

1 RESOLUTION NO. 2018-318

First Reading Passage Requested
(P. Montgomery)

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 20, 2018

COMMITTEE Human Services

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Northwoods Consulting Partners, at State Term pricing, for three self-service scanning**
9 **kiosks, in an amount not to exceed \$36,515.00, for the Executive's Department of Job and**
10 **Family Services and Office of Information Technology, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held August 15, 2018, awarded a
13 purchase contract with Northwoods Consulting Partners, at State Term pricing, for three self-
14 service scanning kiosks, in an amount not to exceed \$36,515.00, subject to confirmation by
15 County Council; and

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17 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit
18 requires that purchases by an officeholder exceeding \$50,000.00 in the aggregate in any calendar
19 year, where no additional competitive quotes or bids have been taken, shall be made only upon
20 authorization of County Council; and

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that the aforementioned purchase contract with Northwoods Consulting Partners, is necessary
24 and in the best interest of the County of Summit;

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

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29 SECTION 1

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31 The award by the Board of Control of a purchase contract with Northwoods Consulting
32 Partners, at State Term pricing, for three self-service scanning kiosks, in an amount not to exceed
33 \$36,515.00, is hereby confirmed and the County Executive is hereby authorized to execute such
34 purchase contract and any necessary related documents.

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36 SECTION 2

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38 This Resolution is hereby declared an emergency in the interest of health, safety and
39 welfare of the citizens of the County of Summit, and for the further reason to immediately
40 provide for necessary equipment to be installed as expeditiously as possible.

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42 SECTION 3

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

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2 PAGE TWO

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5 SECTION 4

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7 It is found and determined that all formal actions of this Council concerning and relating
8 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
9 deliberations of this Council and of any of its committees that resulted in such formal action,
10 were in meetings open to the public, in compliance with all legal requirements, including Section
11 121.22 of the Ohio Revised Code.

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14 INTRODUCED August 20, 2018

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17 ADOPTED August 20, 2018

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21 _____
22 CLERK OF COUNCIL

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27 PRESIDENT OF COUNCIL

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29 APPROVED August 21, 2018

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33 EXECUTIVE

34 ENACTED EFFECTIVE August 21, 2018

Voice Vote: YES 11-0 - Dickinson, Donofrio, Feeman, Hamilton,
Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite