

1 RESOLUTION NO. 2020-082

First Reading Passage Requested
(S. Byrne)

2
3 SPONSOR Ms. Shapiro

4
5 DATE March 30, 2020

COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **MNJ Technologies Direct, Inc., at State Term Pricing, subject to ratification by the IT**
9 **Board, for 100 computers and 100 monitors for at-home use by County employees during**
10 **the Public Health Emergency created by the COVID-19 Coronavirus, in an amount not to**
11 **exceed \$75,500.00, for the Office of Information Technology, and declaring an emergency.**

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13 WHEREAS, County Council previously adopted Resolution No. 2020-076, which
14 authorizes the County Executive, by Executive Order, to temporarily modify, as necessary,
15 sections of Chapter 169 of the Codified Ordinances of the County of Summit, entitled "Personnel
16 Policies and Procedures," in order that appointing authorities of the County of Summit shall have
17 the necessary flexibility to address the operational impact of the COVID-19 Coronavirus; and

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19 WHEREAS, Executive Order 020-055 created the ability for appointing authorities to
20 assign essential personnel as essential-work from home during the Public Health Emergency
21 created by the COVID-19 Coronavirus; and

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23 WHEREAS, it is necessary for the County to enter into a purchase contract with MNJ
24 Technologies Direct, Inc., for 100 computers and 100 monitors for at-home use by County
25 employees during the Public Health Emergency created by the COVID-19 Coronavirus, in an
26 amount to exceed \$75,500.00 in order to ensure that County employees assigned as essential-
27 work from home can safely access the County's computer networks and systems; and

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29 WHEREAS, the Board of Control, at its meeting held on May 25, 2020, awarded a
30 purchase contract with MNJ Technologies Direct, Inc., at State Term Pricing, subject to
31 ratification by the IT Board, for 100 computers and 100 monitors for at-home use by County
32 employees during Public Health Emergency created by the COVID-19 Coronavirus, in an
33 amount not to exceed \$75,500.00, subject to confirmation by County Council; and

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35 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
36 that the aforementioned purchase contract with MNJ Technologies Direct, Inc., is necessary and
37 in the best interest of the County of Summit;

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

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42 SECTION 1

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44 The award by the Board of Control of a purchase contract with MNJ Technologies
45 Direct, Inc., at State Term Pricing, subject to ratification by the IT Board, for 100 computers and
46 100 monitors for at-home use by County employees during the Public Health Emergency created
47 by the COVID-19 Coronavirus, in an amount not to exceed \$75,500.00, is hereby confirmed and
48 the County Executive is hereby authorized to execute such purchase contract and any other
49 necessary related documents.
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1 RESOLUTION NO. 2020-082

2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the residents of the County of Summit, and for the further reason to immediately
8 provide for necessary computers and monitors in order to ensure that County employees assigned
9 as essential-work from home, can safely access the County's computer networks and systems
10 during the Public Health Emergency created by the COVID-19 Coronavirus.

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12 SECTION 3

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

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18 SECTION 4

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20 It is found and determined that all formal actions of this Council concerning and relating
21 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
22 deliberations of this Council and of any of its committees that resulted in such formal action,
23 were in meetings open to the public, in compliance with all legal requirements, including Section
24 121.22 of the Ohio Revised Code.

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26
27 INTRODUCED March 30, 2020

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29 ADOPTED March 30, 2020

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33 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED March 31, 2020

EXECUTIVE

ENACTED EFFECTIVE March 31, 2020

Voice Vote YES: 11-0 Dickinson, Donofrio, Feeman, Koehler,
McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite