

1 RESOLUTION NO. 2018-090

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE March 19, 2018 COMMITTEE Public Safety

6  
7 **A Resolution confirming the award by the Board of Control of an intergovernmental**  
8 **agreement with the City of Akron for the purchase of equipment and services under the**  
9 **City of Akron's Master Agreement with Airbus for the Vesta 9-1-1 emergency call taking**  
10 **system, for the five-year renewal term of the Master Agreement, in an amount not to**  
11 **exceed \$147,497.30, and appropriating funds, in the amount of \$80,000.00, for the**  
12 **Executive's Department of Law, Insurance and Risk Management-Division of Public**  
13 **Safety, and declaring an emergency.**

14  
15 WHEREAS, the City of Akron is renewing for a five-year term its Master Agreement  
16 with Airbus for the Vesta 9-1-1 emergency call taking system; and

17  
18 WHEREAS, the County has requested that the City of Akron purchased additional items  
19 under the Master Agreement for use by the County's Sheriff's Dispatch Center and wishes to  
20 enter into an intergovernmental agreement with the City of Akron for said purpose; and

21  
22 WHEREAS, the Board of Control, at its meeting on February 28, 2018, awarded an  
23 intergovernmental agreement with the City of Akron for the purchase of equipment and services  
24 under the City of Akron's Master Agreement with Airbus for the Vesta 9-1-1 emergency call  
25 taking system, for the five-year renewal term of the Master Agreement, in an amount not to  
26 exceed \$147,497.30, approved by the IT Board on 02/22/18; and

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28 WHEREAS, it is necessary to confirm said award and to appropriate funds, in the amount  
29 of \$80,000.00; and

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
32 that it is necessary and in the best interest of the County of Summit to authorize the County  
33 Executive to execute the aforementioned intergovernmental agreement with the City of Akron  
34 and to appropriate funds for the aforementioned reason;

35  
36 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
37 of Ohio, that;

38  
39 SECTION 1

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41 The County Executive is hereby authorized to execute an intergovernmental agreement  
42 with the City of Akron for the purchase of equipment and services under the City of Akron's  
43 Master Agreement with Airbus for the Vesta 9-1-1 emergency call taking system, for the five-  
44 year renewal term of the Master Agreement, in an amount not to exceed \$147,497.30, approved  
45 by the IT Board on 2/22/18. The Executive is hereby authorized to execute said  
46 intergovernmental agreement in substantially the form attached to this Resolution as Exhibit A.  
47 The Executive is further authorized to make purchases under said Master Agreement from  
48 Airbus, in an amount not to exceed \$147,497.30.  
49

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2 PAGE TWO

3  
4 SECTION 2

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6 Funds are hereby appropriated as follows:

7

| <u>ACCOUNT NO.</u>      | <u>DESCRIPTION</u> | <u>AMOUNT</u>      |
|-------------------------|--------------------|--------------------|
| <u>Sheriff 911 Fund</u> |                    |                    |
| 28730-3155-45501        | Contract Services  | <u>\$80,000.00</u> |
| Total - Appropriation   |                    | <u>\$80,000.00</u> |

10  
11 SECTION 3

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13 The County Fiscal Officer is hereby authorized and directed to effect the within  
14 appropriations.

15  
16 SECTION 4

17  
18 This Resolution is hereby declared an emergency in the interest of the health, safety and  
19 welfare of the citizens of the County of Summit and for the further purpose of immediately  
20 authorizing the County to purchase necessary items under the City of Akron's Master Agreement  
21 with Airbus for use by the County Sheriff's Dispatch Center.

22  
23 SECTION 5

24  
25 Provided this Resolution receives the affirmative vote of eight members, it shall take  
26 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
27 effect and be in force at the earliest time provided by law.

28  
29 SECTION 6

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31 It is found and determined that all formal actions of this Council concerning and relating  
32 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
33 deliberations of this Council and of any of its committees that resulted in such formal action,  
34 were in meetings open to the public, in compliance with all legal requirements, including Section  
35 121.22 of the Ohio Revised Code.

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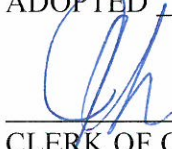
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PAGE THREE

INTRODUCED March 5, 2018

ADOPTED March 19, 2018

  
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CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED March 20, 2018

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE March 20, 2018

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite