1	RESOLUTION NO. 2022-196
2 3	SPONSOR <u>Executive Sha</u>
4 5	DATE_June 27, 2022
6 7 8 9 10	A Resolution authorizing the and OIT Board, to execute a and heavy surveillance can \$247,893.48, for the Executive
11 12 13 14	WHEREAS, pursuant Resolution 2022-195 the County State and Local Fiscal Recover
15 16 17 18 19	Title VI of the Social Security A funds received by the County be the Final Rule adopted by the D areas of Grant, Thornton, Excha District 4 to improve safety; and
20 21 22 23	WHEREAS, the parties and
24 25 26 27	WHEREAS, the Board consider the award of a purcha surveillance cameras, at State Te
28 29 30	WHEREAS, the Office June 23, 2022, will consider the
31 32 33 34	WHEREAS, this Council that the aforementioned purchase best interest of the County of Su
35 36 37	NOW THEREFORE, BE of Ohio, that:
38 39	SECTION 1
40 41 42 43	The Executive is hereby OIT Board, to execute a purcha surveillance cameras, at State Te
43 44 45	SECTION 2

RESOLUTION NO. <u>2022-196</u>						
SPONSOR <u>Executive Shapiro</u>						
DATE_ June 27, 2022	COMMITTEE	Public Safety				

A Resolution authorizing the Executive, subject to the approval of the Board of Control and OIT Board, to execute a purchase contract with Protech Securities, Inc. for general and heavy surveillance cameras, at State Term pricing, in amount not to exceed \$247,893.48, for the Executive's Department of Public Safety, and declaring an emergency.

WHEREAS, pursuant to cooperative agreement approved by this Council under Resolution 2022-195 the County desires to invest a 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, a public safety monitoring network in the areas of Grant, Thornton, Exchange and Brown Streets, located in the City of Akron, in Council District 4 to improve safety; and

WHEREAS, the parties require fiber and network equipment to implement the project; and

WHEREAS, the Board of Control, at its meeting to be held on June 15, 2022, will consider the award of a purchase contract with Protech Securities, Inc. for general and heavy surveillance cameras, at State Term pricing, in amount not to exceed \$247,893.48; and

WHEREAS, the Office of Information Technology Board, at its meeting to be held on June 23, 2022, will consider the award of the aforementioned purchase contract; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information that the aforementioned purchase contract with Protech Securities, Inc. 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, subject to the approval of the Board of Control and OIT Board, to execute a purchase contract with Protech Securities, Inc. for general and heavy surveillance cameras, at State Term pricing, in amount not to exceed \$247,893.48.

SECTION 2

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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 purchase cameras for this project which are subject to current supply chain issues.

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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.

INTRODUC	CED	Jun	e 13, 2022	
ADOPTED_	June	27,	2022	
Janu	per	C	artz	

PRESIDENT OF COUNCIL

APPROVED June 28, 2022

EXECUTIVE

ENACTED EFFECTIVE June 28, 2022

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