

1 RESOLUTION NO. 2024-175

2

3 SPONSOR Executive Shapiro

4

5 DATE June 3, 2024

COMMITTEE Public Safety

6

7 **An Amended Resolution confirming the award by the Board of Control of the First**
8 **Amendment and Renewal of a professional service contract, subject to the approval of the**
9 **Information Technology Board, with FairlawnGig, as a Best Practical Source, to provide**
10 **computer-aided dispatch network, data storage and back-up services, for the amended first**
11 **renewal period of 7/1/24 through 12/31/28, in an amount not to exceed \$362,664.00, for the**
12 **Executive’s Department of Public Safety, and declaring an emergency.**

13

14 WHEREAS, this Council previously adopted Resolution 2019-258, which confirmed the
15 award by the Board of Control of a service agreement with FairlawnGig for the installation and
16 management of a computer-aided dispatch (“CAD”) network for the County’s emergency
17 communications system serving first responder agencies throughout Summit County, effective
18 July 15, 2019 (the “Agreement”) at a cost of \$4,966.00 monthly; and

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20 WHEREAS, in January 2022, FairlawnGig subsequently agreed to provide data hosting
21 and back-up services for the CAD network at a cost of \$1,750.00 monthly; and

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23 WHEREAS, the County wishes to amend the original Agreement and include the data
24 hosting and back-up services and adjust the renewal term to four and one-half (4.5) years; and

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26 WHEREAS, the parties wish to renew the Agreement for the amended term of four and a
27 half (4.5) years, for a period of 7/1/24 through 12/31/28; and

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29 WHEREAS, pursuant to Section 177.07(a)(5) of the Codified Ordinances of the County of
30 Summit, FairlawnGig is a Best Practical Source as they have provided CAD network services to
31 the County since July 15, 2019 and data back-up and storage services since January 2022; and

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33 WHEREAS, the Board of Control, at its meeting held May 29, 2024, awarded the First
34 Amendment and Renewal of a professional service contract, subject to the approval of the
35 Information Technology Board, with FairlawnGig, as a Best Practical Source, to provide
36 computer-aided dispatch network, data storage and back-up services, for the amended first renewal
37 period of 7/1/24 through 12/31/28, in an amount not to exceed \$362,664.00, subject to
38 confirmation by this Council; and

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40 WHEREAS, the Information Technology Board, at their meeting to be held on June 25,
41 2024, will consider the aforementioned purchase contract with FairlawnGig; and

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43 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
44 that the aforementioned First Amendment and Renewal with FairlawnGig is necessary and in the
45 best interest of the County of Summit;

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

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1 RESOLUTION NO. 2024-175

2 PAGE TWO

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4 SECTION 1

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6 The award by the Board of Control of First Amendment and Renewal of a professional
7 service contract, subject to the approval of the Information Technology Board, with FairlawnGig,
8 as a Best Practical Source, to provide computer-aided dispatch network, data storage and back-up
9 services, for the amended first renewal period of 7/1/24 through 12/31/28, in an amount not to
10 exceed \$362,664.00, is hereby confirmed, and the Executive is hereby authorized to execute said
11 professional service contract and any other necessary related documents.

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13 SECTION 2

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15 This Resolution is hereby declared an emergency in the interest of health, safety, and
16 welfare of the residents of the County of Summit, and for the further reason to continue to provide
17 network, data storage and back-up services for the CAD system, without interruption.

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19 SECTION 3

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

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25 SECTION 4

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

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34 INTRODUCED June 3, 2024

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37 ADOPTED June 17, 2024

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39 **DocuSigned by:**
Monique Willis
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41 **CLERK OF COUNCIL**
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39 **DocuSigned by:**
Rita J. Darrow
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41 **PRESIDENT OF COUNCIL**
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44 APPROVED June 17, 2024

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46 **DocuSigned by:**
Jane Shapiro
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48 **EXECUTIVE**
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Voice Vote – YES: 10 – 0: Darrow, Dickinson,
Donofrio, Ford, McKenney, Rodgers, Schmidt,
Walters, Wiedie Higham, Wilhite
Absent: DeVitis

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51 ENACTED EFFECTIVE June 18, 2024