

1 RESOLUTION NO. 2010-345

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3 SPONSOR Mr. Pry

4
5 DATE July 26, 2010

COMMITTEE Public Safety

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7 **An amended Resolution confirming an award, subject to Board of Control approval, of a**
8 **purchase order with BPI Information Services for the VMware Server Consolidation**
9 **Project, as ~~Best Practical Source~~, approved by the IT Board 6/15/10, in an amount not to**
10 **exceed \$35,069.00, for the Common Pleas Court General Division, and declaring an**
11 **emergency.**

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

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

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19 SECTION 1

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21 The award of a purchase order, subject to Board of Control approval, with BPI
22 Information Services for the VMware Server Consolidation Project, as Best Practical Source,
23 approved by the IT Board 6/15/10, in an amount not to exceed \$35,069.00, is hereby confirmed
24 and the County Executive is hereby authorized to execute such purchase order.

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26 SECTION 2

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

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32 SECTION 3

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

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38 SECTION 4

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

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2 PAGE TWO

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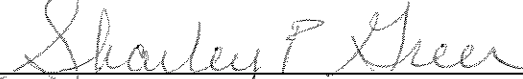
5 INTRODUCED July 19, 2010

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7 ADOPTED July 26, 2010

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12 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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14 APPROVED July 27, 2010

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19 EXECUTIVE

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21 ENACTED EFFECTIVE July 27, 2010

Voice Vote: 9-0 YES: Comunale, Crossland, Feeman, Poda, Prentice,
Rodgers, Schmidt, Shapiro, Smith ABSENT: Crawford & Kostandaras