

1 RESOLUTION NO. 2015-401

(First Reading Passage Requested)

(M. Weant)

2
3 SPONSOR Mr. Pry

4
5 DATE SEPTEMBER 21, 2015

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a purchase order with SHI**
8 **International Corporation for Microsoft software program licenses, at State Term Pricing,**
9 **for the period 10/1/15 through 9/30/18, in an amount not to exceed \$36,357.29, for the**
10 **Executive's Department of Environmental Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held on September 16, 2015, awarded a
13 purchase order with SHI International Corporation for Microsoft software program licenses, at
14 State Term Pricing, for the period 10/1/15 through 9/30/18, approved by the IT Board on 9/8/15,
15 subject to confirmation by County Council; and

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

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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 order with SHI International
27 Corporation for Microsoft software program licenses, at State Term Pricing, for the period of
28 10/1/15 through 9/30/18, approved by the IT Board on 9/8/15, in an amount not to exceed
29 \$36,357.29, is hereby confirmed and the County Executive is hereby authorized to execute such
30 purchase order.

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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 for the aforementioned program licenses effective 10/1/15.

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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

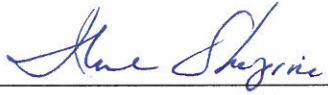
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5 INTRODUCED September 21, 2015

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7 ADOPTED SEPTEMBER 21, 2015

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11 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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13 APPROVED SEPTEMBER 22, 2015

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17 EXECUTIVE
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19 ENACTED EFFECTIVE SEPTEMBER 22, 2015

VOICE VOTE: 10-0 YES: COMUNALE, CRAWFORD, DONOFRIO, FEEMAN, KOSTANDARAS,
KURT, PRENTICE, RODGERS, SCHMIDT, SHAPIRO
ABSENT: LEE