

1 RESOLUTION NO. 2019-329

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE September 9, 2019 COMMITTEE Public Safety

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Involta, LLC, pursuant to Section 177.07(a)(14) of the Codified Ordinances**  
9 **of the County of Summit, to provide additional services and servers to increase the**  
10 **reliability and redundancy of the County’s Computer-Aided Dispatch system, for a 32-**  
11 **month term, in an amount not to exceed \$154,652.80, for the Executive’s Department of**  
12 **Law and Risk Management-Division of Public Safety, and declaring an emergency.**

13  
14 WHEREAS, the Board of Control, at its meeting held August 14, 2019, awarded a  
15 professional service contract, approved 8/8/19 by the IT Board, with Involta, LLC, pursuant to  
16 Section 177.07(a)(14) of the Codified Ordinances of the County of Summit, to provide additional  
17 services and servers to increase the reliability and redundancy of the County’s Computer-Aided  
18 Dispatch system, for a 32-month term, in an amount not to exceed \$154,652.80, subject to  
19 confirmation by County Council; and

20  
21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
22 that the aforementioned professional service contract with Involta, LLC is necessary and in the  
23 best interest of the County of Summit;

24  
25 NOW THEREFORE, BE IT RESOLVED, by the Council of the County of Summit, State  
26 of Ohio, that:

27  
28 SECTION 1

29  
30 The award by the Board of Control of a professional service contract, approved 8/8/19 by  
31 the IT Board, with Involta, LLC, pursuant to Section 177.07(a)(14) of the Codified Ordinances  
32 of the County of Summit, to provide additional services and servers to increase the reliability and  
33 redundancy of the County’s Computer-Aided Dispatch system, for a 32-month term, in an  
34 amount not to exceed \$154,652.80, is hereby confirmed and the County Executive is hereby  
35 authorized to execute such professional service contract.

36  
37 SECTION 2

38  
39 This Resolution is hereby declared an emergency in the interest of health, safety and  
40 welfare of the residents of the County of Summit, and for the further reason to immediately  
41 provide increased reliability and redundancy for the County’s Computer-Aided Dispatch system.

42  
43 SECTION 3

44  
45 Provided this Resolution receives the affirmative vote of eight members, it shall take  
46 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
47 effect and be in force at the earliest time provided by law.

48  
49  
50  
51  
52

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30

RESOLUTION NO. 2019-329

PAGE TWO

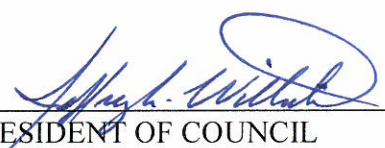
SECTION 4

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


INTRODUCED August 19, 2019

ADOPTED September 9, 2019

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED September 10, 2019

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE September 10, 2019

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