

1 RESOLUTION NO. 2020-256

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3 SPONSOR Ms. Shapiro

4  
5 DATE August 17, 2020

COMMITTEE Finance

6  
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**  
8 **MNJ Technologies Direct, Inc., at State Term Pricing, for twelve iPlan Tables to allow for**  
9 **electronic review and approval of civil engineering and architectural drawings for the**  
10 **Department of Sanitary Sewer Services and Division of Building Standards, in an amount**  
11 **not to exceed \$164,280.00, and declaring such expenditure necessary due to the public**  
12 **health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the**  
13 **Executive's Department of COVID-19 Response, and declaring an emergency.**

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15 WHEREAS, the COVID-19 pandemic is a health crisis that requires the Department of  
16 Sanitary Sewer Services and Division of Building Standards to change their methods for  
17 reviewing, revising and distributing civil engineering and architectural drawings; and

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19 WHEREAS, the Executive's Department of COVID-19 Response seeks to reduce  
20 physical paperwork and physical contact for the plan submittal, review and approval process at  
21 Department of Sanitary Sewer Services and Division of Building Standards, thereby maintaining  
22 social distancing related to the COVID-19 pandemic; and

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24 WHEREAS, the Department of COVID-19 Response desires to achieve this goal by  
25 entering into a purchase agreement for computer hardware known as iPlan Review Tables with  
26 MNJ Technologies Direct, Inc., as a State Term vendor, to allow for electronic review and  
27 approval of civil engineering and architectural drawings; and

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29 WHEREAS, the Board of Control at its meeting held July 29, 2020 awarded, approved  
30 by the IT Board on July 16, 2020, said purchase contract to MNJ Technologies Direct, Inc., at  
31 State Term Pricing, subject to confirmation by this Council; and

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33 WHEREAS, Federal Coronavirus Aid, Relief and Economic Security Act ("CARES  
34 Act") funding will provide monies to pay for said expenses; and

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36 WHEREAS, this Council finds and determines after reviewing all pertinent information  
37 that the aforementioned purchase contract with MNJ Technologies Direct, Inc. is necessary and  
38 in the best interest of the County of Summit;

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

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43 SECTION 1

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45 The award by the Board of Control, approved by the IT Board on July 16, 2020, of a  
46 purchase contract with MNJ Technologies Direct, Inc., at State Term Pricing, for twelve iPlan  
47 Tables to allow for electronic review and approval of civil engineering and architectural  
48 drawings for the Department of Sanitary Sewer Services and Division of Building Standards, in  
49 an amount not to exceed \$164,250.00, is hereby confirmed, and the Executive is hereby  
50 authorized to execute such purchase service contract and any other necessary related documents.  
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2 PAGE TWO

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4 SECTION 2

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6 This Council finds and declares that the expenditure of \$164,250.00 under the  
7 aforementioned purchase contract is necessary due to the public health emergency with respect  
8 to the COVID-19 pandemic and is being done in compliance with the provisions of Section 5001  
9 of the Federal Coronavirus Aid, Relief and Economic Security Act.

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11 SECTION 3

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13 This Resolution is declared an emergency in the interest of the health, safety, and welfare  
14 of the residents of the County of Summit, and for the further reason that it immediately  
15 authorizes a necessary contract that will allow for social distancing relating to the COVID-19  
16 pandemic at the Department of Sanitary Sewer Services and Division of Building Standards.

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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 Executive; otherwise, it shall take  
22 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 any of its committees that resulted in such formal action, were  
29 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 August 3, 2020

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35 ADOPTED August 17, 2020

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38 CLERK OF COUNCIL

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44 PRESIDENT OF COUNCIL

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46 APPROVED August 19, 2020

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48 EXECUTIVE

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50 ENACTED EFFECTIVE August 19, 2020

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