

1 RESOLUTION NO. 2023-370

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3 SPONSOR Executive Shapiro

4

5 DATE November 27, 2023 COMMITTEE Finance

6

7 **A Resolution confirming the award by the Board of Control of a professional service contract**
8 **with Optiv Security Inc., for privilege account management, for a three-year term, for the**
9 **period 1/1/24 to 12/31/26, in an amount not to exceed \$470,749.00, for the Office of**
10 **Information Technology, and declaring an emergency.**

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12 WHEREAS, the Office of Information Technology has determined that it is necessary to
13 implement a system of privilege account management which will include endpoint management
14 controls on both servers and endpoint devices in order to further secure the County’s network; and

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16 WHEREAS, the Office of Information Technology, through the Purchasing Department,
17 issued a Request for Proposals for this service and sent requests to five firms, and Optiv Security
18 Inc. provided the most responsive proposal at the most reasonable price; and

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20 WHEREAS, the Information Technology Board, at its meeting held November 9, 2023,
21 ratified the aforementioned professional service contract with Optiv Security Inc.; and

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23 WHEREAS, the Board of Control, at its meeting held on November 22, 2023, awarded a
24 professional service contract with Optiv Security Inc., for privilege account management, for a
25 three-year term, for the period 1/1/24 to 12/31/26, in an amount not to exceed \$470,749.00, subject
26 to confirmation by this Council; and

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28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
29 that the aforementioned professional service contract with Optiv Security Inc. is necessary and in
30 the best interest of the County of Summit;

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

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35 SECTION 1

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37 The award by the Board of Control of a professional service contract with Optiv Security
38 Inc., approved by the Information Technology Board on November 9, 2023, for privilege account
39 management, for the period 1/1/24 to 12/31/26, in an amount not to exceed \$470,749.00, is hereby
40 confirmed and the Executive is hereby authorized to execute said professional service contract and
41 any other necessary related documents.

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43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety and
46 welfare of the residents of the County of Summit, and for the further reason that it immediately
47 provides for privilege account management 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 27, 2023

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22 ADOPTED December 4, 2023

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24 DocuSigned by:

407AE1C02A594A7...

26 CLERK OF COUNCIL

27

DocuSigned by:


C65A946FE4BA42A...

PRESIDENT OF COUNCIL

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APPROVED December 4, 2023

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30 DocuSigned by:

CDB33E40D287473...

32 EXECUTIVE

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34 ENACTED EFFECTIVE December 5, 2023

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