County Council of Cuyahoga County, Ohio

Resolution No. R2013-0155

Sponsored by: **County Executive FitzGerald/Department of Public Safety and Justice Services**

Co-sponsored by: **Councilmembers Rogers, Germana, Miller, Conwell and Greenspan**

| A Resolution making an award on RQ26143 to Emergency CallWorks, Inc. in the amount not-to-exceed $11,612,184.00 for Vendor-hosted Next Generation 9-1-1 Services for the period 8/1/2013 - 1/31/2025; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. |

WHEREAS, the County Executive/Department of Public Safety and Justice Services has recommended an award on RQ26143 to Emergency CallWorks, Inc. in the amount not-to-exceed $11,612,184.00 for Vendor-hosted Next Generation 9-1-1 Services for the period 8/1/2013 - 1/31/2025; and,

WHEREAS, the primary goals of the project are: a) to replace all existing systems within the County with a Vendor-hosted solution which is Next Generation ("NG") 9-1-1 ready according to National Emergency Number Association ("NENA") i3 standards, and b) to position the County so that all software and hardware upgrades of the equipment will be included along the migration path from E9-1-1 to NG9-1-1 according to NENA i3 standards; and,

WHEREAS, the project is funded 100% by the 9-1-1 Wireless Assistance fund; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ26143 to Emergency CallWorks, Inc. in the amount not-to-exceed $11,612,184.00 for Vendor-hosted Next Generation 9-1-1 Services for the 8/1/2013 - 1/31/2025.

SECTION 2. That the County Executive is authorized to execute a contract in connection with said award and all documents consistent with this Resolution.
SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the 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.

On a motion by Mr. Schron, seconded by Mr. Gallagher, the foregoing Resolution was duly adopted.

Yeas: Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Rogers and Connally

Nays: None

__________________________________  __________
County Council President             Date

__________________________________  __________
County Executive                    Date

__________________________________  __________
Clerk of Council                    Date

First Reading/Referred to Committee: July 9, 2013
Committee(s) Assigned: Public Safety & Justice Affairs

Additional Sponsorship Requested: July 16, 2013

Journal CC011
July 23, 2013