RESOLUTION NO. 2012-201

SPONSOR Mr. Pry

DATE June 4, 2012

COMMITTEE Public Safety

A Resolution confirming an award by the Board of Control for the second renewal of four for a professional service agreement with Motorola, Inc., for the 800 MHz Regional Radio System, for the period 9/1/12 through 8/31/13, as Best Practical Source, in an amount not to exceed $104,647.80, for the Executive's Department of Law, Insurance and Risk Management, Division of Public Safety – Justice Affairs, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held 5/2/12, awarded the second renewal of four for a professional service agreement with Motorola, Inc., for the 800 MHz Regional Radio System, for the period 9/1/12 through 8/31/13, as Best Practical Source, in an amount not to exceed $104,647.80, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the second renewal of the aforementioned professional service agreement is necessary and in the best interest of the County of Summit to authorize the County Executive to execute the aforementioned amendment;

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

SECTION 1

The award by Board of Control of the second renewal of four for a professional service agreement with Motorola, Inc., for the 800 MHz Regional Radio System, for the period 9/1/12 through 8/31/13, as Best Practical Source, in an amount not to exceed $104,647.80, is hereby confirmed and the County Executive is hereby authorized to execute such a renewal.

SECTION 2

This Resolution is 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 a necessary agreement renewal for the 800 MHz Regional Radio System which serves public safety entities throughout Summit County.

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.

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.
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INTRODUCED May 14, 2012

ADOPTED June 4, 2012

CLERK OF COUNCIL

APPROVED June 5, 2012

EXECUTIVE

ENACTED EFFECTIVE June 5, 2012

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro