RESOLUTION NO. 2022-213	First Re	<u>ading Passage Requested</u>
		(B. Nelsen)
SPONSOR <u>Executive Shapiro</u>		
DATF June 27, 2022	COMMITTEE	Public Safety

A Resolution authorizing the Executive, subject to the approval of the Board of Control and the Office of Information Technology Board, to execute a purchase contract with Cadenza, LLC. for electrical equipment and telecommunications components, under the State of Ohio, OARnet pricing, a division of the Ohio Technology Consortium (OHTECH), in amount not to exceed \$4,197,416.70, for the Executive, and declaring an emergency.

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 the 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 parties require electrical equipment and telecommunications components to implement the project; and

WHEREAS, the Board of Control, at its meeting to be held on June 29, 2022, will consider the award of a purchase contract with Cadenza, LLC. for electrical equipment and telecommunications components, under the State of Ohio, OARnet pricing, a division of the Ohio Technology Consortium (OH-TECH), in amount not to exceed \$4,197,416.70; and

WHEREAS, the Office of Information Technology Board, at its meeting to be held on July 14, 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 Cadenza, LLC. 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 the Office of Information Technology Board, to execute a purchase contract and any other necessary related documents with Cadenza, LLC. for electrical equipment and telecommunications components, under the State of Ohio, OARnet pricing, a division of the Ohio Technology Consortium (OH-TECH), in amount not to exceed \$4,197,416.70.

1	RESOLUTION NO	2022-213
2	PAGE TWO	
3		
4	SECTION 2	
5		
6	This Resolution is	hereby declared an emer
7	welfare of the residents	of the County of Summi

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 equipment and components for the project which are subject to current supply chain issues and to lock in prices to avoid cost increases.

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.

ADOPTED June 27, 2022	
CLERK OF COUNCIL APPROVED June 28, 2022	PRESIDENT OF COUNCIL

* 1

EXECUTIVE

ENACTED EFFECTIVE June 28, 2022

INTRODUCED June 27, 2022

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