

**Resolution authorizing a supplemental contract with CDI Corporation (dba L.R. Kimball) to provide services related to finalizing the Emergency Services Internet Network (ESInet) RFP specifications, design and release (OHS&JP) (\$9,928.00)**

**WHEREAS**, a countywide 9-1-1 system has been formed for Franklin County in accordance with section 5507.03 (formerly section 4931.41) of the Ohio Revised Code; and

**WHEREAS**, 9-1-1 planning and technical advisory committees have been formed for Franklin County in accordance with section 5507.06 (formerly section 4931.42) of the Revised Code; and,

**WHEREAS**, the Franklin County Board of Commissioners approved Resolution No. 0667-13 on August 27, 2013 authorizing a consultant contract with CDI Corp for development of a 9-1-1 Master Plan & IP Network; and,

**WHEREAS**, the 9-1-1 Planning Committee approved Resolution No. 911-2015-03 on June 30, 2015 recommending an amended contract to address the previously drafted ESInet RFP specifications from a multi-host solution to a two, four, and/or six host solution; and

**WHEREAS**, the 9-1-1 Planning Committee approved the disbursement of funds to cover the additional cost of the consultant contract; and

**WHEREAS**, the specifications, terms, conditions and prices submitted by CDI Corporation shall be the governing term contract which is fully incorporated herein, and is binding on both parties; and

**WHEREAS**, the term of this contract shall be in effect on the approval date of the contract by the Franklin County Board of Commissioners and shall continue until the completion of the contract; and

**WHEREAS**, the Franklin County Office of Homeland Security & Justice Programs recommends the supplemental proposal submitted by CDI Corporation (dba LR Kimball); and

**WHEREAS**, the Franklin County Purchasing Department and Franklin County Prosecutor's Office have reviewed the contract and found it to be acceptable as to form; and now

Resolution No. 0711-15

September 22, 2015

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the supplemental contract with CDI Corp. (dba LR Kimball) to provide services related to finalizing the Emergency Services Internet Network (ESInet) RFP specifications, design and release is hereby approved.

Prepared by: Melissa Pierson/Cecilia Weirick

cc: 9-1-1 Planning Committee  
OHS & JP  
CDI Corp.

SIGNATURE PAGE FOLLOWS