

1 RESOLUTION NO. 2022-350

First Reading Passage Requested

(S. Byrne)

2  
3 SPONSOR Executive Shapiro

4  
5 DATE November 21, 2022

COMMITTEE Finance

6  
7 **A Resolution confirming the award by the Board of Control of a purchase contract with**  
8 **Zoom Video Communications, Inc., as a Best Practical Source, for ZOOM Licenses for the**  
9 **Division of Public Safety for the Virtual Court Project as well as County operations, for the**  
10 **period from 11/24/22 to 11/24/23, in an amount not to exceed \$87,075.46, for the**  
11 **Executive's Department of Public Safety and the Office of Information Technology, and**  
12 **declaring an emergency.**

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

16  
17 WHEREAS, because the County's currently uses ZOOM software for remote meetings,  
18 the software easily integrates with the secure technology already installed at County facilities  
19 and is easily used by persons at the Jail and Court, is a Best Practical Source pursuant to Section  
20 177.07(a)(5) of the Codified Ordinances of the County of Summit and as such is exempt from  
21 competitive bidding; and

22  
23 WHEREAS, the Executive wishes to execute a purchase contract with Zoom Video  
24 Communications, Inc., as a Best Practical Source, for ZOOM Licenses for the Division of Public  
25 Safety for the Virtual Court Project as well as County operations, for the period from 11/24/2022  
26 to 11/24/2023, in an amount not to exceed \$87,075.46; and

27  
28 WHEREAS, the Board of Control, at its meeting to be held on November 16, 2022,  
29 awarded, subject to the approval of the Information Technology Board, a purchase contract with  
30 Zoom Video Communications, Inc. for the aforementioned ZOOM Licenses, as a Best Practical  
31 Source, for the period 11/24/2022 to 11/24/2023, in an amount not to exceed \$87,075.46; and

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33 WHEREAS, the Information Technology Board, at its meeting held on November 17,  
34 2022, ratified the aforementioned purchase contract with Zoom Video Communications, Inc., as  
35 a Best Practical Source, for ZOOM Licenses; and

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37 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
38 that the aforementioned purchase contract with Zoom Video Communications, Inc. is necessary  
39 and in the best interest of the County of Summit;

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

43  
44 SECTION 1

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46 The award by the Board of Control of a purchase contract with Zoom Video  
47 Communications, Inc., as a Best Practical Source, approved by the Information Technology  
48 Board on November 17, 2022, for ZOOM Licenses for the Virtual Court Project as well as  
49 County operations, for the period from 11/24/2022 to 11/24/2023, in an amount not to exceed  
50 \$87,075.46, is hereby confirmed and the Executive is hereby authorized to execute said purchase  
51 service contract and any other necessary related documents.

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1 RESOLUTION NO. 2022-350

2 PAGE TWO

3  
4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the residents of the County of Summit, and for the further reason of immediately  
8 providing necessary software for remote meetings for County courts and offices.

9  
10 SECTION 3

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

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16 SECTION 4

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18 It is found and determined that all formal actions of this Council concerning and relating  
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
20 deliberations of this Council and of any of its committees that resulted in such formal action,  
21 were in meetings open to the public, in compliance with all legal requirements, including Section  
22 121.22 of the Ohio Revised Code.

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25 INTRODUCED November 21, 2022

26  
27 ADOPTED November 21, 2022

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32 CLERK OF COUNCIL

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37 PRESIDENT OF COUNCIL

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39 APPROVED November 22, 2022

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43   
44 EXECUTIVE

45 ENACTED EFFECTIVE November 22, 2022

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio,  
McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite