

1 RESOLUTION NO. 2010-289

2
3 SPONSOR Mr. Pry

4
5 DATE June 28, 2010

COMMITTEE Public Safety

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7 **A Resolution authorizing the County Executive to execute, subject to the approval of the**
8 **Board of Control and the Information Technology Board, an addendum of a professional**
9 **service contract with Armada Group, Inc., to provide data and information sharing**
10 **services through its proprietary iLinc program to the Emergency Management Agency and**
11 **law enforcement agencies in Ohio Homeland Security Region 5 to extend the initial term of**
12 **the contract from its current expiration date of 7/31/10 to 12/31/10, at no additional cost to**
13 **the County, and to execute a one-year renewal of the contract (first of five), from 1/1/11**
14 **through 12/31/11, in an amount not to exceed \$312,000.00, to be funded through the State**
15 **Fiscal Year 2008 Homeland Security Grant, for the Executive's Department of Law, Public**
16 **Safety Division—Emergency Management Agency, and declaring an emergency.**

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18 WHEREAS, this Council previously adopted Resolution No. 2009-016, which confirmed
19 the award by the Board of Control of a professional service contract with Armada Group, Inc., to
20 provide information and technology consulting to the Emergency Management Agency; and

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22 WHEREAS, pursuant to the contract, Armada Group, Inc., provides data and information
23 sharing services through its proprietary iLinc program to the Emergency Management Agency
24 and law enforcement agencies in Ohio Homeland Security Region 5; and

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26 WHEREAS, the initial term of the contract will expire on 7/31/10; and

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28 WHEREAS, due to a slower than expected implementation of the iLinc program,
29 Advisory Committee for Ohio Homeland Security Region 5, which oversees funding,
30 recommends that the County extend the initial term of the contract until 12/31/10, during which
31 Armada Group, Inc., will continue to provide services at no additional cost to the County; and

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33 WHEREAS, the Advisory Committee further recommends that the County approve a
34 one-year renewal of the contract (first of five), from 1/1/11 through 12/31/11, in an amount not
35 to exceed \$312,000.00, to be funded through the State Fiscal Year 2008 Homeland Security
36 Grant; and

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38 WHEREAS, the approval of the Board of Control and the Information Technology Board
39 will be required for both the addendum and renewal; and

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41 WHEREAS, this Council has determined, by reviewing all pertinent information, that it
42 is necessary and in the best interest of the County of Summit that the Executive be authorized,
43 subject to the approval of the Board of Control and the Information Technology Board, an
44 addendum to the aforementioned contract to extend the initial term until 12/31/10 and a one-year
45 renewal of the contract, from 1/1/11 through 12/31/11, in an amount not to exceed \$312,000.00;

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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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4 SECTION 1

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6 The County Executive is hereby authorized to execute, subject to the approval of the
7 Board of Control and the Information Technology Board, an addendum of a professional service
8 contract with Armada Group, Inc., to provide data and information sharing services through its
9 proprietary iLinc program to the Emergency Management Agency and law enforcement agencies
10 in Ohio Homeland Security Region 5 to extend the initial term of the contract from its current
11 expiration date of 7/31/10 to 12/31/10, at no additional cost to the County.

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13 SECTION 2

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15 The County Executive is hereby authorized to execute, subject to the approval of the
16 Board of Control and the Information Technology Board, a one-year renewal of a professional
17 service contract with Armada Group, Inc., to provide data and information sharing through its
18 proprietary iLinc program to the Emergency Management Agency and law enforcement agencies
19 in Ohio Homeland Security Region 5 from 1/1/11 through 12/31/11, in an amount not to exceed
20 \$312,000.00, to be funded through the State Fiscal Year 2008 Homeland Security Grant.

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22 SECTION 3

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24 This Resolution is hereby declared an emergency in the interest of the health, safety and
25 welfare of the citizens of the County of Summit and for the further purpose of immediately
26 authorizing the Executive to execute necessary addendum to and a one-year renewal of a
27 necessary professional service contract with Armada Group, Inc., for data and information
28 sharing services.

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30 SECTION 4

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

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36 SECTION 5

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38 It is found and determined that all formal actions of this Council concerning and relating
39 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
40 deliberations of this Council and of any of its committees that resulted in such formal action,
41 were in meetings open to the public, in compliance with all legal requirements, including Section
42 121.22 of the Ohio Revised Code.

1 RESOLUTION NO. 2010-289

2 PAGE THREE

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5 INTRODUCED June 14, 2010

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7 ADOPTED June 28, 2010

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11 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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13 APPROVED June 28, 2010

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17 EXECUTIVE

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20 ENACTED EFFECTIVE June 28, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Smith ABSENT: Shapiro