

1 RESOLUTION NO. 2012-121

2  
3 SPONSOR Mr. Pry

4  
5 DATE April 2, 2012

6 COMMITTEE Public Safety

7 **A Resolution confirming an award by the Board of Control of a purchase order with Dell**  
8 **Marketing, LP, for twenty Dell ruggedized laptop computers, for the Homeland Security**  
9 **Region 5 Terrorism Liaison Officer Program, approved by the IT Board on 3/13/12, under**  
10 **State Term Pricing, in an amount not to exceed \$53,046.40, for the Executive's Department**  
11 **of Law, Insurance and Risk Management – Division of Public Safety/Emergency**  
12 **Management Agency, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held March 14, 2012, awarded a  
15 purchase order with Dell Marketing, LP, for twenty Dell ruggedized laptop computers, for the  
16 Homeland Security Region 5 Terrorism Liaison Officer Program, approved by the IT Board on  
17 3/13/12, under State Term Pricing, in an amount not to exceed \$53,046.40, subject to  
18 confirmation by County Council; and,

19  
20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
21 that the purchase order is necessary and in the best interest of the County of Summit;

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

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26 SECTION 1

27  
28 The award by the Board of Control of a purchase order with Dell Marketing, LP, for  
29 twenty Dell ruggedized laptop computers, for the Homeland Security Region 5 Terrorism  
30 Liaison Officer Program, approved by the IT Board on 3/13/12, under State Term Pricing, in an  
31 amount not to exceed \$53,046.40, is hereby confirmed and the County Executive is hereby  
32 authorized to execute such purchase order.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and  
37 welfare of the citizens of the County of Summit, and for the further reason to immediately ensure  
38 expenditure of grant funds within the grant period.

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40 SECTION 3

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

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating  
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
50 deliberations of this Council and of any of its committees that resulted in such formal action,  
51 were in meetings open to the public, in compliance with all legal requirements, including Section  
52 121.22 of the Ohio Revised Code.

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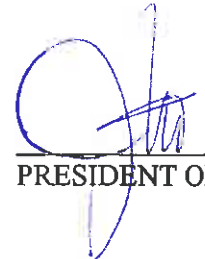
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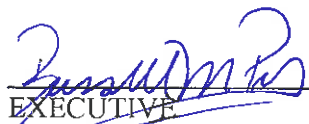
INTRODUCED March 19, 2012

ADOPTED April 2, 2012

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED April 2, 2012

  
EXECUTIVE

ENACTED EFFECTIVE April 2, 2012

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