RESOLUTION NO. 2014-338

SPONSOR Mr. Pry

DATE August 18, 2014 COMMITTEE Public Works

A Resolution authorizing the County Engineer to expend funds in an amount not to exceed $29,372.00 for the purchase of security camera expansion/replacement from Johnson Controls, Inc., which exceeds an aggregate of $25,000.00 in this calendar year, for the Engineer, and declaring an emergency.

WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit requires the approval of this Council for all purchases with a vendor exceeding $25,000.00 in the aggregate in any calendar year, and where no additional competitive quotes or bids have been taken for the project; and

WHEREAS the Board of Control, at its meeting held June 4, 2014, approved a purchase on the signature list from Johnson Controls, Inc., to provide the aforementioned service and materials for $24,420.00, which was not subject to confirmation by County Council; and

WHEREAS, a previous purchase from Johnston Controls, Inc., of $4,952.00 was necessary for video management software which was encumbered in 2013 but not paid until January 2014 and caused the aggregate total to exceed $25,000.00 in 2014; and

WHEREAS, it is necessary to authorize the County Engineer to expend an amount not to exceed $29,372.00, for security camera software and expansion by Johnston Controls, Inc., and

WHEREAS, this Council finds and determines, by reviewing all pertinent information, that it is necessary and in the best interest of the County to authorize the County Engineer to expend funds in an amount not to exceed $29,372.00 for the purchase of security camera expansion/replacement from Johnson Controls, Inc., which exceeds in the aggregate $25,000.00 expended in this calendar year, and where no additional competitive quotes or bids have been taken for the project.

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

SECTION 1

The County Engineer is hereby authorized to expend funds, in an amount not to exceed $29,372.00, for the purchase of security camera expansion/replacement from Johnson Controls, Inc., which exceeds in the aggregate the amount not to exceed $25,000.00 in this calendar year.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately authorize the Engineer to purchase the aforementioned security camera expansion/replacement from Johnson Controls, Inc.
SECTION 3

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

SECTION 4

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

INTRODUCED  August 4, 2014
ADOPTED  August 18, 2014

CLERK OF COUNCIL  PRESIDENT OF COUNCIL

APPROVED  August 19, 2014

EXECUTIVE

ENACTED EFFECTIVE  August 19, 2014

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