

1 RESOLUTION NO. 2010-195

2
3 SPONSOR Mr. Pry

4
5 DATE May 10, 2010

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **InterFleet, Inc., for 21 GPS fleet tracking units for snow plows, and software maintenance,**
9 **for one year, as Best Practical Source, approved by the IT Board 4/13/10, in an amount not**
10 **to exceed \$31,030.00, for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held April 21, 2010, awarded a purchase
13 order to provide the aforementioned units, subject to confirmation by County Council; and,

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15 WHEREAS, County Council has determined by reviewing all pertinent information that
16 the purchase order is necessary and in the best interest of the County of Summit;

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

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21 SECTION 1

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23 The award by the Board of Control of a purchase order with InterFleet, Inc., for 21 GPS
24 fleet tracking units for snow plows, and software maintenance, for one year, as Best Practical
25 Source, approved by the IT Board 4/13/10, in an amount not to exceed \$31,030.00, is hereby
26 confirmed and the County Executive is hereby authorized to execute such purchase order.

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28 SECTION 2

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30 This Resolution is hereby declared an emergency in the interest of the health, safety and
31 welfare of the citizens of the County of Summit, and for the further reason to immediately
32 provide the aforementioned units.

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34 SECTION 3

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

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40 SECTION 4

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42 It is found and determined that all formal actions of this Council concerning and relating
43 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
44 deliberations of this Council and of any of its committees that resulted in such formal action,
45 were in meetings open to the public, in compliance with all legal requirements, including Section
46 121.22 of the Ohio Revised Code.

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INTRODUCED April 26, 2010

ADOPTED May 10, 2010


CLERK OF COUNCIL


PRESIDENT OF COUNCIL.

APPROVED May 11, 2010


EXECUTIVE

ENACTED EFFECTIVE May 11, 2010

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith