

1 RESOLUTION NO. 2010-495

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3 SPONSOR Mr. Pry

4
5 DATE November 29, 2010 COMMITTEE Finance

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7 **An Amended Resolution confirming an award by the Board of Control of a purchase order**
8 **with Emerson Network Power for annual maintenance coverage for HVAC and power**
9 **units, under State Term Pricing, approved by the IT Board 11/9/10, in an amount not to**
10 **exceed ~~\$32,669.04~~ \$26,575.68, for the Fiscal Officer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held November 10, 2010, awarded a
13 purchase order to provide the aforementioned maintenance, subject to confirmation by County
14 Council; and,

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

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

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22 SECTION 1

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24 The award by the Board of Control of a purchase order with Emerson Network Power for
25 annual maintenance coverage for HVAC and power units, under State Term Pricing, approved
26 by the IT Board 11/9/10, in an amount not to exceed ~~\$32,669.04~~ \$26,575.68, is hereby confirmed
27 and the County Executive is hereby authorized to execute such purchase order.

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29 SECTION 2

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

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35 SECTION 3

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

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2010-495
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5 INTRODUCED November 15, 2010

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7 ADOPTED November 29, 2010

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12 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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14 APPROVED November 29, 2010

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18 EXECUTIVE

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21 ENACTED EFFECTIVE November 29, 2010

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