

1 RESOLUTION NO. 2022-212

First Reading Passage Requested
(B. Nelsen)

2
3 SPONSOR Executive Shapiro

4
5 DATE June 27, 2022

COMMITTEE Public Safety

6
7 **A Resolution authorizing the Executive, subject to the approval of the Board of Control**
8 **and the Office of Information Technology Board, to execute a purchase contract with**
9 **Graybar Electric Company, Inc. for electrical equipment and telecommunications**
10 **components, at State Term pricing, in amount not to exceed \$4,650,582.74, for the**
11 **Executive, and declaring an emergency.**

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13 WHEREAS, the City of Fairlawn has previously established Fairlawn Gig, a high-speed
14 fiber optic network providing service in various areas of the County; and

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16 WHEREAS, pursuant to cooperative agreement approved by this Council under
17 Resolution 2022-192, the County desires to invest a significant portion of the \$105 million it has
18 received in State and Local Fiscal Recovery Funds from the American Rescue Plan Act, which
19 amended Title VI of the Social Security Act, 42 U.S.C. 801, et seq. to create Section 603
20 (“ARPA” and the funds received by the County being the “ARPA Funds”) to be used pursuant to
21 the ARPA and the Final Rule adopted by the Department of the Treasury, for broadband
22 infrastructure investments to address challenges with broadband access, affordability, and
23 reliability and to address public safety needs with the County; and

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25 WHEREAS, the parties require electrical equipment and telecommunications
26 components to implement the project; and

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28 WHEREAS, the Board of Control, at its meeting to be held on June 29, 2022, will
29 consider the award of a purchase contract with Graybar Electric Company, Inc. for electrical
30 equipment and telecommunications components, at State Term pricing, in amount not to exceed
31 \$4,650,582.74; and

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33 WHEREAS, the Office of Information Technology Board, at its meeting to be held on
34 July 14, 2022, will consider the award of the aforementioned purchase contract; and

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36 WHEREAS, this Council finds and determines, after reviewing all pertinent information
37 that the aforementioned purchase contract with Graybar Electric Company, Inc. is necessary and
38 in the best interest of the County of Summit;

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

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43 SECTION 1

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45 The Executive is hereby authorized, subject to the approval of the Board of Control and
46 the Office of Information Technology Board, to execute a purchase contract and any other
47 necessary related documents with Graybar Electric Company, Inc. for electrical equipment and
48 telecommunications components, at State Term pricing, in amount not to exceed \$4,650,582.74.
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1 RESOLUTION NO. 2022-212

2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the residents of the County of Summit, and for the further reason to immediately
8 purchase equipment and components for the project which are subject to current supply chain
9 issues and to lock in prices to avoid cost increases.

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11 SECTION 3


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

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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

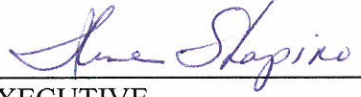
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29 INTRODUCED June 27, 2022

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31 ADOPTED June 27, 2022

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35 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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37 APPROVED June 28, 2022

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41 EXECUTIVE

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43 ENACTED EFFECTIVE June 28, 2022

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