

1 RESOLUTION NO. 2011-025

FIRST READING PASSAGE REQUEST

V. DeRose

2
3 SPONSOR Mr. Pry

4
5 DATE January 31, 2011

COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a purchase order with Dell**
8 **Marketing for six Dell PowerEdge servers and one drive, for the Courthouse surveillance**
9 **system, under State Term Pricing, approved by the IT Board 1/4/11, in an amount not to**
10 **exceed \$27,159.44, for the Executive's Department of Law – Division of Public**
11 **Safety/Emergency Management Agency, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held January 19, 2011, awarded a
14 purchase order to provide the aforementioned equipment, subject to confirmation by County
15 Council; and,

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

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

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23 SECTION 1

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25 The award by the Board of Control of a purchase order with Dell Marketing for six Dell
26 PowerEdge servers and one drive, for the Courthouse surveillance system, under State Term
27 Pricing, approved by the IT Board 1/4/11, in an amount not to exceed \$27,159.44, is hereby
28 confirmed and the County Executive is hereby authorized to execute such purchase order.

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30 SECTION 2

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

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2011-025

2 PAGE TWO

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5 INTRODUCED January 31, 2011

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7 ADOPTED January 31, 2011

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Sharilyn P. Greer
CLERK OF COUNCIL

[Signature]
PRESIDENT OF COUNCIL

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APPROVED January 31, 2011

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[Signature]
EXECUTIVE

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ENACTED EFFECTIVE January 31, 2011

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