

Resolution 2024-051

A Resolution Approving the Purchase of Computers for Franklin Township

The Board of Trustee of Franklin Township, Franklin County, Ohio met in person in a Regular Meeting at 12:00pm. on Thursday, April 18, 2024. The trustee marked below made a motion for the adoption of the following Resolution:

Leezer

Fleshman

Blevins

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the board approves and authorizes the purchase of three new computers in an amount not to exceed \$4,500.00. (See Exhibit)

BE IT FURTHER RESOLVED that one computer will be paid for out of the general fund for use in the fiscal department, and two additional computers will be paid for out of the police levy fund for the use in the police department. All three computers are to replace existing computers that have been deemed obsolete by the Township's IT Consultant.

BE IT FURTHER RESOLVED that all formal actions of this Board concerning and relating to this Resolution were passed in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meeting open to the public, in compliance with al legal requirements including Section 121.22 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that this Resolution shall be declared an emergency and shall be in full force effective immediately upon its adoption.

The following trustee marked below seconded the motion:

Leezer

Fleshman

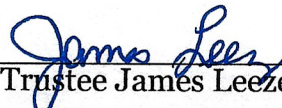
Blevins

Roll was called for the adoption of the Resolution, and the vote was as follows:

Leezer: YES/ NO

Fleshman: YES/ NO

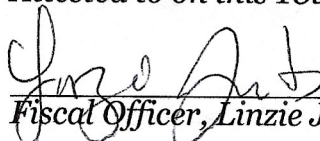
Blevins: YES/ NO


Trustee James Leezer


Trustee John Fleshman


Trustee Mike Blevins

Adopted on April 18, 2024
Attested to on this 18th day of April 2024


Fiscal Officer, Linzie Justus



Thank you for choosing CDW. We have received your quote.

Hardware Software Services IT Solutions Brands Research Hub

Review and Complete Purchase

NICOLE RANDAZZIO,

Thank you for considering CDW•G for your technology needs. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

Convert Quote to Order

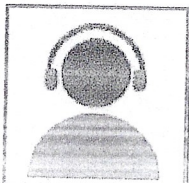
| QUOTE # | QUOTE DATE | QUOTE REFERENCE | CUSTOMER # | GRAND TOTAL |
|---------|------------|-----------------------|------------|-------------|
| 1CDQ924 | 4/15/2024 | ROBYN, RATLIFF, BYRON | 12476545 | \$3,863.60 |

| QUOTE DETAILS | | | | |
|---|-----|---------|------------|------------|
| ITEM | QTY | CDW# | UNIT PRICE | EXT. PRICE |
| <u>Dell Latitude 5540 - 15.6" - Intel Core i7 - 1355U - 16 GB RAM - 512 GB SSD</u> Mfg. Part#: TDKWD Contract: Sourcewell 121923-CDWG Tech Catalog (121923) | 1 | 7426955 | \$1,295.39 | \$1,295.39 |
| <u>Dell OptiPlex 7010 Plus - micro - Core i7 13700T 4.8 GHz - vPro Enterprise</u> Mfg. Part#: OHNFM Contract: Sourcewell 121923-CDWG Tech Catalog (121923) | 2 | 7411505 | \$1,176.10 | \$2,352.20 |
| <u>Kingston - DDR5 - kit - 64 GB 2 x 32 GB - DIMM 288-pin - 4800 MHz PC5-38</u> Mfg. Part#: KCP548UD8K2-64 Contract: Sourcewell 121923-CDWG Tech Catalog (121923) | 1 | 6978404 | \$216.01 | \$216.01 |

Byron
Robyn Ratliff
Ratliff

| | |
|--------------------|-------------------|
| SUBTOTAL | \$3,863.60 |
| SHIPPING | \$0.00 |
| SALES TAX | \$0.00 |
| GRAND TOTAL | \$3,863.60 |

| PURCHASER BILLING INFO | DELIVER TO |
|--|---|
| Billing Address: FRANKLIN TOWNSHIP FIRE DEPARTMENT ACCTS PAYABLE 2193 FRANK RD COLUMBUS, OH 43223-3743 Phone: (614) 679-2138 Payment Terms: | Shipping Address: FRANKLIN TOWNSHIP ATTN: NICOLE RANDAZZIO 2193 FRANK RD COLUMBUS, OH 43223-3743 Phone: (614) 679-2138 Shipping Method: FEDEX Ground |
| | Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515 |



Sales Contact Info

Alley Van Nieuwenhuijse | 800.808.4239 |