RESOLUTION NO. 2014-540

SPONSOR Mr. Pry

DATE December 8, 2014 COMMITTEE Public Safety

A Resolution confirming an award by the Board of Control for the renewal (fourth of four) of a professional service contract with Motorola, Inc., as Sole Source, for the 800 MHz Regional Radio System, for the period 1/1/15 through 12/31/15, in an amount not to exceed $146,397.42, 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 November 19, 2014, awarded the renewal (fourth of four) of a professional service contract with Motorola, Inc., as Sole Source, for the 800 MHz Regional Radio System, for the period 1/1/15 through 12/31/15, subject to confirmation by County Council; and

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

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 for the renewal (fourth of four) of a professional service contract with Motorola, Inc., as Sole Source, for the 800 MHz Regional Radio System, for the period 1/1/15 through 12/31/15, in an amount not to exceed $146,397.42, is hereby confirmed and the County Executive is hereby authorized to execute such 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 the renewal of a necessary agreement for the 800 MHz Regional Radio System effective 1/1/15.

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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PAGE TWO

INTRODUCED November 24, 2014

ADOPTED December 8, 2014

CLERK OF COUNCIL

APPROVED December 9, 2014

EXECUTIVE

ENACTED EFFECTIVE December 9, 2014

Voice Vote: 8-0 YES: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras, Prentice, Rodgers