

1 RESOLUTION NO. 2023-192

First Reading Passage Requested

2
3 SPONSOR Executive Shapiro

(R. Bickett)

4
5 DATE June 26, 2023

COMMITTEE Public Safety

6
7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract with BPI Information Systems, at State Term Pricing, to replace the aging server**
9 **hardware and virtualized environment within the Court of Common Pleas-Juvenile**
10 **Division, in an amount not to exceed \$66,968.00, for the Court of Common Pleas-Juvenile**
11 **Division and the Office of Information Technology, and declaring an emergency.**

12
13 WHEREAS, the Office of Information Technology recommends that the County enter a
14 professional service contract with BPI Information Systems, at State Term Pricing, to replace the
15 aging server hardware and virtualized environment within the Court of Common Pleas-Juvenile
16 Division, in an amount not to exceed \$66,968.00; and

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18 WHEREAS, the Information Technology Board, at its meeting held June 8, 2023,
19 approved said professional service contract with BPI Information Systems; and

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21 WHEREAS, the Board of Control, at its meeting held May 31, 2023, awarded said
22 professional service contract with BPI Information Systems, at State Term Pricing, subject to
23 confirmation by this Council; and

24
25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that aforementioned professional service contract with BPI Information Systems is necessary and
27 in the best interest of the County of Summit;

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29 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
30 of Ohio, that;

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32 SECTION 1

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34 The award by the Board of Control a professional service contract with BPI Information
35 Systems, at State Term Pricing, to replace the aging server hardware and virtualized environment
36 within the Court of Common Pleas-Juvenile Division, in an amount not to exceed \$66,968.00, is
37 hereby confirmed and the Executive is hereby authorized to execute said professional service
38 contract and any other necessary related documents.

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40 SECTION 2

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42 This Resolution is hereby declared an emergency in the interest of the health, safety and
43 welfare of the residents of the County of Summit, and for the further purpose to immediately
44 authorize a necessary contract to replace the aging servers and virtualized environment within
45 the Court of Common Pleas-Juvenile Division.

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED June 26, 2023

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21 ADOPTED June 26, 2023

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23 DocuSigned by:

F8D2DB132BE041B...

25 CLERK OF COUNCIL

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28 APPROVED June 26, 2023

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30 DocuSigned by:

CBD33E40D287473...

32 EXECUTIVE

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34 June 27, 2023

35 ENACTED EFFECTIVE

DocuSigned by:

C65A946FE4BA42A...

PRESIDENT OF COUNCIL