

1 RESOLUTION NO. 2017-408

2
3 SPONSOR Ms. Shapiro

4
5 DATE October 16, 2017

COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a lease agreement with Blue**
8 **Technologies, Inc. for eleven Konica Minolta copy machines, for the period of 10/1/17**
9 **through 9/30/22, at State-term pricing, in an amount not to exceed \$132,000.00, for the**
10 **Court of Common Pleas – Juvenile Division, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held September 20, 2017, awarded a
13 lease agreement with Blue Technologies Inc. for eleven Konica Minolta copy machines, for a
14 period of 10/1/17 through 9/30/22, at State-term pricing, in an amount not to exceed
15 \$132,000.00, approved by the IT Board 9/14/2017, and subject to confirmation by County
16 Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the aforementioned lease agreement with Blue Technologies Inc. is necessary and in the best
20 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 lease agreement with Blue Technologies Inc., for
28 eleven Konica Minolta copy machines, for a period of 10/1/17 through 9/30/22, approved by the
29 IT Board 9/14/2017, at State-term pricing, in an amount not to exceed \$132,000.00, is hereby
30 confirmed, and the County Executive is hereby authorized to execute such lease agreement and
31 any related necessary 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 copy machines before the commencement of the lease agreement.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2017-408

2 PAGE TWO

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5 INTRODUCED September 25, 2017

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7 ADOPTED October 16, 2017

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11 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED October 17, 2017

EXECUTIVE

ENACTED EFFECTIVE October 17, 2017

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