

1 RESOLUTION NO. 2014-117

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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 professional service**
8 **contract with GE Intelligent Platforms to upgrade existing iFix SCADA to virtual**
9 **hardware and upgrade of plant/pump station control software to current standard, as Sole**
10 **Source, approved by the IT Board 2/25/14, in an amount not to exceed \$33,994.87, for the**
11 **Executive's Department of Environmental Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held February 26, 2014, awarded a
14 professional service contract with GE Intelligent Platforms to upgrade existing iFix SCADA to
15 virtual hardware and upgrade of plant/pump station control software to current standard, as Sole
16 Source, approved by the IT Board 2/25/14, 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 contract 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 professional service contract with GE Intelligent
27 Platforms to upgrade existing iFix SCADA to virtual hardware and upgrade of plant/pump
28 station control software to current standard, as Sole Source, approved by the IT Board 2/25/14, in
29 an amount not to exceed \$33,994.87, is hereby confirmed and the County Executive is hereby
30 authorized to execute such contract.

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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 immediately
36 provide the upgrades in 2014.

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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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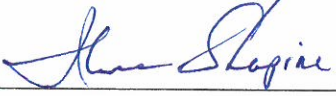
1 RESOLUTION NO. 2014-117

2 PAGE TWO

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5 INTRODUCED March 3, 2014

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7 ADOPTED March 17, 2014


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11 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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13 APPROVED March 18, 2014

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17 EXECUTIVE



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19 ENACTED EFFECTIVE March 18, 2014

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