

1 RESOLUTION NO. 2021-091

2
3 SPONSOR Executive Shapiro

4
5 DATE April 26, 2021

COMMITTEE Public Safety

6
7 **An amended Resolution confirming the award by the Board of Control of a 60-month lease**
8 **with Graphic Enterprises Office Solutions for eight Konica Minolta copiers at State Term**
9 **pricing, not to exceed \$75,791.40, which will be financed through ~~Wells Fargo Financial~~**
10 **~~Leasing Inc.~~ DeLage Landen Public Finance, LLC, and a 60-month Managed Print**
11 **Services agreement with Graphic Enterprises Office Solutions, not to exceed \$15,118.72,**
12 **for a total amount not to exceed \$90,910.12, for the Prosecutor, and declaring an**
13 **emergency.**

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15 WHEREAS, the Board of Control, at its meeting held March 24, 2021, awarded a 60-
16 month lease with Graphic Enterprises Office Solutions for eight Konica Minolta copiers at State
17 Term pricing, for an amount not to exceed \$1,263.19 per month or an amount not to exceed
18 \$15,158.28 per year, for a total base lease amount not to exceed \$75,791.40, which will be
19 financed through ~~Wells Fargo Financial Leasing Inc.~~ DeLage Landen Public Finance, LLC; and

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21 WHEREAS, in addition to the base lease amount, the award includes a Managed Print
22 Services (“MPS”) agreement with Graphic Enterprises Office Solutions for \$205.00 a month
23 with a 10% increase annually for a total MPS charge of \$15,118.72 during the 60-month lease,
24 for a total lease amount not to exceed \$90,910.12, approved by the IT Board on 3/12/21, subject
25 to confirmation by this Council; and

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27 WHEREAS, the lease with Graphic Enterprises Office Solutions is exempt from
28 competitive bidding as it is a contract for equipment at State Term pricing, pursuant to Section
29 177.07(a)(6) of the Codified Ordinances of the County of Summit; and

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
32 that the aforementioned lease with Graphic Enterprises Office Solutions is necessary and in the
33 best interest of the County of Summit;

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

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38 SECTION 1

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40 The award by the Board of Control of a 60-month lease with Graphic Enterprises Office
41 Solutions for eight Konica Minolta copiers at State Term pricing, for an amount not to exceed
42 \$1,263.19 per month or an amount not to exceed \$15,158.28 per year, for a total amount not to
43 exceed \$75,791.40, which will be financed through ~~Wells Fargo Financial Leasing Inc.~~ DeLage
44 Landen Public Finance, LLC, is hereby confirmed and the Executive is hereby authorized to
45 execute said lease and any necessary related documents.

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

1 RESOLUTION NO. 2021-091

2 PAGE TWO

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4 SECTION 2

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6 The award by the Board of Control of a 60-month Managed Print Services (“MPS”) agreement with Graphic Enterprises Office Solutions for \$205.00 a month with a 10% increase annually for a total MPS charge of \$15,118.72 during the 60-month lease, approved by the IT Board on 3/12/21, is hereby confirmed and the Executive is hereby authorized to execute said agreement and any necessary related documents.

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12 SECTION 3

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14 This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason to immediately provide for a necessary lease of copiers for the Prosecutor’s Office.

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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 effect immediately upon its adoption and approval by the Executive; otherwise, it shall 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 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.


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33 INTRODUCED April 12, 2021

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35 ADOPTED April 26, 2021

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CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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42 APPROVED April 27, 2021

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EXECUTIVE

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49 ENACTED EFFECTIVE April 27, 2021