

1 RESOLUTION NO. 2018-262

Late Filing

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 25, 2018

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute, subject to the approval of the**
8 **Board of Control, a purchase contract with BPI Information Systems, at below State Term**
9 **Pricing, for the purchase of 181 HP ProDesk G3 desktop computers, 100 HP Business**
10 **Pv240A LED/CD monitors, and related support services, in an amount not to exceed**
11 **\$162,805.00, and appropriating funds, for the Court of Common Pleas – General Division,**
12 **and declaring an emergency.**

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14 WHEREAS, the County Executive desires to execute a purchase contract with BPI
15 Information Systems, at below State Term Pricing, for the purchase of 181 HP ProDesk G3
16 desktop computers, 100 HP Business Pv240A LED/CD monitors, and related support services,,
17 for use by the Court of Common Pleas – General Division, for a total amount not to exceed
18 \$162,805.00, subject to confirmation by County Council; and

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20 WHEREAS, the authorization of the County Executive to execute the aforementioned
21 contract is subject to the approval of the Board of Control, prior to, or subsequent to, the
22 adoption of this Resolution; and

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24 WHEREAS, the Information Technology Board, at its 5/31/18 meeting, approved said
25 purchase contract with BPI Information Systems; and

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
28 that the aforementioned purchase contract with BPI Information Systems is necessary and in the
29 best interest of the County of Summit;

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

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34 SECTION 1

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36 The County Executive is hereby authorized to execute, subject to the approval of the
37 Board of Control, a purchase contract with BPI Information Systems, at below State Term
38 Pricing, for the purchase of 181 HP ProDesk G3 desktop computers, 100 HP Business Pv240A
39 LED/CD monitors, and related support services, for use by the Court of Common Pleas –
40 General Division, for a total amount not to exceed \$162,805.00.

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42 SECTION 2

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44 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>County Probation Service</u>		
27333-3325-70501	Equipment-Pool Budget	<u>\$58,466.00</u>
Total - Adjustments		<u>\$58,466.00</u>

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1 RESOLUTION NO. 2018-262

2 PAGE TWO

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4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations.

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9 SECTION 4

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the residents of the County of Summit, and for the further reason to immediately
13 provide for the purchase of the aforementioned necessary computers, monitors, and support
14 services.

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16 SECTION 5

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

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22 SECTION 6

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24 It is found and determined that all formal actions of this Council concerning and relating
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
26 deliberations of this Council and of any of its committees that resulted in such formal action,
27 were in meetings open to the public, in compliance with all legal requirements, including Section
28 121.22 of the Ohio Revised Code.

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31 INTRODUCED June 18, 2018

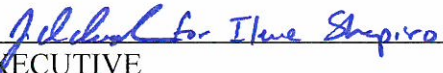
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33 ADOPTED June 25, 2018

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39 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

40 APPROVED June 26, 2018

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47 EXECUTIVE

47 ENACTED EFFECTIVE June 26, 2018

Voice Vote: 9-0 - YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
Prentice, Schmidt, Soyars, Walters
ABSENT: Rodgers, Wilhite