

1 RESOLUTION NO. 2017-293

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3 SPONSOR Ms. Shapiro

4  
5 DATE August 21, 2017 COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a lease-purchase agreement**  
8 **with Graphic Enterprises Office Solutions, for a five-year lease of four (4) new Konica**  
9 **Minolta BizHub copiers, through De Lage Landen Public Finance, LLC, and related**  
10 **software licenses and services for said copiers supplied by Graphic Enterprises Office**  
11 **Solutions, Inc., for a total amount not to exceed \$57,055.20, at State Term Pricing, for the**  
12 **Engineer, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held June 28, 2017, awarded a lease-  
15 purchase agreement with Graphic Enterprises Office Solutions, for a five-year lease of four (4)  
16 new Konica Minolta BizHub copiers, through De Lage Landen Public Finance, LLC and related  
17 software licenses and services for said copiers supplied by Graphic Enterprises Office Solutions,  
18 Inc., for a total amount not to exceed \$57,055.20, at State Term Pricing, approved by the IT  
19 Board 6/26/17, subject to confirmation by County Council; and

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21 WHEREAS, this Council finds and determines after reviewing all pertinent information,  
22 that the aforementioned lease-purchase agreement with Graphic Enterprises Office Solutions,  
23 through De Lage Landen Public Finance, LLC and related software licenses and services for said  
24 copiers supplied by Graphic Enterprises Office Solutions, Inc. are necessary and in the best  
25 interest of the County of Summit;

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

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30 SECTION 1

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32 The award by the Board of Control of a lease-purchase agreement with Graphic  
33 Enterprises Office Solutions, for a five-year lease of four (4) new Konica Minolta BizHub  
34 copiers, through De Lage Landen Public Finance, LLC, and related software licenses and  
35 services for said copiers supplied by Graphic Enterprises Office Solutions, Inc., for a total  
36 amount not to exceed \$57,055.20, at State Term Pricing, approved by the IT Board 6/26/17, is  
37 hereby confirmed. The Executive is hereby authorized to execute a lease-purchase agreement  
38 with De Lage Landen Public Finance LLC, for the aforementioned four (4) new Konica Minolta  
39 BizHub copiers and related software licenses and services for said copiers supplied by Graphic  
40 Enterprises Office Solutions, Inc., for a five-year term and to execute any other necessary related  
41 documents with Graphic Enterprises Office Solutions, Inc., for the lease-purchase of said  
42 equipment and related software licenses and services for said copiers, for a total amount not to  
43 exceed \$57,055.20 for the five-year term, at State Term Pricing.

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45 SECTION 2

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47 This Resolution is hereby declared an emergency in the interest of the health, safety and  
48 welfare of the citizens of the County of Summit, and for the further reason to immediately  
49 provide for the aforementioned necessary copiers, related software licenses and services for said  
50 copiers for the County Engineer's Office.

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RESOLUTION NO. 2017-293

PAGE TWO

SECTION 3

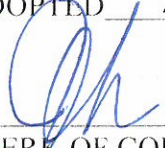
Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 4

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


INTRODUCED August 7, 2017

ADOPTED August 21, 2017

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED August 22, 2017

  
EXECUTIVE

ENACTED EFFECTIVE August 22, 2017

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