

1 RESOLUTION NO. 2018-263

Late Filing

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 25, 2018

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute, subject to the approval of the**
8 **Board of Control, a purchase contract with Dell, Inc., at State Term Pricing, for the**
9 **purchase of 181 software licenses for an upgrade to Windows 10 and 181 licenses for**
10 **Microsoft Office Pro Plus, in an amount not to exceed \$90,881.91, and appropriating funds,**
11 **for the Court of Common Pleas – General Division, and declaring an emergency.**

12
13 WHEREAS, the County Executive desires to execute a purchase contract with Dell, Inc.,
14 at State Term Pricing, for the purchase of 181 software licenses for an upgrade to Windows 10
15 and 181 licenses for Microsoft Office Pro Plus, for use by the Court of Common Pleas – General
16 Division, for a total amount not to exceed \$90,881.91, subject to confirmation by County
17 Council; and

18
19 WHEREAS, the authorization of the County Executive to execute the aforementioned
20 contract is subject to the approval of the Board of Control, prior to, or subsequent to, the
21 adoption of this Resolution; and

22
23 WHEREAS, the Information Technology Board, at its 5/31/18 meeting, approved said
24 purchase contract with Dell, Inc.; and

25
26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
27 that the aforementioned purchase contract with Dell, Inc. is necessary and in the best interest of
28 the County of Summit;

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

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33 SECTION 1

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35 The County Executive is hereby authorized to execute, subject to the approval of the
36 Board of Control, a purchase contract with Dell, Inc., at State Term Pricing, for the purchase of
37 181 software licenses for an upgrade to Windows 10 and 181 licenses for Microsoft Office Pro
38 Plus, for use by the Court of Common Pleas – General Division, for an amount not to exceed
39 \$90,881.91.

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41 SECTION 2

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43 Funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Common Pleas CT-Special Projects		
28684-2140-78501	Capital Outlay-Pool Budget	\$32,636.91
Total - Adjustments		\$32,636.91

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1 RESOLUTION NO. 2018-263

2 PAGE TWO

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4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations.

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9 SECTION 4

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the residents of the County of Summit, and for the further reason to immediately
13 provide for the purchase of the aforementioned necessary computer software licenses.

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15 SECTION 5

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

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21 SECTION 6

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23 It is found and determined that all formal actions of this Council concerning and relating
24 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
25 deliberations of this Council and of any of its committees that resulted in such formal action,
26 were in meetings open to the public, in compliance with all legal requirements, including Section
27 121.22 of the Ohio Revised Code.

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30 INTRODUCED June 18, 2018

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32 ADOPTED June 25, 2018

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37 CLERK OF COUNCIL

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44 PRESIDENT OF COUNCIL

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46 APPROVED June 26, 2018

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EXECUTIVE John J. Shapiro

ENACTED EFFECTIVE June 26, 2018
Voice Vote: 9-0 - YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
Prentice, Schmidt, Soyars, Walters
ABSENT: Rodgers, Wilhite