

1 RESOLUTION NO. 2018-329

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 10, 2018 COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **I2C Technologies, Ltd., at State Term Pricing, for the purchase and installation of security**
9 **cameras and related equipment at the Summit County Jail, in an amount not to exceed**
10 **\$397,501.00, for the Sheriff and Office of Information Technology, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held August 15, 2018, awarded a
14 purchase contract with I2C Technologies, Ltd., at State Term Pricing, for the purchase and
15 installation of security cameras and related equipment at the Summit County Jail, in an amount
16 not to exceed \$397,501.00, subject to confirmation by County Council; and

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18 WHEREAS, this Council previously approved Resolution 2018-058, adopting the Capital
19 Improvement Program for the period 2018-2023 and appropriating funds for 2018 projects,
20 including \$320,305.00 for the Jail Camera Project; and

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22 WHEREAS, the County Executive has recommended delaying the Jail Cooling Tower
23 Replacement project, for which funds were appropriated in Resolution 2018-058, and using those
24 appropriations to expand the scope of the Jail Camera Project; and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
27 that the aforementioned purchase contract with I2C Technologies, Ltd. is necessary and in the
28 best interest of the County of Summit;

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

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33 SECTION 1

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35 The award by the Board of Control of a purchase contract with I2C Technologies, Ltd., at
36 State Term Pricing, for the purchase and installation of security cameras and related equipment
37 at the Summit County Jail, in an amount not to exceed \$397,501.00, is hereby confirmed and the
38 County Executive is hereby authorized to execute such purchase contract and any necessary
39 related documents.

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41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest of health, safety and
44 welfare of the citizens of the County of Summit, and for the further reason to immediately
45 provide for necessary security and surveillance cameras to be purchased and installed at the
46 County Jail.

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48 SECTION 3

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

1 RESOLUTION NO. 2018-329

2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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12 INTRODUCED August 20, 2018

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15 ADOPTED September 10, 2018

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19 CLERK OF COUNCIL

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25 PRESIDENT OF COUNCIL

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27 APPROVED September 11, 2018

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29 EXECUTIVE

30 ENACTED EFFECTIVE September 11, 2018

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