RESOLUTION NO._____2015-214_____

SPONSOR _____Mr. Pry_____

DATE___May 11, 2015_____   COMMITTEE_____Public Safety_____

A Resolution, authorizing the County Executive to execute a purchase contract with Beacon Software Solutions, Inc., subject to the approval of the Board of Control, for jail management system software and support for a six-year term, at lower than State Term Pricing, for a total amount not to exceed $323,568.00, and appropriating funds, for the Sheriff, and declaring an emergency.

WHEREAS, the County Sheriff has identified the need to replace the current jail management system used at the Summit County Jail due to obsolescence; and

WHEREAS, the Summit County Jail Management System project is included in the 2015-2020 Capital Improvement Program, which was previously adopted by this Council by the adoption of Resolution 2015-023; and

WHEREAS, the County Executive and County Sheriff have identified jail management system software and support through Beacon Software Solutions, Inc. as a feasible solution to replace the current jail management system; and

WHEREAS, the County Executive has negotiated a purchase contract with a six-year term, at an amount not to exceed $323,568.00 during the term, an amount that is less than State Term Pricing, for jail management system software and support through Beacon Software Solutions, Inc.; and

WHEREAS, it is necessary to appropriate funds totaling $50,000.00 for costs under the purchase contract that will be incurred by the County in 2015; and

WHEREAS, the County Sheriff's Office will provide matching funds, in an amount totaling $50,000.00, from its Federal Law Enforcement Trust Fund toward the balance of the costs that will be incurred by the County in 2015; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute the aforementioned purchase contract with Beacon Software Solutions, Inc., subject to the approval of the Board of Control, upon the terms stated herein, and to appropriate necessary funds;

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

SECTION 1

The County Executive is hereby authorized to execute a purchase contract with Beacon Software Solutions, Inc., subject to the approval of the Board of Control, for jail management system software and support for a six-year term, at lower than State Term Pricing, for a total amount not to exceed $323,568.00 during the term.

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SECTION 2

Funds are hereby appropriated as follows:

ACCOUNT NO.	DESCRIPTION	AMOUNT
General Capital Improvements		
40010-840506-78501	Jail Equipment	$50,000.00

SECTION 3

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 jail management system software and support in 2015.

SECTION 4

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 5

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.

INTRODUCED_____April 27, 2015_____

ADOPTED____May 11, 2015_____

_____   _____
CLERK OF COUNCIL   PRESIDENT OF COUNCIL

APPROVED____May 12, 2015_____

_____
EXECUTIVE

ENACTED EFFECTIVE___May 12, 2015_____

Voice Vote: 11-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro