

1 RESOLUTION NO. 2018-208

Late Filing

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 4, 2018

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute an Intergovernmental Agreement**
8 **for the Acquisition, Installation and Operation of a Consolidated Computer Aided Dispatch**
9 **System with the City of Akron, City of Cuyahoga Falls, City of Fairlawn, City of Green and**
10 **City of Stow, and appropriating funds necessary for the performance of said**
11 **Intergovernmental Agreement, for the Executive’s Department of Law, Insurance and Risk**
12 **Management – Division of Public Safety and the Sheriff, and declaring an emergency.**

13
14 WHEREAS, the County, through the County Sheriff’s Office, and the City of Akron, City of
15 Cuyahoga Falls, City of Fairlawn, City of Green and City of Stow (collectively “the IGA Parties”)
16 each operate a Public Safety Answering Point (“PSAP”) through which they dispatch emergency
17 calls to public safety forces, both within their individual communities and for other political
18 subdivisions for which they have contracts to provide dispatch services; and

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20 WHEREAS, the IGA Parties desire to procure a consolidated Computer Aided Dispatch
21 System (“Consolidated CAD System”) for their collective use in each of their PSAP operations and
22 the dispatch operations of their public safety forces and the safety forces of communities for whom
23 they dispatch (“PSAP and Dispatch Operations”); and

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25 WHEREAS, the IGA Parties desire to procure a Consolidated CAD System for their
26 collective use in order to maintain full interoperability and redundancy, replace aging systems,
27 reduce their costs from replacing multiple systems, and improve the safety of their residents; and

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29 WHEREAS, pursuant to Resolution No. 2017-445, this Council previously authorized the
30 County Executive to execute an Intergovernmental Agreement whereby the IGA Parties agreed to
31 share in the costs of MCM Consulting Group, Inc. (“the Dispatch Consultant”) to provide services in
32 association with the consolidation of 9-1-1 dispatch systems and operations; and

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34 WHEREAS, pursuant to Resolution No. 2017-444, this Council previously authorized the
35 County Executive to execute a professional services agreement with the Dispatch Consultant to
36 provide the aforementioned services; and

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38 WHEREAS, the IGA Parties, with the assistance of the Dispatch Consultant, have identified
39 Tyler Technologies’ New World Computer Aided Dispatch Platform (“Tyler CAD System”) as the
40 most comprehensive system for their use as a Consolidated CAD System, and the same can be
41 procured by the County through its procurement processes; and

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43 WHEREAS, the IGA Parties have subsequently negotiated an Intergovernmental Agreement
44 for the Acquisition, Installation and Operation of a Consolidated Computer Aided Dispatch System
45 (“Dispatch IGA”), a copy of which is attached hereto as Exhibit A and incorporated fully herein,
46 whereby (i) the County will acquire and own the Tyler CAD System to serve as the Consolidated
47 CAD System, (ii) the Consolidated CAD System will be shared by the IGA Parties for their
48 individual and collective use in their PSAP and Dispatch Operations, (iii) the IGA Parties will share
49 in the cost of the purchase of the Consolidated CAD System and other necessary and related
50 acquisition and installation goods and services, (iv) the on-going costs of the operation of the

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4 Consolidated CAD System will be shared by the IGA Parties, and (v) the IGA Parties will form and
5 operate the Consolidated CAD System pursuant to a Consolidated CAD Oversight Committee; and

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7 WHEREAS, the Dispatch IGA will otherwise set forth the necessary terms and conditions
8 whereby the Consolidated CAD System will be used, operated and maintained, and whereby the IGA
9 Parties will share in the costs for said ongoing use, operation and maintenance; and

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11 WHEREAS, the County Executive and County Sheriff have requested that this Council
12 authorize the County Executive to execute the Dispatch IGA; and

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14 WHEREAS, it is further necessary to appropriate funds necessary to perform the Dispatch
15 IGA; and

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information, that
18 it is necessary and in the best interest of the County of Summit to authorize the County Executive to
19 execute the Dispatch IGA, and to appropriate funds necessary to perform the same;

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

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24 SECTION 1

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26 The County Executive is hereby authorized to execute an Intergovernmental Agreement for
27 the Acquisition, Installation and Operation of a Consolidated Computer Aided Dispatch System with
28 the City of Akron, City of Cuyahoga Falls, City of Fairlawn, City of Green and City of Stow
29 (“Dispatch IGA”), a copy of which is attached hereto as Exhibit A and incorporated fully herein by
30 reference, with such modifications and revisions as shall be in furtherance of the provisions of said
31 Dispatch IGA and not substantially adverse to the County, all of which shall be conclusively
32 evidenced by the execution thereof by the County Executive.

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34 SECTION 2

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36 The County Executive is further authorized to execute all agreements and other documents
37 necessary to consummate the transactions set forth in the Dispatch IGA.

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39 SECTION 3

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41 Funds are hereby appropriated as follows:

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<u>DESCRIPTION</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
EMA 911 WIRELESS DISTRIBUTION		
Contract Services	26320-3556-45501	\$424,780.00
TOTAL EXPENDITURES		\$424,780.00

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SHERIFF'S POLICE ROTARY

Contract Services	10125-3025-45501	<u>\$164,180.00</u>
TOTAL EXPENDITURES		\$164,180.00

COUNTY RADIO/DISPATCH

Contract Services	10164-3120-45501	<u>\$200,665.00</u>
TOTAL EXPENDITURES		\$200,665.00

COMPUTER AIDED DISPATCH OPERATIONS

Akron Contributions	10169-3129-14202	\$61,231.00
Cuyahoga Falls Contributions	10169-3129-14203	64,317.00
Fairlawn Contributions	10169-3129-14204	7,336.00
Green Contributions	10169-3129-14205	3,099.00
Stow Contributions	10169-3129-14206	52,628.00
Summit County Contributions	10169-3129-14207	<u>40,582.00</u>
TOTAL REVENUES		\$229,193.00

Salaries-Employees	10169-3129-20501	\$48,000.00
Fringe Benefits	10169-3129-25501	17,000.00
Contract Services	10169-3129-45501	<u>45,202.00</u>
TOTAL EXPENDITURES		\$110,202.00

COMPUTER AIDED DISPATCH PROJECT

Akron Contributions	40269-840219-14202	\$1,603,845.00
Cuyahoga Falls Contributions	40269-840219-14203	162,457.00
Fairlawn Contributions	40269-840219-14204	193,833.00
Green Contributions	40269-840219-14205	82,615.00
Stow Contributions	40269-840219-14206	350,710.00
Summit County Contributions	40269-840219-14207	<u>369,835.00</u>
TOTAL REVENUES		\$2,763,295.00

Capital Outlay	40269-840219-78501	<u>\$3,937,707.00</u>
TOTAL EXPENDITURES		\$3,937,707.00

SECTION 4

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

SECTION 5

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately authorize the County Executive to execute the Dispatch IGA so that the County may proceed with the timely acquisition of the Tyler CAD System and other goods and services necessary to acquire and install the Consolidated CAD System.

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4 SECTION 6

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

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10 SECTION 7

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

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19 INTRODUCED May 14, 2018

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21 ADOPTED June 4, 2018

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25 _____
26 CLERK OF COUNCIL

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32 PRESIDENT OF COUNCIL

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34 APPROVED June 5, 2018

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39 EXECUTIVE

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41 June 5, 2018
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43 _____
44 ENACTED EFFECTIVE

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46 Voice Vote: 10-0 - YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
47 Prentice, Schmidt, Soyars, Walters, Wilhite
48 ABSENT: Rodgers