

1 RESOLUTION NO. 2018-343

First Reading Passage Requested
(P. Montgomery)

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 10, 2018

COMMITTEE Human Services

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7 **A Resolution confirming awards by the Board of Control of purchase contracts with PCM-**
8 **G, Inc. for 245 Dell monitors and Tripp Lite Dual Display monitor mounts, in an aggregate**
9 **amount not to exceed \$65,373.85, for the Executive's Department of Job and Family**
10 **Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held September 5, 2018, awarded
13 purchase contracts with PCM-G, Inc. for 245 Dell monitors and Tripp Lite Dual Display monitor
14 mounts, in an aggregate amount not to exceed \$65,373.85, subject to confirmation by County
15 Council; and

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

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information
23 that the aforementioned purchase contracts with PCM-G, Inc. is necessary and in the best interest
24 of the County of Summit;

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

28
29 SECTION 1

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31 The awards by the Board of Control of purchase contracts with PCM-G, Inc. for 245 Dell
32 monitors and Tripp Lite Dual Display Monitor Mounts, in an aggregate amount not to exceed
33 \$65,373.85, are hereby confirmed and the County Executive is hereby authorized to execute such
34 purchase contracts.

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36 SECTION 2

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38 This Resolution is hereby declared an emergency in the interest of the health, safety and
39 welfare of the residents of the County of Summit, and for the further reason to immediately
40 provide for necessary equipment for the Executive's Department of Job and Family Services to
41 be installed as expeditiously as possible.

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43 SECTION 3

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

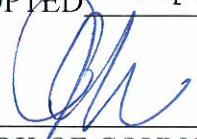
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SECTION 4

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 September 10, 2018

ADOPTED September 10, 2018

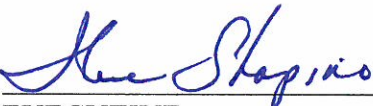


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED September 11, 2018



EXECUTIVE

ENACTED EFFECTIVE September 11, 2018

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