1	RESOLUTION	N NO. 2025-199	<u>First Re</u>	eading Passage Requested	
2 3	SDONSOD	Everytive Chaping		(S. Byrne)	
3 4	SPONSOR	Executive Shapiro			
5	DATE	June 30, 2025	COMMITTEE	Finance	
6 7 8 9 10	A Resolution confirming the award by the Board of Control of a purchase contract with Insight Public Sector Inc., at less than State Term Pricing, for asset refreshes of compute equipment, in an amount not to exceed \$301,992.18, for the Office of Information Technology, and declaring an emergency.				
11					
12 13 14 15 16	WHEREAS, the Office of Information Technology periodically undertakes equipment refreshes and is currently planning to refresh laptop and desktop computers to accommodate the needs for devices used by the Fiscal Office, the Executive's Department of Administrative Services-Physical Plants, and at the Jail; and				
10 17 18 19 20 21	WHEREAS, the Office of Information Technology recommends asset refreshes for 136 Thinkpad T16 G3 laptops that are less than STS 534482 and for 199 Desktop TC M70Q Gen5 and 18 Lenovo ThinkPad Universal USB-C docking stations that are less than STS 534411 to maximize the value, performance, and security of County assets over their lifespan; and				
22 23 24 25	WHEREAS, this contract is exempt from competitive bidding under Section 177.07(a)(7) of the Codified Ordinances of the County of Summit as the cost is less than State Term Pricing; and				
23 26 27 28	WHEREAS, the Information Technology Board, at its meeting to be held on June 12, 2025, approved the aforementioned contract for approval; and				
29 30 31 32 33	WHEREAS, the Board of Control, at its meeting held on June 18, 2025, awarded a purchase contract, approved by the Information Technology Board, with Insight Public Sector Inc., at less than State Term Pricing, for asset refreshes of computer equipment, in an amount not to exceed \$301,992.18, subject to confirmation by this Council; and				
34 35 36	WHEREAS, this Council finds and determines, after reviewing all pertinent information that the aforementioned purchase contract with Insight Public Sector Inc. is necessary and in the best interest of the County of Summit;				
37 38 39 40	NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:				
41 42	SECTION 1				
43 44 45 46 47	The award by the Board of Control of a purchase contract with Insight Public Sector Inc. at less than State Term Pricing, for asset refreshes of computer equipment, in an amount not to exceed \$301,992.18, is hereby confirmed and the Executive is hereby authorized to execute said purchase contract and any other necessary related documents.				
48	SECTION 2				
49 50 51 52	welfare of the	esolution is hereby declared ar residents of the County of S essary equipment refreshes for	Summit, and for the furt	her reason of immediately	

1	RESOLUTION NO. <u>2025-199</u>				
2	PAGE TWO				
3					
4	SECTION 3				
5					
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.				
9	1	Ş			
10	SECTION 4				
11					
12	It is found and determined that all form	al 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.				
17					
18					
19	INTRODUCED June 30, 2025				
20					
21	ADOPTED June 30, 2025				
22		DocuSigned by:			
23	Monique Willis	Rita J. Dars Zu			
24	Monque Millis	Mille C. Marille			
25	CLERK5 COFFECOLEFASCIL	PRESHDE1927443B6010384AACIL			
26					
27	APPROVED June 30, 2025	Voice Vote – YES: 10 – 0: Darrow, Dickinson,			
28	Signed by:	Donofrio, Higham, Kacyon, Licate, McKenney,			
29	a Ali	Schmidt, Walters, Wilhite Absent: Ford			
30	Ame Shapiko				
31	EXECED39FEV02287473 Absent: Ford				
32					
33	ENACTED EFFECTIVE July 1, 2025				