

1 RESOLUTION NO. 2022-245

2
3 SPONSOR Executive Shapiro

4
5 DATE August 29, 2022 COMMITTEE Planning

6
7 **A Resolution confirming the award by the Board of Control of a purchase contract with**
8 **Protech Security, Inc., at State Term pricing, for the purchase and installation of security**
9 **cameras at the Ohio Building, all three Courthouse buildings, County Parking Deck, Safety**
10 **Building and the Engineer’s Office, located in the City of Akron, in Council Districts 4 & 5,**
11 **in an amount not to exceed \$509,598.00, for the Executive’s Department of Administrative**
12 **Services – Physical Plants, and declaring an emergency.**

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14 WHEREAS, the Executive through her Department of Administrative Services –
15 Physical Plants wishes to improve the security and safety of the County’s buildings by installing
16 security cameras to replace old and obsolete security cameras as well as installing security
17 cameras in locations that did not previously have security cameras installed; and

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19 WHEREAS, this project was approved by this Council as part of the Capital
20 Improvements Program for 2022-2027 by Resolution 2022-032; and

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22 WHEREAS, the Executive recommends executing a purchase contract, at State Term
23 pricing, with Protech Security, Inc., who pursuant to Resolution No. 2022-196 is currently
24 installing surveillance cameras as part of the public safety monitoring network in Akron; and

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26 WHEREAS, Protech Security, Inc. includes software with five years of technical support
27 and servers with a five year warranty with the purchase of said security cameras; and

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29 WHEREAS, the Board of Control, at its meeting held August 10, 2022, awarded a
30 purchase contract, subject to the approval of the Information Technology Board, with Protech
31 Security, Inc., at State Term pricing, for the purchase and installation of security cameras at the
32 Ohio Building, all three Courthouse buildings, County Parking Deck, Safety Building and the
33 Engineer’s Office, located in the City of Akron, in Council Districts 4 & 5, in an amount not to
34 exceed \$509,598.00, subject to confirmation by this Council; and

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36 WHEREAS, the Information Technology Board, at its meeting held August 11, 2022,
37 approved the aforementioned purchase contract with Protech Security, Inc.; and

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39 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
40 that the aforementioned purchase contract with Protech Security, Inc. is necessary and in the best
41 interest of the County of Summit;

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

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46 SECTION 1

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48 The award by the Board of Control of a purchase contact, as approved by the Information
49 Technology Board, with Protech Security, Inc., at State Term pricing, for the purchase and
50 installation of security cameras at the Ohio Building, all three Courthouse buildings, County
51 Parking Deck, Safety Building and the Engineer’s Office, located in the City of Akron, in
52 Council Districts 4 & 5, in an amount not to exceed \$509,598.00, is hereby confirmed and the

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4 SECTION 1 (Continued)

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

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9 SECTION 2

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11 This Council hereby makes the following declaration of official intent under United
12 States Treasury Regulations for purposes of Sections 103 and 141 to 150 of the Internal Revenue
13 code of 1986 (the "Internal Revenue Code"): This Council declares, on behalf of the County,
14 that it reasonably expects the expenditures related to improving the security and safety of the
15 County's buildings by installing security cameras at the aforementioned County buildings will be
16 reimbursed with the proceeds of bonds (as defined in Section 150 of the Internal Revenue Code).
17 The maximum principal amount of bonds expected to be issued for the purpose described in this
18 section 2 is not to exceed \$600,000.00.

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20 SECTION 3

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22 This Resolution is hereby declared an emergency in the interest of the health, safety and
23 welfare of the residents of the County of Summit, and for the further reason to immediately
24 authorize the purchase and installation of necessary security cameras for multiple County
25 buildings.

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27 SECTION 4

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

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33 SECTION 5

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

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5 INTRODUCED August 15, 2022

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7 ADOPTED August 29, 2022

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11 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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13 APPROVED August 30, 2022

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16 
17 EXECUTIVE

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19 ENACTED EFFECTIVE August 30, 2022

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