

1 RESOLUTION NO. 2013-137

First Reading Passage Requested
(J. Chapman)

2
3 SPONSOR Mr. Pry

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5 DATE April 1, 2013

COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a purchase order with Sound**
8 **Com Corporation to rewrite Creston code and replace hardware for a teleconferencing**
9 **unit, approved by the IT Board 3/26/13, under State Term Pricing, in an amount not to**
10 **exceed \$33,006.52, for the Court of Common Pleas-General Division, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held March 27, 2013, awarded a
14 purchase order with Sound Com Corporation to rewrite Creston code and replace hardware for a
15 teleconferencing unit, approved by the IT Board 3/26/13, under State Term Pricing; and

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that 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 Sound Com Corporation to
26 rewrite Creston code and replace hardware for a teleconferencing unit, approved by the IT Board
27 3/26/13, under State Term Pricing, in an amount not to exceed \$33,006.52, is hereby confirmed
28 and the County Executive is hereby authorized to execute such 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 to immediately
34 rewrite code and replace hardware for the court's teleconferencing unit.

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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 April 1, 2013

ADOPTED April 1, 2013


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED April 2, 2013


EXECUTIVE

ENACTED EFFECTIVE April 2, 2013

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro