

1 RESOLUTION NO. 2016-003

First Reading Passage Requested

(L. Pesci)

2  
3 SPONSOR Mr. Pry

4  
5 DATE January 4, 2016

COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute a purchase contract with Insight**  
8 **Public Sector, Inc., subject to the approval of the Board of Control, for 65 ruggedized**  
9 **tablets, in an amount not to exceed \$204,981.40, for the Executive's Department of Law,**  
10 **Insurance, and Risk Management- Division of Public Safety, and declaring an emergency.**

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12 WHEREAS, this Council previously adopted Resolution 2015-504, which authorized the  
13 County Executive to advertise for bids for the purchase of 65 ruggedized tablets, for an estimated  
14 total cost not to exceed \$245,000.00, for the Executive's Department of Law, Insurance, and  
15 Risk Management- Division of Public Safety; and

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17 WHEREAS, this Council wishes to enter into a purchase contract with Insight Public  
18 Sector, Inc., for 65 ruggedized tablets, subject to the approval of the Board of Control, approved  
19 by the IT Board on 1/4/16, in an amount not to exceed \$204,981.40; and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information  
22 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
23 execute the aforementioned purchase contract with Insight Public Sector, Inc., subject to the  
24 approval of the Board of Control; and

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

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29 SECTION 1

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31 The County Executive is hereby authorized to execute a purchase contract with Insight  
32 Public Sector, Inc., subject to the approval of the Board of Control, for 65 ruggedized tablets,  
33 approved by the IT Board on 1/4/16, in an amount not to exceed \$204,981.40.

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35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of the health, safety and  
38 welfare of the citizens of the County of Summit, and for the further reason to immediately  
39 authorize a necessary purchase contract for the aforementioned ruggedized tablets.

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41 SECTION 3

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

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2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED January 4, 2016

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15 ADOPTED January 4, 2016

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20 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED January 5, 2016

EXECUTIVE

ENACTED EFFECTIVE January 5, 2016

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman,  
Kostandaras, Kurt, Prentice, Rodgers, Schmidt, Shapiro  
ABSENT: Comunale, Lee