

1 RESOLUTION NO. 2013-052

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3 SPONSOR Mr. Pry

4 DATE February 11, 2013

COMMITTEE Finance

6  
7 **A Resolution confirming an award by the Board of Control of a 60-month lease agreement**  
8 **with Xerox Corporation to replace the main copier used in the Executive's Division of**  
9 **Office Services, for countywide and City of Akron shared services, per State Term**  
10 **Schedule 800207, in an amount not to exceed \$4,738.42 per month for lease of the**  
11 **equipment, and excess copies at \$.0058 each, for a total amount not to exceed \$284,305.20,**  
12 **for the Executive's Department of Finance and Budget – Division of Office Services, and**  
13 **declaring an emergency.**

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15 WHEREAS, the Board of Control, at its meeting held January 16, 2013, awarded a 60-  
16 month lease agreement with Xerox Corporation to replace the main copier used in the  
17 Executive's Division of Office Services, for countywide and City of Akron shared services, per  
18 State Term Schedule 800207, subject to confirmation by County Council; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
21 that the lease agreement 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

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28 The award by the Board of Control of 60-month lease agreement with Xerox Corporation  
29 to replace the main copier used in the Executive's Division of Office Services, for countywide  
30 and City of Akron shared services, per State Term Schedule 800207, in an amount not to exceed  
31 \$4,738.42 per month for lease of the equipment, and excess copies at \$.0058 each, for a total  
32 amount not to exceed \$284,305.20, is hereby confirmed and the County Executive is hereby  
33 authorized to execute such lease agreement.

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35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of the health, safety and  
38 welfare of the citizens of the County of Summit, and for the further reason to immediately  
39 provide the lease agreement.

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41 SECTION 3

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43 Provided this Resolution receives the affirmative vote of eight members, it shall take  
44 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
45 effect and be in force at the earliest time provided by law.  
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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED January 28, 2013

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15 ADOPTED February 11, 2013

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19 CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

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21 APPROVED February 12, 2013

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24 \_\_\_\_\_  
25 EXECUTIVE

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27 ENACTED EFFECTIVE February 12, 2013

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