RESOLUTION NO. 2015-175			First Reading Passage Requested		
SPONSOR Mr. Pry			(V. De Rose)		
DATE_	April 27, 20	015	COMMITTEE	Public Safety	

A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of three) with Inspiron Logistics for a one-year service agreement for the Wireless Emergency Notification System, as Best Practical Source, for the period 5/1/15 through 4/30/16, in an amount not to exceed \$46,950.00, for the Executive's Department of Law, Insurance and Risk Management — Division of Public Safety/Emergency Management Agency, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held April 15, 2015, awarded a professional service contract renewal (first of three) with Inspiron Logistics for a one-year service agreement for the Wireless Emergency Notification System, for public safety agencies throughout Summit County, as Best Practical Source, for the period 5/1/15 through 4/30/16, subject to confirmation by County Council; and

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

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

SECTION 1

10 11

The award by the Board of Control of a professional service contract renewal (first of three) with Inspiron Logistics for a one-year service agreement for the Wireless Emergency Notification System, for public safety agencies throughout Summit County, as Best Practical Source, for the period 5/1/15 through 4/30/16, in an amount not to exceed \$46,950.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract renewal.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide public notification and warning services effective 5/1/15.

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.

1 2 3	RESOLUTION NO. <u>2015-175</u> PAGE TWO	
5	INTRODUCED April 27, 2015 ADOPTED April 27, 2015	
7 8 9 10		Lu Fapini
11 12 13	CLERK OF COUNCIL APPROVED April 28, 2015	PRESIDENT OF COUNCIL
10 11 12 13 14 15 16 17 18	Bury Ul May	
17 18 19	EXECUTIVE ENACTED EFFECTIVE April 28, 2015	

Voice Vote: 10-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Prentice, Rodgers, Schmidt, Shapiro ABSENT: Lee