

1 RESOLUTION NO. 2013-231

2  
3 SPONSOR Mr. Pry

4  
5 DATE June 3, 2013

COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a purchase order with SHI,**  
8 **Inc., for 45 Microsoft licenses, approved by the IT Board 4/23/13, under State Term**  
9 **Pricing, in an amount not to exceed \$25,573.13, for the Court of Common Pleas – Probate**  
10 **Division, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held May 1, 2013, awarded a purchase  
13 order with SHI, Inc., for 45 Microsoft licenses, , approved by the IT Board 4/23/13, under State  
14 Term Pricing, subject to confirmation by County Council; and

15  
16 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
17 that the purchase order is necessary and in the best interest of the County of Summit;

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

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22 SECTION 1

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24 The award by the Board of Control of a purchase order with SHI, Inc., for 45 Microsoft  
25 licenses, approved by the IT Board 4/23/13, under State Term Pricing, in an amount not to  
26 exceed \$25,573.13, is hereby confirmed and the County Executive is hereby authorized to  
27 execute such purchase order.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and  
32 welfare of the citizens of the County of Summit, and for the further reason to immediately  
33 upgrade the computers in the Court of Common Pleas – Probate Division.

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35 SECTION 3

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

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating  
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
45 deliberations of this Council and of any of its committees that resulted in such formal action,  
46 were in meetings open to the public, in compliance with all legal requirements, including Section  
47 121.22 of the Ohio Revised Code.  
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INTRODUCED May 13, 2013

ADOPTED June 3, 2013

  
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CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

APPROVED June 4, 2013

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE June 4, 2013

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