

1 RESOLUTION NO. 2013-198

2  
3 SPONSOR Mr. Pry

4  
5 DATE May 13, 2013

6 COMMITTEE Public Safety

7 **A Resolution confirming an award by the Board of Control of a purchase order with**  
8 **ELSAG North America for warranty costs for 87 mobile license plate readers, under State**  
9 **Term Pricing, in an amount not to exceed \$120,190.00, for the Executive's Department of**  
10 **Law, Insurance and Risk Management – Division of Public Safety, and declaring an**  
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held April 17, 2013, awarded a purchase  
14 order for warranty costs for 87 mobile license plate readers, under State Term Pricing, subject to  
15 confirmation by County Council; and,

16  
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

24  
25 The award by the Board of Control of a purchase order with ELSAG North America for  
26 warranty costs for 87 mobile license plate readers, under State Term Pricing, in an amount not to  
27 exceed \$120,190.00, is hereby confirmed and the County Executive is hereby authorized to  
28 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 provide warranties for mobile license plate readers in 2013.

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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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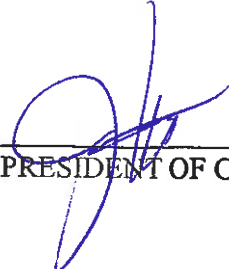
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INTRODUCED April 29, 2013

ADOPTED May 13, 2013

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED May 14, 2013

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE May 14, 2013

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