

1 RESOLUTION NO. 2014-490

2
3 SPONSOR Mr. Pry

4
5 DATE November 10, 2014 COMMITTEE Finance

6
7 **A Resolution confirming an award by the Board of Control of a purchase order with Dell**
8 **Financial Services LLC for 69 Dell Optiplex 3020 Minitower CTO computers and 69 Dell**
9 **DVI-to-VGA adapters, approved by the IT Board 10/21/14, under State Term Pricing, in**
10 **an amount not to exceed \$41,400.00, for the Fiscal Officer, and declaring an emergency.**

11
12 WHEREAS, the Board of Control, at its meeting held October 22, 2014, awarded a
13 purchase order with Dell Financial Services LLC for 69 Dell Optiplex 3020 Minitower CTO
14 computers and 69 Dell DVI-to-VGA adapters, approved by the IT Board 10/21/14, under State
15 Term Pricing; and

16
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;

19
20 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
21 of Ohio, that:

22
23 SECTION 1

24
25 The award by the Board of Control of a purchase order with Dell Financial Services LLC
26 for 69 Dell Optiplex 3020 Minitower CTO computers and 69 Dell DVI-to-VGA adapters,
27 approved by the IT Board 10/21/14, under State Term Pricing, in an amount not to exceed
28 \$41,400.00, is hereby confirmed and the County Executive is hereby authorized to execute such
29 purchase order.

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 for Windows XP replacements for various departments in the Fiscal Office 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.

1 RESOLUTION NO. 2014-490

2 PAGE TWO

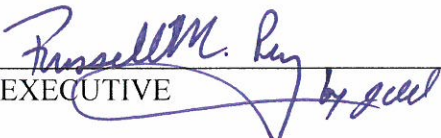
3
4
5 INTRODUCED October 27, 2014

6
7 ADOPTED November 10, 2014

8
9
10 
11 CLERK OF COUNCIL


12 PRESIDENT OF COUNCIL

13 APPROVED November 12, 2014

14
15 
16 EXECUTIVE

17
18
19 ENACTED EFFECTIVE November 12, 2014

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