

1 RESOLUTION NO. 2010-329

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3 SPONSOR Mr. Pry

4
5 DATE July 19, 2010 COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a purchase order with Dell,**
8 **Inc., for two Dell PowerEdge R510 servers and two PowerEdge R410 servers, under House**
9 **Bill 100, approved by the IT Board 6/15/10, in an amount not to exceed \$26,498.32, for the**
10 **Fiscal Officer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held June 16, 2010, awarded a purchase
13 order to provide the aforementioned servers, subject to confirmation by County Council; and,

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

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

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21 SECTION 1

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23 The award by the Board of Control of a purchase order with Dell, Inc., for two Dell
24 PowerEdge R510 servers and two PowerEdge R410 servers, under House Bill 100, approved by
25 the IT Board 6/15/10, in an amount not to exceed \$26,498.32, is hereby confirmed and the
26 County Executive is hereby authorized to execute such purchase order.

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28 SECTION 2

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

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34 SECTION 3

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

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40 SECTION 4

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

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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