

1 RESOLUTION NO. 2025-160 **First Reading Passage Requested**
2 (N. Quester)
3 SPONSOR Executive Shapiro
4
5 DATE June 2, 2025 COMMITTEE Public Safety
6

7 **A Resolution authorizing the Executive, subject to the approval of the Board of Control,**
8 **pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, to increase**
9 **the purchase aggregate total for calendar year 2025, for BPI Information Systems to an**
10 **amount not to exceed \$250,000.00, for the Executive's Department of Finance and Budget**
11 **and the Court of Common Pleas, and declaring an emergency.**
12

13 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit, requires
14 that purchases by an officeholder from any single vendor exceeding \$75,000.00 in the aggregate
15 in any calendar year, where no additional competitive quotes or bids were taken, shall be made
16 only upon authorization of this Council; and
17

18 WHEREAS, the Executive's Department of Finance and Budget and the Court of Common
19 Pleas have vendors, including BPI Information Systems, that are sole source or best practical
20 source providers for certain operations and/or equipment; and
21

22 WHEREAS, this Council previously adopted amended Resolution No. 2025-069, which
23 approved an aggregate purchase total, with BPI Information Systems, in an amount not to exceed
24 \$180,638.00, as sole source or best practical source for certain operations and equipment; and
25

26 WHEREAS, the Court of Common Pleas would like to increase the aggregate total to
27 \$250,000.00 for the calendar year 2025; and
28

29 WHEREAS, the Board of Control at its meeting June 4, 2025 shall consider the
30 aforementioned aggregate increase, with BPI Information Systems for the calendar year 2025; and
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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
33 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
34 increase the purchase aggregate total for calendar year 2025 for BPI Information Systems to an
35 amount not to exceed \$250,000.00; and
36

37 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
38 of Ohio, that:
39

40 SECTION 1
41

42 The Executive is hereby authorized, subject to the approval of the Board of Control, to
43 increase the purchase aggregate, pursuant to Section 177.13 of the Codified Ordinances of the
44 County of Summit, for calendar year 2025 for BPI Information Systems to an amount not to exceed
45 \$250,000.00.
46

47 SECTION 2
48

49 This Resolution is hereby declared an emergency in the interest of the health, safety and
50 welfare of the residents of the County of Summit, and for the further purpose of completing repairs
51 and responding to emergency situations as expeditiously as possible.
52

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2 PAGE TWO

3

4 SECTION 3

5

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

9

10 SECTION 4

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12 It is found and determined that all formal actions of the Council concerning and relating to
13 the adoption of the 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, were
15 in meetings open to the public, in compliance with all legal requirements, including Section 121.22
16 of the Ohio Revised Code.

17

18

19 INTRODUCED June 2, 2025

20

21 ADOPTED June 2, 2025

22 Signed by:

23 *Monique Willis*

24

25 ~~CLERK OF COUNCIL~~

26

27 APPROVED June 2, 2025

28 Signed by:

29 *Gene Shapiro*

30

31 ~~EXECUTIVE~~

32

33 ENACTED EFFECTIVE June 3, 2025

DocuSigned by:

Rita J. Darrow

~~PRESIDENT OF COUNCIL~~

Voice Vote – YES: 10 – 0: Darrow, Dickinson,
Ford, Higham, Kacyon, Licate, McKenney,
Schmidt, Walters, Wilhite
Absent: Donofrio