RESOLUTIO	ON NO. 2013-233		
SPONSOR	Mr. Pry		
DATE	June 3, 2013	COMMITTEE	Public Safety

A Resolution confirming an award by the Board of Control of a purchase order with Hewlett Packard for three servers and a storage array system, approved by the IT Board 4/23/13, under State Term Pricing, in an amount not to exceed \$33,282.45, for the Court of Common Pleas – Probate Division, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held May 1, 2013, awarded a purchase order with Hewlett Packard for three servers and a storage array system, approved by the IT Board 4/23/13, under State Term Pricing, 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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The award by the Board of Control of a purchase order with Hewlett Packard for three servers and a storage array system, approved by the IT Board 4/23/13, under State Term Pricing, in an amount not to exceed \$33,282.45, 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 upgrade the servers in the Court of Common Pleas – Probate Division.

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.

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INTRODUCED May 13, 2013	1
ADOPTED June 3, 2013	
Mala	
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED_ June 4, 2013	
EXECUTIVE PLANTING	
ENACTED EFFECTIVE June 4, 2013	

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