

1 RESOLUTION NO. 2014-028

2
3 SPONSOR Mr. Pry

4
5 DATE January 27, 2014

COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a purchase order with SHI**
8 **International Corporation for eight Microsoft Windows server 2012 R2 licenses, approved**
9 **by the IT Board 12/3/13, under State Term Pricing, in an amount not to exceed \$31,601.28,**
10 **for the Fiscal Officer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held December 11, 2013, awarded a
13 purchase order with SHI International Corporation for eight Microsoft Windows server 2012 R2
14 licenses, approved by the IT Board 12/3/13, under State Term Pricing, subject to confirmation by
15 County Council; 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 SHI International
26 Corporation for eight Microsoft Windows server 2012 R2 licenses, approved by the IT Board
27 12/3/13, under State Term Pricing, in an amount not to exceed \$31,601.28, 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 provide the server licenses in 2014.

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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 January 6, 2014

ADOPTED January 27, 2014


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED January 28, 2014


EXECUTIVE

ENACTED EFFECTIVE January 28, 2014

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