RESOLUT	ION NO	202	0-357	First Reading Pas	ssage Requested
SPONSOR	Executiv	e Sha	ıpiro	(M. W	(eant)
DATE	November	9,	2020	COMMITTEE:	Planning

A Resolution confirming the award by the Board of Control, subject to the approval of the IT Board, of a purchase contract, at State Term Pricing, with S.A. Comunale Co. for the replacement of the access control systems for the Ohio Building and the Medical Examiner's Office, in an amount not to exceed \$150,999.58, and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive's Division of COVID-19 Response, and declaring an emergency.

WHEREAS, the Coronavirus Disease 2019 (COVID-19) pandemic has made it necessary to institute COVID-19 best management practices for access to the County's Offices in the Ohio Building and at the Medical Examiner's Office; and

WHEREAS, the current access control systems in place at the Ohio Building and the Medical Examiner's Office are old and out dated systems which lack functionality for ease of administration and critical reporting features necessary for tracking and control of individuals entering and leaving the buildings and in areas within each building; and

WHEREAS, entry doors at the Ohio Building and at the Medical Examiner's Office do not support COVID-19 best management practices; and

WHEREAS, the hardware and software for the current access control systems at the Ohio Building and the Medical Examiner's Office, which are 15-years old cannot utilize many of the features found in more modern hardware and software and cannot be expanded and because of this limitation, a total replacement is required; and

WHEREAS, the Board of Control, at its meeting held November 4, 2020, awarded, subject to the approval of the IT Board, a purchase contract with S.A. Comunale, Inc., at State Term Pricing, for the replacement of hardware, software, programming, installation services to upgrade the access control systems for the Ohio Building and the Medical Examiner's Office, in an amount not to exceed \$150,999.58, subject to confirmation by this Council: and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned purchase contract with S.A. Comunale, Inc. is necessary and in the best interest of the County of Summit; and

WHEREAS, this Council further declares that the expenditure of funds totaling \$150,999.58 for the aforementioned contract with S.A. Comunale, Inc. is being done in compliance with the provisions of Section 5001 of the federal Coronavirus Aid, Relief and Economic Security Act ("CARES Act");

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

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## SECTION 1

The award by the Board of Control, subject to the approval of the IT Board of a purchase contract, at State Term Pricing, with S.A. Comunale Co. for the replacement of hardware, software, programming, installation services to upgrade the access control systems for the Ohio Building and the Medical Examiner's Office, in an amount not to exceed \$150,999.58, is hereby confirmed and the Executive is hereby authorized to execute said purchase contract and any other necessary related documents.

## **SECTION 2**

This Council finds and declares that the expenditure of \$150,999.58 for the aforementioned purchase contract with S.A. Comunale, Inc. is necessary due to the public health emergency with respect to the COVID-19 pandemic and is being done in compliance with the provisions of Section 5001 of the federal Coronavirus Aid, Relief and Economic Security Act ("CARES Act").

#### **SECTION 3**

This Resolution is declared to be an emergency in the interest of the health, safety, and welfare of the residents of the County of Summit and for the further reason to immediately institute COVID-19 best management practices for access to the Ohio Building and the Medical Examiner's Office.

### **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 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.

2 3	RESOLUTION NO. <u>2020-357</u> PAGE THREE	
4 5 6	INTRODUCED <u>November 9, 2020</u>	
7 8	ADOPTEDNovember 9, 2020	
9 0 1		Sellen h. trillet
2 3	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
4	APPROVED November 11, 2020	
5 6 7	Hue Shypino	November 11, 2020
8	EXĒCUTIVE	ENACTED EFFECTIVE

Voice Vote: YES: 11-0 Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite