

1 RESOLUTION NO. 2014-553

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3 SPONSOR Mr. Pry

4  
5 DATE December 8, 2014 COMMITTEE Finance

6  
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**  
8 **Emerson Network Power, under State Term Pricing, to provide preventative maintenance**  
9 **for the County Fiscal Office's Uninterruptable Power Supply Systems and Sealed Battery**  
10 **Systems for server hardware protection, for a one-year term, from 1/27/15 through 1/26/16,**  
11 **in an amount not to exceed \$28.770.04, for the Fiscal Officer, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held November 19, 2014, awarded a  
14 purchase contract with Emerson Network Power, under State Term Pricing, to provide  
15 preventative maintenance for the County Fiscal Office's Uninterruptable Power Supply Systems  
16 and Sealed Battery Systems for server hardware protection, for a one-year term, from 1/27/15  
17 through 1/26/16, in an amount not to exceed \$28.770.04, subject to confirmation by County  
18 Council; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
21 that the aforementioned purchase contract is necessary and in the best interest of the County of  
22 Summit;

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

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27 SECTION 1

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29 The award by the Board of Control of a purchase contract with Emerson Network Power,  
30 under State Term Pricing, to provide preventative maintenance for the County Fiscal Office's  
31 Uninterruptable Power Supply Systems and Sealed Battery Systems for server hardware  
32 protection, for a one-year term, from 1/27/15 through 1/26/16, in an amount not to exceed  
33 \$28.770.04, is hereby confirmed and the County Executive is hereby authorized to execute such  
34 purchase contract.

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36 SECTION 2

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38 This Resolution is hereby declared an emergency in the interest of the health, safety and  
39 welfare of the citizens of the County of Summit, and for the further reason to immediately  
40 authorize the Executive to execute a necessary purchase contract to provide preventative  
41 maintenance for the County Fiscal Office's Uninterruptable Power Supply Systems and Sealed  
42 Battery Systems for server hardware protection.

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44 SECTION 3

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46 Provided this Resolution receives the affirmative vote of eight members, it shall take  
47 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
48 effect and be in force at the earliest time provided by law.

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RESOLUTION NO. 2014-553

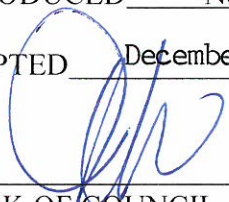
PAGE TWO

SECTION 4

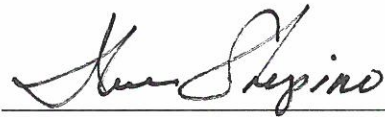
It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings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

INTRODUCED November 24, 2014

ADOPTED December 8, 2014

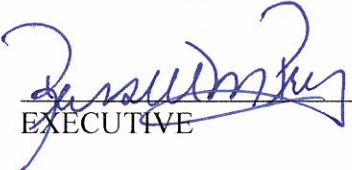


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 9, 2014



EXECUTIVE

ENACTED EFFECTIVE December 9, 2014

Voice Vote: 8-0 YES: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro  
ABSENT: Kostandaras, Prentice, Rodgers