RESOLUT	2013 173	-	
SPONSOF	R Mr. Pry	-	
DATE	NOVEMBER 9, 2015	COMMITTEE: _	Committee of the Whole

A Resolution authorizing the Executive to execute a purchase contract with Aviat U.S., Inc., subject to the approval of the Board of Control, for equipment and services necessary to upgrade the County and City of Akron's jointly-owned Microwave Network, in an amount not to exceed \$555,314.00, and appropriating necessary funds for the same, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.

WHEREAS, the County and City of Akron ("City") jointly own and operate a Microwave Network that provides connectivity for the 800 MHz Regional Radio System, which is also jointly owned and operated by the County and City; and

WHEREAS, the City and County have determined that the Microwave Network has become outmoded and is in need of replacement and expansion; and

WHEREAS, the Executive has negotiated a purchase contract with Aviat U.S., Inc. ("Aviat") for equipment and services necessary to upgrade the Microwave Network for an amount not to exceed \$555,314.00; and

WHEREAS, pursuant to Section 177.07 of the Codified Ordinances of the County of Summit, the proposed purchase contract with Aviat is exempt from competitive bidding as a best practical source; and

WHEREAS, funds are available in the 800 MHz Maintenance Fund, Number 10163-3120-45501, which is funded by fees paid by the users of the 800 MHz Regional Radio System, and it is appropriate to use said fees for the purpose of upgrading the Microwave Network; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to authorize the Executive to execute a purchase contract with Aviat, subject to the approval of the Board of Control, for equipment and services necessary to upgrade the Microwave Network, in an amount not to exceed \$555,314.00.

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

SECTION 1

RESOLUTION NO

2015-473

The County Executive is hereby authorized to execute a purchase contract with Aviat U.S., Inc., subject to the approval of the Board of Control, for equipment and services necessary to upgrade the County and City of Akron's jointly-owned Microwave Network, in an amount not to exceed \$555,314.00, and is further authorized to execute any additional documents necessary for the upgrade of the system.

1	RESOLUTION NO. <u>2015-473</u>
2	PAGE TWO
123456789012345678901	SECTION 2
6 7	Funds are hereby appropriated as follows:
8	ACCOUNT NO. DESCRIPTION
9	800 MHz Maintenance Fund
0	10163-3120-45501 Contract Services
1	Total Appropriations
3	SECTION 3
4	
5	The County Fiscal Officer is hereby author
6	appropriations.
7	
8	SECTION 4
9	This Desclution is howely dealered on amoreon
1	This Resolution is hereby declared an emergence welfare of the citizens of the County of Summit and
rl	wertare of the chizens of the county of Summit and

ereby authorized and directed to effect the within

AMOUNT

\$555,314.00

\$555,314.00

an emergency in the interest of the health, safety and Summit and for the further purpose of immediately upgrading the Microwave Network because it is outmoded and in need of replacement and expansion.

SECTION 5

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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 6

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 any of its committees that resulted in such formal action were in meetings open to the public, in compliance with legal requirements, including Section 121.22 of the Ohio Revised Code.

1 2 3 4 5	INTRODUCED October 26, 2015	
6 7 8 9 0 1 2	ADOPTED NOVEMBER 9, 2015	PRESIDENT OF COUNCIL
3 4 5 7 8	EXECUTIVE M 785	NOVEMBER 10, 2015 ENACTED EFFECTIVE Crawford, Donofrio, Feeman, Kostandaras, Kurt, Shapiro