

1 RESOLUTION NO. 2012-487

First Reading Passage Requested
(J. LaMonica)

2
3 SPONSOR Mr. Pry

4
5 DATE December 10, 2012

COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ**
8 **Technologies, as State Term Vendor, for three years of maintenance and support for Cisco**
9 **equipment, for the period 4/1/13 through 3/31/16, approved by the IT Board 12/4/12, in an**
10 **amount not to exceed \$40,729.35, for the Fiscal Officer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held December 5, 2012, awarded a
13 purchase order with MNJ Technologies, as State Term Vendor, for three years of maintenance
14 and support for Cisco equipment, for the period 4/1/13 through 3/31/16, approved by the IT
15 Board 12/4/12, subject to confirmation by County Council; and

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that 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 MNJ Technologies, as State
26 Term Vendor, for three years of maintenance and support for Cisco equipment, for the period
27 4/1/13 through 3/31/16, approved by the IT Board 12/4/12, in an amount not to exceed
28 \$40,729.35, is hereby confirmed and the County Executive is hereby authorized to execute such
29 purchase order.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the citizens of the County of Summit, and for the further reason to immediately
35 provide Cisco equipment maintenance and support effective 4/1/13.

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37 SECTION 3

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

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43 SECTION 4

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

INTRODUCED December 10, 2012

ADOPTED December 10, 2012

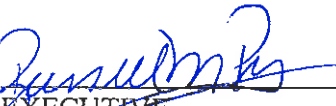


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 11, 2012



EXECUTIVE

ENACTED EFFECTIVE December 11, 2012

Voice Vote:9-0. YES: Comunale, Crawford, Feeman, Kurt, Lee, Prentice, Roemer
Schmidt, Shapiro. Absent: Kostandaras, Rodgers