

1 RESOLUTION NO. 2023-081

2
3 SPONSOR Executive Shapiro

4
5 DATE March 20, 2023

COMMITTEE Public Safety

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7 **A Resolution confirming the award by the Board of Control of a purchase contract with**
8 **Xybix Systems, Inc, under the National Alliance of State Procurement Officials,**
9 **Cooperative Purchasing Master Agreement #00318, for dispatch console furniture for the**
10 **Combined Dispatch Building Project, in an amount not to exceed \$550,547.66, for the**
11 **Executive's Department of Public Safety, and declaring an emergency.**

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13 WHEREAS, this Council previously adopted Resolution No. 2021-353, which authorized
14 the Executive to execute a Cooperative Agreement with the city of Akron, the City of Cuyahoga
15 Falls, the City of Fairlawn, the City of Stow, and the City of Tallmadge whereby the County will
16 acquire, design, construct, furnish, maintain, and finance a joint public safety answering point
17 ("PSAP") building located in the City of Tallmadge, in Council District 6; and

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19 WHEREAS, Resolution 2021-353 further authorized the Executive to execute those
20 Agreements defined in the Cooperative Agreement, including but not limited to, an
21 Intergovernmental Agreement for the establishment of a Council of Governments ("COG") with
22 the City of Cuyahoga Falls, the City of Fairlawn, the City of Stow and the City of Tallmadge for
23 the purpose of operating a consolidated, primary PSAP; and

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25 WHEREAS, the Combined Dispatch Center requires dispatch furniture for the COG
26 PSAP and training space within the building; and

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28 WHEREAS, National Alliance of State Procurement Officials ("NASPO"), is a
29 nonprofit, comprised of the chief procurement officials to promote public procurement and
30 facilitate administration of the NASPO cooperative group contracting consortium of state Chief
31 Procurement Officials for the benefit of state departments, institutions, agencies and political
32 subdivisions, as well as other eligible entities including cities, counties, special districts
33 community colleges, universities and some quasi-governmental and nonprofit organizations; and

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35 WHEREAS, Xybix Systems, Inc. provides dispatch console furniture - Category 10
36 under the NASPO Cooperative Purchasing Master Agreement #00318 ("Master Agreement"),
37 established through the State of Washington, which includes competitively procured public
38 safety communications products, services and solutions; and

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40 WHEREAS, the County of Summit has executed an Addendum to participate in the
41 NASPO Master Agreement with Xybix Systems, Inc, to purchase dispatch console furniture for
42 the Combined Dispatch Center; and

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44 WHEREAS, the Board of Control, at its meeting held March 8, 2023, awarded a purchase
45 contract with Xybix Systems, Inc., under the NASPO Master Agreement for dispatch console
46 furniture for the Combined Dispatch Center Project, in an amount not to exceed \$550,547.66,
47 subject to confirmation by this Council; and

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49 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
50 that the aforementioned purchase contract with Xybix Systems, Inc, is necessary and in the best
51 interest of the County of Summit;

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

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7 SECTION 1

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9 The award by the Board of Control of a purchase contract with Xybix Systems, Inc,
10 under the National Alliance of State Procurement Officials, Cooperative Purchasing Master
11 Agreement #00318, for dispatch console furniture for the Combined Dispatch Building Project in
12 an amount not to exceed \$550,547.66, is hereby confirmed and the Executive is hereby
13 authorized to execute said purchase contract and any other necessary related documents.

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15 SECTION 2

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17 This Resolution is hereby declared an emergency in the interest of health, safety and
18 welfare of the residents of the County of Summit, and for the further reason to immediately
19 continue the implementation of the Combined Dispatch Center Building Project.

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21 SECTION 3

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

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27 SECTION 4

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29 It is found and determined that all formal actions of this Council concerning and relating
30 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
31 deliberations of this Council and of any of its committees that resulted in such formal action,
32 were in meetings open to the public, in compliance with all legal requirements, including Section
33 121.22 of the Ohio Revised Code.

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36 INTRODUCED March 20, 2023

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38 ADOPTED April 3, 2023

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40
41 hauwen marsh
42 CLERK OF COUNCIL

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48 FOR Rita S. Oursler
PRESIDENT OF COUNCIL

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50 APPROVED April 3, 2023

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48 Alan Shapiro
EXECUTIVE

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50 ENACTED EFFECTIVE April 4, 2023