

1 RESOLUTION NO. 2014-116

2  
3 SPONSOR Mr. Pry

4  
5 DATE March 17, 2014

COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ**  
8 **Technologies for an ESX server host and accessories, approved by the IT Board 2/25/14, in**  
9 **an amount not to exceed \$26,794.63, for the Executive's Department of Environmental**  
10 **Services, and declaring an emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held February 26, 2014, awarded a  
13 purchase order with MNJ Technologies for an ESX server host and accessories, approved by the  
14 IT Board 2/25/14, subject to confirmation by County Council; and

15  
16 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
17 that the purchase order is necessary and in the best interest of the County of Summit;

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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

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24 The award by the Board of Control of a purchase order with MNJ Technologies for an  
25 ESX server host and accessories, approved by the IT Board 2/25/14, in an amount not to exceed  
26 \$26,794.63, is hereby confirmed and the County Executive is hereby authorized to execute such  
27 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 server host and accessories in 2014.

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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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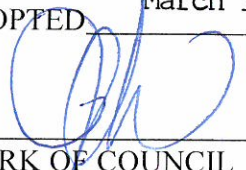
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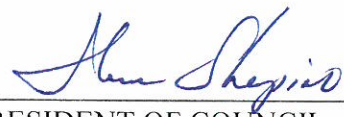
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INTRODUCED March 3, 2014

ADOPTED March 17, 2014

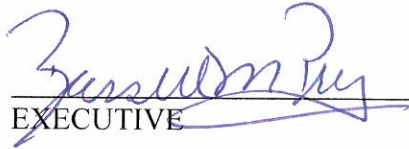


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED March 18, 2014



EXECUTIVE

ENACTED EFFECTIVE March 18, 2014

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