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SPONSOR	Mr. Pry		
DATE	December 10, 2012	COMMITTEE	Human Services

A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies Public Sector, LLC, as a GSA vendor, for hardware equipment for virtualization of servers, approved by the IT Board 11/20/12, in an amount not to exceed \$55,601.70, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held November 21, 2012, awarded a purchase order with MNJ Technologies Public Sector, LLC, as a GSA vendor, for hardware equipment for virtualization of servers, approved by the IT Board 11/20/12, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the purchase order is necessary and in the best interest of the County of Summit;

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

SECTION 1

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RESOLUTION NO. 2012-471

The award by the Board of Control of a purchase order with MNJ Technologies Public Sector, LLC, as a GSA vendor, for hardware equipment for virtualization of servers, approved by the IT Board 11/20/12, in an amount not to exceed \$55,601.70, is hereby confirmed and the County Executive is hereby authorized to execute such purchase order.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide upgrades for the servers.

SECTION 3

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

SECTION 4

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

1 2 3	RESOLUTION NO. 2012-471 PAGE TWO	
4 5	INTRODUCED November 26, 2012	
6 7	ADOPTED December 10, 2012	
8 9 0 1 2 3	CLERK OF COUNCIL APPROVED December 11, 2012 PRESIDENT OF COUNCIL	
4 5 6 7	EXECUTIVE	
8	ENACTED EFFECTIVE December 11, 2012	

Voice Vote:9-0. YES: Comunale, Crawford, Feeman, Kurt, Lee, Prentice, Roemer Schmidt, Shapiro. Absent: Kostandaras, Rodgers