RESOLUTION NO2011-172		
SPONSOR Mr. Pry		
DATE May 2, 2011	COMMITTEE	Public Safety

A Resolution authorizing the County Executive to execute a contract with Brite Computers, subject to the approval of the Information and Technology Board and the Board of Control, for the purchase of 60 Fujitsu Mobile Data Terminals for law enforcement agencies in Homeland Security Region 5, under the Western States Contracting Alliance ("WSCA") between Fujitsu and the State of Ohio, in an amount not to exceed \$201,960.00, which will be fully funded using the Fiscal Year 2008 Law Enforcement-State Homeland Security Program ("FY08 LE-SHSP") grant, for the Executive's Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.

WHEREAS, the County wishes to enter into a contract with Brite Computers for the purchase of 60 Fujitsu Mobile Data Terminals for law enforcement agencies in Homeland Security Region 5 under the WSCA between Fujitsu and the State of Ohio, in an amount not to exceed \$201,960.00, which will be fully funded using the FY08 LE-SHSP grant; and

WHEREAS, because the contract is for a purchase of equipment through a public cooperative public purchasing association, pursuant to Section 177.07(a)(11) of the Codified Ordinances of the County of Summit, competitive bidding is not required; and

WHEREAS, the approval of the Information and Technology Board and the Board of Control will be required; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County to authorize the Executive to execute the aforementioned contract with Brite Computers, subject to the approval of the Information and Technology Board and the Board of Control;

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

## SECTION 1

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The County Executive is hereby authorized to execute a contract with Brite Computers, subject to the approval of the Information and Technology Board and the Board of Control, for the purchase of 60 Fujitsu Mobile Data Terminals for law enforcement agencies in Homeland Security Region 5 under the Western States Contracting Alliance ("WSCA") between Fujitsu and the State of Ohio, in an amount not to exceed \$201,960.00, which will be fully funded using the Fiscal Year 2008 Law Enforcement-State Homeland Security Program ("FY08 LE-SHSP") grant.

RESOLUTION NO	2011-172
PAGE TWO	

## **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 purpose of immediately authorizing the Executive to immediately execute a necessary contract, subject to the approval of the Information and Technology Board and the Board of Control, for law enforcement agencies in Homeland Security Region 5.

## **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**

ENACTED EFFECTIVE \_\_\_

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 April 18, 2011	
ADOPTED May 2, 2011	
Sharly & Trun	
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED May 4, 2011	
Zusum kus Executive	

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

May 4, 2011