

1 RESOLUTION NO. 2021-092

2
3 SPONSOR Executive Shapiro

4
5 DATE April 26, 2021

COMMITTEE Public Safety

6
7 **An amended Resolution authorizing the Executive, subject to the approval of the Board of**
8 **Control, to execute a 60-month lease with Graphic Enterprises Office Solutions for three**
9 **Konica Minolta copiers at State Term pricing, not to exceed \$43,020.00, which will be**
10 **financed through ~~Wells Fargo Financial Leasing Inc.~~ DeLage Landen Public Finance,**
11 **LLC., and a 60-month Managed Print Services agreement with Graphic Enterprises Office**
12 **Solutions, not to exceed \$32,234.89, for a total amount not to exceed \$75,254.89, for the**
13 **Prosecutor’s Child Support Enforcement Agency, and declaring an emergency.**

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15 WHEREAS, the 60-month lease with Graphic Enterprises Office Solutions is for three
16 Konica Minolta copiers at State Term pricing, for an amount not to exceed \$717.00 per month or
17 an amount not to exceed \$8,604.00 per year, for a total amount not to exceed \$43,020.00, which
18 will be financed through ~~Wells Fargo Financial Leasing Inc.~~ DeLage Landen Public Finance,
19 LLC.; and

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21 WHEREAS, in addition to the base lease amount, there is a Managed Print Services
22 (“MPS”) agreement with Graphic Enterprises Office Solutions for \$440.00 a month with a 10%
23 increase annually for a total MPS charge of \$32,234.89 during the 60-month lease, for a total
24 lease amount not to exceed \$75,254.89; and

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

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

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

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37 SECTION 1

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39 The Executive is hereby authorized to execute, subject to the approval of the Board of
40 Control, a 60-month lease with Graphic Enterprises Office Solutions for three Konica Minolta
41 copiers at State Term pricing, for an amount not to exceed \$717.00 per month or an amount not
42 to exceed \$8,604.00 per year, for a total amount not to exceed \$43,020.00, which will be
43 financed through ~~Wells Fargo Financial Leasing Inc.~~ DeLage Landen Public Finance, LLC.,
44 subject to approval by the IT Board, and the Executive is hereby authorized to execute said lease
45 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. 2021-092

2 PAGE TWO

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4 SECTION 2

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6 The Executive is hereby authorized to execute, subject to the approval of the Board of
7 Control, a 60-month Managed Print Services ("MPS") agreement with Graphic Enterprises
8 Office Solutions for \$440.00 a month with a 10% increase annually for a total MPS charge of
9 \$32,234.89 during the 60-month lease, subject to approval by the IT Board, and the Executive is
10 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
15 welfare of the residents of the County of Summit, and for the further reason to immediately
16 provide for a necessary lease of copiers for the Prosecutor's Child Support Enforcement Agency.

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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 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.

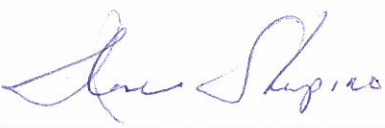
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33 INTRODUCED April 12, 2021

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35 ADOPTED April 26, 2021

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

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49 APPROVED April 27, 2021

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EXECUTIVE

ENACTED EFFECTIVE April 27, 2021