

1 RESOLUTION NO. 2017-152

2
3 SPONSOR Ms. Shapiro

4
5 DATE May 1, 2017 COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Xerox Government Systems, LLC, as a Sole Source, for a three-year renewal of Banner**
9 **maintenance, for the period 1/1/17 through 12/31/19, in a total amount not to exceed**
10 **\$604,196.40, for the Office of Information Technology, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held April 12, 2017, awarded a purchase
13 contract with Xerox Government Systems, LLC, as a Sole Source, for a three-year renewal of
14 Banner maintenance, for the period 1/1/17 through 12/31/19, approved by the IT Board 4/6/2017,
15 in an amount not to exceed \$201,398.80 annually, for a total amount not to exceed \$604,196.40
16 for the three-year term of the purchase contract, subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the aforementioned purchase contract with Xerox Government Systems, LLC is necessary
20 and in the best interest of the County of Summit;

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

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25 SECTION 1

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27 The award by the Board of Control of a purchase contract with Xerox Government
28 Systems, LLC, as a Sole Source, for a three-year renewal of Banner maintenance, for the period
29 1/1/17 through 12/31/19, approved by the IT Board 4/6/2017, in an amount not to exceed
30 \$201,398.80 annually, for a total amount not to exceed \$604,196.40 for the three-year term of the
31 purchase contract, is hereby confirmed and the County Executive is hereby authorized to execute
32 such purchase contract and any related necessary documents.

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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
38 provide Banner maintenance effective 1/1/17.

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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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1 RESOLUTION NO. 2017-152

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5 INTRODUCED April 17, 2017

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7 ADOPTED May 1, 2017

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11 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED May 2, 2017

EXECUTIVE

ENACTED EFFECTIVE May 2, 2017

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