

1 RESOLUTION NO. 2019-478

First Reading Passage Requested
(S. Byrne)

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 9, 2019

COMMITTEE Finance

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7 **A Resolution confirming the award by the Board of Control of a lease-purchase agreement**
8 **and any other necessary related documents with MNJ Technologies Direct, Inc. and Key**
9 **Government Finance, Inc., at State Term Pricing, for Lenovo laptops, personal computers**
10 **and related equipment for Windows 10 upgrades, for a total amount not to exceed**
11 **\$485,497.00, for the Office of Information Technology, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its December 4, 2019 meeting, awarded a lease-
14 purchase agreement and any other necessary related documents with MNJ Technologies Direct,
15 Inc. and Key Government Finance, Inc., at State Term Pricing, approved by the IT Board on
16 11/26/19, for Lenovo laptops, personal computers and related equipment for Windows 10
17 upgrades, for a total amount not to exceed \$485,497.00, subject to confirmation by County
18 Council; and

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20 WHEREAS this Council finds and determines, after reviewing all pertinent information,
21 that the aforementioned lease-purchase agreement with MNJ Technologies Direct, Inc. and Key
22 Government Finance, Inc., is necessary and in the best interest of the County of Summit;

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

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27 SECTION 1

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29 The award by the Board of Control of a lease-purchase agreement and any other
30 necessary related documents with MNJ Technologies Direct, Inc. and Key Government Finance,
31 Inc., at State Term Pricing, approved by the IT Board on 11/26/19, for Lenovo laptops, personal
32 computers and related equipment for Windows 10 upgrades, for a total amount not to exceed
33 \$485,497.00, is hereby confirmed and the County Executive is hereby authorized to execute said
34 lease-purchase agreement and any other necessary related documents.

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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 that it immediately
40 allows the County to upgrade its computer equipment to Windows 10.

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42 SECTION 3

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


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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED December 9, 2019

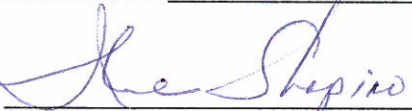
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15 ADOPTED December 9, 2019

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18 _____
19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

20
21 APPROVED December 10, 2019

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23 
24 _____
25 EXECUTIVE

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27 ENACTED EFFECTIVE December 10, 2019

Voice Vote: YES - 10-0 Dickinson, Donofrio, Feeman, Koehler,
McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite