

1 RESOLUTION NO. 2020-358

First Reading Passage Requested
(L. Pesci)

2 SPONSOR Executive Shapiro

3 DATE November 9, 2020

4 COMMITTEE: Public Safety

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6
7 **A Resolution confirming the award by the Board of Control, subject to the approval of the**
8 **IT Board, of a professional service contract with ExhibitOne Corp. for hardware and**
9 **software to support county-wide virtual courtroom proceedings and related services for**
10 **Summit County criminal justice stakeholders, in an amount not to exceed \$5,000,000.00,**
11 **and declaring such expenditure necessary due to the public health emergency with respect**
12 **to the Coronavirus Disease 2019 (COVID-19), for the Executive's Department of Law and**
13 **Risk Management-Division of Public Safety, and declaring an emergency.**

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15 WHEREAS, the Coronavirus Disease 2019 (COVID-19) pandemic has made it necessary
16 to implement virtual courtroom proceedings to limit personal contact during said proceedings;
17 and

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19 WHEREAS, this Council previously adopted Resolution No 2020-196, which confirmed
20 the award by the Board of Control a professional service contract with MCM Consulting Group,
21 Inc., as a Best Practical Source, for consulting and project management services for jail
22 management and virtual courtroom systems, due to the public health emergency with respect to
23 the COVID-19 pandemic, in an amount not to exceed \$145,189.40; and

24 WHEREAS, on September 29, 2020, the County issued a Request for Proposals for
25 hardware and software to support county-wide virtual courtroom proceedings and related
26 services for Summit County criminal justice stakeholders, including, but not limited to, the
27 municipal courts in Akron, Barberton and Stow, the Court of Common Pleas, the Prosecutor's
28 Office, the office of the Legal Defenders of Summit County, Ohio, Inc., the Akron Bar
29 Association, Oriana House, Inc. and the Executive's Department of Law and Risk Management-
30 Division of Public Safety; and

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32 WHEREAS, after the Request for Proposals period closed on October 19, 2020, the
33 County had received three proposals and after evaluation by MCM Consulting Group, Inc., the
34 County has selected ExhibitOne Corp. as the only responsive and responsible bidder; and

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36 WHEREAS, the hardware and software to support county-wide virtual courtrooms
37 proceedings and related services will be funded through the federal Coronavirus Aid, Relief and
38 Economic Security Act ("CARES Act"); and

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40 WHEREAS, the Board of Control, at its meeting held November 4, 2020, awarded,
41 subject to the approval of the IT Board, a professional service contract with ExhibitOne Corp. for
42 hardware and software to support county-wide virtual courtroom proceedings and related
43 services in an amount not to exceed \$5,000,000.00, subject to confirmation by this Council; and

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45 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
46 that the aforementioned professional service contract with ExhibitOne Corp., Inc. is necessary
47 and in the best interest of the County of Summit; and
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4 WHEREAS, this Council further declares that the expenditure of funds totaling
5 \$5,000,000.00, for the aforementioned professional service contract with ExhibitOne, Corp. is
6 being done in compliance with the provisions of Section 5001 of the federal CARES Act;

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

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11 SECTION 1

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13 The award by the Board of Control, subject to the approval of the IT Board, of a
14 professional service contract with ExhibitOne Corp. for hardware and software to support
15 county-wide virtual courtroom proceedings and related services for Summit County criminal
16 justice stakeholders, in an amount not to exceed \$5,000,000.00, is hereby confirmed and the
17 Executive is hereby authorized to execute said professional service contract and any other
18 necessary related documents.

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20 SECTION 2

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22 This Council finds and declares that the expenditure of up to \$5,000,000.00 for the
23 aforementioned professional service contract with ExhibitOne Corp., Inc. is necessary due to the
24 public health emergency with respect to the COVID-19 pandemic and is being done in
25 compliance with the provisions of Section 5001 of the federal Coronavirus Aid, Relief and
26 Economic Security Act ("CARES Act").

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28 SECTION 3

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30 This Resolution is declared to be an emergency in the interest of the health, safety, and
31 welfare of the residents of the County of Summit and for the further reason to immediately limit
32 personal contact in the courtroom due to COVID-19 by implementing county-wide virtual
33 courtroom proceedings.

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35 SECTION 4

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

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41 SECTION 5

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43 It is found and determined that all formal actions of this Council concerning and relating to
44 the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and any of its committees that resulted in such formal action were in
46 meetings open to the public, in compliance with legal requirements, including Section 121.22 of the
47 Ohio Revised Code.
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INTRODUCED November 9, 2020

ADOPTED November 9, 2020

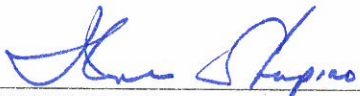


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED November 11, 2020



EXECUTIVE

November 11, 2020

ENACTED EFFECTIVE

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