

1 RESOLUTION NO. 2014-338

2
3 SPONSOR Mr. Pry

4
5 DATE August 18, 2014

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Engineer to expend funds in an amount not to exceed**
8 **\$29,372.00 for the purchase of security camera expansion/replacement from Johnson**
9 **Controls, Inc., which exceeds an aggregate of \$25,000.00 in this calendar year, for the**
10 **Engineer, and declaring an emergency.**

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12 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit
13 requires the approval of this Council for all purchases with a vendor exceeding \$25,000.00 in the
14 aggregate in any calendar year, and where no additional competitive quotes or bids have been
15 taken for the project; and

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17 WHEREAS the Board of Control, at its meeting held June 4, 2014, approved a purchase
18 on the signature list from Johnson Controls, Inc., to provide the aforementioned service and
19 materials for \$24,420.00, which was not subject to confirmation by County Council; and

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21 WHEREAS, a previous purchase from Johnston Controls, Inc., of \$4,952.00 was
22 necessary for video management software which was encumbered in 2013 but not paid until
23 January 2014 and caused the aggregate total to exceed \$25,000.00 in 2014; and

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25 WHEREAS, it is necessary to authorize the County Engineer to expend an amount not to
26 exceed \$29,372.00, for security camera software and expansion by Johnston Controls, Inc., and

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28 WHEREAS, this Council finds and determines, by reviewing all pertinent information,
29 that it is necessary and in the best interest of the County to authorize the County Engineer to
30 expend funds in an amount not to exceed \$29,372.00 for the purchase of security camera
31 expansion/replacement from Johnson Controls, Inc., which exceeds in the aggregate \$25,000.00
32 expended in this calendar year, and where no additional competitive quotes or bids have been
33 taken for the project.

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

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38 SECTION 1

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40 The County Engineer is hereby authorized to expend funds, in an amount not to exceed
41 \$29,372.00, for the purchase of security camera expansion/replacement from Johnson Controls,
42 Inc., which exceeds in the aggregate the amount not to exceed \$25,000.00 in this calendar year.

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44 SECTION 2

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46 This Resolution is hereby declared an emergency in the interest of the health, safety and
47 welfare of the citizens of the County of Summit, and for the further reason to immediately
48 authorize the Engineer to purchase the aforementioned security camera expansion/replacement
49 from Johnson Controls, Inc.
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2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED August 4, 2014

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21 ADOPTED August 18, 2014

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25 CLERK OF COUNCIL

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33 PRESIDENT OF COUNCIL

APPROVED August 19, 2014

EXECUTIVE

ENACTED EFFECTIVE August 19, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro