| RESOLUTION NO. 2016-256 | |
|-------------------------|----------------------------------|
| SPONSOR Mr. Pry | |
| DATE June 27, 2016 | COMMITTEE Committee of the Whole |

A Resolution confirming an award by the Board of Control of a professional service contract with AdvizeX Technologies, Inc., for the capacity and performance upgrade for production and disaster recovery storage, under State Term Pricing, in an amount not to exceed \$148,156.00, and appropriating funds, for the Office of Information Technology, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting on held May 25, 2016, awarded a professional service contract with Advize X Technologies, Inc., for the capacity and performance upgrade for production and disaster recovery storage, under State Term Pricing in an amount not to exceed \$148,156.00, approved by the IT Board on May 19, 2016, subject to confirmation by County Council; and

WHEREAS, it is necessary to appropriate funds in the amount of \$148,156.00 for the aforementioned professional service contract; and

WHEREAS, this Council finds and determines after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to confirm the award of the aforementioned professional service contract with AdvizeX Technologies, Inc. and to appropriate funds for the necessary upgrades to the County network servers;

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

SECTION 1

The award by the Board of Control of a professional service contract with Advize X Technologies, Inc., for the capacity and performance upgrade for production and disaster recovery storage, under State Term Pricing, in an amount not to exceed \$148,156.00, is hereby confirmed and the County Executive is hereby authorized to execute such professional service contract.

SECTION 2

Funds are hereby appropriated as follows:

| ACCOUNT NO. | DESCRIPTION | AMOUNT |
|-------------------------|----------------|--------------|
| General Capital Improve | ments | |
| 40010-8773-78501 | Capital Outlay | \$148,156.00 |
| Total Appropriation | | \$148,156.00 |

SECTION 3

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.

| RESOLUTION NO | <u>2016-256</u> | |
|---------------|-----------------|--|
| PAGE TWO | 11 | |

SECTION 4

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately authorize a necessary professional service contract and appropriations for the necessary upgrades to the County network servers.

SECTION 5

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

SECTION 6

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

| INTRODUCED June 13, 2016 | |
|--|----------------------|
| ADOPTED June 27, 2016 | |
| | Alm Shysiki |
| CLERK OF COUNCIL | PRESIDENT OF COUNCIL |
| APPROVED June 28, 2016 | |
| EXECUTIVE TO THE TOTAL PROPERTY OF THE PARTY | |
| ENACTED EFFECTIVE June 28, 2016 | |

Voice Vote: 10-0 YES: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite ABSENT: Lee