

1 RESOLUTION NO. 2022-001

First Reading Passage Requested

(T. Burns)

2
3 SPONSOR Executive Shapiro & Ms. Sims

4
5 DATE January 3, 2022

COMMITTEE Human Services

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

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

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

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

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

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

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

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

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

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47 SECTION 1

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49 The Executive is hereby authorized to execute, subject to the approval of the Information
50 Technology Board and the Board of Control, a purchase contract and any necessary related
51 documents with the CDW Government, at Public Cooperative Purchasing pricing, for 350 Acer
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1 RESOLUTION NO. 2022-001

2 PAGE TWO

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4 SECTION 1 (Continued)

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

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9 SECTION 2

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11 This Resolution is declared an emergency in the interest of the health, safety, and welfare
12 of the residents of the County of Summit, and for the further reason that it immediately
13 authorizes a necessary contract that will provide laptops for TANF eligible County residents.

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15 SECTION 3

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17 Provided this Resolution receives the affirmative vote of eight members, it shall take
18 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
19 effect and be in force at the earliest time provided by law.

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21 SECTION 4

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23 It is found and determined that all formal actions of this Council concerning and relating
24 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
25 deliberations of this Council and any of its committees that resulted in such formal action, were
26 in meetings open to the public, in compliance with all legal requirements, including Section
27 121.22 of the Ohio Revised Code.

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30 INTRODUCED January 3, 2022

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32 ADOPTED January 3, 2022

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35 For CLERK OF COUNCIL

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43 PRESIDENT OF COUNCIL

37 APPROVED January 4, 2022

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41 EXECUTIVE

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43 ENACTED EFFECTIVE Jan 4, 2022

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