

1 RESOLUTION NO. 2019-258

2
3 SPONSOR Ms. Shapiro

4
5 DATE _____ COMMITTEE Public Safety

6
7 ~~An amended Resolution authorizing the County Executive to execute confirming an award by~~
8 ~~the Board of Control of a purchase contract with FairlawnGig, pursuant to Section~~
9 ~~177.07(a)(14) of the Codified Ordinances of the County of Summit, for secure network~~
10 ~~connections and related services for the County's Computer-Aided Dispatch System, for a five-~~
11 ~~year term, for a total amount not to exceed \$344,538.44 \$340,924.00, subject to an amended~~
12 ~~award by the Board of Control, for the Executive's Department of Law and Risk Management-~~
13 ~~Division of Public Safety, and declaring an emergency.~~

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15 WHEREAS, the Board of Control, at its meeting held June 12, 2019, awarded a purchase
16 contract with FairlawnGig, pursuant to Section 177.07(a)(14) of the Codified Ordinances of the
17 County of Summit, approved by the IT Board on 6/6/19, for secure network connections and related
18 services for the County's Computer-Aided Dispatch System, for a five-year term, in an amount not to
19 exceed \$340,924.00, subject to confirmation by County Council; and

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21 WHEREAS, following the aforementioned award by the Board of Control, it has become
22 necessary to amend the amount of the proposed purchase contract to \$344,538.44, and this Council
23 anticipates that the Board of Control, at its meeting held June 26, 2019 will amend its previous award
24 to this amount; and

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

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

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33 SECTION 1

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35 The ~~County Executive is hereby authorized to execute award by the Board of Control of a~~
36 ~~purchase contract and any other necessary documents~~ with FairlawnGig pursuant to Section
37 177.07(a)(14) of the Codified Ordinances of the County of Summit, approved by the IT Board on
38 6/6/19, for secure network connections and related services for the County's Computer-Aided
39 Dispatch System, for a five-year term, for a total amount not to exceed \$344,538.44 \$340,924.00,
40 subject to an amended award by the Board of Control. ~~is hereby confirmed and the County Executive~~
41 ~~is hereby authorized to execute such purchase contract and any other necessary related documents.~~

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43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety and
46 welfare of the residents of the County of Summit, and for the further reason to immediately authorize
47 a secure network for voice and data for the County's Computer-Aided Dispatch System to be
48 implemented as expeditiously as possible.

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50 SECTION 3

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

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2 PAGE TWO

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5 SECTION 4

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7 It is found and determined that all formal actions of this Council concerning and relating
8 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
9 deliberations of this Council and of any of its committees that resulted in such formal action,
10 were in meetings open to the public, in compliance with all legal requirements, including Section
11 121.22 of the Ohio Revised Code.

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14 INTRODUCED June 17, 2019

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16 ADOPTED June 24, 2019

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20 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED June 25, 2019

EXECUTIVE

ENACTED EFFECTIVE June 25, 2019

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