

1 RESOLUTION NO. 2010-357

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3 SPONSOR Mr. Pry

4
5 DATE July 26, 2010

COMMITTEE Human Services

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7 **A Resolution confirming an award by the Board of Control of a purchase order with NEC**
8 **Unified Solutions for installation of a Cisco Call Manager System, under State Term**
9 **Pricing, approved by the IT Board 7/13/10, in an amount not to exceed \$131,307.20, for the**
10 **Executive's Department of Job and Family Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held July 14, 2010, awarded a purchase
13 order to provide the aforementioned installation, 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 NEC Unified Solutions for
24 installation of a Cisco Call Manager System, under State Term Pricing, approved by the IT
25 Board 7/13/10, in an amount not to exceed \$131,307.20, is hereby confirmed and the County
26 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 installation.
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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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1 RESOLUTION NO. 2010-357

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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18 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