



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY COMMITTEE MEETING
TUESDAY, APRIL 17, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE APRIL 3, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2012-0070: A Resolution making an award on RQ22439 to Motorola Solutions, Inc., in the amount not-to-exceed \$2,071,650.00 for the purchase of interoperable radios and vehicular chargers for the Department of Public Safety and Justice Services; 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.
- 6. MISCELLANEOUS BUSINESS**
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

*In accordance with Ordinance No. O2011-0020, complimentary parking in the Huntington Park Garage will be available for the public **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY COMMITTEE MEETING
TUESDAY, APRIL 3, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 11:01 a.m.

2. ROLL CALL

Assistant Deputy Clerk Thurman called the roll. Committee members Gallagher and Greenspan were in attendance and a quorum was determined. Committee member Simon was absent from the meeting. Councilmember Miller was also in attendance.

In accordance with Rule 12F of the County Council Rules, Council President Connally appointed Councilmember Miller as a Member Pro Tem.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MARCH 13, 2012 MEETING

A motion was made by Mr. Gallagher, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes of the March 13, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0056: A Resolution making awards on RQ20783 to various appraisers, in the total amount of \$900,000.00, for real estate appraisal services subject to Sheriff's Sale for the period 5/1/2012 - 4/30/2014;

and authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution:

- 1) Brent T. Bailey
- 2) Lana Blaze
- 3) Vernon A. Blaze
- 4) Bradford E. Charnas
- 5) Thomas P. Costello
- 6) Marilyn J. Fandrich
- 7) William J. Gaydos
- 8) Cathleen A. Higgins
- 9) Brian E. Lynch
- 10) John J. Rusnov
- 11) Michael D. Wagner

Chairman Gallagher addressed the Committee regarding Resolution No. R2012-0056. Discussion ensued.

Chairman Gallagher then stated the need to recuse himself from the vote and turned the meeting over to Vice Chairman Greenspan to conduct the vote.

On a motion by Mr. Miller with a second by Mr. Greenspan, Resolution No. R2012-0056 was considered and approved by a majority vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of rules, with Chairman Gallagher recusing himself from the vote.

Vice Chairman Greenspan then turned the gavel back to Chairman Gallagher.

- b) R2012-0057: A Resolution authorizing an agreement with City of Cleveland in the amount not-to-exceed \$2,402,698.00 for planning, training, exercises, equipment and grant administration expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 8/1/2010 - 6/30/2013; and authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution.

Mr. Norberto Colon, Deputy Chief of Staff for Justice, addressed the Committee regarding Resolution No. R2012-0057. Discussion ensued.

Committee members asked questions of Mr. Colon pertaining to the item, which he answered accordingly.

On a motion by Mr. Greenspan with a second by Mr. Miller, Resolution No. R2012-0057 was considered and approved by unanimous vote to be referred to the full

Council agenda with a recommendation for passage under second reading suspension of rules.

6. MISCELLANEOUS BUSINESS

- a) Presentation regarding 9-1-1 regionalization efforts

Mr. Colon addressed the Committee regarding 9-1-1 regionalization efforts and actions taken by the 9-1-1 Planning Commission. Discussion ensued.

Committee members asked questions of Mr. Colon pertaining to the item, which he answered accordingly.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Greenspan with a second by Mr. Miller, the meeting was adjourned by Chairman Gallagher at 11:38 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0070

Sponsored by: County Executive FitzGerald/Fiscal Officer/Office of Procurement & Diversity	A Resolution making an award on RQ22439 to Motorola Solutions, Inc., in the amount not-to-exceed \$2,071,650.00 for the purchase of interoperable radios and vehicular chargers for the Department of Public Safety and Justice Services; 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 Office of Procurement and Diversity has recommended an award to Motorola Solutions, Inc., in the amount not to exceed \$2,071,650.00 for Interoperable Portable Radios and Vehicular Chargers for the Department of Public Safety and Justice Services; and

WHEREAS, this purchase of interoperable portable radios enables Cuyahoga County to move toward the goal of enhancing interoperable public safety communications. The purchase of this end user equipment will allow law enforcement and fire/emergency services within our communities to join a 700/800 MHz P25 compliant radio system and thereby achieve regional interoperability; and,

WHEREAS, end user law enforcement and fire/emergency services will be able to be interoperable with the Ohio Multi-Agency Radio Communications System (MARCS), the City of Parma, and the City of Cleveland communications systems; and,

WHEREAS, the procurement method for this project was Formal Competitive Bidding; and,

WHEREAS, the estimated value for the project was \$2,071,650.00; and,

WHEREAS, the formal bid closed on March 9, 2012, and there was no SBE goal assigned for purchase; and,

WHEREAS, there were 18 bids pulled from OPD, 3 bids submitted for review, 2 vendors submitted equipment for testing and 1 vendor was approved; and,

WHEREAS, The Communications Committee of the Public Safety Urban Area

Working Group (PSUAWG) selected their recommendation on April 3, 2012; and,

WHEREAS, this project is an extension of the Cleveland – Cuyahoga County UASI Region Tactical Interoperable Communications Plan (TICP) for use by first responders and personnel who require communications or coordination during an incident or planned event; and,

WHEREAS, the equipment purchase will be distributed to end users who meet the guidelines to receive funding, per the UAWG Communications Committee ad hoc selection team, to be determined on Monday, April 9, 2012; and,

WHEREAS, the radios are to be delivered by June 15, 2012; and,

WHEREAS, funding for this project is through the Federal Urban Area Security Initiative grants (for FY09 and FY10), and the State Homeland Security Program Grant(for FY09); and,

WHEREAS, the grant deadlines are as follows: Urban Area Security Initiative for FY09 is 8/1/2009 – 7/31/2012, Urban Area Security Initiative for FY10 is 8/1/2010 – 7/31/2013, and State Homeland Security Program for FY09 is 8/1/2009 – 4/30/2012 (extension to 6/30/2012); and,

WHEREAS, it is necessary that this Resolution become immediately effective due to grant funding period deadlines, in which all equipment must be received and invoices paid prior to the grant deadline; and the bid specified that vendors must deliver the equipment by June 15, 2012.

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

SECTION 1. That the County Executive is hereby authorized to enter into contract with Motorola Solutions, Inc., in the amount not to exceed \$2,071,650.00 for the purchase of Interoperable Radios and Vehicular Chargers for the Department of Public Safety and Justice Services.

SECTION 2. That the County Executive is hereby authorized to execute the contract and all other documents consistent with said award and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective due to grant funding period deadlines, in which all equipment must be received and invoices paid prior to the grant deadline; and the bid specified that vendors must deliver the equipment by June 15, 2012. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: April 10, 2012
Committee(s) Assigned: Public Safety

Journal _____
_____, 2012