

1 RESOLUTION NO. 2017-389

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 25, 2017

COMMITTEE Finance

6
7 **A Resolution confirming an award by the Board of Control of a service agreement with**
8 **Involta, LLC, as Best Practical Source, for services relating to enhancing the County's**
9 **information technology disaster recovery plan, for a three-year period, in a total amount**
10 **not to exceed \$111,856.00, for the Office of Information Technology, and declaring an**
11 **emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held August 30, 2017, awarded a
14 purchase contract Involta, LLC, as Best Practical Source, for services related to enhancing the
15 County's information technology disaster recovery plan, for a three-year period, approved by the
16 IT Board 8/28/2017, in an amount not to exceed \$111,856.00, subject to confirmation by County
17 Council; and

18
19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the aforementioned service agreement with Involta, LLC is necessary and in the best interest
21 of the County of Summit;

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

25
26 SECTION 1

27
28 The award by the Board of Control of a service agreement with Involta, LLC, as Best
29 Practical Source, for services related to enhancing the County's information technology disaster
30 recovery plan, for a three-year period, approved by the IT Board 8/28/2017, in an amount not to
31 exceed \$111,856.00, is hereby confirmed and the County Executive is hereby authorized to
32 execute such purchase contract and any related necessary documents.

33
34 SECTION 2

35
36 This Resolution is hereby declared an emergency in the interest of the health, safety and
37 welfare of the citizens of the County of Summit, and for the further reason to immediately
38 provide for adequate disaster recovery for the County.

39
40 SECTION 3

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

45
46 SECTION 4

47
48 It is found and determined that all formal actions of this Council concerning and relating
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
50 deliberations of this Council and of any of its committees that resulted in such formal action,
51 were in meetings open to the public, in compliance with all legal requirements, including Section
52 121.22 of the Ohio Revised Code.
53

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19

RESOLUTION NO. 2017-389

PAGE TWO

INTRODUCED September 11, 2017

ADOPTED September 25, 2017


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED September 26, 2017


EXECUTIVE

ENACTED EFFECTIVE September 26, 2017

Voice Vote: 11-0 - YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite