

1 RESOLUTION NO. 2017-499

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3 SPONSOR Ms. Shapiro

4
5 DATE November 27, 2017 COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a lease contract with Xerox**
8 **Government Systems, LLC for one D125 CP Copier/Printer with Freeflow Print Servicer,**
9 **at State Term Pricing, for a 60 month term, in an amount not to exceed \$162,416.40, for the**
10 **Executive's Department of Finance and Budget – Office Services, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held November 8, 2017, awarded a
14 lease contract with Xerox Government Systems, LLC for one D125 CP Copier/Printer with
15 Freeflow Print Servicer, approved by the IT Board on 11/2/2017, at State Term Pricing, for a 60
16 month term, in an amount not to exceed \$162,416.40, subject to confirmation by County
17 Council; and

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

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

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26 SECTION 1

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28 The award by the Board of Control of a lease contract with Xerox Government Systems,
29 LLC for one D125 CP Copier/Printer with Freeflow Print Servicer, approved by the IT Board on
30 11/2/17, at State Term Pricing, for a 60 month term, in an amount not to exceed \$162,416.40, is
31 hereby confirmed and the County Executive is hereby authorized to execute such purchase
32 contract.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of health, safety and
37 welfare of the citizens of the County of Summit, and for the further reason to immediately
38 provide necessary equipment for the Department of Finance and Budget – Office 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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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 November 13, 2017

ADOPTED November 27, 2017


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED November 28, 2017


EXECUTIVE

ENACTED EFFECTIVE November 28, 2017

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