

1 RESOLUTION NO. 2010-109

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3 SPONSOR Mr. Pry

4
5 DATE March 29, 2010 COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **Trimble Navigation Ltd. for five Trimble Geo XH Handle Positioning Devices and related**
9 **software, under Federal GSA Pricing, approved by the IT Board 2/16/10, in an amount not**
10 **to exceed \$35,005.00, for the Executive's Department of Environmental Services, and**
11 **declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held March 3, 2010, has awarded a
14 purchase order for the aforementioned devices, under Federal GSA Pricing, subject to
15 confirmation by County Council; and,

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17 WHEREAS, County Council has determined by reviewing all pertinent information that
18 the purchase order is necessary and in the best interest of the County of Summit;

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20 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
21 of Ohio, that:

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23 SECTION 1

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25 The award by the Board of Control of a purchase order with Trimble Navigation Ltd. for
26 five Trimble Geo XH Handle Positioning Devices and related software, under Federal GSA
27 Pricing, approved by the IT Board 2/16/10, in an amount not to exceed \$35,005.00, is hereby
28 confirmed, and the County Executive is authorized to execute such a purchase order.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety, and
33 welfare of the citizens of the County of Summit and for the further reason of immediately
34 providing the aforementioned devices.

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36 SECTION 3

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38 Provided this Resolution receives the affirmative vote of eight members, it shall take
39 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
40 effect and be in force at the earliest time provided by law.

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.

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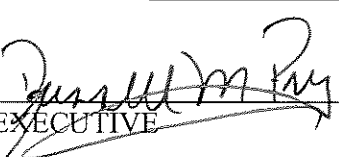
INTRODUCED March 15, 2010

ADOPTED March 29, 2010


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED March 29, 2010


EXECUTIVE

ENACTED EFFECTIVE March 29, 2010

Voice Vote: 9-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras,
Poda, Prentice, Rodgers, Schmidt Absent: Shapiro, Smith