

1 RESOLUTION NO. 2020-351

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE November 9, 2020

COMMITTEE Public Safety

6  
7 **A Resolution confirming an award by the Board of Control of a purchase contract for the**  
8 **purchase of 2 SurfacePro 5 LTEs and 91 Microsoft Surface Laptop 3s through the Ohio**  
9 **Department of Job and Family Services' Technology and Service Support Policy, in an**  
10 **amount not to exceed \$140,731.17, and declaring such expenditure necessary due to the**  
11 **public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the**  
12 **Prosecutor, and declaring an emergency.**

13  
14 WHEREAS, this Council previously adopted Resolution No. 2020-076, which authorizes  
15 the Executive, by Executive Order, to temporarily modify, as necessary, sections of Chapter 169  
16 of the Codified Ordinances of the County of Summit, entitled "Personnel Policies and  
17 Procedures", in order that appointing authorities of the County of Summit shall have the  
18 necessary flexibility to address the operational impact of the COVID-19 pandemic; and

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20 WHEREAS, Executive Order 020-055 created the ability for appointing authorities to  
21 assign essential personnel as essential-work from home during the Public Health Emergency  
22 created by the COVID-19 pandemic; and

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24 WHEREAS, the Prosecutor's Child Support Enforcement Agency ("CSEA") desires to  
25 ensure that it has sufficient informational technology equipment for use by its employees  
26 working remotely; and

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28 WHEREAS, CSEA desires to purchase 2 SurfacePro 5 LTEs and 91 Microsoft Surface  
29 Laptop 3s through the Ohio Department of Job and Family Services ("ODJFS") Technology and  
30 Service Support Policy ("TSSP"), in an amount not to exceed \$140,731.17, which will be used  
31 by employees working remotely; and

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33 WHEREAS, this expenditure will utilize Coronavirus Aid, Relief, and Economic  
34 Security Act ("CARES Act") funds; and

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36 WHEREAS, the Board of Control, at its meeting held October 14, 2020, awarded,  
37 approved by the IT Board on September 10, 2020, a purchase contract for the purchase of 2  
38 SurfacePro 5 LTEs and 91 Microsoft Surface Laptop 3s through the ODJFS' TSSP, in an amount  
39 not to exceed \$140,731.17, subject to confirmation by this Council; and

40  
41 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
42 that aforementioned purchase contract and any other documents necessary for the purchase of the  
43 aforementioned equipment through ODJFS is necessary and in the best interest of the County of  
44 Summit and that the expenditure is necessary due to the public health emergency with respect to  
45 the Coronavirus Disease 2019 (COVID-19);

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47 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
48 of Ohio, that:  
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1 RESOLUTION NO. 2020-351

2 PAGE TWO

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4 SECTION 1

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6 The award by the Board of Control, approved by the IT Board on September 10, 2020, of  
7 a purchase contract for the purchase of 2 SurfacePro 5 LTEs and 91 Microsoft Surface Laptop 3s  
8 through the Ohio Department of Job and Family Services (“ODJFS”) Technology and Service  
9 Support Policy (“TSSP”), in an amount not to exceed \$140,731.17, is hereby confirmed and the  
10 Executive is hereby authorized to execute said purchase contract and any other necessary related  
11 documents.

12  
13 SECTION 2

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15 This Council finds and declares that the expenditure for 2 SurfacePro LTEs and 91  
16 Microsoft Surface Laptop 3s through the ODJFS’ TSSP, in an amount not to exceed  
17 \$140,731.17, is necessary due to the public health emergency with respect to the COVID-19  
18 pandemic and is being done in compliance with the provisions of Section 5001 of the federal  
19 Coronavirus Aid, Relief and Economic Security Act (“CARES Act”).

20  
21 SECTION 3

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23 This Resolution is hereby declared an emergency in the interest of the health, safety and  
24 welfare of the residents of the County of Summit, and for the further reason to immediately  
25 provide for necessary computer equipment for use by Child Support Enforcement Agency  
26 employees to continue to provide necessary services for their clients.

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28 SECTION 4

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

33  
34 SECTION 5

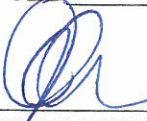
35  
36 It is found and determined that all formal actions of this Council concerning and relating  
37 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
38 deliberations of this Council and of any of its committees that resulted in such formal action,  
39 were in meetings open to the public, in compliance with all legal requirements, including Section  
40 121.22 of the Ohio Revised Code.  
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2 PAGE THREE

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5 INTRODUCED October 26, 2020

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7 ADOPTED November 9, 2020

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11 CLERK OF COUNCIL

  
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12 PRESIDENT OF COUNCIL

13 APPROVED November 11, 2020

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17 EXECUTIVE

18  
19 ENACTED EFFECTIVE November 11, 2020

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