

1 RESOLUTION NO. 2012-038

2
3 SPONSOR Mr. Pry

4
5 DATE February 13, 2012

COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control for a professional service**
8 **contract with Armada Group, Inc., for a one-year renewal (second of five) to provide data**
9 **and information sharing services through its proprietary iLincs program to law**
10 **enforcement agencies in Ohio Homeland Security Region 5, for the period 1/1/12 through**
11 **12/31/12, in an amount not to exceed \$275,000.00, for the Executive's Department of Law,**
12 **Insurance and Risk Management - Division of Public Safety/Emergency Management, and**
13 **declaring an emergency.**

14
15 WHEREAS, this Council previously adopted Resolution No. 2009-016, which confirmed
16 the award by the Board of Control of a professional service contract with Armada Group, Inc., to
17 provide data and information sharing services through its proprietary iLincs program for law
18 enforcement agencies in Ohio Homeland Security Region 5 and the Summit County Emergency
19 Management Agency; and

20
21 WHEREAS, Resolution No. 2010-289 authorized the first amendment and renewal
22 through 12/31/11 of the aforementioned professional service agreement; and

23
24 WHEREAS, on December 27, 2011, the Region 5 Law Enforcement – State Homeland
25 Security Grant Program (“LE-SHSP”) Grant Advisory Committee voted to recommend the
26 County approve a one-year renewal (second of five), for the period 1/1/12 through 12/31/12, in
27 an amount not to exceed \$275,000.00, to be funded through the State Fiscal Year 2010 LE-
28 SHSP; and

29
30 WHEREAS, the IT Board approved the aforementioned agreement on 1/17/12; and

31
32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
33 that it is necessary and in the best interest of the County of Summit that the Executive be
34 authorized to execute the second renewal of the aforementioned contract from 1/1/12 through
35 12/31/12, in an amount not to exceed \$275,000.00;

36
37 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
38 of Ohio, that:

39
40 SECTION 1

41
42 The award by the Board of Control for one-year renewal (second of five) of a
43 professional service contract with Armada Group, Inc., for data and information sharing services
44 for all law enforcement agencies in Ohio Homeland Region 5, in an amount not to exceed
45 \$275,000.00, is hereby confirmed, and the County Executive is authorized to execute such a
46 contract.
47

1 RESOLUTION NO. 2012-038

2 PAGE TWO

3
4 SECTION 4

5
6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit and for the further reason of immediately
8 providing such services effective January 1, 2012.

9
10 SECTION 5

11
12 Provided this Resolution receives the affirmative vote of eight members, it shall take
13 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
14 effect and be in force at the earliest time provided by law.

15
16 SECTION 6

17
18 It is found and determined that all formal actions of this Council concerning and relating
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
20 deliberations of this Council and of any of its committees that resulted in such formal action,
21 were in meetings open to the public, in compliance with all legal requirements, including Section
22 121.22 of the Ohio Revised Code.

23
24
25 INTRODUCED January 30, 2012

26
27 ADOPTED February 13, 2012

28
29
30 
31 _____
32 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

33 APPROVED February 14, 2012

34
35 
36 _____
37 EXECUTIVE

38
39 ENACTED EFFECTIVE February 14, 2012

Voice Vote: 9-0 Yes:Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Rodgers, Roemer, Schmidt. Absent: Prentice, Shapiro