

1 RESOLUTION NO. 2017-097

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3 SPONSOR Ms. Shapiro

4
5 DATE March 20, 2017 COMMITTEE Human Services

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7 **A Resolution, pursuant to Section 177.18 of the Codified Ordinances of the County of**
8 **Summit, authorizing the disposal by the County Executive of 225 surplus obsolete desk**
9 **phones, without conducting a public auction or sealed bids, through a trade-in, in the**
10 **amount of \$33,750.00, against the purchase by Summit County Children Services of 225**
11 **new desk phones from Logicalis, Inc., and authorizing the Executive to execute an**
12 **Executive Order concerning the same, for Summit County Children Services, and**
13 **declaring an emergency.**

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15 WHEREAS, the Board of Trustees for Summit County Children Services (“SCCS”), at
16 its meeting held in October, 2016, approved Resolution No. 10-2016-25/D, which is attached to
17 this Resolution as Exhibit A, authorizing SCCS to purchase 225 new Cisco brand IP desk
18 phones, Model 8851 from Logicalis Inc. for a price in an amount not to exceed \$46,575.00, and
19 to trade-in obsolete equipment for a discount included in such purchase price, and SCCS has
20 executed a purchase contract concerning the same and has received the new desk phones; and

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22 WHEREAS, Logicalis Inc. has guaranteed a trade-in value of \$33,750.00 for 225 surplus
23 obsolete desk phones owned by SCCS, which must be turned into Logicalis, Inc. by 4/1/17; and

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25 WHEREAS, said 225 surplus obsolete desk phones would garner significantly less than
26 \$33,750.00 if sold on the open market; and

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28 WHEREAS, the County Executive and SCCS have determined that said 225 obsolete
29 desk phones are surplus personal property not needed for public use and should be disposed of
30 through the aforementioned trade-in; and

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32 WHEREAS, Section 177.18(b)(2) of the Codified Ordinances of the County of Summit
33 provides that where an individual item or lot of surplus property has an estimated fair market
34 value, as determined by the Executive, exceeding \$25,000.00, the Executive, with the approval
35 of Council, may sell or transfer such property; and

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37 WHEREAS, Section 177.18(e) of the Codified Ordinances provides that the Executive
38 may, with the approval of County Council, dispose of personal property which is not needed for
39 public use, without conducting a public auction or sealed bids provided the Council finds good
40 cause as to why a public auction or sealed bid is not warranted to dispose of surplus equipment;
41 and

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43 WHEREAS, this Council hereby finds, pursuant to Section 177.18(e), that good cause
44 exists that a public auction or sealed bid is not warranted for the disposal of said 225 surplus
45 obsolete desk phones for the aforementioned reasons; and

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47 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
48 that it is necessary and in the best interest of the County to authorize the disposal by the
49 Executive of said 225 surplus obsolete desk phones through a trade-in, in the amount of
50 \$33,750.00, against the purchase by SCCS of 225 new desk phones from Logicalis, Inc. and to
51 authorize the Executive to execute an Executive Order concerning the same;

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

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7 SECTION 1

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9 This Council hereby finds, pursuant to Section 177.18(e) of the Codified Ordinances of
10 the County of Summit, that good cause exists that a public auction or sealed bid is not warranted
11 for the disposal by the County Executive of 225 surplus obsolete desk phones owned by Summit
12 County Children Services ("SCCS") because Logicalis Inc. has agreed to discount \$33,750.00
13 off the purchase price of 225 new desk phones for the trade-in of said obsolete phones and said
14 phones would garner significantly less than \$33,750.00 if sold on the open market. The
15 Executive is hereby authorized, pursuant to Sections 177.18 (b)(2) and (e) of the Codified
16 Ordinances, to dispose of said 225 surplus obsolete desk phones, without conducting a public
17 auction or sealed bids, through a trade-in, in the amount of \$33,750.00, against the purchase by
18 SCCS of 225 new desk phones from Logicalis, Inc., and to execute an Executive Order
19 concerning the same. An itemization of the 225 surplus desk phones authorized to be disposed
20 of above is attached to this Resolution as Exhibit B.

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22 SECTION 2

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24 This Resolution is hereby declared an emergency in the interest of the health, safety, and
25 welfare of the citizens of the County of Summit and for the further purpose of immediately
26 authorizing the Executive to dispose of 225 surplus obsolete desk phones by trade-in so that
27 SCCS may immediately trade-in said phones, which must be turned in to Logicalis, Inc. by
28 4/1/17, in order to complete the purchase of the 225 new desk phones that are necessary for
29 SCCS's operations.

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31 SECTION 3

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

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37 SECTION 4

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39 It is found and determined that all formal actions of this Council concerning and relating
40 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
41 deliberations of this Council and of any of its committees that resulted in such formal action,
42 were in meetings open to the public, in compliance with all legal requirements, including Section
43 121.22 of the Ohio Revised Code.
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5 INTRODUCED March 6, 2017

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7 ADOPTED March 20, 2017

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CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED March 21, 2017


EXECUTIVE

ENACTED EFFECTIVE March 21, 2017

Voice Vote: YES 11-0 - Crawford, Dickinson, Donofrio, Feeman,
Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite