

1 RESOLUTION NO. 2020-147

First Reading Passage Requested
(S. Byrne)

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 1, 2020

COMMITTEE Finance

6
7 **A Resolution confirming an award by the Board of Control of a blanket purchase order**
8 **with MNJ Technologies Direct, Inc., at State Term Pricing, subject to ratification by the IT**
9 **Board, for COVID-19 pandemic related information technology equipment, in an amount**
10 **not to exceed \$450,000.00, for the Office of Information Technology, and declaring an**
11 **emergency.**

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13 WHEREAS, County Council previously adopted Resolution No. 2020-076, which
14 authorizes the County Executive, by Executive Order, to temporarily modify, as necessary,
15 sections of Chapter 169 of the Codified Ordinances of the County of Summit, entitled "Personnel
16 Policies and Procedures," in order that appointing authorities of the County of Summit shall have
17 the necessary flexibility to address the operational and budgetary impact of the COVID-19
18 pandemic; and

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20 WHEREAS, Executive Order 020-055 created the ability for appointing authorities to
21 assign essential personnel as essential-work from home during the Public Health Emergency
22 created by the COVID-19 pandemic; and

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24 WHEREAS, the Office of Information desires to ensure that it has sufficient information
25 technology equipment for use by County employees of various offices and recommends the
26 approval of a blanket purchase order with MNJ Technologies Direct, Inc., at State Term Pricing,
27 subject to ratification by the IT Board, for COVID-19 pandemic related equipment, in an amount
28 not to exceed \$450,000.00; and

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30 WHEREAS, the Board of Control, at its meeting held on May 27, 2020, awarded a
31 blanket purchase order with MNJ Technologies Direct, Inc., at State Term Pricing, subject to
32 ratification by the IT Board, for COVID-19 pandemic related information technology equipment,
33 in an amount not to exceed \$450,000.00, subject to confirmation by County Council; and

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35 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
36 that the aforementioned blanket purchase order with MNJ Technologies Direct, Inc., is necessary
37 and in the best interest of the County of Summit and that all expenditures made under said
38 blanket purchase order are necessary due to the public health emergency with respect to the
39 Coronavirus Disease 2019 (COVID-19);

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

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44 SECTION 1

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46 The award by the Board of Control of blanket purchase order with MNJ Technologies
47 Direct, Inc., at State Term Pricing, subject to ratification by the IT Board, for COVID-19
48 pandemic related information technology equipment, in an amount not to exceed \$450,000.00, is
49 hereby confirmed and the County Executive is hereby authorized to execute any other necessary
50 documents related to said purchase order.

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2 PAGE TWO

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4 SECTION 2

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6 This Council declares that the expenditures made under said blanket purchase order are
7 necessary due to the public health emergency with respect to the Coronavirus Disease 2019
8 (COVID-19) and are being done in compliance with the provisions of section 5001 of the federal
9 Coronavirus Aid, Relief and Economic Security Act.

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11 SECTION 3

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13 This Resolution is hereby declared an emergency in the interest of the health, safety and
14 welfare of the residents of the County of Summit, and for the further reason to immediately
15 provide for necessary information technology equipment related to the COVID-19 pandemic for
16 County employees of various offices.

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18 SECTION 4

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

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24 SECTION 5

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26 It is found and determined that all formal actions of this Council concerning and relating
27 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
28 deliberations of this Council and of any of its committees that resulted in such formal action,
29 were in meetings open to the public, in compliance with all legal requirements, including Section
30 121.22 of the Ohio Revised Code.

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33 INTRODUCED June 1, 2020

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35 ADOPTED June 1, 2020

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39 CLERK OF COUNCIL

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45 PRESIDENT OF COUNCIL

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47 APPROVED June 2, 2020

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49 EXECUTIVE

50 ENACTED EFFECTIVE June 2, 2020

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