RESOLUTION NO. 2022-363	
SPONSOR <u>Executive Shapiro</u>	
DATE December 5, 2022	COMMITTEE Public Safety

A Resolution confirming the award by the Board of Control of a five-year purchase contract with AXON Enterprise, Inc., at Sourcewell pricing, for the purchase of body worn cameras, tasers, related supplies, a warranty and software, in an amount not to exceed \$1,764,861.30, for the Sheriff, and declaring an emergency.

WHEREAS, the current body worn cameras and tasers used by the Sheriff are becoming outdated and in need of replacement; and

WHEREAS, the Sheriff seeks to enter into a five-year purchase contract with AXON Enterprise, Inc., at Sourcewell pricing, for the purchase of body worn cameras, tasers, related supplies, a warranty and software, for the Sheriff, in an amount not to exceed \$1,764,861.30; and

WHEREAS, the Board of Control, at its meeting held November 16, 2022, awarded, subject to the approval of the Information Technology Board, a five-year purchase contract with AXON Enterprise, Inc., at Sourcewell pricing, for the purchase of body worn cameras, tasers, related supplies, a warranty and software, in an amount not to exceed \$1,764,861.30, subject to confirmation by this Council; and

WHEREAS, the Information Technology Board, at its meeting held on November 17, 2022, ratified the aforementioned purchase contract with AXON Enterprise, Inc.; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned purchase contract with AXON Enterprise, 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 award by the Board of Control of a five-year purchase contract with AXON Enterprise, Inc., at Sourcewell pricing, approved by the Information Technology Board on November 17, 2022, for the purchase of body worn cameras, tasers, related supplies, a warranty and software, for the Sheriff, in an amount not to exceed \$1,764,861.30, is hereby confirmed and the Executive is hereby authorized to execute said purchase contract and any other necessary related documents.

SECTION 2

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 authorize the purchase of necessary body worn cameras, tasers and related materials for the safety of the community.

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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.

PRESIDENT OF COUNCIL

INTRODUCED_	November 21, 2022

ADOPTED December 5, 2022

O December 6 2000

APPROVED December 6, 2022

EXECUTIVE

ENACTED EFFECTIVE December 6, 2022

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