

1 RESOLUTION NO. 2019-190

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE June 3, 2019

COMMITTEE Public Safety

6  
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**  
8 **SHI International Corp., pursuant to Section 177.07(a)(14) of the Codified Ordinances of**  
9 **the County of Summit, for SQL software assurance licenses for computer-aided dispatch**  
10 **software, in an amount not to exceed \$116,155.84, for the Office of Information Technology**  
11 **and the Executive's Department of Law and Risk Management – Division of Public Safety,**  
12 **and declaring an emergency.**

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14 WHEREAS, on April 23, 2019, the Information Technology Board approved a purchase  
15 contract with SHI International Corp., pursuant to Section 177.07(a)(14) of the Codified  
16 Ordinances of the County of Summit, for SQL software assurance licenses for computer-aided-  
17 dispatch software, in an amount to exceed \$116,155.84; and

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19 WHEREAS, the Board of Control, at its meeting held May 8, 2019, awarded said  
20 purchase contract with SHI International Corp., pursuant to Section 177.07(a)(14) of the  
21 Codified Ordinances of the County of Summit, subject to confirmation by County Council; and

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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
24 that the aforementioned purchase contract with SHI International Corp. is necessary and in the  
25 best interest of the County of Summit;

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

29  
30 SECTION 1

31  
32 The award by the Board of Control of a purchase contract with SHI International Corp.,  
33 pursuant to Section 177.07(a)(14) of the Codified Ordinances of the County of Summit, for SQL  
34 software assurance licenses for computer-aided dispatch software, in an amount not to exceed  
35 \$116,155.84, is hereby confirmed and the County Executive is hereby authorized to execute such  
36 purchase contract.

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38 SECTION 2

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40 This Resolution is hereby declared an emergency in the interest of health, safety and  
41 welfare of the residents of the County of Summit, and for the further reason to immediately  
42 support mission-critical, public safety communications dispatch equipment.

43  
44 SECTION 3

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

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2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

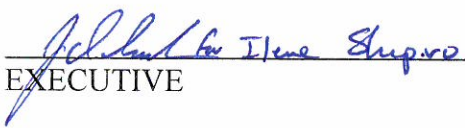
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13 INTRODUCED May 13, 2019

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15 ADOPTED June 3, 2019

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18 \_\_\_\_\_  
19 CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

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21 APPROVED June 4, 2019

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23  
24   
25 \_\_\_\_\_  
26 EXECUTIVE

27 ENACTED EFFECTIVE June 4, 2019

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