RESULUTION NO2016-019		
SPONSOR Mr. Pry		
DATE January 25, 2016	COMMITTEE	Committee of the Whole

A Resolution confirming an award by the Board of Control of a professional service agreement with Motorola Solutions, Inc., for the 800 MHz Regional Radio System, for the period 1/1/16 through 12/31/16, as a Best Practical Source in an amount not to exceed \$104,886.77, for the Executive's Department of Law, Insurance and Risk Management, Division of Public Safety, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held December 16, 2015, awarded a professional service agreement with Motorola Solutions, Inc., for the 800 MHz Regional Radio System, for the period 1/1/16 through 12/31/16, as a Best Practical Source, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, by reviewing all pertinent information, that the aforementioned professional service agreement with Motorola Solutions, Inc. is necessary and in the best interest of the County of Summit; and

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

SECTION 1

The award by Board of Control of a professional service agreement with Motorola Solutions, Inc., for the 800 MHz Regional Radio System, for the period 1/1/16 through 12/31/16, as a Best Practical Source, in an amount not to exceed \$104,886.77, is hereby confirmed and the County Executive is hereby authorized to execute such agreement.

SECTION 2

This Resolution is declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further purpose of immediately providing the necessary agreement for the 800 MHz Regional Radio System effective 1/1/16.

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 NO2016-019 PAGE TWO		
4 5 6 7 8 9	ADOPTED January 25, 2016	Alux Sherris	
1 2	CLERK OF COUNCIL	PRESIDENT OF COUNCIL	
3 4 5 6 7	APPROVED January 26, 2016 EXECUTIVE		
8	ENACTED EFFECTIVE January 26, 2016	_	

Voice Vote: YES: 8-0 YES: Comunale, Crawford, Donofrio, Feeman, Prentice, Rodgers, Schmidt, Shapiro ABSENT: Kostandaras, Lee