

1 RESOLUTION NO. 2023-082

2  
3 SPONSOR Executive Shapiro

4  
5 DATE March 20, 2023

COMMITTEE Public Safety

6  
7 **A Resolution confirming the award by the Board of Control of a purchase contract with**  
8 **Watson Furniture Group, 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 \$354,011.76, for the**  
11 **Executive's Department of Public Safety, and declaring an emergency.**

12  
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

18  
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 Akron  
26 PSAP; 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

34  
35 WHEREAS, Watson Furniture Group, Inc. provides dispatch console furniture -  
36 Category 10 under the NASPO Cooperative Purchasing Master Agreement #00318 ("Master  
37 Agreement"), established through the State of Washington, which includes competitively  
38 procured public safety communications products, services and solutions; and

39  
40 WHEREAS, the County of Summit has executed an Addendum to participate in the  
41 NASPO Master Agreement with Watson Furniture Group, Inc. to purchase dispatch console  
42 furniture for 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 Watson Furniture Group, Inc., under the NASPO Master Agreement for dispatch  
46 console furniture for the Combined Dispatch Center Project, in an amount not to exceed  
47 \$354,011.76, 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 Watson Furniture Group, Inc. is necessary and in  
51 the best interest of the County of Summit;

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1 RESOLUTION NO. 2023-082

2 PAGE TWO

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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

8

9 The award by the Board of Control of a purchase contract with Watson Furniture Group,  
10 Inc, under the National Alliance of State Procurement Officials, Cooperative Purchasing Master  
11 Agreement #00318, for dispatch console furniture for the Combined Dispatch Building Project,  
12 in an amount not to exceed \$354,011.76, is hereby confirmed and the Executive is hereby  
13 authorized to execute said purchase contract and any other necessary related documents.

14

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.

20

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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35  
36 INTRODUCED March 20, 2023

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38 ADOPTED April 3, 2023

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41 *Lauren Marsh*  
42 CLERK OF COUNCIL

*for Peter S. Darrin*  
PRESIDENT OF COUNCIL

43  
44 APPROVED April 3, 2023

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46 *Steve Higgins*

47  
48 EXECUTIVE

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50 ENACTED EFFECTIVE April 4, 2023