

1 RESOLUTION NO. 2010-094

2 SPONSOR Mr. Pry

3
4 DATE March 15, 2010 COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **Software House International for Microsoft Exchange Server Software for the e-mail**
9 **consolidation project, under State Term Pricing, approved by the IT Board 2/16/10, in an**
10 **amount not to exceed \$59,287.79, for the Fiscal Officer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held February 24, 2010, has awarded a
13 purchase order for software, under State Term Pricing, subject to confirmation by County
14 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 Software House
25 International for Microsoft Exchange Server Software for the e-mail consolidation project, under
26 State Term Pricing, approved by the IT Board 2/16/10, in an amount not to exceed \$59,287.79, is
27 hereby confirmed, and the County Executive is authorized to execute such a 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 of immediately
33 providing the aforementioned software.

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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.

11 RESOLUTION NO. 2010-094

12 PAGE TWO

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14 INTRODUCED March 1, 2010

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16 ADOPTED March 15, 2010

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CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED March 16, 2010


EXECUTIVE

ENACTED EFFECTIVE March 16, 2010

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