

1 RESOLUTION NO. 2017-444

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE October 30, 2017 COMMITTEE Public Safety

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with MCM Consulting Group, Inc. to provide services in association with the**  
9 **consolidation of 9-1-1 dispatch systems and operations, for an amount not to exceed**  
10 **\$196,875.00, and appropriating funds, for the Executive and Sheriff, and declaring an**  
11 **emergency.**

12  
13 WHEREAS, the County Sheriff currently operates a 9-1-1 dispatch operation that  
14 dispatches for the Sheriff's Office and multiple communities in the County by contract; and

15  
16 WHEREAS, the Cities of Akron, Cuyahoga Falls, Fairlawn, Green, Stow and Tallmadge  
17 (Collectively the "Parties" or the "CAD Consolidation Parties," and, with the exception of the  
18 City of Akron the "Dispatch Operation Consolidation Parties") also each operate a 9-1-1  
19 dispatch operation, with the exception of Tallmadge, which contracts with the City of Stow for  
20 dispatch services; and

21  
22 WHEREAS, the Parties previously entered into a Memorandum of Understanding  
23 whereby they set forth certain steps that they intend to pursue in order to further consolidate  
24 dispatch systems and operations; and

25  
26 WHEREAS, pursuant to the Memorandum of Understanding and Section 177.08 of the  
27 Codified Ordinances of the County of Summit, the County Executive's Office has issued a  
28 request for proposals, has received various proposals and has reviewed said proposals from  
29 certain consultants to provide consulting services for two related projects:

- 30  
31 (i) Project 1: for the CAD Consolidation Parties, services to identify a vendor  
32 for a Consolidated Computer Aided Dispatch System ("Consolidated CAD  
33 System") to be owned by the County and jointly used and paid for by the  
34 CAD Consolidation Parties, to negotiate terms with the identified CAD  
35 system vendor, and to assist the CAD Consolidation Parties with the  
36 implementation of the same; and  
37  
38 (ii) Project 2: for the Dispatch Operation Consolidation Parties, services to  
39 assist the Dispatch Operation Consolidation Parties with potentially  
40 consolidating their respective dispatch operations into a single dispatch  
41 operation, including, but not limited to, location, governance, budget and  
42 cost allocation, operations and protocol, and staffing structure.

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44 WHEREAS, following the receipt and review of the aforementioned proposals, the  
45 Parties have identified MCM Consulting Group, Inc. of Saint Mary's, Pennsylvania as their  
46 preferred consultant ("Dispatch Consultant), and have negotiated a scope of services ("Scope of  
47 Services") and an associated budget for the Dispatch Consultant's services; and

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49 WHEREAS, the Parties desire that the County enter into a Professional Services  
50 Agreement with the Dispatch Consultant to provide the services identified in the Scope of  
51 Services, at the cost identified in the Scope of Services; and

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1 RESOLUTION NO. 2017-444

2 PAGE TWO

3  
4 WHEREAS, the Board of Control, at its meeting held October 18, 2017, awarded a  
5 professional service contract to MCM Consulting Group, Inc. to provide services in association  
6 with the consolidation of 9-1-1 dispatch systems and operations, for an amount not to exceed  
7 \$196,875.00; and

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9 WHEREAS, it is necessary to appropriate funds for said contract; and

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11 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
12 that it is necessary and in the best interest of the County to confirm the award of a professional  
13 service contract with MCM Consulting Group, Inc. to provide services in association with the  
14 consolidation of 9-1-1 dispatch systems and operations, for an amount not to exceed  
15 \$196,875.00;

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

19  
20 SECTION 1

21  
22 The award by the Board of Control of a professional service contract with MCM  
23 Consulting Group, Inc. to provide services in association with the consolidation of 9-1-1 dispatch  
24 systems and operations, for an amount not to exceed \$196,875.00 is hereby confirmed and the  
25 County Executive is hereby authorized to execute such professional service contract.

26  
27 SECTION 2

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29 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Computer Aided Dispatch - Operations		
10169-3129-13273	Contract Contributions	\$35,250.00
10169-3129-19999	Transfer In	<u>17,625.00</u>
Total Revenue		\$52,875.00
10169-3129-45501	Contract Services	<u>\$52,875.00</u>
Total Expenditure		\$52,875.00
Computer Aided Dispatch - Capital		
40269-840219-13273	Contract Contributions	\$108,000.00
40269-840219-19999	Transfer In	<u>36,000.00</u>
Total Revenue		\$144,000.00
40269-840219-45501	Contract Services	<u>\$144,000.00</u>
Total Expenditure		\$144,000.00
County Contributions		
10164-3120-84999	Transfer Out – County Radio/Dispatch	\$17,625.00
28730-3155-84999	Transfer Out - 911 Wireless Services	<u>36,000.00</u>
Total Transfers		\$53,625.00

1 RESOLUTION NO. 2017-444

2 PAGE THREE

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4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within  
7 appropriations and establish Funds and 10169 and 40269.

8  
9 SECTION 4

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and  
12 welfare of the citizens of the County of Summit, and for the further reason to immediately allow  
13 for the awards of the contract to begin the project.

14  
15 SECTION 5

16  
17 Provided this Resolution receives the affirmative vote of eight members, it shall take  
18 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
19 effect and be in force at the earliest time provided by law.

20  
21 SECTION 6

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23 It is found and determined that all formal actions of this Council concerning and relating  
24 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
25 deliberations of this Council and of any of its committees that resulted in such formal action  
26 were in meetings open to the public, in compliance with all legal requirements, including Section  
27 121.22 of the Ohio Revised Code.

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30 INTRODUCED October 16, 2017

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32 ADOPTED October 30, 2017

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37 CLERK OF COUNCIL

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41 PRESIDENT OF COUNCIL

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43 APPROVED October 31, 2017

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46 \_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE October 31, 2017

Voice Vote: 10-0 YES: Crawford, Dickinson, Feeman, Hamilton, Koehler,  
Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Donofrio