

1 RESOLUTION NO. 2020-243

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3 SPONSOR Ms. Shapiro

4
5 DATE August 17, 2020 COMMITTEE Human Services

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7 **A Resolution confirming an award by the Board of Control of a purchase contract for the**
8 **purchase of 2 SurfacePro 5 LTEs and 100 Microsoft Surface Laptop 3s through the Ohio**
9 **Department of Job and Family Services' Technology and Service Support Policy, in an**
10 **amount not to exceed \$154,368.42, and declaring such expenditure necessary due to the**
11 **public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the**
12 **Executive's Department of Job and Family Services, and declaring an emergency.**

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14 WHEREAS, this Council previously adopted Resolution No. 2020-076, which authorizes
15 the Executive, by Executive Order, to temporarily modify, as necessary, sections of Chapter 169
16 of the Codified Ordinances of the County of Summit, entitled "Personnel Policies and
17 Procedures", in order that appointing authorities of the County of Summit shall have the
18 necessary flexibility to address the operational impact of the COVID-19 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 Executive's Department of Job and Family Services ("DJFS") desires to
25 ensure that it has sufficient information technology equipment for use by its employees working
26 remotely; and

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28 WHEREAS, DJFS desires to purchase 2 SurfacePro 5 LTEs and 100 Microsoft Surface
29 Laptop 3s through the Ohio Department of Job and Family Services ("ODJFS") Technology and
30 Service Support Policy ("TSSP"), in an amount not to exceed \$154,368.42, which will be used
31 by employees working remotely; and

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33 WHEREAS, this expenditure will utilize Coronavirus Aid, Relief, and Economic
34 Security (CARES) Act funds; and

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36 WHEREAS, the Board of Control, at its meeting held July 22, 2020, awarded, approved
37 by the IT Board on 7/16/20, a purchase contract for the purchase of 2 SurfacePro 5 LTEs and
38 100 Microsoft Surface Laptop 3s through the ODJFS' TSSP, in an amount not to exceed
39 \$154,368.42, subject to confirmation by Council; and

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41 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
42 that aforementioned purchase contract and any other documents necessary for the purchase of the
43 aforementioned equipment through ODJFS is necessary and in the best interest of the County of
44 Summit and that the expenditure is necessary due to the public health emergency with respect to
45 the Coronavirus Disease 2019 (COVID-19);

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

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4 SECTION 1

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6 The award by the Board of Control, approved by the IT Board on 7/16/20, of a purchase
7 contract for the purchase of 2 SurfacePro 5 LTEs and 100 Microsoft Surface Laptop 3s through
8 the Ohio Department of Job and Family Services (“ODJFS”) Technology and Service Support
9 Policy (“TSSP”), in an amount not to exceed \$154,368.42, is hereby confirmed and the
10 Executive is hereby authorized to execute such purchase contract and any other necessary related
11 documents.

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13 SECTION 2

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15 This Council finds and declares that the expenditure for 2 SurfacePro LTEs and 100
16 Microsoft Surface Laptop 3s through the ODJFS’ TSSP, in an amount not to exceed
17 \$154,368.42, is necessary due to the public health emergency with respect to the COVID-19
18 pandemic and is being done in compliance with the provisions of Section 5001 of the federal
19 Coronavirus Aid, Relief and Economic Security Act.

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21 SECTION 3

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23 This Resolution is hereby declared an emergency in the interest of the health, safety and
24 welfare of the residents of the County of Summit, and for the further reason to immediately
25 provide for necessary computer equipment for use by DJFS employees.

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27 SECTION 4

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

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33 SECTION 5

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35 It is found and determined that all formal actions of this Council concerning and relating
36 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
37 deliberations of this Council and of any of its committees that resulted in such formal action,
38 were in meetings open to the public, in compliance with all legal requirements, including Section
39 121.22 of the Ohio Revised Code.

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INTRODUCED July 27, 2020

ADOPTED August 17, 2020



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED August 19, 2020



EXECUTIVE

ENACTED EFFECTIVE August 19, 2020

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