

1 RESOLUTION NO. 2018-246

First Reading Passage Requested
(J. Dodson)

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 18, 2018

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute a modified form of the**
8 **Intergovernmental Agreement for the Acquisition, Installation and Operation of a**
9 **Consolidated Computer Aided Dispatch System with the City of Akron, City of Cuyahoga**
10 **Falls, City of Fairlawn, City of Green and City of Stow previously approved by Resolution**
11 **No. 2018-209, for the Executive's Department of Law, Insurance and Risk Management -**
12 **Division of Public Safety, and declaring an emergency.**

13
14 Whereas, pursuant to Resolution 2018-209, this Council authorized the County Executive
15 to execute an Intergovernmental Agreement for the Acquisition, Installation and Operation of a
16 Consolidated Computer Aided Dispatch System with the City of Akron, City of Cuyahoga Falls,
17 City of Fairlawn, City of Green and City of Stow ("Agreement"); and

18
19 Whereas, subsequent to the adoption of Resolution 2018-209, it has become necessary for
20 the County and the other parties to the Agreement to consider a minor, yet material, revision
21 whereby at the conclusion of the term of the Agreement, or any renewal term thereof, if (i) the
22 County intends to continue to use the Consolidated Computer Aided Dispatch System following
23 the term of the Agreement for its own dispatch operations, and (ii) less than all of the parties to
24 the Agreement desire to renew the same, then any one or more party to the Agreement may opt
25 to renew the Agreement, and the County will be bound to be a party to the Agreement during the
26 renewal term; and

27
28 Whereas, because the aforementioned revision is a material change to the Agreement in
29 the manner that it effects the County, it is necessary for this Council to authorize the County
30 Executive to execute the Agreement in the modified form; 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 to authorize the County executive to
34 execute the modified version of the Agreement.

35
36 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
37 of Ohio, that;

38
39 SECTION 1

40
41 The County Executive is hereby authorized to execute an Intergovernmental Agreement
42 for the Acquisition, Installation and Operation of a Consolidated Computer Aided Dispatch
43 System with the City of Akron, City of Cuyahoga Falls, City of Fairlawn, City of Green and City
44 of Stow, as previously authorized by Resolution No. 2018-209, with the additional modification
45 of Section 11, entitled "Term and Renewal" as set forth below:

46
47 **"Section 11 Term and Renewal.**

48 This Agreement shall commence on July 1, 2018, and shall remain in full force
49 and effect until the termination date of June 30, 2028, ("Term"). Upon written agreement
50 by all Parties to this Agreement then remaining as Parties to this Agreement, the Term
51 may be renewed for two additional five-year terms, provided, however, that the

3
4 SECTION 1 (Cont.)

5 agreement to renew for an additional five-year term shall be executed no later than 540
6 days prior to the expiration of the Term or any renewal Term. This Agreement shall be
7 terminated early prior to the termination date only upon written agreement of all Parties
8 to this Agreement at the time of early termination.

9 In the event that one or more of the Parties, other than the County, desire to renew
10 this Agreement for any additional five-year renewal Term, and the County also intends to
11 use the Consolidated CAD System during that renewal Term for its own PSAP and
12 Dispatch Operations, then any one or more Party may renew this Agreement for said
13 additional Term, and the County shall continue as a Party to this Agreement during said
14 renewal Term, by notifying the County, in writing, no later than 540 days prior to the
15 expiration of the Term or any renewal Term of the Party's or Parties' election to renew
16 the Agreement for the renewal Term. In the event the Agreement is renewed with less
17 than all of the Parties to the Agreement as set forth in paragraph, the remaining Parties
18 understand and agree that the Annual Recurring Consolidated CAD System Operating
19 Costs shall be divided among the remaining Parties, as determined by the Consolidated
20 CAD Oversight Committee, provided that the distribution of the Annual Recurring
21 Consolidated CAD System Operating Costs will be redistributed in conformity with the
22 manner and methodology set forth in the Master Costs Calculation Exhibit.

23
24 SECTION 2

25
26 This Resolution is declared an emergency in the interest of the health, safety, and welfare
27 of the residents of the County of Summit, and for the further reason that it authorizes the
28 Executive to execute the aforementioned modified agreement so that the parties may timely
29 proceed to acquire and begin implementation of the Consolidated Computer Aided Dispatch
30 System.

31
32 SECTION 3

33
34 Provided this Resolution receives the affirmative vote of eight members, it shall take
35 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
36 effect and be in force at the earliest time provided by law.

37
38 SECTION 4

39
40 It is found and determined that all formal actions of this Council concerning and relating
41 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
42 deliberations of this Council and any of its committees that resulted in such formal action, were
43 in meetings open to the public, in compliance with all legal requirements, including Section
44 121.22 of the Ohio Revised Code.

45
46
47
48

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21

RESOLUTION NO. 2018-246

PAGE THREE

INTRODUCED June 18, 2018

ADOPTED June 18, 2018

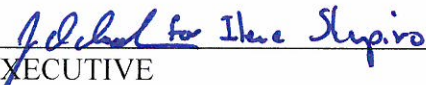


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 19, 2018



EXECUTIVE

ENACTED EFFECTIVE June 19, 2018

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