

1 RESOLUTION NO. 2017-390

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 25, 2017

COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Software Housing International, Inc., at State Term Pricing, for SQL licensing for the**
9 **Harris Govern project, for a three-year period, in a total amount not to exceed \$114,698.56,**
10 **for the Office of Information Technology, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held August 30, 2017, awarded a
13 purchase contract Software Housing International, Inc., at State Term Pricing, for SQL licensing
14 for the Harris Govern project, for a three-year period, approved by the IT Board 8/28/2017, in an
15 amount not to exceed \$114,698.56, subject to confirmation by County Council; and

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that the aforementioned purchase contract with Software Housing International, Inc. is necessary
19 and in the 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 Software Housing
27 International, Inc., at State Term Pricing, for SQL licensing for the Harris Govern project, for a
28 three year period, approved by the IT Board 8/28/2017, in an amount not to exceed \$114,698.56,
29 is hereby confirmed and the County Executive is hereby authorized to execute such purchase
30 contract and any related necessary documents.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 proceed with the Harris Govern project.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.

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INTRODUCED September 11, 2017

ADOPTED September 25, 2017


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED September 26, 2017


EXECUTIVE

ENACTED EFFECTIVE September 26, 2017

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