal amount of bonds expected to be
24 issued for the purpose described in this Section 2 is not to exceed \$10,000,000.00.

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26 SECTION 3

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28 This Resolution is hereby declared an emergency in the interest of the health, safety and
29 welfare of the residents of the County of Summit, and for the further reason to immediately
30 provide project management for the development of a regional 9-1-1 dispatch center.

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32 SECTION 4

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

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38 SECTION 5

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40 It is found and determined that all formal actions of this Council concerning and relating
41 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
42 deliberations of this Council and of any of its committees that resulted in such formal action,
43 were in meetings open to the public, in compliance with all legal requirements, including Section
44 121.22 of the Ohio Revised Code.

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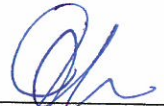
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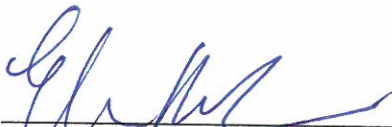
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INTRODUCED February 8, 2021

ADOPTED March 1, 2021

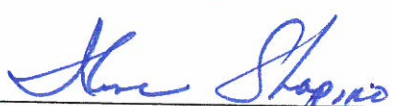


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED March 2, 2021



EXECUTIVE

ENACTED EFFECTIVE March 2, 2021

Voice Vote - YES 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite