

1 RESOLUTION NO. 2014-386

2
3 SPONSOR Mr. Pry

4
5 DATE September 8, 2014 COMMITTEE Human Services

6
7 **A Resolution authorizing the County Executive to execute a purchase contract with MCPc,**
8 **subject to the approval of the IT Board and the Board of Control, for the purchase of 270**
9 **telephone and voicemail licenses for Cisco UC 7841 telephones, under State Term Pricing,**
10 **in an amount not to exceed \$49,450.50, for the Executive's Department of Job and Family**
11 **Services, and declaring an emergency.**

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13 WHEREAS, the County Executive's Department of Job and Family Services wishes to
14 purchase 270 telephone and voicemail licenses for Cisco UC 7841 telephones from MCPc, under
15 State Term Pricing, in an amount not to exceed \$49,450.50; and

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17 WHEREAS, because the purchase contract is under State Term Pricing pursuant to
18 Section 125.04 of the Ohio Revised Code, it is exempt from competitive bidding under Section
19 177.07(a)(6) of the Codified Ordinances of the County of Summit; and

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21 WHEREAS, it is necessary to authorize the County Executive to execute said purchase
22 contract with MCPc, subject to the approval of the IT Board and the Board of Control, for the
23 aforementioned purpose; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that is necessary and in the best interest of the County of Summit to authorize the Executive to
27 execute the aforementioned purchase contract with MCPc for the purchase of 270 telephone and
28 voicemail licenses for Cisco UC 7841 telephones, under State Term Pricing, in an amount not to
29 exceed \$49,450.50;

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

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34 SECTION 1

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36 The County Executive is hereby authorized to execute a purchase contract with MCPc,
37 subject to the approval of the IT Board and the Board of Control, for 270 telephone and
38 voicemail licenses for Cisco UC 7841 telephones, under State Term Pricing, in an amount not to
39 exceed \$49,450.50.

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41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and
44 welfare of the citizens of the County of Summit, and for the further reason to immediately
45 provide necessary telephone and voicemail licenses for telecommunications equipment to the
46 Executive's Department of Job and Family Services.

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48 SECTION 3

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50 Provided this Resolution receives the affirmative vote of eight members, it shall take
51 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
52 effect and be in force at the earliest time provided by law.
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2 PAGE TWO

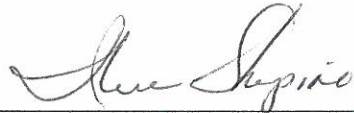
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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED August 18, 2014

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15 ADOPTED September 8, 2014

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19 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

20 APPROVED September 9, 2014

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25 EXECUTIVE

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27 ENACTED EFFECTIVE September 9, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro