

1 RESOLUTION NO. 2018-330

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE September 10, 2018 COMMITTEE Public Safety

6  
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**  
8 **Rolta AdvizeX Technologies, LLC, at less than State Term pricing, for HP Aruba**  
9 **equipment to be used with new security cameras to be installed at the County Jail, in an**  
10 **amount not to exceed \$49,906.62, and appropriating funds, for the Sheriff and Office of**  
11 **Information Technology, and declaring an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held August 15, 2018, awarded a  
14 purchase contract with Rolta AdvizeX Technologies, LLC, at less than State Term pricing, for  
15 HP Aruba equipment to be used with new security cameras to be installed at the County Jail, in  
16 an amount not to exceed \$49,906.62, subject to confirmation by County Council; and

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18 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit  
19 requires that purchases by an officeholder exceeding \$50,000.00 in the aggregate in any calendar  
20 year, where no additional competitive quotes or bids have been taken, shall be made only upon  
21 authorization of County Council; and

22  
23 WHEREAS, it is necessary to appropriate funds for this portion of the project to install  
24 new security cameras at the County Jail; and

25  
26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
27 that the aforementioned purchase contract with Rolta AdvizeX Technologies, LLC, is necessary  
28 and in the best interest of the County of Summit;

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

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33 SECTION 1

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35 The award by the Board of Control of a purchase contract with Rolta AdvizeX  
36 Technologies, LLC, at less than State Term pricing, for HP Aruba equipment to be used with  
37 new security cameras to be installed at the County Jail, in an amount not to exceed \$49,906.62, is  
38 hereby confirmed, and the County Executive is hereby authorized to execute such purchase  
39 contract and any necessary related documents.

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41 SECTION 2

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43 Funds are hereby appropriated as follows:

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45 ACCOUNT No. DESCRIPTION AMOUNT  
46 General Capital Improvements Fund  
40010-810301-78501 Capital Outlay \$50,000.00

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48 SECTION 3

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50 The County Fiscal Officer is hereby authorized and directed to effect the within  
51 appropriations.

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2 PAGE TWO

3  
4 SECTION 4

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6 This Resolution is hereby declared an emergency in the interest of health, safety and  
7 welfare of the citizens of the County of Summit, and for the further reason to immediately  
8 provide for necessary equipment to be used with new cameras to be installed at the County Jail.

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10 SECTION 5

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

15  
16 SECTION 6

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18 It is found and determined that all formal actions of this Council concerning and relating  
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
20 deliberations of this Council and of any of its committees that resulted in such formal action,  
21 were in meetings open to the public, in compliance with all legal requirements, including Section  
22 121.22 of the Ohio Revised Code.

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25 INTRODUCED August 20, 2018

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28 ADOPTED September 10, 2018

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33 CLERK OF COUNCIL

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38 PRESIDENT OF COUNCIL

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40 APPROVED September 11, 2018

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43 \_\_\_\_\_  
44 EXECUTIVE

45 ENACTED EFFECTIVE September 11, 2018

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