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RESOLUTION NO. 2010-345

SPONSOR Mr. Pry

DATE July 26, 2010 COMMITTEE Public Safety

An <u>amended</u> Resolution confirming an award, subject to Board of Control approval, of a purchase order with BPI Information Services for the Vmware Server Consolidation Project, as Best Practical Source, approved by the IT Board 6/15/10, in an amount not to exceed \$35,069.00, for the Common Pleas Court General Division, and declaring an emergency.

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

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

SECTION 1

The award of a purchase order, subject to Board of Control approval, with BPI Information Services for the Vmware Server Consolidation Project, as Best Practical Source, approved by the IT Board 6/15/10, in an amount not to exceed \$35,069.00, is hereby confirmed and the County Executive is hereby authorized to execute such purchase order.

SECTION 2

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

SECTION 3

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

SECTION 4

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

1	RESOLUTION NO. 2010-345		
2	PAGE TWO		
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5	INTRODUCED July 19, 2010		
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PRESIDENT OF COUNCIL

Voice Vote: 9-0 YES: Comunale, Crossland, Feeman, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith ABSENT: Crawford & Kostandaras