

1 RESOLUTION NO. 2011-526

2
3 SPONSOR Mr. Pry

4 December 12, 2011

5 DATE _____ COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of a purchase order with SHI**
8 **International Corporation for 120 licenses for Microsoft Office Pro Plus 2010 and one DVD**
9 **for installation, under State Term Pricing, approved by the IT Board 11/22/11, in an**
10 **amount not to exceed \$38,427.00, for the Prosecutor, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held November 30, 2011, awarded a
13 purchase order with SHI International Corporation for 120 licenses for Microsoft Office Pro Plus
14 2010 and one DVD for installation, under State Term Pricing, approved by the IT Board
15 11/22/11, in an amount not to exceed \$38,427.00, subject to confirmation by County Council;
16 and,

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the aforementioned purchase order is necessary and in the best interest of the County of
20 Summit;

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

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25 SECTION 1

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27 The award by the Board of Control of a purchase order with SHI International
28 Corporation for 120 licenses for Microsoft Office Pro Plus 2010 and one DVD for installation,
29 under State Term Pricing, approved by the IT Board 11/22/11, in an amount not to exceed
30 \$38,427.00, is hereby confirmed and the County Executive is hereby authorized to execute such
31 purchase order.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and
36 welfare of the citizens of the County of Summit, and for the further purpose of immediately
37 authorizing a necessary purchase order for software licenses and a DVD for installation.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.
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INTRODUCED December 5, 2011

ADOPTED December 12, 2011

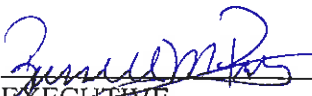


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 13, 2011



EXECUTIVE

ENACTED EFFECTIVE December 13, 2011

Voice Vote: 8-0: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras, Prentice, Rodgers