

1 RESOLUTION NO. 2020-273

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE August 31, 2020

COMMITTEE Finance

6  
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**  
8 **MNJ Technologies Direct, Inc., at State Term Pricing, for seven iPlan Tables to allow for**  
9 **electronic review and approval of civil engineering and architectural drawings for the**  
10 **Department of Development, the Department of Administrative Services and the**  
11 **Engineer's Office, in an amount not to exceed \$95,830.00, and declaring such expenditure**  
12 **necessary due to the public health emergency with respect to the Coronavirus Disease 2019**  
13 **(COVID-19), for the Executive's Department of COVID-19 Response, and declaring an**  
14 **emergency.**

15  
16 WHEREAS, the COVID-19 pandemic is a health crisis that requires the Department of  
17 Sanitary Sewer Services and Division of Building Standards to change their methods for  
18 reviewing, revising and distributing civil engineering and architectural drawings (the "Project");  
19 and

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21 WHEREAS, this Council is currently deliberating Resolution 2020-256, confirming an  
22 award by the Board of Control, approved by the IT Board on July 16, 2020, of a purchase  
23 contract with MNJ Technologies Direct, Inc., at State Term Pricing, for twelve iPlan Tables to  
24 allow for electronic review and approval of civil engineering and architectural drawings for the  
25 Department of Sanitary Sewer Services and Division of Building Standards, in an amount not to  
26 exceed \$164,250.00; and

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28 WHEREAS, the Executive's Department of COVID-19 Response seeks to reduce  
29 physical paperwork and physical contact for the plan submittal, review and approval process and  
30 desires to additionally include the Department of Development/Planning Commission, the  
31 Department of Administrative Services and the Engineer's Office in the Project, thereby  
32 increasing on-line submission of plans and documents to reduce physical contact between  
33 County employees and allowing for the integration and sharing of documents between these  
34 departments; and

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36 WHEREAS, the Department of COVID-19 Response desires to achieve this goal by  
37 entering into a purchase contract for additional computer hardware known as iPlan Review  
38 Tables with MNJ Technologies Direct, Inc., as a State Term vendor, to allow for electronic  
39 review and approval of civil engineering and architectural drawings; and

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41 WHEREAS, the Board of Control at its meeting held August 12, 2020 awarded, approved  
42 by the IT Board on August 11, 2020, said purchase contract with MNJ Technologies Direct, Inc.,  
43 at State Term Pricing, for seven (Department of Development/Planning Commission (1), the  
44 Department of Administrative Services (1) and the Engineer's Office (5)) iPlan Review Tables,  
45 in an amount not to exceed \$95,830.00, subject to confirmation by this Council; and

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47 WHEREAS, Federal Coronavirus Aid, Relief and Economic Security Act ("CARES  
48 Act") funding will provide monies to pay for said expenses; and

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50 WHEREAS, this Council finds and determines after reviewing all pertinent information  
51 that the aforementioned purchase contract with MNJ Technologies Direct, Inc. is necessary and  
52 in the best interest of the County of Summit; and  
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4 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
5 of Ohio, that:

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7 SECTION 1

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9 The award by the Board of Control on August 12, 2020, approved by the IT Board on  
10 August 11, 2020, of a purchase contract with MNJ Technologies Direct, Inc., at State Term  
11 Pricing, for seven iPlan Tables to allow for electronic review and approval of civil engineering  
12 and architectural drawings for Department of Development/Planning Commission, the  
13 Department of Administrative Services and the Engineer's Office, in an amount not to exceed  
14 \$95,830.00, is hereby confirmed, and the Executive is hereby authorized to execute such  
15 purchase contract and any other necessary related documents.

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17 SECTION 2

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19 This Council finds and declares that the expenditure of \$95,830.00 under the  
20 aforementioned purchase contract is necessary due to the public health emergency with respect  
21 to the COVID-19 pandemic and is being done in compliance with the provisions of Section 5001  
22 of the Federal Coronavirus Aid, Relief and Economic Security Act ("CARES Act").

23  
24 SECTION 3

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26 This Resolution is declared an emergency in the interest of the health, safety, and welfare  
27 of the residents of the County of Summit, and for the further reason that it immediately  
28 authorizes a necessary contract that will allow for social distancing relating to the COVID-19  
29 pandemic at the Department of Development/Planning Commission, the Department of  
30 Administrative Services and the Engineer's Office.

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32 SECTION 4

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

37  
38 SECTION 5

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40 It is found and determined that all formal actions of this Council concerning and relating  
41 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
42 deliberations of this Council and any of its committees that resulted in such formal action, were  
43 in meetings open to the public, in compliance with all legal requirements, including Section  
44 121.22 of the Ohio Revised Code.  
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INTRODUCED August 17, 2020

ADOPTED August 31, 2020

  
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CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

APPROVED September 3, 2020

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE September 3, 2020

Voice Vote: YES - 11-0 Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite