

1 RESOLUTION NO. 2011-527

2
3 SPONSOR Mr. Pry

4
5 DATE December 12, 2011 COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ**
8 **Technologies for 102 Hewlett Packard business desktop 6005 pro personal computers, 102**
9 **licenses for deployment software and ten Hewlett Packard ProBook notebooks, under State**
10 **Term Pricing, approved by the IT Board 11/22/11, in an amount not to exceed \$52,609.28,**
11 **for the Prosecutor, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held November 30, 2011, awarded a
14 purchase order with MNJ Technologies for 102 Hewlett Packard business desktop 6005 pro
15 personal computers, 102 licenses for deployment software and ten Hewlett Packard ProBook
16 notebooks, under State Term Pricing, approved by the IT Board 11/22/11, in an amount not to
17 exceed \$52,609.28, subject to confirmation by County Council; and,

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

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

25
26 SECTION 1

27
28 The award by the Board of Control of a purchase order with MNJ Technologies for 102
29 Hewlett Packard business desktop 6005 pro personal computers, 102 licenses for deployment
30 software and ten Hewlett Packard ProBook notebooks, under State Term Pricing, approved by
31 the IT Board 11/22/11, in an amount not to exceed \$52,609.28, is hereby confirmed and the
32 County Executive is hereby authorized to execute such purchase order.

33
34 SECTION 2

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

39
40 SECTION 3

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

45
46 SECTION 4

47
48 It is found and determined that all formal actions of this Council concerning and relating
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
50 deliberations of this Council and of any of its committees that resulted in such formal action,
51 were in meetings open to the public, in compliance with all legal requirements, including Section
52 121.22 of the Ohio Revised Code.
53

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19

RESOLUTION NO. 2011-527

PAGE TWO

INTRODUCED December 5, 2011

ADOPTED December 12, 2011

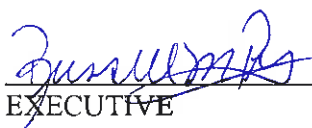


CLERK OF COUNCIL



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