RESOLUTION NO. 2012-039

SPONSOR Mr. Pry

DATE February 13, 2012 

COMMITTEE Public Safety

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

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

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

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

SECTION 2

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 purpose of immediately providing these services for the period beginning 3/1/12.

SECTION 3

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.
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SECTION 4

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