

1 RESOLUTION NO. 2018-497

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3 SPONSOR Ms. Shapiro

4
5 DATE December 3, 2018 COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Involta, as a Best Practical Source, for internet access support services, for a three-year**
9 **term, from 9/6/18 through 9/5/21 in an amount not to exceed \$25,488.00, for the Office of**
10 **Information Technology, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held November 14, 2018, awarded a
13 purchase contract with Involta, as a Best Practical Source, for internet access support services,
14 for a three-year term, from 9/6/18 through 9/5/21, in an amount not to exceed \$25,488.00,
15 subject to confirmation by County Council; and

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17 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit
18 requires that purchases by an officeholder exceeding \$50,000.00 in the aggregate in any calendar
19 year, where no additional competitive quotes or bids have been taken, shall be made only upon
20 authorization of County Council; and

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that the aforementioned purchase contract with Involta is necessary and in the best interest of the
24 County of Summit;

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

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29 SECTION 1

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31 The award by the Board of Control of a purchase contract with Involta, as a Best
32 Practical Source, for internet access support services, for a three-year term, from 9/6/18 through
33 9/5/21, in an amount not to exceed \$25,488.00, is hereby confirmed, and the County Executive is
34 hereby authorized to execute such purchase contract and any necessary related documents.

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36 SECTION 2

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38 This Resolution is hereby declared an emergency in the interest of health, safety and
39 welfare of the residents of the County of Summit, and for the further reason to immediately
40 provide for necessary support services for internet access by the County.

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42 SECTION 3

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

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1 RESOLUTION NO. 2018-497

2 PAGE TWO

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5 SECTION 4

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7 It is found and determined that all formal actions of this Council concerning and relating
8 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
9 deliberations of this Council and of any of its committees that resulted in such formal action,
10 were in meetings open to the public, in compliance with all legal requirements, including Section
11 121.22 of the Ohio Revised Code.

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14 INTRODUCED November 19, 2018

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17 ADOPTED December 3, 2018

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22 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED December 4, 2018

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EXECUTIVE

ENACTED EFFECTIVE December 4, 2018

Voice Vote YES - 11-0: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite