RESOLUTION NO. 2012-038

SPONSOR _______ Mr. Pry _______

DATE _______ February 13, 2012 _______

COMMITTEE _______ Public Safety _______

A Resolution confirming an award by the Board of Control for a professional service contract with Armada Group, Inc., for a one-year renewal (second of five) to provide data and information sharing services through its proprietary iLines program to law enforcement agencies in Ohio Homeland Security Region 5, for the period 1/1/12 through 12/31/12, in an amount not to exceed $275,000.00, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2009-016, which confirmed the award by the Board of Control of a professional service contract with Armada Group, Inc., to provide data and information sharing services through its proprietary iLines program for law enforcement agencies in Ohio Homeland Security Region 5 and the Summit County Emergency Management Agency; and

WHEREAS, Resolution No. 2010-289 authorized the first amendment and renewal through 12/31/11 of the aforementioned professional service agreement; and

WHEREAS, on December 27, 2011, the Region 5 Law Enforcement – State Homeland Security Grant Program ("LE-SHSP") Grant Advisory Committee voted to recommend the County approve a one-year renewal (second of five), for the period 1/1/12 through 12/31/12, in an amount not to exceed $275,000.00, to be funded through the State Fiscal Year 2010 LE-SHSP; and

WHEREAS, the IT Board approved the aforementioned agreement on 1/17/12; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit that the Executive be authorized to execute the second renewal of the aforementioned contract from 1/1/12 through 12/31/12, in an amount not to exceed $275,000.00;

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

SECTION 1

The award by the Board of Control for one-year renewal (second of five) of a professional service contract with Armada Group, Inc., for data and information sharing services for all law enforcement agencies in Ohio Homeland Region 5, in an amount not to exceed $275,000.00, is hereby confirmed, and the County Executive is authorized to execute such a contract.
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SECTION 4

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason of immediately providing such services effective January 1, 2012.

SECTION 5

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

SECTION 6

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

INTRODUCED January 30, 2012

ADOPTED February 13, 2012

CLERK OF COUNCIL

APPROVED February 14, 2012

EXECUTIVE

ENACTED EFFECTIVE February 14, 2012

Voice Vote: 9-0 Yes: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Rodgers, Roemer, Schmidt. Absent: Prentice, Shapiro