1 2	RESOLUTIO	ON NO. <u>2023-300</u>		
3	SPONSOR _	Executive Shapiro		
4 5	DATE	September 25, 2023	COMMITTEE	Human Services
6				20111000

A Resolution confirming the award by the Board of Control of a purchase contract with Visual Edge IT dba Graphic Enterprises Office Solutions, Inc., at Sourcewell Public Cooperative Purchasing Association competitively procured pricing, for six (6) copier machines, in an amount not to exceed \$62,395.40, utilizing the Internal Lease Fund, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Executive's Department of Job and Family Services needs to upgrade its existing fleet of copiers and wishes to enter into a purchase agreement for six (6) new copier machines, including attachments and installation; and

WHEREAS, purchase costs are offered at Sourcewell Public Cooperative Purchasing Association competitively procured pricing, making this purchase exempt from County competitive procurement pursuant to Section 177.07(a)(11) of the Codified Ordinance of the County of Summit; and

WHEREAS, this purchase will use the newly established Internal Lease Fund with the Fund making the purchase payment and the Department of Job and Family Services making lease payments to the Fund; and

WHEREAS, the Information Technology Board, at its meeting held on September 14, 2023, approved the aforementioned purchase contract with Visual Edge IT dba Graphic Enterprises Office Solutions, Inc.; and

WHEREAS, the Board of Control, at its meeting held on September 20, 2023, awarded a purchase contract to Visual Edge IT dba Graphic Enterprises Office Solutions, Inc., at Sourcewell Public Cooperative Purchasing Association competitively procured pricing, for six (6) copier machines, in an amount not to exceed \$62,395.40, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned purchase contract with Visual Edge IT dba Graphic Enterprises Office Solutions, Inc. is necessary and in the best interest of the County of Summit;

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

## **SECTION 1**

The award by the Board of Control of a purchase contract with Visual Edge IT dba Graphic Enterprises Office Solutions, Inc., at Sourcewell Public Cooperative Purchasing Association competitively procured pricing, for six (6) copier machines, in an amount not to exceed \$62,395.40, is hereby confirmed and the Executive is hereby authorized to execute said purchase contract and any other necessary related documents.

1	RESOLUTION NO. <u>2023-300</u>				
2	PAGE TWO				
3					
4	SECTION 2				
5					
6	This Resolution is declared an emergency is	n the interest of the health, safety, and welfare			
7	of the residents of the County of Summit, and for the further reason that it authorizes the				
8	Executive's Department of Job and Family Service				
9	machine replacements.				
10	-				
11	SECTION 3				
12					
13	Provided this Resolution receives the affi-	rmative vote of eight members, it shall take			
14	effect immediately upon its adoption and approval by the Executive; otherwise, it shall take				
15	effect and be in force at the earliest time provided by law.				
16					
17	SECTION 4				
18					
19	It is found and determined that all formal actions of this Council concerning and relating				
20	to the adoption of this Resolution were adopted in an open meeting of this Council, and that all				
21	deliberations of this Council and any of its committees that resulted in such formal action, were				
22	in meetings open to the public, in compliance w	ith all legal requirements, including Section			
23	121.22 of the Ohio Revised Code.				
24					
25					
26	INTRODUCED September 25, 2023				
27	October 16, 2023				
28	ADOPTED				
29	DocuSigned by:	DocuSigned by:			
30	MATE S.	Veronica R Som			
31	CLERK OF COUNCIL	PRESIDENT OF COUNCIL			
32 33	CLERK OF COUNCIL	PRESIDENT OF COUNCIL			
34	APPROVED October 16, 2023				
35	AITROVED				
36	DocuSigned by:				
37	Sine Stagies				
38	EXECUTIVE				
39					
40	ENACTED EFFECTIVE October 17, 2023				

Voice Vote – YES: 10 – 0: Darrow, DeVitis, Dickinson, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: Donofrio

41