

1 RESOLUTION NO. 2024-327

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3 SPONSOR Executive Shapiro

4

5 DATE November 18, 2024

COMMITTEE Finance

6

7 **A Resolution confirming the award by the Board of Control of a professional service**  
8 **contract with Teletronics Services, Inc. (TTX), for SCALE servers hardware and licensing,**  
9 **in an amount not to exceed \$197,293.86, for the Office of Information Technology, and**  
10 **declaring an emergency.**

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12 WHEREAS, the Office of Information Technology solicited proposals and Teletronics  
13 Services, Inc. (TTX) scored the highest of two submitted proposals using such criteria as  
14 demonstrated ability, quality of proposal, and cost; and

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16 WHEREAS, the County wishes to enter into a professional services contract with  
17 Teletronics Services, Inc. (TTX), for SCALE servers hardware and licensing, in an amount not to  
18 exceed \$197,293.86; and

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20 WHEREAS, the Board of Control, at its meeting held on November 13, 2024, awarded  
21 the aforementioned professional service contract, as the highest scoring proposal, with  
22 Teletronics Services, Inc. (TTX), in a total amount not to exceed \$197,293.86; and

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24 WHEREAS, the Information Technology Board, at its meeting held on November 21,  
25 2024, approved the aforementioned professional service contract; and

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
28 that the aforementioned professional service contract with Teletronics Services, Inc. (TTX) is  
29 necessary and in the best interest of the County of Summit;

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

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34 SECTION 1

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36 The award by the Board of Control of a professional service contract with Teletronics  
37 Services, Inc. (TTX), as Best Practical Source, for SCALE servers hardware and licensing, in an  
38 amount not to exceed \$197,293.86, is hereby confirmed and the Executive is hereby authorized  
39 to execute said professional service contract and any other necessary related documents.

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41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and  
44 welfare of the residents of the County of Summit, and for the further reason to immediately  
45 authorize necessary SCALE servers hardware and licensing.

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47 SECTION 3

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

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED November 18, 2024

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15 ADOPTED \_\_\_\_\_

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19 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

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21 APPROVED \_\_\_\_\_

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25 EXECUTIVE

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27 ENACTED EFFECTIVE \_\_\_\_\_