

1 RESOLUTION NO. 2010-326

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3 SPONSOR Mr. Pry

4
5 DATE July 19, 2010 COMMITTEE Human Services

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7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **Graphic Enterprises Office Solutions, Inc., for two Bizhub copiers with ecopy stations,**
9 **under State Term Pricing, approved by the IT Board 5/11/10, in an amount not to exceed**
10 **\$33,187.00, for the Executive's Department of Job and Family Services, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held June 23, 2010, awarded a purchase
14 order to provide the aforementioned copiers, subject to confirmation by County Council; and,

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16 WHEREAS, County Council has determined by reviewing all pertinent information that
17 the purchase order is necessary and in the best interest of the County of Summit;

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

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22 SECTION 1

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24 The award by the Board of Control of a purchase order with Graphic Enterprises Office
25 Solutions, Inc., for two Bizhub copiers with ecopy stations, under State Term Pricing, approved
26 by the IT Board 5/11/10, in an amount not to exceed \$33,187.00, is hereby confirmed and the
27 County Executive is hereby authorized to execute such purchase order.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit, and for the further reason to immediately
33 provide the aforementioned copiers.

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35 SECTION 3

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

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41 SECTION 4

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

1 RESOLUTION NO. 2010-326

2 PAGE TWO

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5 INTRODUCED June 28, 2010

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7 ADOPTED July 19, 2010

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12 CLERK OF COUNCIL



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14 PRESIDENT OF COUNCIL

15 APPROVED July 19, 2010

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19 EXECUTIVE

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21 ENACTED EFFECTIVE July 19, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Rodgers, Schmidt, Shapiro, Smith ABSENT: Prentice