

1 RESOLUTION NO. 2012-361

2
3 SPONSOR Mr. Pry

4
5 DATE October 1, 2012

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a purchase order with SHI**
8 **International Corporation for Microsoft software program licenses, through the State of**
9 **Ohio Purchasing Program, for the period 10/1/12 through 9/30/15, approved by the IT**
10 **Board 8/21/12, in an amount not to exceed \$45,499.44, for the Executive's Department of**
11 **Environmental Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held August 29, 2012, awarded a
14 purchase order with SHI International Corporation for Microsoft software program licenses,
15 through the State of Ohio Purchasing Program, for the period 10/1/12 through 9/30/15, approved
16 by the IT Board 8/21/12, subject to confirmation by County Council; and

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

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

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24 SECTION 1

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26 The award by the Board of Control of a purchase order with SHI International
27 Corporation for Microsoft software program licenses, through the State of Ohio Purchasing
28 Program, for the period 10/1/12 through 9/30/15, approved by the IT Board 8/21/12, in an
29 amount not to exceed \$45,499.44, is hereby confirmed and the County Executive is hereby
30 authorized to execute such purchase order.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to provide for the
36 aforementioned program licenses effective 10/1/12.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.
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INTRODUCED September 17, 2012

ADOPTED October 1, 2012



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED October 2, 2012



EXECUTIVE

ENACTED EFFECTIVE October 2, 2012

Voice Vote: 10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt Lee, Rodgers, Roemer, Schmidt, Shapiro. Absent: Prentice