

1 RESOLUTION NO. 2023-080

2  
3 SPONSOR Executive Shapiro

4  
5 DATE March 20, 2023 COMMITTEE Public Safety

6  
7 **A Resolution confirming the award by the Board of Control of a purchase contract with**  
8 **Dell Marking LP, under State Term Pricing, for computers and peripherals for the**  
9 **Combined Dispatch Building Project, in an amount not to exceed \$148,610.48, for the**  
10 **Executive's Department of Public Safety, and declaring an emergency.**

11  
12 WHEREAS, this Council previously adopted Resolution No. 2021-353, which authorized  
13 the Executive to execute a Cooperative Agreement with the city of Akron, the City of Cuyahoga  
14 Falls, the City of Fairlawn, the City of Stow, and the City of Tallmadge whereby the County will  
15 acquire, design, construct, furnish, maintain, and finance a joint public safety answering point  
16 ("PSAP") building located in the City of Tallmadge, in Council District 6; and

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18 WHEREAS, Resolution No. 2021-353 further authorized the Executive to execute those  
19 Agreements defined in the Cooperative Agreement, including but not limited to, an  
20 Intergovernmental Agreement for the establishment of a Council of Governments ("COG") with  
21 the City of Cuyahoga Falls, the City of Fairlawn, the City of Stow and the City of Tallmadge for  
22 the purpose of operating a consolidated, primary PSAP; and

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24 WHEREAS, the Combined Dispatch Center requires new computers and peripherals for  
25 the Akron PSAP, the COG PSAP and office spaces within the building; and

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27 WHEREAS, the Board of Control, at its meeting held March 8, 2023, awarded a purchase  
28 contract with Dell Marking LP, under State Term Pricing, for computers and peripherals for the  
29 Combined Dispatch Building Project, in an amount not to exceed \$148,610.48, subject to  
30 approval of the Information Technology Board and confirmation by this Council; and

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32 WHEREAS, the Office of Information Technology Board, at its meeting held March 9,  
33 2023, approved the aforementioned purchase contract; and

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35 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
36 that the aforementioned purchase contract with Dell Marketing LP is necessary and in the best  
37 interest of the County of Summit;

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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 award by the Board of Control of a purchase contract with Dell Marking LP, under  
45 State Term Pricing, for computers and peripherals for the Combined Dispatch Building Project,  
46 located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$148,610.48,  
47 is hereby confirmed and the Executive is hereby authorized to execute said purchase contract and  
48 any other necessary related documents.  
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1 RESOLUTION NO. 2023-080

2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of health, safety and  
7 welfare of the residents of the County of Summit, and for the further reason to immediately  
8 continue the implementation of the Combined Dispatch Center Building Project.

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10 SECTION 3

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

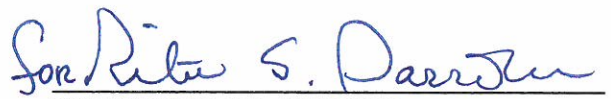
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16 SECTION 4

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18 It is found and determined that all formal actions of this Council concerning and relating  
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
20 deliberations of this Council and of any of its committees that resulted in such formal action,  
21 were in meetings open to the public, in compliance with all legal requirements, including Section  
22 121.22 of the Ohio Revised Code.

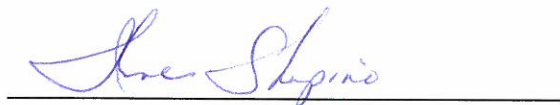
23  
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25 INTRODUCED March 20, 2023

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27 ADOPTED April 3, 2023

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31 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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33 APPROVED April 3, 2023

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36 EXECUTIVE

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39 ENACTED EFFECTIVE April 4, 2023