

1 RESOLUTION NO. 2015-002

First Reading Passage Requested
(M. Weant)

2
3 SPONSOR Mr. Pry

4
5 DATE January 5, 2015

COMMITTEE Public Works

6
7 **A Resolution amending Resolution No. 2014-563, to confirm an award by the Board of**
8 **Control of a purchase order with Canon Financial Services, Inc. for a five-year**
9 **lease/purchase of an OCE ColorWave wide format plotter/scanner, in an amount not to**
10 **exceed \$49,155.00 with a purchase option of \$1.00 at the end of the lease period, for the**
11 **Executive's Department of Environmental Services, and declaring an emergency.**

12
13 WHEREAS, in Resolution No. 2014-563, County Council confirmed an award by the
14 Board of Control of a purchase order with Digital Print Solutions for a five-year lease/purchase
15 of an OCE ColorWave wide format plotter/scanner, approved by the IT Board 12/2/14, under
16 less than State Term Pricing, in an amount not to exceed \$49,155.00 with a purchase option of
17 \$1.00 at the end of the lease period; and

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19 WHEREAS, the entity with which the lease will be made is Canon Financial Services,
20 Inc., not Digital Print Solutions, which is the supplier; and

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22 WHEREAS, it is necessary to amend Resolution No. 2014-563, replacing "Digital Print
23 Solutions" with "Canon Financial Services, Inc." to correctly reflect the name of the lessor on
24 said lease; and

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26 WHEREAS, contemporaneously with this Resolution, a request to amend Directive 318-
27 14 has been submitted to the Board of Control to change the lessor name on the award of said
28 lease; and

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30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
31 that amending Resolution No. 2014-563 in the manner described is necessary and in the best
32 interest of the County of Summit;

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34 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
35 of Ohio, that;

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37 SECTION 1

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39 Section 1 of Resolution No. 2014-563 is hereby amended in its entirety to state "The
40 award by the Board of Control of a purchase order with Canon Financial Services, Inc. for a five-
41 year lease/purchase of an OCE ColorWave wide format plotter/scanner, approved by the IT
42 Board 12/2/14, under less than State Term Pricing, in an amount not to exceed \$49,155.00, with
43 a purchase option of \$1.00 at the end of the lease period, is hereby confirmed and the County
44 Executive is hereby authorized to execute such purchase order."

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46 SECTION 2

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48 This Resolution is declared an emergency in the interest of the health, safety, and welfare
49 of the citizens of the County of Summit, and for the further reason that it authorizes the
50 Executive to immediately lease needed equipment.

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2 PAGE TWO

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4 SECTION 3

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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.
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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and any of its committees that resulted in such formal action, were
15 in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.
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19 INTRODUCED January 5, 2015

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21 ADOPTED January 5, 2015

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25 _____
26 CLERK OF COUNCIL

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31 PRESIDENT OF COUNCIL

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33 APPROVED January 6, 2015

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37 EXECUTIVE

38 ENACTED EFFECTIVE January 6, 2015

Voice Vote: 10-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras,
Kurt, Lee, Prentice, Schmidt, Shapiro
ABSENT: Rodgers