

1 RESOLUTION NO. 2018-535

Late Filing
First Reading Passage Requested
(J. Chapman)

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3 SPONSOR Ms. Shapiro

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6 DATE December 11, 2018

COMMITTEE Public Safety

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8 **A Resolution authorizing the County Executive to execute, subject to the approval of the**
9 **Board of Control, two professional service contracts and one purchase contract with BPI**
10 **Information Systems, at less than State Term pricing, to upgrade the vcenter and e-mail**
11 **systems at the Court of Common Pleas-General Division and to purchase information**
12 **technology equipment for use by the Court, in a total amount not to exceed \$50,109.00, for**
13 **the Court of Common Pleas-General Division, and declaring an emergency.**

14
15 WHEREAS, the IT Board, at its December 6, 2018 meeting, authorized the County
16 Executive to execute two professional service contracts and one purchase contract with BPI
17 Information Systems, at less than State Term pricing, to upgrade the vcenter and e-mail systems
18 at the Court of Common Pleas-General Division and to purchase information technology
19 equipment for use by the Court, in a total amount not to exceed \$56,909.00; and

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21 WHEREAS, the quote for the purchase contract has been reduced from \$41,909.00 to
22 \$35,109.00, which has resulted in a new total amount not to exceed \$50,109.00;

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24 WHEREAS the approval of the Board of Control is required; and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
27 that it is necessary and in the best interest of the County of Summit to authorize the County
28 Executive to execute, subject to the approval of the Board of Control, said professional service
29 contracts and purchase contract with BPI Information Systems, in an amount not to exceed
30 \$50,109.00;

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

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35 SECTION 1

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37 The County Executive is hereby authorized to execute, subject to the approval of the
38 Board of Control, two professional service contracts, in a total amount not to exceed \$15,000.00,
39 and one purchase contract, in an amount not to exceed \$35,109.00, with BPI Information
40 Systems, at less than State Term pricing, to upgrade the vcenter and e-mail systems at the Court
41 of Common Pleas-General Division and to purchase information technology equipment for use
42 by the Court, in a total amount not to exceed \$50,109.00.

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44 SECTION 2

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46 This Resolution is hereby declared an emergency in the interest of the health, safety and
47 welfare of the citizens of the County of Summit, and for the further reason that it authorizes the
48 allows the Common Pleas-General Division to immediately begin necessary upgrades of its
49 information technology equipment.
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2 PAGE TWO

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4 SECTION 3

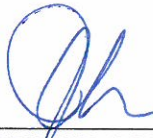
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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.

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10 SECTION 4


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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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18 INTRODUCED December 11, 2018

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20 ADOPTED December 11, 2018

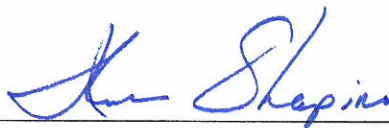
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25 CLERK OF COUNCIL

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30 PRESIDENT OF COUNCIL

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32 APPROVED December 12, 2018

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EXECUTIVE

ENACTED EFFECTIVE December 12, 2018

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