

1 RESOLUTION NO. 2023-134

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3 SPONSOR Executive Shapiro

4

5 DATE May 1, 2023

COMMITTEE Finance

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7 **A Resolution confirming the award by the Board of Control, subject to the approval of the**  
8 **Information Technology Board, of a purchase contract with Dell Marketing L.P., at State**  
9 **Term Pricing, for the purchase of perpetual software licenses through Microsoft Select**  
10 **Plus, for the term of 5/1/23 through 9/30/24, in an amount not to exceed \$166,960.61, for**  
11 **the Office of Information Technology, and declaring an emergency.**

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13 WHEREAS, perpetual software licenses through Microsoft Select Plus allow the County  
14 to use the program indefinitely even if the program is ever limited or discontinued; and

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16 WHEREAS, the Office of Information Technology wishes to purchase perpetual licenses  
17 through the Microsoft Select Plus agreement for licensing pertaining to server operating systems,  
18 client access licensing, database licensing and other licensing used in our production Microsoft  
19 environment and recommends the approval of the purchase contract with Dell Marketing L.P., to  
20 accomplish this goal; and

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22 WHEREAS, the Board of Control, at its meeting held on April 26, 2023, awarded a  
23 purchase contract, subject to the approval of the Information Technology Board, with Dell  
24 Marketing L.P., at State Term Pricing, for the purchase of perpetual software licenses through  
25 Microsoft Select Plus, for the term of 5/1/23 through 9/30/24, in an amount not to exceed  
26 \$166,960.61, subject to confirmation by this Council; and

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28 WHEREAS, the aforementioned purchase contract will be presented to the Information  
29 Technology Board for approval at its meeting to be held on May 25, 2023; and

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

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

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38 SECTION 1

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40 The award by the Board of Control, subject to the approval of the Information  
41 Technology Board, of a purchase contract with Dell Marketing L.P., at State Term Pricing, for  
42 the purchase of perpetual software licenses through Microsoft Select Plus, for the term of 5/1/23  
43 through 9/30/23, in an amount not to exceed \$166,960.61, is hereby confirmed and the  
44 Executive is hereby authorized to execute said purchase contract any other necessary related  
45 documents.

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47 SECTION 2

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49 This Resolution is hereby declared an emergency in the interest of health, safety and  
50 welfare of the residents of the County of Summit, and for the further reason to immediately  
51 purchase necessary perpetual software licenses through Microsoft Select Plus.

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RESOLUTION NO. 2023-134  
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 May 1, 2023

ADOPTED May 15, 2023

DocuSigned by:  
Lauren Marsh  
F8D2D9132BF041B  
CLERK OF COUNCIL

DocuSigned by:  
Vernice Sims  
C65A946FE4BA42A...  
PRESIDENT OF COUNCIL

APPROVED May 15, 2023

DocuSigned by:  
Steve Shapiro  
CB033E40D287473...  
EXECUTIVE

ENACTED EFFECTIVE May 16, 2023