

1 RESOLUTION NO. 2012-039

2
3 SPONSOR Mr. Pry

4
5 DATE February 13, 2012

COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Inspiron Logistics for a service agreement renewal, for one year of service of**
9 **the wireless emergency notification system, for the period 3/1/12 through 2/28/13, for public**
10 **safety agencies throughout Summit County, through the Fiscal Year 2010 State Homeland**
11 **Security Grant Program, as Sole Source, in an amount not to exceed \$26,750.00, for the**
12 **Executive's Department of Law, Insurance and Risk Management – Public Safety**
13 **Division/Emergency Management Agency, and declaring an emergency.**

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15 WHEREAS, the Board of Control, at its meeting held January 25, 2012, awarded a
16 professional service contract with Inspiron Logistics for a service agreement renewal, for one
17 year of service of the wireless emergency notification system, for the period 3/1/12 through
18 2/28/13, for public safety agencies throughout Summit County, through the Fiscal Year 2010
19 State Homeland Security Grant Program, as Sole Source, in an amount not to exceed \$26,750.00,
20 subject to confirmation by County Council; and

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that the aforementioned contract is necessary and in the best interest of the County of Summit;

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

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28 SECTION 1

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30 The award by the Board of Control of a professional service contract with Inspiron
31 Logistics for a service agreement renewal, for one year of service of the wireless emergency
32 notification system, for the period 3/1/12 through 2/28/13, for public safety agencies throughout
33 Summit County, through the Fiscal Year 2010 State Homeland Security Grant Program, as Sole
34 Source, in an amount not to exceed \$26,750.00, is hereby confirmed and the County Executive is
35 hereby authorized to execute such contract.

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37 SECTION 2

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39 This Resolution is hereby declared an emergency in the interest of the health, safety and
40 welfare of the citizens of the County of Summit, and for the further purpose of immediately
41 providing these services for the period beginning 3/1/12.

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43 SECTION 3

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

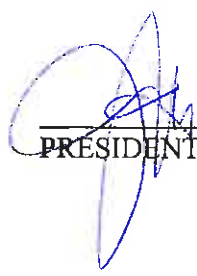
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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED January 30, 2012

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15 ADOPTED February 13, 2012

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20 CLERK OF COUNCIL

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25 PRESIDENT OF COUNCIL

26 APPROVED February 14, 2012

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31 EXECUTIVE

32 ENACTED EFFECTIVE February 14, 2012

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