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SPONSOR <u>Executive Shapiro</u>		
DATE June 27, 2022	COMMITTEE	Public Safety

RESOLUTION NO 2022-194

A Resolution authorizing the Executive to execute a professional service contract with The Thrasher Group for engineering services, and a subcontract with DLZ Corporation, in the design and engineering of a fiber optic network as part of the Summit County Public Safety Fiber and Communications Network Project, 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, the County and City desire to utilize the ARPA Funds, design, construct and operate an approximately 125-130 mile high-speed fiber optic ring throughout the County ("Fiber Ring"); and

WHEREAS, ARPA recognizes the critical need to support first responders by providing infrastructure to support public safety services and specifically authorizes the expenditure of such funds on fiber optic networks; and

WHEREAS, funding for the design and engineering of the fiber optic network will come from ARPA funds received by the County; and

WHEREAS, Requests for Proposals were sent to eight firms, with three firms responding, and the proposal of The Thrasher Group was selected as the highest scoring technical proposal; and

WHEREAS, in order to expeditiously begin work on the project, the Executive desires to enter into an initial contract with The Thrasher Group 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 The Thrasher Group for engineering services in the design for aforementioned Fiber Ring; and

RESOLUTION NO. 2022-194
PAGE TWO

WHEREAS, this Council finds and determines, after reviewing all pertinent information that the aforementioned professional service contract with Thrasher Group is 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 The Thrasher Group for design and engineering services for the design of the aforementioned Fiber Ring in Summit County in amount not to exceed \$100,000.00.

SECTION 2

The subcontracts between MPG and DLZ Corporation 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 and engineering work for the design of the aforementioned SCPSFCN Fiber Ring.

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	RESOLUTION NO. 2022-194 PAGE THREE
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7	INTRODUCED June 13, 2022
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9	ADOPTED June 27, 2022
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12	January ants
13	CLERK OF COUNCIL
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15	APPROVED June 28, 2022
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17	If If
18	There Thapino
19	EXECUTIVE
20	
21	ENACTED EFFECTIVE June 28, 2022

PRESIDENT OF COUNCIL

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite