

1 RESOLUTION NO. 2017-204

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3 SPONSOR Ms. Shapiro

4  
5 DATE June 19, 2017

6 COMMITTEE Public Works

7 **A Resolution confirming an award by the Board of Control of a purchase contract with**  
8 **Intelex Technologies Inc. for industry standard organization software licenses, for a three-**  
9 **year period, in an amount not to exceed \$64,054.38, for the Office of Information**  
10 **Technology and Executive's Department of Sanitary Sewer Services, and declaring an**  
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held May 17, 2017, awarded a purchase  
14 contract with Intelex Technologies Inc. for industry standard organization software licenses, for a  
15 three-year period, approved by the IT Board 5/11/2017, in an amount not to exceed \$64,054.38,  
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 Intelex Technologies Inc. is necessary and in the  
20 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 Intelex Technologies Inc.,  
28 for industry standard organization software licenses, for a three year period, approved by the IT  
29 Board 5/11/2017, in an amount not to exceed \$64,054.38, is hereby confirmed and the County  
30 Executive is hereby authorized to execute such purchase contract and any related necessary  
31 documents.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and  
36 welfare of the citizens of the County of Summit, and for the further reason to immediately  
37 provide the necessary industry standard organization software for the Executive's Department of  
38 Sanitary Sewer Services.

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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.

1 RESOLUTION NO. 2017-204

2 PAGE TWO

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5 INTRODUCED June 5, 2017

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7 ADOPTED June 19, 2017

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11 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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13 APPROVED June 20, 2017

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16 EXECUTIVE

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19 ENACTED EFFECTIVE June 20, 2017

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