

1 RESOLUTION NO. 2017-113

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3 SPONSOR Ms. Shapiro

4
5 DATE April 3, 2017

COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **SHI International Corporation, to provide Microsoft 365 Software Licenses, for a three-**
9 **year period, in an amount not to exceed \$123,643.50, at State Term Pricing, for the Office**
10 **of Information Technology, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held March 15, 2017, awarded a
13 purchase contract to SHI International Corporation, to provide Microsoft 365 Software Licenses,
14 for a three-year period, in an amount not to exceed \$123,643.50, at State Term Pricing, approved
15 by the IT Board on 3/2/17, subject to confirmation by County Council; and

16
17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 the aforementioned purchase contract with SHI International Corporation is necessary and in the
19 best interest of the County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of a purchase contract with SHI International
27 Corporation, to provide Microsoft 365 software licenses, for a three-year period, approved by the
28 IT Board on 3/2/17 in an amount not to exceed \$123,643.50, at State Term Pricing, is hereby
29 confirmed and the County Executive is hereby authorized to execute said contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety, and
34 welfare of the citizens of the County of Summit, and for the further reason to immediately
35 provide certain County offices with necessary software licenses.

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37 SECTION 3

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

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43 SECTION 4

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

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2 PAGE TWO

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5 INTRODUCED March 20, 2017

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7 ADOPTED April 3, 2017

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11 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

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13 APPROVED April 4, 2017

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17 EXECUTIVE

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19 ENACTED EFFECTIVE April 4, 2017

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman,
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Hamilton