DIRECTIVE NO. IT 2025-15

Authorizing the Executive to execute a master service agreement with Needl., Inc., dba Aurelian to process non-emergency calls using automated voice assistance for various Summit County public safety answering points, for implementation and a one-year term, from 5/1/25 to 4/30/26, in an amount not to exceed \$284,000.00, for the Executive's Department of Public Safety and the Office of Information Technology.

WHEREAS, the Executive's Department of Public Safety wishes to enter a master service agreement ("MSA") with Needl., Inc., dba Aurelian ("Aurelian") to implement and provide one year of service, beginning on 5/1/25, in an amount not to exceed \$284,000.00; and

WHEREAS, Aurelian will provide processing of non-emergency calls using an automated voice assistant, for various Summit County public safety answering points ("PSAPs"); and

WHEREAS, the County 9-1-1 Plan, adopted on July 9, 2024, has the intention of ensuring that each PSAP within Summit County has the same technology available to them, for the benefit of public safety; and

WHEREAS, the master service agreement with Aurelian is exempt from competitive bidding pursuant to Codified Ordinance 177.07(a)(14), as part of the purchase of the 9-1-1 system; and

WHEREAS, this project will be funded by the Summit County 9-1-1 Funds; and

WHEREAS, the Board of Control, at its meeting held March 27, 2025, approved a master service agreement with Aurelian, subject to the approval of the Information Technology Board and County Council, for non-emergency phone triaging, for implementation and one-year of service to various Summit County PSAPs beginning on 5/1/25, in an amount not to exceed \$284,000.00; 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 master service agreement with Needl., Inc., dba Aurelian to process non-emergency calls using automated voice assistance for various Summit County public safety answering points, for implementation and a one-year term, from 5/1/25 to 4/30/26, in an amount not to exceed \$284,000.00;

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 master service agreement with Needl., Inc., dba Aurelian to process non-emergency calls using automated voice assistance for various Summit County public safety answering points, for implementation and a one-year term, from 5/1/25 to 4/30/26, in an amount not to exceed \$284,000.00.

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

	ect immediately upon its adoption.	
Fantozzi	moved for adoption of this Directive	
Holland	seconded the Dire	ective and the roll being
called upon the question of i	ts adoption, the vote resulted as follows:	
Ayes: <u>7</u>		
Nays: <u>0</u>		
Abstain:		
Absent:		
ADOPTED, 10th day of April	1 2025.	
	Signed by: Slave Slapies CBD33E40D287473 Chairperson	DS 257

CERTIFICATE OF SECRETARY

I hereby certify that the foregoing is a true and correct copy of a Directive adopted on the 10th day of April 2025.

—DocuSigned by:

Melissa Mundy

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Secretary

-DocuSigned by: Stephen Byrne

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Chief Information Officer