

1 RESOLUTION NO. 2020-346

First Reading Passage Requested
(P. Montgomery)

2
3 SPONSOR Ms. Shapiro

4
5 DATE October 26, 2020

COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of a purchase contract for the**
8 **purchase of 250 Microsoft Surface Laptop 3s through the Ohio Department of Job and**
9 **Family Services Technology and Service Support Policy, in an amount not to exceed**
10 **\$408,212.50, and declaring such expenditure necessary due to the public health emergency**
11 **with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive's Department**
12 **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 informational technology equipment for use by its employees
26 working remotely; and

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28 WHEREAS, DJFS desires to purchase 250 Microsoft Surface Laptop 3s through the Ohio
29 Department of Job and Family Services ("ODJFS") Technology and Service Support Policy
30 ("TSSP"), in an amount not to exceed \$408,212.50, which will be used by employees working
31 remotely; and

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

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36 WHEREAS, the Board of Control, at its meeting held October 21, 2020, awarded,
37 approved by the IT Board on September 10, 2020, a purchase contract for the purchase of 250
38 Microsoft Surface Laptop 3s through ODJFS's TSSP, in an amount not to exceed \$408,212.50,
39 subject to confirmation by this Council; and

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41 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
42 that the aforementioned purchase contract and any other documents necessary for the purchase of
43 the referenced 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 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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1 RESOLUTION NO. 2020-346

2 PAGE TWO

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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 September 10, 2020, of
7 a purchase contract purchase 250 Microsoft Surface Laptop 3s through the Ohio Department of
8 Job and Family Services (“ODJFS”) Technology and Service Support Policy (“TSSP”), in an
9 amount not to exceed \$408,212.50, is hereby confirmed and the Executive is hereby authorized
10 to execute said purchase contract and any other necessary related documents.

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12 SECTION 2

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14 This Council finds and declares that the expenditure for 250 Microsoft Surface Laptop 3s
15 through the ODJFS’ TSSP, in an amount not to exceed \$408,212.50, is necessary due to the
16 public health emergency with respect to the COVID-19 pandemic and is being done in
17 compliance with the provisions of Section 5001 of the federal Coronavirus Aid, Relief and
18 Economic Security Act (“CARES Act”).

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20 SECTION 3

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22 This Resolution is hereby declared an emergency in the interest of the health, safety and
23 welfare of the residents of the County of Summit, and for the further reason to immediately
24 provide for necessary computer equipment for use by the Executive’s Department of Job and
25 Family Services to continue to provide necessary services to its clients.

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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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2 PAGE THREE

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5 INTRODUCED October 26, 2020

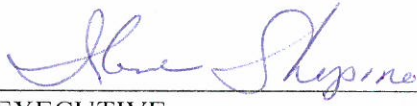
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7 ADOPTED October 26, 2020

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11 _____
12 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

13 APPROVED October 27, 2020

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15 
16 _____
17 EXECUTIVE

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19 ENACTED EFFECTIVE October 27, 2020

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