

1 RESOLUTION NO. 2010-422

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3 SPONSOR Mr. Pry

4
5 DATE October 18, 2010 COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a purchase order with BPI**
8 **Information Systems for Cisco switches, cables and power supplies, approved by the IT**
9 **Board 9/7/10, under State Term Pricing, in an amount not to exceed \$31,030.00, for the**
10 **General Division of the Common Pleas Court, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held September 22, 2010, awarded a
13 purchase order to provide the aforementioned equipment, subject to confirmation by County
14 Council; and,

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

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

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22 SECTION 1

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24 The award by the Board of Control of a purchase order with BPI Information Systems for
25 Cisco switches, cables and power supplies, approved by the IT Board 9/7/10, under State Term
26 Pricing, in an amount not to exceed \$31,030.00, is hereby confirmed and the County Executive is
27 hereby authorized to execute such purchase order.

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29 SECTION 2

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

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35 SECTION 3

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

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.
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2 PAGE TWO

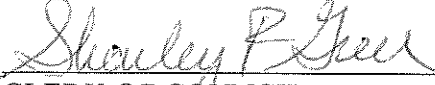
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5 INTRODUCED September 27, 2010

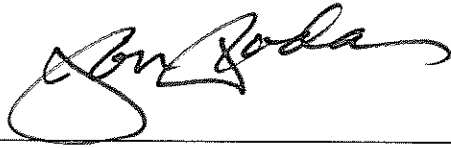
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8 ADOPTED October 18, 2010

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13 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

14 APPROVED October 18, 2010

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19 EXECUTIVE

20 ENACTED EFFECTIVE October 18, 2010

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