RESOLUTION NO. 2022-001

SPONSOR Executive Shapiro & Ms. Sims

DATE January 3, 2022

COMMITTEE Human Services

First Reading Passage Requested
(T. Burns)

A Resolution authorizing the Executive, subject to the approval of the Information Technology Board and the Board of Control, to execute a purchase contract with CDW Government for 350 Acer TravelMate laptops, at Public Cooperative Purchasing pricing, in an amount not to exceed $79,891.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.

WHEREAS, the COVID-19 pandemic has changed the environment that the County’s youth and families have to navigate while working towards employment and self-sufficiency; and

WHEREAS, the “digital divide” experienced by low income community has been highlighted, and the Executive’s Department of Job and Family Services (“DJFS”) is seeking to purchase laptops using Temporary Assistance to Needy Families (“TANF”) funds to supply this vulnerable population with the tools they need to be successful in accessing job readiness, job search and educational opportunities; and

WHEREAS, a separate TANF agreement with the Progressive Alliance Community Development Corporation (“PACDC”) for computer distribution and coordination of wireless hotspot internet connectivity services will be submitted for approval by the Information Technology Board and the Board of Control and then to this Council; and

WHEREAS, 350 Acer TravelMate laptops will be distributed to TANF eligible residents in order to lessen the “digital divide”: and

WHEREAS, the Executive wishes to execute a purchase contract with CDW Government, subject to the approval of the Information Technology Board and the Board of Control, for the above referenced laptops; and

WHEREAS, the purchase contract with CDW Governments is exempt from competitive bidding as it is a contract for equipment at Public Cooperative Purchasing pricing, pursuant to Section 177.07(a)(11) of the Codified Ordinances of the County of Summit; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that is necessary and in the best interest of the County of Summit to authorize the Executive to execute, subject to the approval of the Information Technology Board and the Board of Control, the aforementioned purchase contract with CDW Government;

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

SECTION 1

The Executive is hereby authorized to execute, subject to the approval of the Information Technology Board and the Board of Control, a purchase contract and any necessary related documents with the CDW Government, at Public Cooperative Purchasing pricing, for 350 Acer
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SECTION TWO

SECTION 1 (Continued)

TravelMate Laptops, for Temporary Assistance to Needy Families ("TANF") eligible County residents, in an amount not to exceed $79,891.00.

SECTION 2

This Resolution is 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 that it immediately authorizes a necessary contract that will provide laptops for TANF eligible County residents.

SECTION 3

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.

SECTION 4

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 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.

INTRODUCED January 3, 2022

ADOPTED January 3, 2022

CLERK OF COUNCIL

APPROVED January 4, 2022

EXECUTIVE

ENACTED EFFECTIVE Jan 4, 2022

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