

1 RESOLUTION NO. 2011-155

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3 SPONSOR Mr. Pry

4  
5 DATE April 18, 2011 COMMITTEE Human Services

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7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with**  
8 **NEC Unified Solutions, Inc., for CISCO equipment for a call manager system, in an**  
9 **amount not to exceed \$19,826.85 (14% increase), for the Executive's Department of Job**  
10 **and Family Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held March 30, 2011, awarded a change  
13 order provide the aforementioned equipment, subject to confirmation by County Council; and,

14  
15 WHEREAS, County Council has determined by reviewing all pertinent information that  
16 the change order is necessary and in the best interest of the County of Summit;

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

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21 SECTION 1

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23 The award by the Board of Control of Change Order No. 1 with NEC Unified Solutions,  
24 Inc., for CISCO equipment for a call manager system, in an amount not to exceed \$19,826.85  
25 (14% increase), is hereby confirmed and the County Executive is hereby authorized to execute  
26 such change order.

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28 SECTION 2

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

33  
34 SECTION 3

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

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40 SECTION 4


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42 It is found and determined that all formal actions of this Council concerning and relating  
43 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
44 deliberations of this Council and of any of its committees that resulted in such formal action,  
45 were in meetings open to the public, in compliance with all legal requirements, including Section  
46 121.22 of the Ohio Revised Code.  
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2 PAGE TWO

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5 INTRODUCED April 4, 2011

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7 ADOPTED April 18, 2011

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11 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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13 APPROVED April 18, 2011

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16   
17 EXECUTIVE

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19  
20 ENACTED EFFECTIVE April 18, 2011

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras  
Kurt, Prentice, Rodgers, Roemer, Schmidt, Smith ABSENT: Shapiro