RESOLUTI	ON NO. 2015-078			
SPONSOR	Mr. Pry			
DATE	March 2, 2015	COMMITTEE	Public Safety	

A Resolution confirming an award by the Board of Control of a purchase order with SoundCom Systems for the purchase and installation of a courtroom technology system, under State Term Pricing, in an amount not to exceed \$198,103.00, for the Court of Common Pleas-General Division, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held January 28, 2015, awarded a purchase order with SoundCom Systems for the purchase and installation of a courtroom technology system, approved by the IT Board on 1/20/15, under State Term Pricing; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the purchase order 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 order with SoundCom Systems for the purchase and installation of a courtroom technology system, approved by the IT Board on 1/20/15, under State Term Pricing, in an amount not to exceed \$198,103.00, is hereby confirmed and the County Executive is hereby authorized to execute such purchase order.

SECTION 2

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 courtroom technology system in 2015.

SECTION 3

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 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.

RESOLUTION NO. 2015-078 PAGE TWO	
INTRODUCED February 9, 2015	
ADOPTED March 2, 2015 CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED March 3, 2015 EXECUTIVE ENACTED EFFECTIVE March 3, 2015	

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