RESOLUTION NO. 2014-553

SPONSOR Mr. Pry

DATE December 8, 2014 COMMITTEE Finance

A Resolution confirming an award by the Board of Control of a purchase contract with Emerson Network Power, under State Term Pricing, to provide preventative maintenance for the County Fiscal Office’s Uninterruptable Power Supply Systems and Sealed Battery Systems for server hardware protection, for a one-year term, from 1/27/15 through 1/26/16, in an amount not to exceed $28,770.04, for the Fiscal Officer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held November 19, 2014, awarded a purchase contract with Emerson Network Power, under State Term Pricing, to provide preventative maintenance for the County Fiscal Office’s Uninterruptable Power Supply Systems and Sealed Battery Systems for server hardware protection, for a one-year term, from 1/27/15 through 1/26/16, in an amount not to exceed $28,770.04, subject to confirmation by County Council; and

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

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

SECTION 1

The award by the Board of Control of a purchase contract with Emerson Network Power, under State Term Pricing, to provide preventative maintenance for the County Fiscal Office’s Uninterruptable Power Supply Systems and Sealed Battery Systems for server hardware protection, for a one-year term, from 1/27/15 through 1/26/16, in an amount not to exceed $28,770.04, is hereby confirmed and the County Executive is hereby authorized to execute such purchase contract.

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 Executive to execute a necessary purchase contract to provide preventative maintenance for the County Fiscal Office’s Uninterruptable Power Supply Systems and Sealed Battery Systems for server hardware protection.

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 November 24, 2014

ADOPTED December 8, 2014

CLERK OF COUNCIL

APPROVED December 9, 2014

EXECUTIVE

ENACTED EFFECTIVE December 9, 2014

Voice Vote: 8-0 YES: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras, Prentice, Rodgers