

1 RESOLUTION NO. 2024-267

First Reading Passage Requested

2

(F. Thurn)

3 SPONSOR Executive Shapiro

4

5 DATE September 23, 2024

COMMITTEE Public Safety

6

7 **A Resolution confirming the award by the Board of Control of a purchase contract with**
8 **Steele Industries Inc. for a night vision project, for various jurisdictions and Special**
9 **Operations Teams within State Homeland Security Region 5, for an estimated total amount**
10 **not to exceed \$169,047.80, for the Executive’s Department of Public Safety, Emergency**
11 **Management Agency and declaring and emergency.**

12

13 WHEREAS, the County is the fiscal agent for the State Homeland Security Program
14 (“SHSP”) grant for the Ohio Homeland Security Region 5, which is comprised of 13 counties
15 throughout Northeast Ohio; and

16

17 WHEREAS, this project includes night vision monoculars and infrared (IR) illuminators
18 to enhance the team’s capabilities for high-risk incident resolution; and

19

20 WHEREAS, this Council previously adopted Resolution No. 2024-200, which authorized
21 the Executive to advertise for bids for a night vision project for various jurisdictions and Special
22 Operations Teams, for an estimated total cost not to exceed \$174,000.00; and

23

24 WHEREAS, the Executive wishes to enter into a purchase contract with Steele Industries
25 Inc. for a night vision project for Akron Police Department SWAT, Cuyahoga Falls Police
26 Department SWAT and the Summit County Sheriff’s Office SWAT, for an amount not to exceed
27 \$169,047.80; and

28

29 WHEREAS, said equipment will be fully grant-funded through the SHSP grant; and

30

31 WHEREAS, the Board of Control, at its meeting held on September 18, 2024, award said
32 purchase contract with Steele Industries Inc., as the lowest responsive and responsible bidder,
33 subject to confirmation by this Council; and

34

35 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
36 that the aforementioned purchase contract with Steele Industries Inc. is necessary and in the best
37 interest of the County of Summit;

38

39 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
40 of Ohio, that;

41

42 SECTION 1

43

44 The award by the Board of Control of a purchase contract with Steele Industries Inc. for a
45 night vision project, for various jurisdictions and Special Operations Teams within State Homeland
46 Security Region 5, for an estimated total amount not to exceed \$169,047.80, is hereby confirmed
47 and the Executive is hereby authorized to execute said purchase contract and any other necessary
48 related documents.

49

50

51

52

1 RESOLUTION NO. 2024-267

2 PAGE TWO

3

4 SECTION 2

5

6 This Resolution is declared an emergency in the interest of the health, safety, and welfare
7 of the residents of the County of Summit, and for the further reason that it authorizes the Executive
8 to immediately enter into a purchase contract in order to procure the necessary equipment within
9 the grant performance period.

10

11 SECTION 3

12

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

16

17 SECTION 4

18

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

24

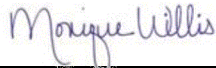
25


26 INTRODUCED September 23, 2024

27

28 ADOPTED September 23, 2024

29

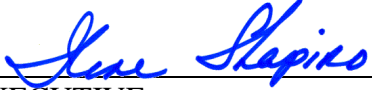
30 **DocuSigned by:**

31
32 **CLERK OF COUNCIL**
5360BEF400F5451...

30 **DocuSigned by:**

31
32 **PRESIDENT OF COUNCIL**
132AA5B69D28443...

33

34 APPROVED September 23, 2024

35

36 **DocuSigned by:**

37
38 **EXECUTIVE**
CBD33E40D287473...

Voice Vote – YES: 10 – 0: Darrow, Dickinson,
Donofrio, Ford, Kacyon, McKenney, Rodgers,
Schmidt, Wiedie Higham, Wilhite
Absent: Walters

39

40 ENACTED EFFECTIVE September 24, 2024