RESOLUTIO	ON NO2014-387		
SPONSOR _	Mr. Pry		
DATE	September 8, 2014	COMMITTEE_	Human Services

A Resolution authorizing the County Executive to execute a purchase contract with Cincinnati Bell Technology Solutions, subject to the approval of the IT Board and the Board of Control, for the purchase of 270 Cisco UC 7841 telephones, under State Term Pricing, in an amount not to exceed \$38,934.50, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the County Executive's Department of Job and Family Services wishes to purchase 270 Cisco UC 7841 telephones from Cincinnati Bell Technology Solutions, under State Term Pricing, in an amount not to exceed \$38,934.50; and

WHEREAS, because the purchase contract is under State Term Pricing pursuant to Section 125.04 of the Ohio Revised Code, it is exempt from competitive bidding under Section 177.07(a)(6) of the Codified Ordinances of the County of Summit; and

WHEREAS, it is necessary to authorize the County Executive to execute said purchase contract with Cincinnati Bell Technology Solutions, subject to the approval of the IT Board and the Board of Control, for the aforementioned purpose; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that is necessary and in the best interest of the County of Summit to authorize the Executive to execute the aforementioned purchase contract with Cincinnati Bell Technology Solutions for the purchase of 270 Cisco UC 7841 telephones, under State Term Pricing, in an amount not to exceed \$38,934.50;

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

SECTION 1

The County Executive is hereby authorized to execute a purchase contract with Cincinnati Bell Technology Solutions, subject to the approval of the IT Board and the Board of Control, for the purchase of 270 Cisco UC 7841 telephones, under State Term Pricing, in an amount not to exceed \$38,934.50.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide necessary telecommunications equipment to the Executive's Department of Job and Family Services.

SECTION 3

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

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4 5	SECTION 4
6 7 8 9 0 1	It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.
3	INTRODUCED August 18, 2014
+ 5 7 8	ADOPTED September 8, 2014
)	CLERK OF COUNCIL PRESIDENT OF COUNCIL
	APPROVED_September 9, 2014
3	EXECUTIVE EXECUTIVE
,	ENACTED EFFECTIVE September 9, 2014
	Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro