

1 RESOLUTION NO. 2023-164

First Reading Passage Requested

2
3 SPONSOR Executive Shapiro

(B. Clark)

4
5 DATE June 5, 2023

COMMITTEE Public Safety

6
7 **A Resolution confirming the award by the Board of Control of a purchase contract with**
8 **AVI-SPL LLC, under State Term Pricing, to furnish and install audio-visual equipment**
9 **for the Combined Dispatch Building Project, in an amount not to exceed \$682,439.40, for**
10 **the Executive’s Department of Administrative Services-Physical Plants, and declaring an**
11 **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 No. 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

24
25 WHEREAS, the Combined Dispatch Center requires new audio-visual equipment for the
26 Akron PSAP, the COG PSAP and office spaces within the building; and

27
28 WHEREAS, the Board of Control, at its meeting held May 31, 2023, awarded a purchase
29 contract with AVI-SPL LLC, under State Term Pricing, to furnish and install audio-visual
30 equipment for the Combined Dispatch Building Project, in an amount not to exceed \$682,439.40,
31 subject to approval of the Information Technology Board and confirmation by this Council; and

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33 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
34 that the aforementioned purchase contract with AVI-SPL LLC is necessary and in the best
35 interest of the County of Summit;

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

39
40 SECTION 1

41
42 The award by the Board of Control of a purchase contract with AVI-SPL LLC, under
43 State Term Pricing, to furnish and install audio-visual equipment for the Combined Dispatch
44 Building Project, located in the City of Tallmadge, in Council District 6, in an amount not to
45 exceed \$682,439.40, is hereby confirmed and the Executive is hereby authorized to execute said
46 purchase contract and any other necessary related documents.

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4 SECTION 2

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

9

10 SECTION 3

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

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16 SECTION 4

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

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25 INTRODUCED June 5, 2023

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27 ADOPTED June 5, 2023

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29 DocuSigned by:
30 hauenmaush
31 F8D2DB132BE041B...
32 CLERK OF COUNCIL

DocuSigned by:
Veronica R Sim
C65A946FE4BA42A...
PRESIDENT OF COUNCIL

33

34 APPROVED June 5, 2023

35

36 DocuSigned by:
37 Gene Shapiro
38 CBD33F40D287473...
39 EXECUTIVE

38

39 ENACTED EFFECTIVE June 6, 2023