

1 RESOLUTION NO. 2014-059

2
3 SPONSOR Mr. Pry

4
5 DATE February 10, 2014

COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control for the renewal (third of four)**
8 **of a professional service agreement with Motorola, Inc., for the 800 MHz Regional Radio**
9 **System, for the period 1/1/14 through 12/31/14, as Sole Source, in an amount not to exceed**
10 **\$120,326.95, for the Executive's Department of Law, Insurance and Risk Management,**
11 **Division of Public Safety - Justice Affairs, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held 1/8/14, awarded the renewal (third
14 of four) of a professional service agreement with Motorola, Inc., for the 800 MHz Regional
15 Radio System, for the period 1/1/14 through 12/31/14, as Sole Source, subject to confirmation by
16 County Council; and

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

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

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24 SECTION 1

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26 The award by Board of Control for the renewal (third of four) of a professional service
27 agreement with Motorola, Inc., for the 800 MHz Regional Radio System, for the period 1/1/14
28 through 12/31/14, as Sole Source, in an amount not to exceed \$120,326.95, is hereby confirmed
29 and the County Executive is hereby authorized to execute such renewal.

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31 SECTION 2

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33 This Resolution is declared an emergency in the interest of the health, safety and welfare
34 of the citizens of the County of Summit and for the further purpose of immediately providing the
35 renewal of a necessary agreement for the 800 MHz Regional Radio System effective 1/1/14.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.
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INTRODUCED January 27, 2014

ADOPTED February 10, 2014

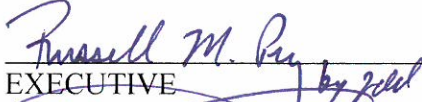


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED February 11, 2014



EXECUTIVE *by field*

ENACTED EFFECTIVE February 11, 2014

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