

1 RESOLUTION NO. 2024-066

**First Reading Passage Requested**

2

**(H. Miller)**

3 SPONSOR Executive Shapiro

4

5 DATE March 18, 2024

COMMITTEE Public Safety

6

7 **A Resolution confirming the award by the Board of Control of a professional service**  
8 **contract with Protech Security, Inc., as a Best Practical Source, for ProTech Milestone**  
9 **licenses, software, and support for the University of Akron Security Camera Project,**  
10 **located in the City of Akron, in Council District 4, in an amount not to exceed \$283,486.04,**  
11 **for the Executive’s Department of Community and Economic Development, and declaring**  
12 **an emergency.**

13

14 WHEREAS, this Council previously passed Resolution No. 2022-195, authorizing a  
15 cooperative agreement with the City of Akron, the University of Akron, and the City of Fairlawn  
16 whereby the County will serve as the fiscal agent for the Cooperative Parties and will design and  
17 construct a public safety monitoring network (the “Project”); and

18

19 WHEREAS, subsequently, this Council passed Resolution No. 2022-196, awarding a  
20 purchase contract with Protech Security, Inc. for the purchase and installation of security  
21 cameras; and

22

23 WHEREAS, licenses and ongoing technical support are needed for this project and  
24 Protech Security, Inc. will provide two years of software, 36 Milestone expert licenses, support,  
25 and lead quarterly meetings under the terms of this contract; and

26

27 WHEREAS, pursuant to Section 177.07(a)(5) of the Codified Ordinances of the County  
28 of Summit, Protech Security, Inc. is a Best Practical Source due to the company previously  
29 supplying the cameras as well as completing the installation of the cameras for the Project; and

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31 WHEREAS, the Board of Control, at its meeting held on March 13, 2024, awarded a  
32 professional service contract, with Protech Security, Inc., as a Best Practical Source, for ProTech  
33 Milestone licenses, software, and support for the Project, located in the City of Akron, in Council  
34 District 4, in an amount not to exceed \$283,486.04, subject to approval of the Information  
35 Technology Board and confirmation by this Council; and

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37 WHEREAS, the Information Technology Board at it meeting to be held on April 11,  
38 2024 will consider the aforementioned professional service contact for approval; and

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40 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
41 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
42 execute, subject to the approval of the Information Technology Board, said contract with Protech  
43 Security, Inc.;

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

47

48 SECTION 1

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50 The Executive is hereby authorized to execute, subject to the approval of the Information  
51 Technology Board, the professional services contract and any other necessary related documents  
52 with Protech Security, Inc., for ProTech Milestone licenses, software, and support for the

1 RESOLUTION NO. 2024-066

2 PAGE TWO

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4 SECTION 1 (Continued)

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6 University of Akron Security Camera Project (the "Project"), located in the City of Akron, in  
7 Council District 4, in an amount not to exceed \$283,486.04.

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9 SECTION 2

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11 This Resolution is hereby declared an emergency in the interest of health, safety and  
12 welfare of the residents of the County of Summit, and for the further reason to implement the  
13 Project in the most expeditious manner possible.

14

15 SECTION 3

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

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21 SECTION 4

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23 It is found and determined that all formal actions of this Council concerning and relating  
24 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
25 deliberations of this Council and of any of its committees that resulted in such formal action,  
26 were in meetings open to the public, in compliance with all legal requirements, including Section  
27 121.22 of the Ohio Revised Code.

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29

30 INTRODUCED March 18, 2024

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32 ADOPTED March 18, 2024

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34 DocuSigned by:  
35 *Monique Willis*

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CLERK OF COUNCIL

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38 APPROVED March 18, 2024

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40 DocuSigned by:  
41 *Executive Ilene Shapiro*

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EXECUTIVE

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44 ENACTED EFFECTIVE March 19, 2024

DocuSigned by:  
*Rita S. Darrow*

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PRESIDENT OF COUNCIL

Voice Vote – YES: 11 – 0: Darrow, DeVitis,  
Dickinson, Donofrio, Ford, McKenney, Rodgers,  
Schmidt, Walters, Wiedie Higham, Wilhite