

1 RESOLUTION NO. 2014-540

2
3 SPONSOR Mr. Pry

4
5 DATE December 8, 2014

COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control for the renewal (fourth of four)**
8 **of a professional service contract with Motorola, Inc., as Sole Source, for the 800 MHz**
9 **Regional Radio System, for the period 1/1/15 through 12/31/15, in an amount not to exceed**
10 **\$146,397.42, for the Executive's Department of Law, Insurance and Risk Management -**
11 **Division of Public Safety, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held November 19, 2014, awarded the
14 renewal (fourth of four) of a professional service contract with Motorola, Inc., as Sole Source,
15 for the 800 MHz Regional Radio System, for the period 1/1/15 through 12/31/15, subject to
16 confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, by reviewing all pertinent information,
19 that the renewal of the aforementioned professional service contract is necessary and in the best
20 interest of the County of Summit; and

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

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25 SECTION 1

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27 The award by Board of Control for the renewal (fourth of four) of a professional service
28 contract with Motorola, Inc., as Sole Source, for the 800 MHz Regional Radio System, for the
29 period 1/1/15 through 12/31/15, in an amount not to exceed \$146,397.42, is hereby confirmed
30 and the County Executive is hereby authorized to execute such renewal.

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32 SECTION 2

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34 This Resolution is declared an emergency in the interest of the health, safety and welfare
35 of the citizens of the County of Summit and for the further purpose of immediately providing the
36 renewal of a necessary agreement for the 800 MHz Regional Radio System effective 1/1/15.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.
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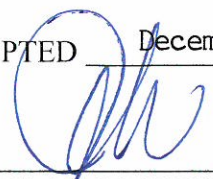
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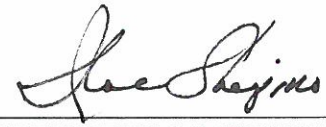
PAGE TWO

INTRODUCED November 24, 2014

ADOPTED December 8, 2014

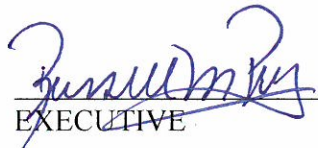


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 9, 2014



EXECUTIVE

ENACTED EFFECTIVE December 9, 2014

Voice Vote: 8-0 YES: Comunale, Crawford, Feeman, Kurt,
Lee, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras, Prentice, Rodgers