

1 RESOLUTION NO. 2019-120

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3 SPONSOR Ms. Shapiro

4
5 DATE April 1, 2019

COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **MNJ Technologies Direct, Inc. for the purchase of a three-node VMWare vSan Server**
9 **Cluster for the Executive's Department of Sanitary Sewer Services' Virtual Desktop**
10 **Infrastructure environment, at State Term Pricing, in an amount not to exceed \$55,491.63,**
11 **for the Office of Information Technology, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held March 13, 2019, awarded a
14 purchase contract with MNJ Technologies Direct, Inc. for the purchase of a three-node VMWare
15 vSan Server Cluster for the Executive's Department of Sanitary Sewer Services' Virtual Desktop
16 Infrastructure environment, at State Term Pricing, in an amount not to exceed \$55,491.63,
17 approved by the IT Board on 3/14/19, subject to confirmation by County Council; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the aforementioned purchase contract with MNJ Technologies Direct, Inc. is necessary and
21 in the 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 purchase contract with MNJ Technologies
29 Direct, Inc. for the purchase of a three-node VMWare vSan Server Cluster for the Executive's
30 Department of Sanitary Sewer Services' Virtual Desktop Infrastructure environment, at State
31 Term Pricing, in an amount not to exceed \$55,491.63, approved by the IT Board on 3/14/19, is
32 hereby confirmed and the County Executive is hereby authorized to execute such purchase
33 contract and any necessary related documents.

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35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of health, safety and
38 welfare of the residents of the County of Summit, and for the further reason to immediately
39 authorize a necessary purchase of information technology by the Office of Information
40 Technology.

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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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13 INTRODUCED March 18, 2019

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15 ADOPTED April 1, 2019

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CLERK OF COUNCIL

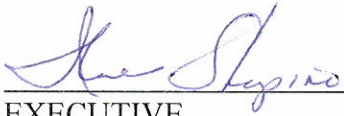
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22 APPROVED April 2, 2019


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25 
EXECUTIVE

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27 ENACTED EFFECTIVE April 2, 2019


PRESIDENT OF COUNCIL

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