

1 RESOLUTION NO. 2009-486

2
3 SPONSOR Mr. Pry

4
5 DATE December 14, 2009

COMMITTEE Public Safety

6
7 **A Resolution confirming the award by the Board of Control of a 60 month lease-purchase**
8 **contract with Graphic Enterprises for 12 Bizhub copier/scanner/printer/fax machines, in the**
9 **amount of \$85,966.80, for the Sheriff, and declaring an emergency.**

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11 WHEREAS, after receiving Requests for Proposal from 12 vendors for a lease-purchase
12 contract for copiers, the Sheriff wishes to enter into a contract with Graphic Enterprises for 12
13 Bizhub copier/scanner/printer/fax machines, in the amount of \$85,966.80, which is less than State
14 Term Pricing pursuant to Section 125.04 of the Ohio Revised Code; and

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16 WHEREAS, the Board of Control, at its meeting held November 25, 2009, awarded the
17 aforementioned lease-purchase contract with Graphic Enterprises, subject to confirmation by
18 County Council; and

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20 WHEREAS, this Council has determined by reviewing all pertinent information that the
21 aforementioned contract is necessary and in the best interest of the County of Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of a 60 month lease-purchase contract with Graphic
29 Enterprises for 12 Bizhub copier/scanner/printer/fax machines, in the amount of \$85,966.80, is
30 hereby confirmed and the County Executive is hereby authorized to execute such contract.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety, and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately authorize
36 a necessary lease-purchase contract for copier/scanner/printer/fax machines for the Sheriff.

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38 SECTION 3

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

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44 SECTION 4

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

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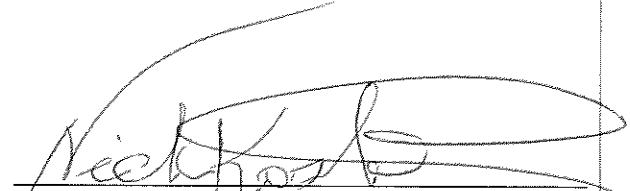
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INTRODUCED November 30, 2009

ADOPTED December 14, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED December 15, 2009


EXECUTIVE

ENACTED EFFECTIVE December 15, 2009

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith