

1 RESOLUTION NO. 2012-423

2  
3 SPONSOR Mr. Pry

4  
5 DATE November 5, 2012

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 annual maintenance and software support for the**  
9 **period 3/1/13 through 3/1/14, as Best Practical Source, approved by the IT Board 10/16/12,**  
10 **for Hurricane Defense maintenance in an amount not to exceed \$16,200.00, and Check**  
11 **Point support renewal, in an amount not to exceed \$18,308.00, for a total amount not to**  
12 **exceed \$35,003.00, for the Fiscal Officer, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held October 17, 2012, awarded a  
15 contract with Hurricane Labs, LLC, for annual maintenance and software support for the period  
16 3/1/13 through 3/1/14, as Best Practical Source, approved by the IT Board 10/16/12 for  
17 Hurricane Defense maintenance and Check Point support renewal, subject to confirmation by  
18 County Council; and,

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

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

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26 SECTION 1

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28 The award by the Board of Control of a professional service contract with Hurricane  
29 Labs, LLC, for annual maintenance and software support for the period 3/1/13 through 3/1/14, as  
30 Best Practical Source, approved by the IT Board 10/16/12, for Hurricane Defense maintenance in  
31 an amount not to exceed \$16,200.00, and Check Point support renewal, in an amount not to  
32 exceed \$18,308.00, for a total amount not to exceed \$35,003.00, is hereby confirmed and the  
33 County Executive is hereby authorized to execute such contract.

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35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of the health, safety and  
38 welfare of the citizens of the County of Summit, and for the further reason to provide annual  
39 maintenance and software support effective 3/1/13.

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41 SECTION 3

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

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED October 22, 2012

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15 ADOPTED November 5, 2012

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19 CLERK OF COUNCIL

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23 PRESIDENT OF COUNCIL

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25 APPROVED November 6, 2012

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29 EXECUTIVE

30 ENACTED EFFECTIVE November 6, 2012

Voice Vote: 11-0. YES: Komunale, Crawford, Feeman, Kostandaras, Kurt Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro