

1 RESOLUTION NO. 2023-349

2

3 SPONSOR Executive Shapiro

4

5 DATE November 13, 2023 COMMITTEE Finance

6

7 **A Resolution confirming the award by the Board of Control of a professional service contract**
8 **with Laketec Communications, Inc., as a Best Practical Source, for Palo Alto firewall**
9 **support, for the period 1/10/24 to 1/10/25, in an amount not to exceed \$81,024.84, for the**
10 **Office of Information Technology, and declaring an emergency.**

11

12 WHEREAS, the Executive wishes to enter into a professional service contract with Laketec
13 Communications, Inc., as a Best Practical Source, for Palo Alto firewall support which the County
14 has used since 2019; and

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16 WHEREAS, due to the County’s past uses of the Palo Alto firewall and the requirement
17 by Palo Alto that the Office of Information Technology uses a specific vendor for support, Laketec
18 Communications, Inc. is a Best Practical Source pursuant to Sections 177.01(h)(4)D. and
19 177.07(a)(5) of the Codified Ordinances of the County of Summit and is exempt from competitive
20 bidding; and

21

22 WHEREAS, the Information Technology Board, at its meeting held November 9, 2023,
23 ratified the aforementioned professional service contract with Laketec Communications, Inc.; and

24

25 WHEREAS, the Board of Control, at its meeting held on November 8, 2023, awarded a
26 professional service contract with Laketec Communications, Inc., as a Best Practical Source, for
27 Palo Alto firewall support, for the period 1/10/24 to 1/10/25, in an amount not to exceed
28 \$81,024.84; and

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30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
31 that the aforementioned professional service contract with Laketec Communications, Inc. is
32 necessary and in the best interest of the County of Summit;

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

36

37 SECTION 1

38

39 The award by the Board of Control of a professional service contract with Laketec
40 Communications, Inc., as a Best Practical Source, approved by the Information Technology Board
41 on November 9, 2023, for Palo Alto firewall support, for the period 1/10/24 to 1/10/25, in an
42 amount not to exceed \$81,024.84, is hereby confirmed and the Executive is hereby authorized to
43 execute said professional service contract and any other necessary related documents.

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45 SECTION 2

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47 This Resolution is hereby declared an emergency in the interest of the health, safety and
48 welfare of the residents of the County of Summit, and for the further reason that it immediately
49 provides for uninterrupted Palo Alto firewall support for the Office of Information Technology.

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4 SECTION 3

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

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10 SECTION 4

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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, were
15 in meetings open to the public, in compliance with all legal requirements, including Section 121.22
16 of the Ohio Revised Code.

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19 INTRODUCED November 13, 2023

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21 ADOPTED November 27, 2023

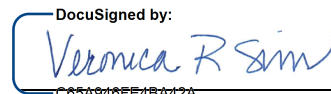
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23 DocuSigned by:

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25 CLERK OF COUNCIL

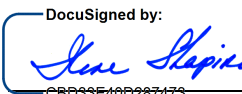
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23 DocuSigned by:

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25 PRESIDENT OF COUNCIL

27 APPROVED November 27, 2023

28

29 DocuSigned by:

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31 EXECUTIVE

32

33 ENACTED EFFECTIVE November 28, 2023

Voice Vote – YES: 10 – 0: Darrow, Dickinson, Donofrio, McKenney,
Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite
Absent: DeVitis