

1 RESOLUTION NO. 2014-146

2  
3 SPONSOR Mr. Pry

4  
5 DATE March 31, 2014

COMMITTEE Public Safety

6  
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**  
8 **Insight Public Sector, Inc., for 70 ruggedized tablets, keyboards and docking stations, for**  
9 **Homeland Security Region 5, approved by the IT Board 2/25/14, in a total amount not to**  
10 **exceed \$217,316.40, for the Executive's Department of Law, Insurance and Risk**  
11 **Management – Division of Public Safety, and declaring an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held March 5, 2014, awarded a purchase  
14 contract with Insight Public Sector, Inc., for 70 ruggedized tablets, keyboards and docking  
15 stations, for Homeland Security Region 5, approved by the IT Board 2/25/14, subject to  
16 confirmation by County Council; and

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

20  
21 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
22 of Ohio, that:

23  
24 SECTION 1

25  
26 The award by the Board of Control of a purchase contract with Insight Public Sector,  
27 Inc., for 70 ruggedized tablets, keyboards and docking stations, for Homeland Security Region 5,  
28 approved by the IT Board 2/25/14, in a total amount not to exceed \$217,316.40, is hereby  
29 confirmed and the County Executive is hereby authorized to execute such purchase contract.

30  
31 SECTION 2

32  
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 the tablets in 2014.

36  
37 SECTION 3

38  
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.

42  
43 SECTION 4

44  
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.  
50


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

RESOLUTION NO. 2014-146

PAGE TWO

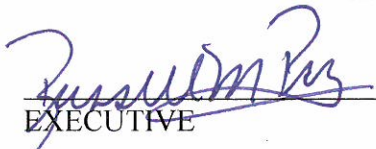
INTRODUCED March 17, 2014

ADOPTED March 31, 2014

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED April 1, 2014

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE April 1, 2014

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