

1 RESOLUTION NO. 2015-453

2
3 SPONSOR Mr. Pry

4
5 DATE NOVEMBER 9, 2015 COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with BPI Information Systems, at State Term Pricing, to provide an upgrade,**
9 **conversion, and installation of 18 additional access points on the wireless network**
10 **throughout the Summit County Courthouse, in an amount not to exceed \$34,045.00, for the**
11 **Court of Common Pleas-General Division, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held on October 21, 2015, awarded a
14 professional service contract with BPI Information Systems, at State Term Pricing, to provide an
15 upgrade, conversion, and installation of 18 additional access points on the wireless network
16 throughout the Summit County Courthouse, in an amount not to exceed \$34,045.00, approved by
17 the IT board on 10/20/15, subject to confirmation by County Council; and

18
19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the aforementioned professional service contract with BPI Information Systems is necessary
21 and in the best interest of the County of Summit;

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

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26 SECTION 1

27
28 The award by the Board of Control of a professional service contract with BPI
29 Information Systems, at State Term Pricing, to provide an upgrade, conversion, and installation
30 of 18 additional access points on the wireless network throughout the Summit County
31 Courthouse, in an amount not to exceed \$34,045.00, approved by the IT board on 10/20/15, is
32 hereby confirmed and the County Executive is hereby authorized to execute such professional
33 services contract.

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35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of the health, safety and
38 welfare of the citizens of the County of Summit, and for the further reason to immediately
39 provide an updated wireless network to the Summit County Courthouse.

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41 SECTION 3

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

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RESOLUTION NO. 2015-453

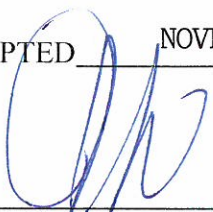
PAGE TWO

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 October 26, 2015

ADOPTED NOVEMBER 9, 2015

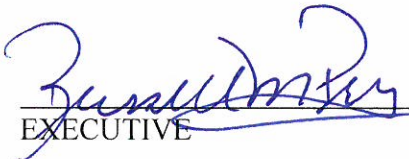


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED NOVEMBER 10, 2015



EXECUTIVE

ENACTED EFFECTIVE NOVEMBER 10, 2015

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