

RESOLUTION NO. 2009-256

SPONSOR Mr. Pry

DATE June 29, 2009

COMMITTEE Planning

**A Resolution confirming an award by the Board of Control of a purchase contract with NEC Unified Solution for data network equipment and maintenance for the Ohio Building Data Center and data closet under HB 100, approved by the IT Board at its 6/9/09 meeting, in an amount not to exceed \$380,710.70, and appropriating funds in the amount of \$380,710.70, for the Executive, and declaring an emergency.**

WHEREAS, the Board of Control, at its meeting held June 10, 2009, awarded a purchase contract to provide the aforementioned equipment and maintenance, subject to confirmation by County Council; and

WHEREAS, the County intends to issue bonds to finance the cost of the project and to reimburse County funds from the proceeds of the bonds; and

WHEREAS, Resolution 2008-473 authorized the County Executive to execute a declaration of official intent and any other necessary documents in connection with the reimbursement of county funds from the proceeds of any bonds issued by the County in connection with the Countywide IT Infrastructure Project; and

WHEREAS, the Countywide IT Infrastructure Project was included in the 2009 – 2014 Capital Improvements Plan, it is necessary to appropriate funds for the aforementioned contract; and

WHEREAS, County Council has determined by reviewing all pertinent information that the contract is necessary and in the best interest of the County of Summit;

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

**SECTION 1**

The award by the Board of Control of a purchase contract with NEC Unified Solution for data network equipment and maintenance for the Ohio Building Data Center and data closet under HB 100, approved by the IT Board at its 6/9/09 meeting, in an amount not to exceed \$380,710.70, is hereby confirmed and the County Executive is hereby authorized to execute such contract. The Executive is further authorized to execute a declaration of official intent and any other necessary documents to issue bonds to finance the cost of the contract and reimburse county funds from the proceeds of the bonds.

**SECTION 2**

Funds are hereby appropriated as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
Data & Voice Infrastructure Upgrade 40247-840208-78501	Capital Outlay	\$380,710.70

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SECTION 3

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide the aforementioned equipment and maintenance.

SECTION 4

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

SECTION 5

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 June 15, 2009

ADOPTED June 29, 2009

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

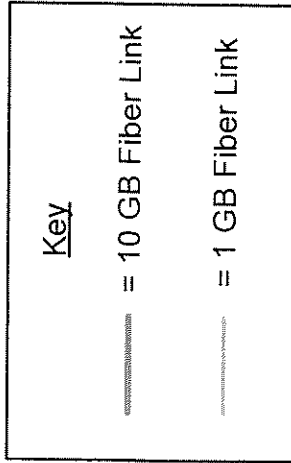
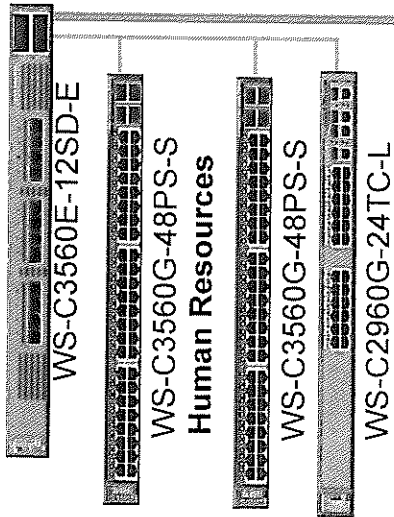
APPROVED June 29, 2009

  
EXECUTIVE

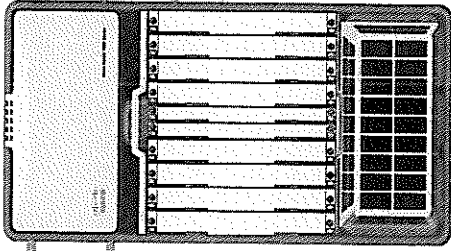
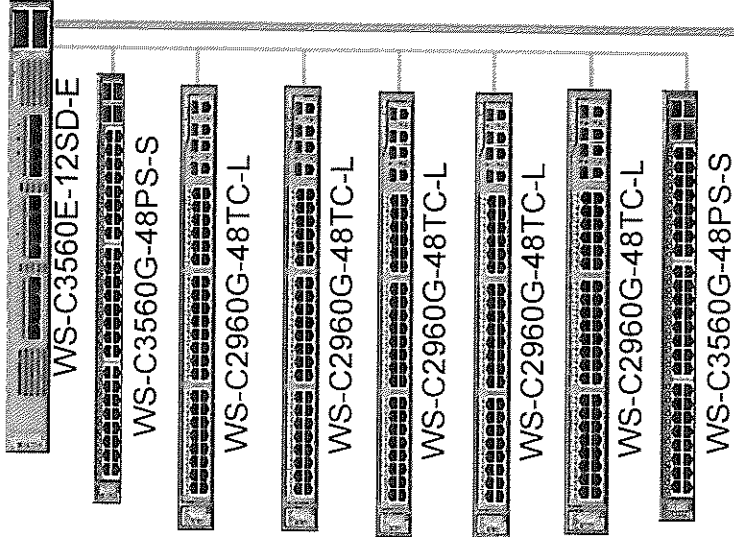
ENACTED EFFECTIVE June 29, 2009

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

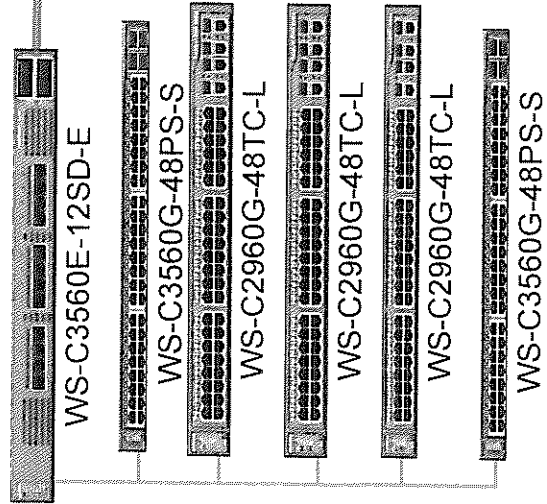
**Basement**



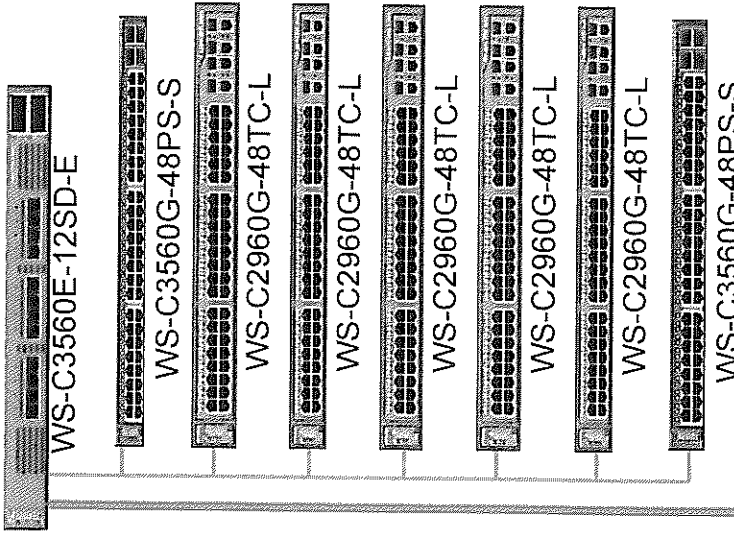
**Third Floor**



**Second Floor**



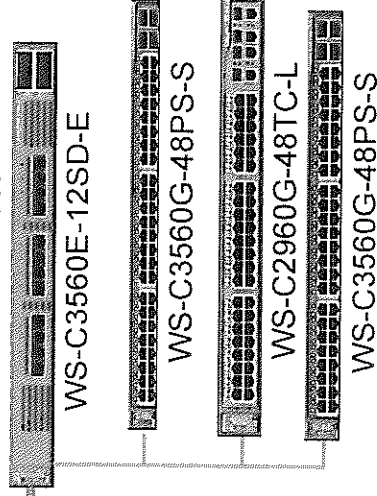
**Fourth Floor A**



**Fourth Floor B**



**8th Floor**



Summit County  
 Configuration Property of NEC

Derek Sylvester  
 Solutions Engineer  
 Last Modified: 5/15/2009