1	RESOLUTION NO. 2024-031		
2 3	SPONSOR <u>Executive Shapiro</u>		
4 5 6	DATE January 29, 2024	COMMITTEE	Finance
7 8 9 10	A Resolution confirming the award by the FairlawnGig, as a Best Practical Source, for court project, for a one-year term, from \$120,000.00, for the Office of Information	high speed internet serv 1/1/24 to 12/31/24, in a	vice to support the virtual in amount not to exceed
12 13 14 15 16	WHEREAS, this Council, with Resolution construction of a fiber-optic network to contain and social service providers as part of the Suland	ect the Jail, various cour	thouses, policing agencies
17 18 19 20 21	WHEREAS, this Council, with Res contract with ExhibitOne to provide software, courtroom project intended to enable the Corelated services to enable the courts to conduct	hardware and support for ourts to conduct virtual co	the completion of a virtual ourtroom proceedings and
22 23 24 25	WHEREAS, this Council, with Reso intergovernmental agreement with Fairlawn of service and interconnectivity for the Crimina for a one year term, from 1/1/22 through 12/3	Gig, as a Best Practical S I Justice Virtual Courtroo	source, to provide internet om Project (the "Project"),
26 27 28 29 30	WHEREAS, this Council, with Res contract with FairlawnGig, as a Best Practica service to support virtual courtroom proceeding year period from 1/1/23 to 12/31/23 in an amount	I Source, to continue to pags for participating agenc	rovide high speed internet ies of the Project, for a one
31 32 33 34 35 36	WHEREAS, it is necessary to maintain and FairlawnGig currently is providing serving Sections 177.01(h)(4)D. and 177.07(a)(5) of the Best Practical Source for these services; a	ce to support this system he Codified Ordinances of	and therefore pursuant to
37 38 39 40 41	WHEREAS, the Executive wishes to continue to provide high speed internet ser participating agencies of the Project, for a on not to exceed \$120,000.00; and	vice to support virtual c	ourtroom proceedings for
42 43 44 45	WHEREAS, the Board of Control, at if the approval of the Information Technology E Best Practical Source, for a one-year term, for \$120,000.00, subject to confirmation by this Confirmation by this Confirmation by the Confirmati	Board, said purchase controm 1/1/24 to 12/31/24, in	act with FairlawnGig, as a
46 47 48	WHEREAS, the Information Techno approved the aforementioned purchase contra	<del></del>	ng held January 11, 2024,

WHEREAS, this Council finds and determines, after reviewing all pertinent information that the aforementioned purchase contract with FairlawnGig is necessary and in the best interest of the County of Summit;

49 50

51

ENACTED EFFECTIVE February 13, 2024

1 RESOLUTION NO. 2024-031 2 **PAGE TWO** 3 4 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State 5 of Ohio that: 6 7 **SECTION 1** 8 9 The award by the Board of Control of a purchase contract with FairlawnGig, as a Best Practical Source, for high speed internet service to support the virtual court project, for a one-year 10 term, for the period from 1/1/24 to 12/31/24, in a total amount not to exceed \$120,000.00, is hereby 11 confirmed and the Executive is hereby authorized to execute said purchase contract and any related 12 13 necessary documents. 14 15 **SECTION 2** 16 17 This Resolution is hereby declared an emergency in the interest of the health, safety and 18 welfare of the residents of the County of Summit, and for the further reason that it enables the 19 courts of the County as well as the jail and participating agencies to continue to operate effectively and efficiently utilizing virtual technology. 20 21 22 **SECTION 3** 23 24 Provided this Resolution receives the affirmative vote of eight members, it shall take effect 25 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. 26 27 28 **SECTION 4** 29 30 It is found and determined that all formal actions of this Council concerning and relating 31 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all 32 deliberations of this Council and of any of its committees that resulted in such formal action, were 33 in meetings open to the public, in compliance with all legal requirements, including Section 121.22 34 of the Ohio Revised Code. 35 36 37 INTRODUCED January 29, 2024 38 39 ADOPTED February 12, 2024 40 DocuSigned by: -DocuSigned by: 41 Morique Willis Retu J. Darrow 42 PRESIDENT OF COUNCIL CLERK OF COUNCIL 43 44 Voice Vote – YES: 9 - 0: Darrow, 45 APPROVED February 12, 2024 Dickinson, Donofrio, McKenney, 46 DocuSigned by: Rodgers, Schmidt, Walters, Wiedie 47 Higham, Wilhite 48

Absent: DeVitis