

1 RESOLUTION NO. 2011-119

**First Reading Passage Requested**  
**(J. Chapman)**

2  
3 SPONSOR Mr. Pry

4  
5 DATE March 21, 2011

COMMITTEE Public Safety

6  
7 **A Resolution confirming an award by the Board of Control of a purchase order with BPI**  
8 **Information Systems for (23) HP 4720 notebooks and (164) HP desktop computers,**  
9 **approved by the IT Board 3/15/11, in an amount not to exceed \$204,570.00, for the General**  
10 **Division of the Court of Common Pleas, and declaring an emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held March 16, 2011, awarded a  
13 purchase order to provide the aforementioned equipment, subject to confirmation by County  
14 Council; and,

15  
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;

18  
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

23  
24 The award by the Board of Control of a purchase order with BPI Information Systems for  
25 (23) HP 4720 notebooks and (164) HP desktop computers, approved by the IT Board 3/15/11, in  
26 an amount not to exceed \$204,570.00, is hereby confirmed and the County Executive is hereby  
27 authorized to execute such 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 to immediately  
33 provide the aforementioned equipment.

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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.  
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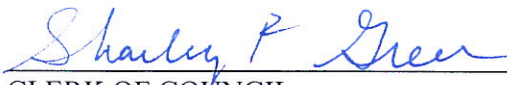
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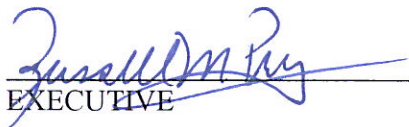
INTRODUCED March 21, 2011

ADOPTED March 21, 2011

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED March 21, 2011

  
EXECUTIVE

ENACTED EFFECTIVE March 21, 2011

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras  
Kurt, Rodgers, Roemer, Schmidt, Shapiro, Smith ABSENT: Prentice