

1 RESOLUTION NO. 2010-494

2
3 SPONSOR Mr. Pry

4
5 DATE November 29, 2010 COMMITTEE Finance

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Hurricane Labs, LLC, for Hurricane defense services and Check Point**
9 **Software support, for the period 3/1/11 to 3/1/12, as Best Practical Source, approved by the**
10 **IT Board 11/9/10, in the amount of \$15,000.00 for the Hurricane defense services, and**
11 **\$15,348.00 for the Check Point software, for a total amount not to exceed \$30,348.00, for**
12 **the Fiscal Officer, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held November 10, 2010, awarded a
15 contract to provide the aforementioned services, subject to confirmation by County Council; and,

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17 WHEREAS, County Council has determined by reviewing all pertinent information that
18 the contract is necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of a professional service contract with Hurricane
26 Labs, LLC, for Hurricane defense services and Check Point Software support, for the period
27 3/1/11 to 3/1/12, as Best Practical Source, approved by the IT Board 11/9/10, in the amount of
28 \$15,000.00 for the Hurricane defense services, and \$15,348.00 for the Check Point software, for
29 a total amount not to exceed \$30,348.00, is hereby confirmed and the County Executive is
30 hereby authorized to execute such contract.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide the aforementioned services.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.

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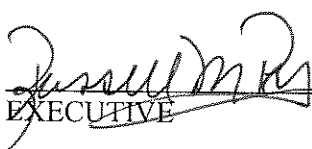
INTRODUCED November 15, 2010

ADOPTED November 29, 2010


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED November 29, 2010


EXECUTIVE

ENACTED EFFECTIVE November 29, 2010

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith