

1 RESOLUTION NO. 2015-084

2
3 SPONSOR Mr. Pry

4
5 DATE March 2, 2015 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 and Check Point software**
9 **maintenance and support, for the period 3/1/15 through 3/1/16, as Best Practical Source, in**
10 **an amount not to exceed \$37,240.00, for the Fiscal Officer, and declaring an emergency.**

11
12 WHEREAS, the Board of Control, at its meeting held January 28, 2015, awarded a
13 professional service contract with Hurricane Labs, LLC, for the renewal of an annual
14 maintenance and software support agreement, for the period 3/1/15 through 3/1/16, as Best
15 Practical Source, approved by the IT Board 1/20/15, for Hurricane Defense maintenance and
16 Check Point support renewal, subject to confirmation by County Council; and,

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

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

23
24 SECTION 1

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26 The award by the Board of Control of a professional service contract with Hurricane
27 Labs, LLC, for the renewal of an annual maintenance and software support agreement, for the
28 period 3/1/15 through 3/1/16, as Best Practical Source, approved by the IT Board 1/20/15, for
29 Hurricane Defense maintenance in an amount not to exceed \$16,200.00, and Check Point support
30 renewal, in an amount not to exceed \$21,040.00, for a total amount not to exceed \$37,240.00, is
31 hereby confirmed and the County Executive is hereby 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 reason to provide annual
37 maintenance and software support effective 3/1/15.

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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.

52

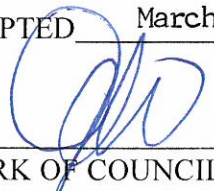
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2 PAGE TWO

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INTRODUCED February 9, 2015

ADOPTED March 2, 2015

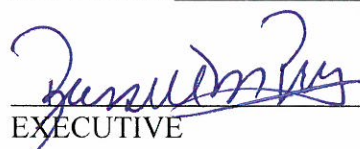


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED March 3, 2015



EXECUTIVE

ENACTED EFFECTIVE March 3, 2015

Voice Vote: 11-0: YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras,
Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro