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RESOLUTION NO. 2010-357

SPONSOR Mr. Pry

DATE July 26, 2010 COMMITTEE Human Services

A Resolution confirming an award by the Board of Control of a purchase order with NEC Unified Solutions for installation of a Cisco Call Manager System, under State Term Pricing, approved by the IT Board 7/13/10, in an amount not to exceed \$131,307.20, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held July 14, 2010, awarded a purchase order to provide the aforementioned installation, subject to confirmation by County Council; and,

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 by the Board of Control of a purchase order with NEC Unified Solutions for installation of a Cisco Call Manager System, under State Term Pricing, approved by the IT Board 7/13/10, in an amount not to exceed \$131,307.20, 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 installation.

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

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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.

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1	RESOLUTION NO2010-357
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5	INTRODUCED July 19, 2010
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7	ADOPTED July 26, 2010
8	AAADSSTEAM
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11	Shaley & Green
12	CLERK OF ÇÔUNCIL
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14	APPROVED July 27, 2010
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18	Susul Miny
19	EXECUTIVE
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21	FNACTED FEFECTIVE July 27, 201

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

PRESIDENT OF COUNCIL