1000011	011110. <u>2012 122</u>			
SPONSOR	Mr. Pry			
DATE	April 2, 2012	COMMITTEE	Public Safety	

A Resolution confirming an award by the Board of Control of a purchase order with Brite Computers for fifteen Fujitsu mobile data terminals, for law enforcement agencies in Ohio Homeland Security Region 5, under the Western States Contracting Alliance between Fujitsu and the State of Ohio, approved by the IT Board on 3/13/12, in an amount not to exceed \$50,295.00, for the Executive's Department of Law, Insurance and Risk Management – Division of Public Safety/Emergency Management Agency, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held March 14, 2012, awarded a purchase order with Brite Computers for fifteen Fujitsu mobile data terminals, for law enforcement agencies in Ohio Homeland Security Region 5, under the Western States Contracting Alliance between Fujitsu and the State of Ohio, approved by the IT Board on 3/13/12, in an amount not to exceed \$50,295.00; 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

RESOLUTION NO 2012-122

The award by the Board of Control of a purchase order with Brite Computers for fifteen Fujitsu mobile data terminals, for law enforcement agencies in Ohio Homeland Security Region 5, under the Western States Contracting Alliance between Fujitsu and the State of Ohio, approved by the IT Board on 3/13/12, in an amount not to exceed \$50,295.00, 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 ensure expenditure of grant funds within the grant period.

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.

RESOLUTION NO. 2012-122
PAGE TWO
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 a 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 March 19, 2012
ADOPTEDApril 2, 2012
CLERK OF COUNCIL PRESIDENT OF COUNCIL
APPROVED_ April 2, 2012
EXECUTIVE TO THE TOTAL PROPERTY OF THE PROPERT
ENACTED EFFECTIVE April 2, 2012

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