RESOLUTION NO. 2012-339

SPONSOR ___________ Mr. Pry

DATE ___________ September 17, 2012

COMMITTEE ___________ Public Safety

A Resolution confirming an award by the Board of Control for the sixth renewal of a lease with Global Tower Partners for the communications tower and building located at 1512 East Highland Road, Twinsburg, Ohio, in Council District 1, for the 800 MHz regional radio system, for the period 9/1/12 to 8/31/13, in an amount not to exceed $48,439.32, for the Executive’s Department of Law, Insurance and Risk Management – Division of Public Safety, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held on August 22, 2012, awarded a sixth renewal of a lease with Global Tower Partners for the communications tower and building located at 1512 East Highland Road, Twinsburg, Ohio, in Council District 1, for the 800 MHz regional radio system, for the period 9/1/12 to 8/31/13, subject to the confirmation by County Council; 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 to confirm the award of this renewal;

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 the sixth renewal of a lease with Global Tower Partners for the communications tower and the building located at 1512 East Highland Road, Twinsburg, Ohio, in Council District 1, for the 800 MHz regional radio system, for the period 9/1/12 to 8/31/13, in an amount not to exceed $48,439.32, is hereby confirmed and the County Executive is hereby authorized to execute such a lease renewal.

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 reason to immediately provide the aforementioned lease renewal for the radio system which supports public safety and emergency responders.

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 August 27, 2012

ADOPTED September 17, 2012

CLERK OF COUNCIL

APPROVED September 18, 2012

EXECUTIVE

ENACTED EFFECTIVE September 18, 2012

Voice Vote: 10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, ABSENT: Shapiro