

1 RESOLUTION NO. 2021-140

First Reading Passage Requested

(B. Szabo)

2 SPONSOR Executive Shapiro

3 DATE May 24, 2021

COMMITTEE Public Safety

4
5
6
7 **A Resolution confirming the award by the Board of Control of a purchase contract with**
8 **AT&T to provide 9-1-1 call handling services for the Sheriff's Office and City of Akron**
9 **Police Department, in an amount not to exceed \$997,626.83, and authorizing the Executive**
10 **to execute an intergovernmental agreement with the City of Akron for division of the cost**
11 **of the services, for the Executive's Department of Law and Risk Management – Division of**
12 **Public Safety, and declaring an emergency.**

13
14 WHEREAS, the County and the City of Akron ("City") have need of acquiring updated
15 call handling and logging services and hardware for their dispatch operations and have agreed
16 that the call handling services will be purchased from AT&T; and

17
18 WHEREAS, project costs will be shared proportionally by use between the Sheriff's
19 Office and the City; and

20
21 WHEREAS, the Ohio Department of Commerce has provided a reimbursement grant in
22 the amount of \$356,764.65 to be applied to offset costs related to this project; and

23
24 WHEREAS, this project is exempt from standard bidding procedures in accordance with
25 Section 177.07(a)(14) of the Codified Ordinances of the County of Summit; and

26
27 WHEREAS, the Executive intends to issue general obligation bonds to finance and/or
28 reimburse costs for this project, with the repayment of said bonds funded through agreements
29 with participating communities and potentially a council of governments, representing many of
30 these communities; and

31
32 WHEREAS, the Board of Control, at its meeting held May 19, 2021, awarded a purchase
33 contract with AT&T to provide 9-1-1 call handling services for the Sheriff's Office and City of
34 Akron Police Department dispatch operations, in an amount not to exceed \$997,626.83, subject
35 to confirmation by this Council; and

36
37 WHEREAS, to set forth the responsibilities of the County and the City for payment of the
38 expenses of the services it is necessary for Council to authorize the Executive to enter into an
39 intergovernmental agreement with the City; and

40
41 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
42 that the aforementioned purchase contract with AT&T and intergovernmental agreement are
43 necessary and in the best interest of the County of Summit;

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

47
48
49
50
51
52

1 RESOLUTION NO. 2021-140

2 PAGE TWO

3
4 SECTION 1

5
6 The award by the Board of Control of a purchase contract with AT&T to provide 9-1-1
7 call handling services for the Sheriff's Office and City of Akron Police Department dispatch
8 operations, in an amount not to exceed \$997,626.83, is hereby confirmed and the Executive is
9 hereby authorized to execute said purchase contract and any necessary related documents.

10
11 SECTION 2

12
13 The Executive is hereby authorized to execute an intergovernmental agreement with the
14 City of Akron, to reimburse the County for 58% of the cost of the purchase contract , in the
15 amount of \$578,623.56, and any other necessary related documents.

16
17 SECTION 3

18
19 This Council hereby makes the following declaration of official intent under United
20 States Treasury Regulations for purposes of Sections 103 and 141 to 150 of the Internal Revenue
21 Code of 1986 (the "Internal Revenue Code"). This Council declares, on behalf of the County,
22 that it reasonably expects the expenditures related to the acquisition of equipment along with the
23 costs for acquiring, designing, constructing, equipping and any other expenses related to the
24 Combined 911 Dispatch Center will be reimbursed with the proceeds of the bonds (as defined in
25 Section 150 of the Internal Revenue Code). The maximum principal amount of bonds expected
26 to be issued for the purpose described in this Section 2 is not to exceed \$15,000,000.00.

27
28 SECTION 4

29
30 This Resolution is hereby declared an emergency in the interest of health, safety, and
31 welfare of the residents of the County of Summit, and for the further reason to immediately
32 update 9-1-1 call handling services.

33
34 SECTION 5

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

39
40 SECTION 6

41
42 It is found and determined that all formal actions of this Council concerning and relating
43 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
44 deliberations of this Council and of any of its committees that resulted in such formal action,
45 were in meetings open to the public, in compliance with all legal requirements, including Section
46 121.22 of the Ohio Revised Code.

47
48
49
50
51
52

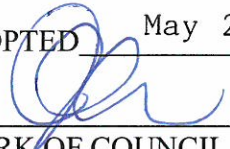
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18

RESOLUTION NO. 2021-140

PAGE THREE

INTRODUCED May 24, 2021

ADOPTED May 24, 2021

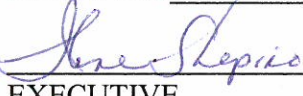


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED May 25, 2021



EXECUTIVE

ENACTED EFFECTIVE May 25, 2021

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