

1 RESOLUTION NO. 2024-064

2

3 SPONSOR Executive Shapiro

4

5 DATE March 4, 2024

COMMITTEE Finance

6

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 Zix Corporation, as a Best**
9 **Practical Source, for Office365 service with Zix/AppRiver/OpenText as a Cloud Solution**
10 **Provider, for a one-year term, from 5/1/24 through 4/30/25, in an amount not to exceed**
11 **\$248,961.60, for the Office of Information Technology, and declaring an emergency.**

12

13 WHEREAS, the migration of Office365 service over to Zix/AppRiver/OpenText as a
14 Cloud Solution Provider provided additional support and service management operations for the
15 County; and

16

17 WHEREAS, the Office of Information Technology recommends continued use of
18 Office365 service with Zix/AppRiver/OpenText as a Cloud Solution Provider for County
19 applications; and

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21 WHEREAS, Zix Corporation (“Zix”) is a Best Practical Source pursuant to Sections
22 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit because
23 the functional advantage of moving the O365 contract over to Zix which provided a single
24 vendor to contact regarding any issues related to our email service and they already handle the
25 County’s spam filtering and email encryption; and

26

27 WHEREAS, the Board of Control, at its meeting held February 21, 2024, awarded a
28 purchase contract, subject to the approval of the Information Technology Board, with Zix, as a
29 Best Practical Source, for Office365 service with Zix/AppRiver/OpenText as a Cloud Solution
30 Provider that will provide additional support and service management operations, for a one-year
31 term, from 5/1/24 through 4/30/25, in an amount not to exceed \$248,961.60, subject to
32 confirmation by this Council; and

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34 WHEREAS, the Information Technology Board, at it meeting to be held on March 7,
35 2024, will consider the aforementioned contract for approval; and

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37 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
38 the aforementioned purchase contract with Zix, subject to the approval of the Information
39 Technology Board, is necessary 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, subject to the approval of the
47 Information Technology Board, with Zix Corporation, as a Best Practical Source, for Office365
48 service with Zix/AppRiver/OpenText as a Cloud Solution Provider that will provide additional
49 support and service management operations, for a one-year term, from 5/1/24 through 4/30/25, in
50 an amount not to exceed \$248,961.60, is hereby confirmed and the Executive is hereby
51 authorized to execute said purchase contract and any other necessary related documents.

52

1 RESOLUTION NO. 2024-064

2 PAGE TWO

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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 to immediately
8 provide certain County offices with necessary email services.

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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26 INTRODUCED March 4, 2024

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28 ADOPTED March 18, 2024

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30 DocuSigned by:
Marique Willis
31 _____
5560BEF400F5451...

32 CLERK OF COUNCIL

33

34 APPROVED March 18, 2024

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36 DocuSigned by:
Executive Ilene Shapiro
37 _____
CBD33E40D287473...

38 EXECUTIVE

39

40 ENACTED EFFECTIVE March 19, 2024

DocuSigned by:
Rita J. Darrow

PRESIDENT OF COUNCIL

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