

1 RESOLUTION NO. 2022-280

2
3 SPONSOR Executive Shapiro

4
5 DATE October 3, 2022

COMMITTEE Public Safety

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7 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to**
8 **execute a purchase contract with Faro Technologies, Inc, as a Sole Source, for the purchase**
9 **of a Faro Focus s70 System, in an amount not to exceed \$76,855.78, for the Sheriff, and**
10 **declaring an emergency.**

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12 WHEREAS, the Sheriff wishes to purchase a Faro Focus s70 System which is a compact
13 and lightweight laser scanner designed for mobility and durability. The purchase of the system
14 includes FARO Zone software that can be utilized to assist in the conducting of various
15 investigations indoors and outdoors for Major Crime Scene, Crash Team and Bomb Squad Units
16 among others; and

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18 WHEREAS, this system along with the provided maintenance, warranty, annual
19 calibration and training program is proprietary to Faro Technologies, Inc. and therefore pursuant
20 to Section 177.07(a)(5) of the Codified Ordinances of the County of Summit, Faro Technologies,
21 Inc. is a Sole Source; and

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23 WHEREAS, this purchase contract includes training on the Faro Focus s70 System and 4
24 years of maintenance for said system; and

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26 WHEREAS, the Information Technology Board, at its meeting held on September 8,
27 2022, approved the aforementioned purchase contract with Faro Technologies, Inc.; and

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29 WHEREAS, the purchase contract, approved by the Information Technology Board, with
30 Faro Technologies, Inc, as a Sole Source, for the purchase of a Faro Focus s70 System, in an
31 amount not to exceed \$76,855.78, will be presented to the Board of Control at its meeting to be
32 held September 21, 2022; and

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34 WHEREAS, Council finds and determines after reviewing all pertinent information that it
35 is necessary and in the best interest of the County of Summit to authorize the Executive to
36 execute, subject to the approval of the Board of Control, the aforementioned purchase contract
37 with Faro Technologies, Inc.;

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

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42 SECTION 1

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44 The Executive is hereby authorized to execute, subject to the approval of the Board of
45 Control, a purchase contract and any other necessary related documents with Faro Technologies,
46 Inc., as a Sole Source, for the purchase of a Faro Focus s70 System, in an amount not to exceed
47 \$76,855.78.

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49 SECTION 2

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51 This Resolution is hereby declared an emergency in the interest of the health, safety and
52 welfare of the residents of the County of Summit, and for the further reason to immediately

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2 PAGE TWO

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4 SECTION 2 (Continued)

5
6 provide for the necessary equipment for the Sheriff's Office.

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8 SECTION 3

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10 Provided this Resolution receives the affirmative vote of eight members, it shall take
11 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
12 effect and be in force at the earliest time provided by law.

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14 SECTION 4

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16 It is found and determined that all formal actions of this Council concerning and relating
17 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
18 deliberations of this Council and of any of its committees that resulted in such formal action,
19 were in meetings open to the public, in compliance with all legal requirements, including Section
20 121.22 of the Ohio Revised Code.

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24 INTRODUCED September 19, 2022

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26 ADOPTED October 3, 2022

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30 CLERK OF COUNCIL

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36 PRESIDENT OF COUNCIL

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38 APPROVED October 3, 2022

EXECUTIVE

ENACTED EFFECTIVE October 4, 2022

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