RESOLUTION NO. 2023-105	<u>First R</u>	<u>Reading Passage Requested</u> (L. Pesci)
SPONSOR <u>Executive Shapiro</u>		
DATEApril 17, 2023	COMMITTEE _	Public Safety
A Resolution confirming the award by the l	Board of Control of	a nurchase contract with

A Resolution confirming the award by the Board of Control of a purchase contract with AT&T to relocate the Vesta 9-1-1 call handling system from the Sheriff's Office and City of Akron to the consolidated dispatch center, located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$341,104.84, for the Executive's Department of Public Safety, and declaring an emergency.

WHEREAS, the dispatch centers of the Sheriff's Office and City of Akron share an AT&T Vesta 9-1-1 call handling system; and

WHEREAS, the dispatch centers of the Sheriff's Office and City of Akron intend to relocate to the new combined consolidated dispatch center, located at 630 North Avenue, Tallmadge, Ohio 44238, in Council District 6; and

WHEREAS, project costs will be shared proportionally by use between the Sheriff's Office and the City of Akron; and

WHEREAS, this project is exempt from standard bidding procedures in accordance with Section 177.07(a)(14) of the Codified Ordinances of the County of Summit as a purchase for the 9-1-1 calling system; and

WHEREAS, the Board of Control, at its meeting held April 5, 2023, awarded a purchase contract with AT&T to relocate the Vesta 9-1-1 call handling system from the Sheriff's Office and City of Akron to the new consolidated dispatch center, located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$341,104.84, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned purchase contract with AT&T 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

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The award by the Board of Control of a purchase contract with AT&T to relocate the Vesta 9-1-1 call handling system from the Sheriff's Office and City of Akron to the consolidated dispatch center, located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$341,104.84, 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 health, safety, and welfare of the residents of the County of Summit, and for the further reason to immediately begin the process to relocate the Vesta 9-1-1 call handling system.

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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

EXECUTIVE

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.

INTRODUCE	D_April 24, 2023	- 4-7
ADOPTED	April 24, 2023	
	March	
CLERK OF C	OUNCIL	
APPROVED_	April 24, 2023	
— DocuSigned by:	<u> </u>	

De Figure AND COUNCIL

PRESIDENT OF COUNCIL

ENACTED EFFECTIVE April 25, 2023

Voice Vote - YES: 10-0: Darrow, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite