

1 RESOLUTION NO. 2017-047

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE February 13, 2017

COMMITTEE Public Safety

6  
7 **A Resolution confirming an award by the Board of Control of a purchase order with**  
8 **American Tower Management, LLC for license costs required by the license agreement for**  
9 **the P25 radio tower located at 6615 Grove Road, Clinton, Ohio, in an amount not to exceed**  
10 **\$50,500.00, 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 January 11, 2017, awarded a  
14 purchase order with American Tower Management, LLC for license costs required by the license  
15 agreement for the P25 radio tower located at 6615 Grove Road, Clinton, Ohio, in an amount not  
16 to exceed \$50,500.00, subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
19 that the aforementioned purchase order with American Tower Management, LLC is necessary  
20 and in the best interest of the County of Summit;

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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 the Board of Control of a purchase order with American Tower  
28 Management, LLC for license costs required by the license agreement for the P25 radio tower  
29 located at 6615 Grove Road, Clinton, Ohio, in an amount not to exceed \$50,500.00, is hereby  
30 confirmed and the County Executive is hereby authorized to execute such purchase order.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and  
35 welfare of the citizens of the County of Summit, and for the further purpose to continue to  
36 provide public safety radio system services.

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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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2 PAGE TWO

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5 INTRODUCED January 30, 2017

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7 ADOPTED February 13, 2017

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11 \_\_\_\_\_  
12 CLERK OF COUNCIL

  
13 \_\_\_\_\_  
14 PRESIDENT OF COUNCIL

15 APPROVED February 15, 2017

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18 \_\_\_\_\_  
19 EXECUTIVE

ENACTED EFFECTIVE February 15, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman,  
Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite