

1 RESOLUTION NO. 2016-330

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE September 12, 2016

COMMITTEE Committee of the Whole

6  
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**  
8 **Service Now, Inc., for help desk and project management software, for a three-year term,**  
9 **under State Term Pricing, in a total amount not to exceed \$130,550.00, for the Office of**  
10 **Information Technology, and declaring an emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held August 17, 2016, awarded a  
13 purchase contract with Service Now, Inc., for help desk and project management software, for a  
14 three-year term, under State Term Pricing, in a total amount not to exceed \$130,550.00, subject  
15 to confirmation by County Council; and

16  
17 WHEREAS, this Council finds and determines, after reviewing all pertinent information  
18 that the aforementioned purchase contract with Service Now, Inc., is necessary and in the best  
19 interest of the County of Summit;

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

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24 SECTION 1

25  
26 The award by the Board of Control of a purchase contract with Service Now, Inc., for  
27 help desk and project management software, approved by the IT Board on 8/11/16, for a three-  
28 year term, under State Term Pricing, in an amount not to exceed \$130,550.00, is hereby  
29 confirmed and the County Executive is hereby authorized to execute such purchase contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and  
34 welfare of the citizens of the County of Summit, and for the further reason to immediately  
35 provide help desk and project support software.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating  
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
47 deliberations of this Council and of any of its committees that resulted in such formal action,  
48 were in meetings open to the public, in compliance with all legal requirements, including Section  
49 121.22 of the Ohio Revised Code.  
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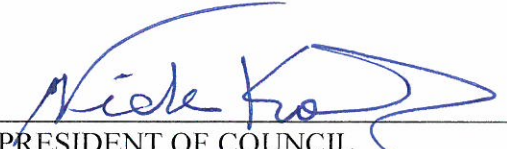
2 PAGE TWO

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5 INTRODUCED August 22, 2016

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7 ADOPTED September 12, 2016

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11 \_\_\_\_\_

11 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

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13 APPROVED September 13, 2016

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17 EXECUTIVE

18  
19 ENACTED EFFECTIVE September 13, 2016

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman,  
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Lee