

1 RESOLUTION NO. 2021-300

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3 SPONSOR Executive Shapiro

4
5 DATE October 4, 2021 COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of an agreement with CDW-G,**
8 **LLC, for installation of the Thales SafeNet Trusted Access multi-factor authentication**
9 **product and maintenance of licenses for three years in an amount not to exceed**
10 **\$149,586.00 for the Office of Information Technology and declaring an emergency.**

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12 WHEREAS, to enhance the security of its network, the County wishes to enter into an
13 agreement with CDW-G, LLC., for installation of the Thales SafeNet Trusted Access multifactor
14 authentication product, licenses for its use, and maintenance for three years for the Office of
15 Information Technology, in an amount not to exceed \$149,586.00; and

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17 WHEREAS, the County of Summit Information Technology Board, at its meeting on
18 September 9, 2021, authorized the County Executive to enter into an agreement with CDW-G,
19 LLC., for installation of the Thales SafeNet Trusted Access multifactor authentication product
20 and licenses and maintenance for three years for the Office of Information Technology, in an
21 amount not to exceed \$149,586.00;

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23 WHEREAS, the Board of Control, at its meeting held September 15, 2021, awarded an
24 agreement with CDW-G, LLC for installation of the Thales SafeNet Trusted Access multifactor
25 authentication product, purchase of licenses for its use, and maintenance for three years for the
26 Office of Information Technology, in an amount not to exceed \$149,586.00 subject to
27 confirmation by this Council; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
30 that the aforementioned contract with CDW-G, LLC is necessary and in the best interest of the
31 County of Summit;

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

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36 SECTION 1

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38 The award by the Board of Control of a purchase contract with CDW-G, LLC., for
39 installation of the Thales SafeNet Trusted Access multifactor authentication product, licenses for
40 its use, and maintenance for three years for the Office of Information Technology, in an amount
41 not to exceed \$149,586.00, is hereby confirmed and the Executive is hereby authorized to
42 execute said purchase contract and any other necessary related documents.

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44 SECTION 2

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46 This Resolution is hereby declared an emergency in the interest of health, safety and
47 welfare of the residents of the County of Summit, and for further reason to provide for the
48 installation of a multi-factor authentication product to further secure the County's network as
49 expeditiously as possible.
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PAGE TWO

SECTION 3

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 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 September 20, 2021

ADOPTED October 4, 2021


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

October 5, 2021
APPROVED _____



EXECUTIVE
October 5, 2021

ENACTED EFFECTIVE _____

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