

1 RESOLUTION NO. 2012-422

2
3 SPONSOR Mr. Pry

4
5 DATE November 5, 2012

COMMITTEE Finance

6
7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **Emerson Network Power for preventative maintenance coverage for the UPS system, for**
9 **the period 1/27/13 through 1/26/15, under State Term Pricing, approved by the IT Board**
10 **10/16/12, in an amount not to exceed \$27,904.00, for the Fiscal Officer, and declaring an**
11 **emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held October 17, 2012, awarded a
14 purchase order with Emerson Network Power for preventative maintenance coverage for the
15 UPS system, for the period 1/27/13 through 1/26/15, under State Term Pricing, approved by the
16 IT Board 10/16/12, subject to confirmation by County Council; and

17
18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the purchase order is necessary and in the best interest of the County of Summit;

20
21 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
22 of Ohio, that:

23
24 SECTION 1

25
26 The award by the Board of Control of a purchase order with Emerson Network Power for
27 preventative maintenance coverage for the UPS system, for the period 1/27/13 through 1/26/15,
28 under State Term Pricing, approved by the IT Board 10/16/12, in an amount not to exceed
29 \$27,904.00, is hereby confirmed and the County Executive is hereby authorized to execute such
30 purchase order.

31
32 SECTION 2

33
34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide preventative maintenance coverage for the UPS system effective 1/27/13.

37
38 SECTION 3

39
40 Provided this Resolution receives the affirmative vote of eight members, it shall take
41 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
42 effect and be in force at the earliest time provided by law.

43
44 SECTION 4

45
46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.
51

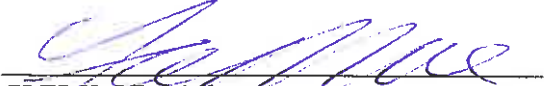
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19

RESOLUTION NO. 2012-422

PAGE TWO

INTRODUCED October 22, 2012

ADOPTED November 5, 2012



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED November 6, 2012



EXECUTIVE

ENACTED EFFECTIVE November 6, 2012

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro