

1 RESOLUTION NO. 2021-162

2
3 SPONSOR Executive Shapiro

4
5 DATE June 14, 2021

COMMITTEE Public Safety

6
7 **A Resolution confirming the award by the Board of Control of a purchase contract with**
8 **Stephen Campbell Associates to provide 9-1-1 call logging and recording services for the**
9 **Sheriff's Office and City of Akron Police Department, in an amount not to exceed**
10 **\$263,553.00, and authorizing the Executive to execute an intergovernmental agreement**
11 **with the City of Akron for division of the cost of the services, for the Executive's**
12 **Department of Law and Risk Management – Division of Public Safety, and declaring an**
13 **emergency.**

14
15 WHEREAS, the County and the City of Akron ("City") have need of acquiring updated
16 call handling and logging services and hardware for their dispatch operations and have agreed
17 that the call logging and recording services will be purchased from Steven Campbell Associates;
18 and

19
20 WHEREAS, project costs will be shared proportionally by use between the Sheriff's
21 Office and the City; and

22
23 WHEREAS, this project is exempt from standard bidding procedures in accordance with
24 Codified Ordinance 177.07(a)(14); and

25
26 WHEREAS, the Board of Control, at its meeting held May 19, 2021, awarded a purchase
27 contract with Stephen Campbell Associates to provide 9-1-1 call logging and recording services
28 for the Sheriff's Office and City of Akron Police Department for their dispatch operations, in an
29 amount not to exceed \$263,553.00, subject to confirmation by this Council; and

30
31 WHEREAS, the Executive intends to issue general obligation bonds to finance and/or
32 reimburse costs for this project, with the repayment of said bonds funded through agreements
33 with participating communities and potentially a council of governments, representing many of
34 these communities; and

35
36 WHEREAS, to set forth the responsibilities of the County and the City for payment of the
37 expenses of the services, it is necessary for Council to authorize the Executive to enter into an
38 intergovernmental agreement with the City; and

39
40 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
41 that the aforementioned purchase contract with Stephen Campbell Associates and
42 intergovernmental agreement with the City are necessary and in the best interest of the County of
43 Summit;

44
45 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
46 of Ohio, that:

47
48 SECTION 1

49
50 The award by the Board of Control of a purchase contract with Stephen Campbell
51 Associates to provide 9-1-1 call logging and recording services for the Sheriff's Office and City
52 of Akron Police Department dispatch operations, in an amount not to exceed \$263,553.00, is

3
4 SECTION 1 (Continued)

5
6 hereby confirmed and the Executive is hereby authorized to execute said purchase contract and
7 any other necessary related documents.

8
9 SECTION 2

10
11 The Executive is hereby authorized to execute an intergovernmental agreement with the
12 City of Akron, to reimburse the County for 50% of the cost of the purchase contract, in the
13 amount of \$131,776.5, and any other necessary related documents.

14
15 SECTION 3

16
17 This Council hereby makes the following declaration of official intent under United
18 States Treasury Regulations for purposes of Sections 103 and 141 to 150 of the Internal Revenue
19 Code of 1986 (the "Internal Revenue Code"). This Council declares, on behalf of the County,
20 that it reasonably expects the expenditures related to the acquisition of equipment along with the
21 costs for acquiring, designing, constructing, equipping and any other expenses related to the
22 Combined 911 Dispatch Center will be reimbursed with the proceeds of the bonds (as defined in
23 Section 150 of the Internal Revenue Code). The maximum principal amount of bonds expected
24 to be issued for the purpose described in this Section 2 is not to exceed \$15,000,000.00.

25
26 SECTION 4

27
28 This Resolution is hereby declared an emergency in the interest of health, safety, and
29 welfare of the residents of the County of Summit, and for the further reason to immediately
30 update 9-1-1 call logging and recording services.

31
32 SECTION 5

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 6

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 of any of its committees that resulted in such formal action,
43 were 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
49
50
51
52

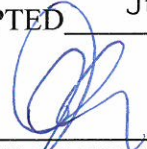
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19

RESOLUTION NO. 2021-162

PAGE TWO

INTRODUCED May 24, 2021

ADOPTED June 14, 2021

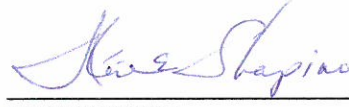


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 15, 2021



EXECUTIVE

ENACTED EFFECTIVE June 15, 2021

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