

1 RESOLUTION NO. 2018-425

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3 SPONSOR Ms. Shapiro

4
5 DATE October 29, 2018 COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Involta, LLC, as a Best Practical Source, subject to the approval of the IT**
9 **Board, to provide Infrastructure as a Service to the County for the Consolidated**
10 **Computer-Aided Dispatch System for a three-year term, for a total amount not to exceed**
11 **\$689,223.00, for the Executive's Department of Law and Risk Management-Public Safety**
12 **Division, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held October 10, 2018, awarded a
15 professional service contract with Involta, LLC, as a Best Practical Source, subject to the
16 approval of the IT Board, to provide Infrastructure as a Service to the County for the
17 Consolidated Computer-Aided Dispatch System for a three-year term, in an amount not to
18 exceed \$370,000.00 in year one, not to exceed \$152,011.00 in year two and not to exceed
19 \$167,212.00 in year three, for a total amount not to exceed \$689,223.00, subject to confirmation
20 by County Council; and

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22 WHEREAS, the authorization of the County Executive to execute the aforementioned
23 contract is subject to the approval of the IT Board, prior to, or subsequent to, the adoption of this
24 Resolution; and

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26 WHEREAS, this Council finds and determines after reviewing all pertinent information,
27 that the aforementioned professional service contract with Involta, LLC, as a Best Practical
28 Source is necessary and in the best interest of the County of Summit;

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

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33 SECTION 1

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35 The award by the Board of Control of a professional service contract with Involta, LLC,
36 as a Best Practical Source, subject to the approval of the IT Board, to provide Infrastructure as a
37 Service to the County for the Consolidated Computer-Aided Dispatch System for a three-year
38 term, in an amount not to exceed \$370,000.00 in year one, not to exceed \$152,011.00 in year two
39 and not to exceed \$167,212.00 in year three, for a total amount not to exceed \$689,223.00, is
40 hereby confirmed and the County Executive is hereby authorized to execute such professional
41 service contract.

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43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety and
46 welfare of the residents of the County of Summit, and for the further reason to immediately
47 provide for a necessary professional service contract for infrastructure as a service services to the
48 County.

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2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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

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19 INTRODUCED October 15, 2018


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21 ADOPTED October 29, 2018

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25 _____
26 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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28 APPROVED October 30, 2018

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32 _____
33 EXECUTIVE

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35 ENACTED EFFECTIVE October 30, 2018

Voice Vote: YES 11-0 - Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite