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RESOLUTION NO. 2022-193			
SPONSOR <u>Executive Shapiro</u>			
DATE June 27, 2022	COMMITTEE	Public Safety	

PECOLUTION NO 2022 102

A Resolution authorizing the Executive to execute a professional service contract with Mann Parsons Gray Architects for design services, and approving subcontracts with PTA Engineering and Tatman Associates, in the design of a data center and substation to be established in the City of Fairlawn as part of the Summit County Public Safety Fiber and Communications Network Project, in Council District 5, in amount not to exceed \$100,000.00, for the Executive, and declaring an emergency.

WHEREAS, the safety and security of the residents of the County of Summit is of paramount importance to elected officials throughout the County; and

WHEREAS, the City of Fairlawn has previously established Fairlawn Gig, a high-speed fiber optic network providing service in various areas of the County; and

WHEREAS, pursuant to cooperative agreement approved by this Council under Resolution 2022-192 the County desires to invest a significant portion of the \$105 million it has received in State and Local Fiscal Recovery Funds from the American Rescue Plan Act, which amended Title VI of the Social Security Act, 42 U.S.C. 801, et seq. to create Section 603 ("ARPA" and the funds received by the County being the "ARPA Funds") to be used pursuant to the ARPA and the Final Rule adopted by the Department of Treasury, for broadband infrastructure investments to address challenges with broadband access, affordability, and reliability and to address public safety needs with the County; and

WHEREAS, pursuant to such cooperative agreement, the County will design and construct the Data Center Improvements utilizing funds available to the County suitable for such purpose, which the County primarily anticipates will be from its General Fund. The County will further equip the Data Center Improvements with necessary and appropriate furniture, fixtures and equipment, including all necessary cabling, switching, routing, racking, security and other information technology equipment, as further set forth herein (the "Data Center Equipment") utilizing the same funds utilized to construct the Data Center Improvements.

WHEREAS, Requests for Proposals for were sent to five firms, with three firms responding and the proposal of Mann Parsons Gray Architects ("MPG") was selected as the highest scoring technical proposal; and

WHEREAS, the MPG proposal included subcontracting relationships with PTA Engineering (PTA) as the engineering consultants and Tatman Associates (TA) to design a substation that will be necessary to serve the SCPSFCN; and

WHEREAS, in order to expeditiously begin work on the project, the Executive desires to enter into an initial contract with MPG for \$100,000.00 to allow for the commencement of design work while the full and final scope of the contract is negotiated; and

WHEREAS, the Board of Control, at its meeting held on June 8, 2022, awarded a professional service contract to MPG for design services in the design for aforementioned SCPSFCN Data Center; and

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WHEREAS, this Council finds and determines, after reviewing all pertinent information that the aforementioned professional service contract with MPG and the subcontracts with MPG and TA are necessary and in the best interest of the County of Summit;

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

SECTION 1

The Executive is hereby authorized to execute a professional service contract and any other necessary related documents with Mann Parsons Gray Architects (MPG) for design services for the design of the aforementioned Data Center in Fairlawn, in Council District 5, in amount not to exceed \$100,000.00 and any other necessary related documents.

SECTION 2

The subcontracts between MPG and PTA Engineering and Tatman Associates for additional work on the project are explicitly hereby authorized pursuant to Cod. Ord. section 177.07(d).

SECTION 3

This Resolution is hereby declared 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 provide for necessary design work for the design of the aforementioned SCPSFCN Data Center and substation.

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.

1 2 3 4 5 6 7	RESOLUTION NO. 2022-193 PAGE THREE
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9	INTRODUCED June 13, 2022
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11	ADOPTED June 27, 2022
12 13 14 15 16 17	CLERK OF COUNCIL APPROVED June 28, 2022 PRESIDENT OF COUNCIL
19 20	An Stopice
21	EXECUTIVE
22 23	ENACTED EFFECTIVE June 28, 2022
	Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite