

1 RESOLUTION NO. 2019-441

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 2, 2019 COMMITTEE Finance

6
7 **A Resolution confirming the award by the Board of Control of a 60-month lease-purchase**
8 **agreement with Graphic Enterprises Office Solutions and Wells Fargo Financial Leasing,**
9 **Inc., at State Term Pricing, for nine new Konica Minolta copiers/printers/scanners, for the**
10 **period 1/1/20 through 12/31/24, for a total amount not to exceed \$79,998.00, for the Sheriff**
11 **and the Office of Information Technology, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its November 13, 2019 meeting, awarded a 60-
14 month lease-purchase agreement with Graphic Enterprises Office Solutions and Wells Fargo
15 Financial Leasing, Inc., at State Term Pricing, approved by the IT Board on 11/4/19, for nine
16 new Konica Minolta copiers/printers/scanners, for the period 1/1/20 through 12/31/24, for a total
17 amount not to exceed \$79,998.00, subject to confirmation by County Council; and

18
19 WHEREAS this Council finds and determines, after reviewing all pertinent information,
20 that the aforementioned lease-purchase agreement with Graphic Enterprises Office Solutions and
21 Wells Fargo Financial Leasing, Inc., is necessary and in the best interest of the County of
22 Summit;

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

26
27 SECTION 1

28
29 The award by the Board of Control of a 60-month lease-purchase agreement with
30 Graphic Enterprises Office Solutions and Wells Fargo Financial Leasing, Inc., at State Term
31 Pricing, approved by the IT Board on 11/4/19, for nine new Konica Minolta
32 copiers/printers/scanners, for the period 1/1/20 through 12/31/24, for a total amount not to
33 exceed \$79,998.00, is hereby confirmed and the County Executive is hereby authorized to
34 execute said lease-purchase agreement and any necessary related documents.

35
36 SECTION 2

37
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 provides for necessary copiers/printers/scanners to be used by the Sheriff's Office.

41
42 SECTION 3

43
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.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29

RESOLUTION NO. 2019-441

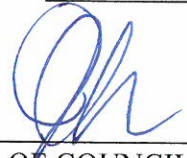
PAGE TWO

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 18, 2019

ADOPTED December 2, 2019

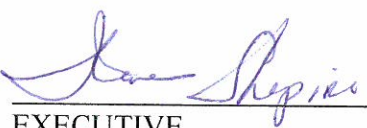


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 4, 2019



EXECUTIVE

ENACTED EFFECTIVE December 4, 2019

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