

1 RESOLUTION NO. 2019-472

2
3 SPONSOR Ms. Shapiro

4 DATE December 9, 2019

COMMITTEE Finance

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7 **A Resolution confirming the award by the Board of Control of a 36-month lease-purchase**
8 **agreement with Rolta AdvizeX and Hewlett Packard Enterprise, at State Term Pricing, for**
9 **a Palo Alto Firewall and related equipment, for a total amount not to exceed \$165,060.00,**
10 **for the Office of Information Technology, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its November 27, 2019 meeting, awarded a 36-
13 month lease-purchase agreement with Rolta AdvizeX and Hewlett Packard Enterprise, at State
14 Term Pricing, approved by the IT Board on 11/26/19, for a Palo Alto Firewall and related
15 equipment, for a total amount not to exceed \$165,060.00, subject to confirmation by County
16 Council; and

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18 WHEREAS this Council finds and determines, after reviewing all pertinent information,
19 that the aforementioned lease-purchase agreement with Rolta AdvizeX and Hewlett Packard, is
20 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 36-month lease-purchase agreement with Rolta
28 AdvizeX and Hewlett Packard Enterprise, at State Term Pricing, approved by the IT Board on
29 11/26/19, for a Palo Alto Firewall and related equipment, for a total amount not to exceed
30 \$165,060.00, is hereby confirmed and the County Executive is hereby authorized to execute said
31 lease-purchase agreement and any necessary related documents.

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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 residents of the County of Summit, and for the further reason that it immediately
37 provides for a necessary firewall and related equipment to be installed and used by the Office of
38 Information Technology.

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40 SECTION 3

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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.

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46 SECTION 4

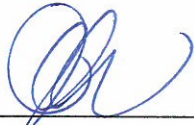
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48 It is found and determined that all formal actions of this Council concerning and relating
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
50 deliberations of this Council and of any of its committees 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.

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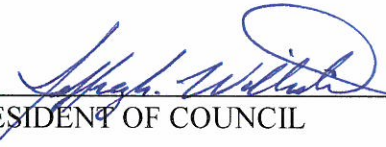
2 PAGE TWO

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5 INTRODUCED December 2, 2019

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7 ADOPTED December 9, 2019

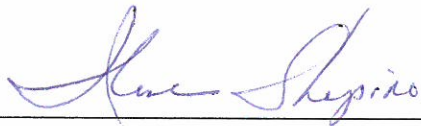
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12 CLERK OF COUNCIL



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14 PRESIDENT OF COUNCIL

15 APPROVED December 10, 2019

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19 EXECUTIVE

20 ENACTED EFFECTIVE December 10, 2019

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Voice Vote: YES - 10-0 Dickinson, Donofrio, Feeman, Koehler,
McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite