

1 RESOLUTION NO. 2021-296

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3 SPONSOR Executive Shapiro

4
5 DATE October 4, 2021 COMMITTEE Planning

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7 **A Resolution authorizing the Executive, subject to award by the Board of Control, to**
8 **execute a professional service contract with MCM Consulting Group, Inc., for assessment,**
9 **strategic plan development and consulting services in developing the Summit County**
10 **Public Safety Fiber and Communications Network, in an amount not to exceed**
11 **\$506,162.50, for the Executive and declaring an emergency.**

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13 WHEREAS, on March 11, 2021 the President signed the American Rescue Plan Act of
14 2021, (“ARPA”) section 9901, Pub.LNo.117-2 codified at 42 U.S.C. section 802 et seq.,
15 providing funds to support state, local and tribal governments in responding to the continuing
16 and evolving impact of COVID-19 on their communities; and

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18 WHEREAS, ARPA recognizes the critical need to support first responders by providing
19 infrastructure to support public safety services; and

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21 WHEREAS, the Executive, in conversation with community leaders throughout Summit
22 County, has identified a need for a comprehensive public safety broadband system to better serve
23 the residents of the County also known as the Summit County Public Safety Fiber and
24 Communications Network (“Project”); and

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26 WHEREAS, to further the goal of achieving such a system in a cost-effective manner, the
27 Executive solicited proposals to find a firm to provide consulting services necessary for planning
28 and project management in the planning and implementation of the Project; and

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30 WHEREAS, upon evaluating the proposals received, the Executive recommends MCM
31 Consulting Group, Inc. (“MCM”) to provide such services; and

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33 WHEREAS, the Executive will recommend a professional service contract with MCM in
34 an amount not to exceed \$506,162.50 to the Board of Control at its meeting on September 22,
35 2021; and

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37 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
38 that said professional service contract with MCM is necessary and in the best interest of the
39 County of Summit;

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41 WHEREAS, this Council further finds and determines, after reviewing all pertinent
42 information, that authorizing the professional service agreement with MCM in an amount not to
43 exceed \$506,162.50 to further the Project is necessary due to the public health emergency
44 created by the COVID-19 pandemic, and is being done in accordance with the requirements of
45 the ARPA interim final rule, and pursuant to the American Rescue Plan Act of 2021, (“ARPA”)
46 section 9901, Pub.LNo.117-2 codified at 42 U.S.C. section 802 et seq.;

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

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4 SECTION 1

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6 This Council finds and declares that the expenditure of \$506,162.50 under the
7 aforementioned professional service agreement is necessary due to the public health emergency
8 with respect to the COVID-19 pandemic and is being done in compliance with the provisions of
9 the American Rescue Plan Act of 2021, (“ARPA”) section 9901, Pub.LNo.117-2 codified at 42
10 U.S.C. section 802 et seq.

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12 SECTION 2

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14 Subject to an award by the Board of Control, this Council authorizes a professional
15 service contract with MCM Consulting Group, Inc. (“MCM”) for consulting services necessary
16 for planning and project management in the planning and implementation of the Summit County
17 Public Safety Fiber and Communications Network (“Project”) in an amount not to exceed
18 \$506,162.50, and the Executive is hereby authorized to execute said professional service contract
19 and any other necessary related documents.

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21 SECTION 3

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23 This Resolution is hereby declared an emergency in the interest of the health, safety and
24 welfare of the residents of the County of Summit, and for the further reason to immediately
25 provide project management for the development of a comprehensive public safety broadband
26 network.

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28 SECTION 4

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

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34 SECTION 5

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36 It is found and determined that all formal actions of this Council concerning and relating
37 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
38 deliberations of this Council and of any of its committees that resulted in such formal action,
39 were in meetings open to the public, in compliance with all legal requirements, including Section
40 121.22 of the Ohio Revised Code.

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2 PAGE THREE

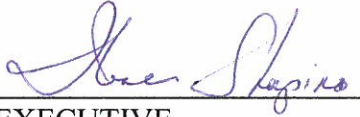
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5 INTRODUCED September 20, 2021

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7 ADOPTED October 4, 2021

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11 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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13 APPROVED October 5, 2021

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15 
16 EXECUTIVE

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18 ENACTED EFFECTIVE October 5, 2021
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Voice Vote - YES: 10-0: DeVitis, Dickinson, Donofrio,
Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite
ABSENT: Darrow