1	RESOLUTION	NO. <u>2024-339</u>			
2 3 4	SPONSOR	Executive Shapiro			
5	DATE	December 2, 2024	COMMITTEE	Public Safety	
6 7 8 9 10	Information Te signage and wa	onfirming the award by the echnology Board, of a profes ayfinding for the Summit C the Court of Common Pleas	ssional service contract wi County Courthouse, in an	th Adgators, for digital amount not to exceed	
11	φ07,544.00, 101		, and declaring an enterg	ency.	
12 13 14 15	WHEREAS, the Ohio Supreme Court awarded a Technology Grant to the County of Summit, in the amount of \$75,616.00, with no local cash match requirement, for digital signage and wayfinding for the Summit County Courthouse; and				
16 17 18 19	WHEREAS, the grant award covers a majority of the costs for digital signage and wayfinding for the Summit County Courthouse complex, with a remaining amount of \$11,728.00 to be covered by the Court of Common Pleas' (the "Court") Special Project fund; and				
20 21 22 23	WHEREAS, the Court wishes to contract with Adgators for digital signage and wayfinding for the Summit County Courthouse, for a total amount not to exceed \$87,344.00, of which, \$75,616.00 is covered by grant funding; and				
24 25 26 27 28	WHEREAS, the Board of Control, at its meeting held December 4, 2024, awarded a professional service contract with Adgators for the aforementioned services, which as a grant contract and pursuant to Section $177.07(a)(12)$ of the Codified Ordinances of the County of Summit is exempt from competitive bidding; and				
20 29 30 31	WHEREAS, the Information Technology Board, at its meeting to be held on January 9, 2025, will consider the aforementioned professional service contract; and				
32 33 34 35	WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned professional service contract with Adgators is necessary and in the best interest of the County of Summit;				
36 37 38	NOW The second s	HEREFORE, BE IT RESOLV	/ED by the Council of the 0	County of Summit, State	
39 40	SECTION 1				
41 42 43 44 45 46	The award by the Board of Control of a professional service contract with Adgators, subject to the approval of the Information Technology Board, for digital signage and wayfinding for the Summit County Courthouse, in a total amount not the exceed \$87,344.00, is hereby confirmed and the Executive is hereby authorized to execute said professional services contract and any other necessary related documents.				
47 48	SECTION 2				
49 50 51 52		solution is hereby declared a sidents of the County of Sumr		•	

1	RESOLUTION NO. <u>2024-339</u>			
2	PAGE TWO			
3				
4	SECTION 3			
5				
6	Provided this Resolution receives the affirm	native vote of eight members, it shall take effect		
7	immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and			
8	be in force at the earliest time provided by law.			
9				
10	SECTION 4			
11				
12	It is found and determined that all formal actions of this Council concerning and relating			
13	to the adoption of this Resolution were adopted in an open meeting of this Council, and that all			
14	deliberations of this Council and of any of its committees that resulted in such formal action, were			
15	in meetings open to the public, in compliance with all legal requirements, including Section			
16	121.22 of the Ohio Revised Code.			
17				
18				
19	INTRODUCED December 2, 2024			
20		DocuSigned by:		
21	ADOPTED December 9, 2024			
22	Morique Willis	Rita J. Darrie		
23		Rita J. Darrow		
24	CLERKEDEGEQUINCIL	PRESIBENAT BE96924445		
25				
26	APPROVED December 9, 2024 DocuSigned by:	Voice Vote – YES: 11 – 0: Darrow, Dickinson,		
27		Donofrio, Ford, Kacyon, McKenney, Rodgers,		
28	Japier	Schmidt, Wiedie Higham, Walters, Wilhite		
29	EVECUTIVE			
30 31	EXECHED53E40D287473			
31 32	ENACTED EFFECTIVE December 10, 2024			
52	ENACTED EFFECTIVE December 10, 2024			