

1 RESOLUTION NO. 2021-280

2
3 SPONSOR Executive Shapiro

4 September 20, 2021

5 DATE _____

COMMITTEE Finance

6
7 **A Resolution confirming the award by the Board of Control of a purchase contract with**
8 **Dell, Inc., at State Term Pricing, for the purchase of software licenses for the Sheriff's**
9 **Office migration to Office 365 for the term of 8/1/21 through 4/30/22, in an amount not to**
10 **exceed \$64,199.52, for the Office of Information Technology, and declaring an emergency.**

11
12 WHEREAS, the migration to Office 365 will mitigate security vulnerabilities, satisfy
13 software licensing compliance, and move to a standardized platform in line with the rest of the
14 County email services which will provide better support; and

15
16 WHEREAS, the Office of Information wishes to purchase Office 365 licenses to ensure
17 that the Sheriff's Office migration is completed in the most efficient and expeditious manner
18 possible and recommends the approval of the purchase contract Dell, Inc., to accomplish this
19 upgrade; and

20
21 WHEREAS, the Board of Control, at its meeting held on August 18, 2021, awarded a
22 purchase contract with Dell, Inc., at State Term Pricing, approved by the IT Board on August 12,
23 2021, for the purchase of software licenses for the Sheriff's Office migration to Office 365 for
24 the term of 8/1/21 through 4/30/22, in an amount not to exceed \$64,199.52, subject to
25 confirmation by this Council; and

26
27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
28 that the aforementioned purchase contract with Dell, Inc., is necessary and in the best interest of
29 the County of Summit;

30
31 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
32 of Ohio, that:

33
34 SECTION 1

35
36 The award by the Board of Control of a purchase contract with Dell, Inc., at State Term
37 Pricing, approved by the IT Board on August 12, 2021, for the purchase of software licenses for
38 the Sheriff's Office migration to Office 365 for the term of 8/1/21 through 4/30/22, in an amount
39 not to exceed \$64,199.52, is hereby confirmed and the Executive is hereby authorized to execute
40 said purchase contract any other necessary related documents.

41
42 SECTION 2

43
44 This Resolution is hereby declared an emergency in the interest of health, safety and
45 welfare of the residents of the County of Summit, and for the further reason to immediately
46 begin work on the Sheriff's Office migration to Office 365.

47
48 SECTION 3

49
50 Provided this Resolution receives the affirmative vote of eight members, it shall take
51 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
52 effect and be in force at the earliest time provided by law.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27

RESOLUTION NO. 2021-280

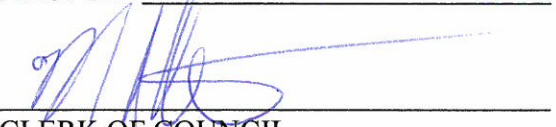
PAGE TWO

SECTION 4

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 August 30, 2021
September 20, 2021

ADOPTED _____

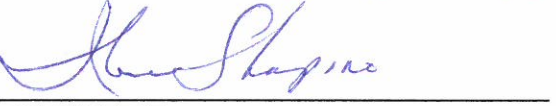


CLERK OF COUNCIL
September 21, 2021



PRESIDENT OF COUNCIL

APPROVED _____



EXECUTIVE

ENACTED EFFECTIVE September 21, 2021

Voice Vote - YES: 10-0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite
ABSENT: Feeman