

1 RESOLUTION NO. 2015-030

**First Reading Passage Requested**

(L. Pesci)

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3 SPONSOR Mr. Pry

4  
5 DATE January 26, 2015

COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**  
8 **Insight Public Sector, Inc., for 65 ruggedized Getac F110 tablets and mounting equipment,**  
9 **for Homeland Security Region 5, approved by the IT Board 11/18/14, in a total amount not**  
10 **to exceed \$217,505.60, for the Executive's Department of Law, Insurance and Risk**  
11 **Management – Division of Public Safety, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held January 7, 2015, awarded a  
14 purchase contract with Insight Public Sector, Inc., for 65 ruggedized Getac F110 tablets and  
15 mounting equipment, for Homeland Security Region 5, approved by the IT Board 11/18/14,  
16 subject to confirmation by County Council; and

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

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

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24 SECTION 1

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26 The award by the Board of Control of a purchase contract with Insight Public Sector,  
27 Inc., for 65 ruggedized Getac F110 tablets and mounting equipment, for Homeland Security  
28 Region 5, approved by the IT Board 11/18/14, in a total amount not to exceed \$217,505.60, is  
29 hereby confirmed and the County Executive is hereby authorized to execute such purchase  
30 contract.

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32 SECTION 2

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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 the tablets and mounting equipment in 2015.

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38 SECTION 3

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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.

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44 SECTION 4

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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.  
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2 PAGE TWO

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5 INTRODUCED January 26, 2015

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7 ADOPTED January 26, 2015

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11 CLERK OF COUNCIL

  
12 PRESIDENT OF COUNCIL

13 APPROVED January 27, 2015

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16 EXECUTIVE

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18  
19 ENACTED EFFECTIVE January 27, 2015

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