1	RESOLUTION NO. 2017-491
3	SPONSOR Ms. Shapiro
4 5	DATENovember 27, 2017 COMMITTEEPlanning
2 3 4 5 6 7 8 9 10	A Resolution confirming an award by the Board of Control of a purchase contract with I2C Technologies for access control and intercom systems for the Women's Community Based Correction Facility, located in Council District 5, in an amount not to exceed \$60,706.00, at State Term Pricing, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.
12 13 14 15 16 17	WHEREAS, the Board of Control, at its meeting held November 8, 2017, awarded a purchase contract with I2C Technologies for access control and intercom systems for the Women's Community Based Correction Facility, located in Council District 5, in an amount not to exceed \$60,706.00, at State Term Pricing, subject to confirmation by County Council; and
18 19 20 21	WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned construction contract with I2C Technologies is necessary and in the best interest of the County of Summit;
22 23	NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that: SECTION 1
24 25 26 27 28 29 30 31	The award by the Board of Control of a purchase contract with I2C Technologies for access control and intercom systems for the Women's Community Based Correction Facility, located in Council District 5, in an amount not to exceed \$60,706.00, at State Term Pricing, is hereby confirmed and the County Executive is hereby authorized to execute such purchase contract.
32 33 34 35 36 37	This Resolution is hereby declared an emergency in the interest of health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide necessary upgrades for the Women's Community Based Correction Facility.
34 35 36 37 38 39 40 41 42 43	Provided this Resolution receives the affirmative vote of eight members, it shall take effect 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.

1	RESOLUTION NO. 2017-491
1	PAGE TWO
3	TAGETWO
$\frac{1}{4}$	SECTION 4
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6	It is found and determined that all formal actions of this Council concerning and relating
7	to the adoption of this Resolution were adopted in an open meeting of this Council, and that al
8	deliberations of this Council and of any of its committees that resulted in such formal action
9	were in meetings open to the public, in compliance with all legal requirements, including Section
10	121.22 of the Ohio Revised Code.
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13	INTRODUCED November 13, 2017
14	ADODETED V. I OF COAF
15	ADOPTED November 27, 2017
16 17 18	(M) and
19	
21	APPROVED_ November 28, 2017
20 21 22 23 24 25 26	
23	
24	Supplied The Suppl
25	EXECUTIVE
26	ENACTED EFFECTIVE November 28, 2017
21	ENACIED EFFECTIVE
	Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite