

1 RESOLUTION NO. 2024-108

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3 SPONSOR Executive Shapiro

4

5 DATE April 1, 2024

COMMITTEE Finance

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7 **A Resolution confirming the award by the Board of Control, subject to the approval of the**  
8 **Information Technology Board, of a purchase contract with Insight Public Sector Inc., at**  
9 **less than State Term Pricing, for updated computer equipment, in an amount not to exceed**  
10 **\$303,904.86, for the Office of Information Technology, and declaring an emergency.**

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12 WHEREAS, the Office of Information Technology periodically undertakes equipment  
13 refreshes and is currently refreshing laptop and desktop computers; and

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15 WHEREAS, the Office of Information Technology recommends the purchase of 165  
16 Lenovo ThinkPad Docking stations, 165 Lenovo Notebook ThinkPad laptops, and 87 Desktops  
17 to replace aging equipment; and

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19 WHEREAS, this contract is exempt from competitive bidding under Section 177.07(a)(7)  
20 of the Codified Ordinances of the County of Summit as the cost is less than State Term pricing;  
21 and

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23 WHEREAS, the Board of Control, at its meeting held on March 20, 2024, awarded a  
24 purchase contract, subject to approval of the Information Technology Board, with Insight Public  
25 Sector Inc., at less than State Term Pricing, for updated computer equipment, in an amount not to  
26 exceed \$303,904.86, subject to confirmation by this Council; and

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28 WHEREAS, the Information Technology Board, at its meeting to be held on April 11,  
29 2024, will consider the aforementioned contract for approval; and

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
32 that the aforementioned purchase contract with Insight Public Sector Inc., subject to the approval  
33 of the Information Technology Board, is necessary and in the best interest of the County of  
34 Summit;

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

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39 SECTION 1

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41 The award by the Board of Control of a purchase contract, subject to the approval of the  
42 Information Technology Board, with Insight Public Sector Inc., at less than State Term Pricing,  
43 for updated computer equipment, in an amount not to exceed \$303,904.86, is hereby confirmed  
44 and the Executive is hereby authorized to execute said purchase contract and any other necessary  
45 related documents.

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47 SECTION 2

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49 This Resolution is hereby declared an emergency in the interest of the health, safety and  
50 welfare of the residents of the County of Summit, and for the further reason of immediately  
51 providing necessary equipment for the Office of Information Technology.

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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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19 INTRODUCED April 1, 2024

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21 ADOPTED \_\_\_\_\_

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25 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

27 APPROVED \_\_\_\_\_

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31 EXECUTIVE

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33 ENACTED EFFECTIVE \_\_\_\_\_