

1 RESOLUTION NO. 2018-052

2
3 SPONSOR Ms. Shapiro

4
5 DATE February 12, 2018

COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **American Tower for license costs required by the license agreement for the P25 radio**
9 **tower located at 6615 Grove Road, Clinton, Ohio, in an amount not to exceed \$52,500.00,**
10 **for the Executive's Department of Law, Insurance and Risk Management--Division of**
11 **Public Safety, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held January 17, 2018, awarded a
14 purchase order with American Tower for license costs required by the license agreement for the
15 P25 radio tower located at 6615 Grove Road, Clinton, Ohio, in an amount not to exceed
16 \$52,500.00, subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that it is necessary and in the best interest of the County of Summit to confirm the award by the
20 Board of Control of this purchase order with American Tower;

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

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25 SECTION 1

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27 The award by the Board of Control of a purchase order with American Tower for license
28 costs required by the license agreement for the P25 radio tower located at 6615 Grove Road,
29 Clinton, Ohio, in an amount not to exceed \$52,500.00, is hereby confirmed and the County
30 Executive is hereby authorized to execute such purchase order.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of Summit County, and for the further reason to continue to provide
36 public safety radio system services.

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38 SECTION 3

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40 Provided this Resolution receives the affirmative vote of eight members, it shall take
41 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
42 effect and be in force at the earliest time provided by law.

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.
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INTRODUCED January 29, 2018

ADOPTED February 12, 2018

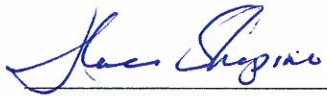


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED February 13, 2018



EXECUTIVE

ENACTED EFFECTIVE February 13, 2018

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite