

1 RESOLUTION NO. 2021-358

2
3 SPONSOR Executive Shapiro

4
5 DATE November 22, 2021

COMMITTEE Finance

6
7 **A Resolution confirming the award by the Board of Control of a purchase contract with**
8 **ZOOM, as a Best Practical Source, for ZOOM Licenses for the Division of Public Safety**
9 **for the Virtual Court Project as well as County operations, for the period from 12/1/21 to**
10 **11/30/22, in an amount not to exceed \$71,492.39, for the Office of Information Technology,**
11 **and declaring an emergency.**

12
13 WHEREAS, the Coronavirus Disease 2019 (COVID-19) pandemic has resulted in a need
14 for remote meetings by County of Summit offices; and

15
16 WHEREAS, due to the County's current use of ZOOM software for remote meetings and
17 the ease of said use for persons at the Jail and Courts it is a Best Practical Source pursuant to
18 Section 177.07(a)(5) of the Codified Ordinances of the County of Summit and as such is exempt
19 from competitive bidding. Also, ZOOM is easily integrated with the secure technology already
20 installed at County facilities; and

21
22 WHEREAS, the Board of Control, at its meeting held on November 3, 2021, awarded
23 subject to the approval of the Information Technology Board, a purchase contract with ZOOM,
24 as a Best Practical Source, for ZOOM Licenses for the Division of Public Safety for the Virtual
25 Court Project as well as County operations, for the period from 12/1/2021 to 11/30/2022, in an
26 amount not to exceed \$71,492.39, subject to confirmation by this Council; and

27
28 WHEREAS, the Information Technology Board, at its meeting held on November 4,
29 2021, approved the aforementioned purchase contract with ZOOM, as a Best Practical Source,
30 for ZOOM Licenses; and

31
32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
33 that the aforementioned purchase contract with ZOOM is necessary and in the best interest of the
34 County of Summit;

35
36 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
37 of Ohio, that:

38
39 SECTION 1

40
41 The award by the Board of Control of a purchase contract with ZOOM, as a Best
42 Practical Source, for ZOOM Licenses for the Division of Public Safety for the Virtual Court
43 Project as well as County operations, for the period from 12/1/2021 to 11/30/2022, in an amount
44 not to exceed \$71,492.39, is hereby confirmed and the Executive is hereby authorized to execute
45 said purchase contract and any other necessary related documents.

46
47 SECTION 2

48
49 This Resolution is hereby declared an emergency in the interest of the health, safety and
50 welfare of the residents of the County of Summit, and for the further reason of immediately
51 providing necessary software for remote meetings for County offices.
52
53

1 RESOLUTION NO. 2021-358

2 PAGE TWO

3
4 SECTION 3


5
6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.
9

10 SECTION 4

11
12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.
17

18
19 INTRODUCED November 8, 2021


20
21 ADOPTED November 22, 2021

22
23 
24 _____
25 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

26
27 APPROVED November 22, 2021

28
29 
30 _____
31 EXECUTIVE

32
33 ENACTED EFFECTIVE November 22, 2021

Voice Vote - YES: 11-0; Darrow, Devitis, Dickinson,
Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters,
Wilhite