| RESOLUTIO | ON NO. <u>2023-067</u> | | | |
|-----------|------------------------|-----------|---------------|--|
| SPONSOR | Executive Shapiro | | | |
| DATE | March 6, 2023 | COMMITTEE | Public Safety | |

A Resolution authorizing the Executive, subject to Board of Control approval, to execute a purchase contract, with The Fischel Company for the installation of conduit, pull boxes and vaults for the University of Akron Security Camera Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$1,973,147.75, for the Executive's Department of Community and Economic Development, 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, after advertising for bids, the Executive wishes to enter into a purchase contract with The Fischel Company, as the lowest responsive and responsible bidder, for the University of Akron Security Camera Project (the "Project"), in an amount not to exceed \$1,973,147.75; and

WHEREAS, the purchase contract, with The Fischel Company for the installation of conduit, pull boxes and vaults for the Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$1,973,147.75, will be presented for approval to the Board of Control, at its meeting to be held on March 15, 2023; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute, subject to the approval of the Board of Control, said purchase contract with The Fischel Company;

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, subject to the approval of the Board of Control, the purchase contract and any other necessary related documents with The Fischel Company for the installation of conduit, pull boxes and vaults for the University of Akron Security Camera Project (the "Project"), located in the City of Akron, in Council District 4, in an amount not to exceed \$1,973,147.75.

| 1 | RESOLUTION NO. <u>2023-067</u> PAGE TWO |
|--|---|
| 2 3 4 5 6 7 | SECTION 2 |
| 6 7 8 | Project in the most expeditious manner possible. |
| 10 | SECTION 3 |
| 12 13 14 15 | 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. |
| 16 | SECTION 4 |
| 17 18 19 20 21 22 23 24 25 26 27 28 | 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 |
| 25 | INTRODUCED March 6, 2023 |
| 27 | ADOPTED March 20, 2023 |
| 29 30 | Werner Sim |
| 32 | March 20, 2023 |
| 33 | APPROVED |
| 31 32 33 34 35 36 37 38 | Alu Shapiro |
| 37 | EXECUTIVE |
| 38 39 | |

ENACTED EFFECTIVE March 21, 2023