RESOLUTION NO. 2022-329		First Reading Passage Requested	
CDONGOD			(D. Matz)
SPONSOR _	Executive Shapiro		
DATE	November 7, 2022	COMMITTEE	Public Safety

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 \$2,257,500.00, 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, in furtherance of that goal and pursuant to a cooperative agreement approved by this Council pursuant to Resolution 2022-192, the County desires to invest local funds into the Summit County Public Safety Fiber and Communications Network Project ("SCPSFCN") to construct a data center and related substation to service the fiber ring also approved as part of the cooperative agreement, in order to enhance broadband infrastructure investments to address challenges with broadband access, affordability, and reliability and to address public safety needs with the County; and

WHEREAS, the data center and substation will be located in the City of Fairlawn Corporate Park, and will allow for the consolidation of a variety of services such as data storage, data backup, disaster recovery, data security, and co-location services and it is expected that the cost of these current services for the County and its constituent communities can be significantly reduced by consolidation in the county data center, since each community is currently performing or contracting for many of these services independently; and

WHEREAS, Requests for Proposals for the design and engineering of the data center and substation were sent to five firms, with three firms responding, and the proposal of Mann Parsons Gray, with subcontracts to PTA Engineers and Tatman Associates, was selected as the highest scoring technical proposal; and

WHEREAS, this Council previously approved Res. No. 2022-193, awarding a professional services contract to Mann Parsons Gray Architects in the amount of \$100,000.00 to enable them to begin the design process; and

WHEREAS, Board of Control, at its meeting held on November 2, 2022, awarded a full professional service contract for the design and engineering of a data center and related substation as part of the SCPSFCN project to Mann Parsons Gray, with subcontracts to PTA Engineering and Tatman Associates, as the most qualified firm, subject to confirmation by this Council; and

WHEREAS, the Executive wishes to enter into a professional services contract with Mann Parsons Gray Architects in a total amount not to exceed \$2,257,000.00, which includes subcontracts to PTA Engineering in the approximate amount of \$1,000,000.00 and Tatman Associates in the amount of \$50,000.00 and the initial approved amount of \$100,000.00; and

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WHEREAS, this Council finds and determines, after reviewing all pertinent information that the aforementioned professional service contract with Mann Parsons Gray Architects, with subcontracts to PTA Engineers and Tatman Associates, 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, a copy of which is attached hereto as Exhibit A and incorporated fully herein, with such modifications and revisions as shall be in furtherance of the provisions of said contract and not substantially adverse to the County, and any other necessary related documents with Mann Parsons Gray Architects, with subcontracts to PTA Engineers and Tatman Associates, for design and engineering services to a datacenter and related substation to be constructed as part of the Summit County Public Safety Fiber and Communications Network Project ("SCPSFCN") in amount not to exceed \$2,257,500.00 and the Executive is hereby authorized to execute any other necessary related documents in furtherance of this project.

#### **SECTION 2**

The subcontracts between Mann Parsons Gray Architects and PTA Engineers and Tatman Associates for additional work on the project are explicitly hereby authorized pursuant to Section 177.07(d) of the Codified Ordinances of the County of Summit.

## **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 of the aforementioned SCPSFCN data center and related 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	RESOLUTION NO. 2022-329 PAGE THREE		
6 7	INTRODUCED November 7, 2022		
8 9	ADOPTED November 7, 2022		
10 11 12 13 14 15	CLERK OF COUNCIL CONTES	PRESIDENT OF COUNCIL	
	APPROVED November 8, 2022		
16 17 18	Alex Papirio		
19	EXECUTIVE		
20 21	FNACTED FFFECTIVE November 8, 2022		

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