

1 RESOLUTION NO. 2011-535

2
3 SPONSOR Mr. Pry

4
5 DATE December 12, 2011

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 3/1/12 through 3/1/13, as Best Practical Source, approved**
10 **by the IT Board 11/22/11, in an amount not to exceed \$32,277.00, for the Fiscal Officer, and**
11 **declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held November 23, 2011, awarded a
14 professional service contract with Hurricane Labs, LLC, for hurricane defense services and
15 Check Point software support, for the period 3/1/12 through 3/1/13, as Best Practical Source,
16 approved by the IT Board 11/22/11, in an amount not to exceed \$32,277.00, subject to
17 confirmation by County Council; and,

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the aforementioned contract is necessary and in the best interest of the County of Summit;

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

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25 SECTION 1

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27 The award by the Board of Control of a professional service contract with Hurricane
28 Labs, LLC, for hurricane defense services and Check Point software support, for the period
29 3/1/12 through 3/1/13, as Best Practical Source, approved by the IT Board 11/22/11, in an
30 amount not to exceed \$32,277.00, is hereby confirmed and the County Executive is hereby
31 authorized to execute such contract.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and
36 welfare of the citizens of the County of Summit, and for the further purpose of immediately
37 authorizing necessary design services for miscellaneous small projects on an as-needed basis.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.
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PAGE TWO

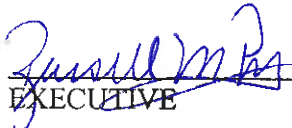
INTRODUCED December 5, 2011

ADOPTED December 12, 2011


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED December 13, 2011


EXECUTIVE

ENACTED EFFECTIVE December 13, 2011

Voice Vote:8-0: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras, Prentice, Rodgers