

1 RESOLUTION NO. 2015-299

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3 SPONSOR Mr. Pry

4
5 DATE July 20, 2015 COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with CalTek, LLC, for Incident Command System training in 2015, in an amount**
9 **not to exceed \$33,900.00, for the Executive's Department of Law, Insurance and Risk**
10 **Management - Division of Public Safety/EMA, and declaring an emergency.**

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12 WHEREAS, this Council previously adopted Resolution No. 2015-208, which authorized
13 the County Executive to advertise for bids for Incident Command System training in 2015, for an
14 estimated total cost not to exceed \$42,696.00; and

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16 WHEREAS, the Board of Control, at its meeting held June 24, 2015, awarded a
17 professional service contract with CalTek, LLC, for Incident Command System training in 2015,
18 in an amount not to exceed \$33,900.00, subject to confirmation by County Council, which will
19 be funded by a Fiscal Year 2014 State Homeland Security grant; and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
22 that the aforementioned professional service contract with CalTek, LLC is necessary and in the
23 best interest of the County of Summit;

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

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28 SECTION 1

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30 The award by the Board of Control of a professional service contract with CalTek, LLC,
31 for Incident Command System training in 2015, in an amount not to exceed \$33,900.00, is
32 hereby confirmed and the County Executive is hereby authorized to execute such professional
33 service contract.

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35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of the health, safety and
38 welfare of the citizens of the County of Summit, and for the further reason to immediately
39 approve a necessary professional service contract with CalTek, LLC to provide Incident
40 Command System training in 2015.

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42 SECTION 3

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

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SECTION 4

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

INTRODUCED July 6, 2015

ADOPTED July 20, 2015



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED July 21, 2015



EXECUTIVE

ENACTED EFFECTIVE July 21, 2015

Voice Vote: 11-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro