DIRECTIVE NO. IT 2025-10

Authorizing the Executive to execute a purchase contract with AVI-SPL, LLC., as Best Practical Source, for audio upgrades for the Public Safety Training Room, in an amount not to exceed \$77,280.48, for the Executive's Department of Public Safety and the Office of Information Technology.

WHEREAS, AVI-SPL, LLC. was a subcontractor for Speelman Electric, Inc. and provided audiovisual (AV) equipment and services throughout the Combined Dispatch Center Project building, located at 630 North Ave in the City of Tallmadge; and

WHEREAS, the Public Safety Training Room, located in the Combined Dispatch Center building, requires additional audio equipment and services to enhance clear, reliable sound quality for effective communication during training and events, which includes virtual events; and

WHEREAS, the County wishes to enter into a purchase contract with AVI-SPL, LLC., as Best Practical Source, for audio upgrades for the Public Safety Training Room, in an amount not to exceed \$77,280.48; and

WHEREAS, AVI-SPL, LLC. is the best practical source as they provided the AV equipment and services for the Public Safety Training Room under the original construction of the building and their systems are currently integrated with the AV network throughout the building; and

WHEREAS, the County of Summit Information Technology Board 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 County Executive to execute a purchase contract with AVI-SPL, LLC., as Best Practical Source, for audio upgrades for the Public Safety Training Room, in an amount not to exceed \$77,280.48;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the County of Summit Information Technology Board that:

SECTION 1

The County Executive is hereby authorized to execute a purchase contract with AVI-SPL, LLC., as Best Practical Source, for audio upgrades for the Public Safety Training Room, in an amount not to exceed \$77,280.48.

SECTION 2

It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Directive were taken in an open meeting of the Board, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 3	
This Directive shall take effect imme	ediately upon its adoption.
Holland	_ moved for adoption of this Directive
Migden called upon the question of its adopt	seconded the Directive and the roll being ion, the vote resulted as follows:
Ayes: <u>7</u>	
Nays: <u>0</u>	
Abstain:	
Absent:	
ADOPTED, 20 th day of Febraury 20	DocuSigned by: SE29C583BED44C3 Chairperson
CERTIFICATE OF SECRETARY	
I hereby certify that the foregoing is of February 2025.	a true and correct copy of a Directive adopted on the 20 th day Docusigned by: Welissa Mundy F09D29FB2FD3424 Secretary Docusigned by: Stepten Byene D681482007AA4F1 Chief Information Officer