

1 RESOLUTION NO. 2024-299

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3 SPONSOR Executive Shapiro

4

5 DATE October 28, 2024 COMMITTEE Finance

6

7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract with Dell, Inc., at State Term Pricing, for Microsoft Select Plus perpetual**
9 **licensing, for a one-year term, from 10/1/24 through 9/30/25, in a total amount not to**
10 **exceed \$103,633.28, for the Office of 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 contract with Dell, Inc. to purchase Microsoft Select Plus perpetual licensing; and

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15 WHEREAS, the professional service contract with Dell, Inc., at State Term Pricing, is
16 exempt from competitive bidding pursuant to Section 177.07(a)(6) of the Codified Ordinances of
17 the County of Summit; and

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19 WHEREAS, the Board of Control, at its meeting held October 2, 2024, awarded a
20 professional service contract with Dell, Inc., at State Term Pricing, for Microsoft Select Plus
21 perpetual licensing, for a one-year term, from 10/1/24 through 9/30/25, in an amount not to
22 exceed \$103,633.28; and

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24 WHEREAS, the Information Technology Board, at its meeting held on October 10, 2024,
25 approved the aforementioned professional service contract; and

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

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

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34 SECTION 1

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36 The award by the Board of Control of a professional service contract with Dell, Inc., at
37 State Term Pricing, for Microsoft Select Plus perpetual licensing, for a one-year term, from
38 10/1/24 through 9/30/25, in an amount not to exceed \$103,633.28, is hereby confirmed and the
39 Executive is hereby authorized to execute said professional service contract and any other
40 necessary related documents.

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42 SECTION 2

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44 This Resolution is hereby declared an emergency in the interest of the health, safety and
45 welfare of the residents of the County of Summit, and for the further reason to immediately
46 authorize necessary Microsoft Select Plus perpetual licensing.

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48 SECTION 3

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

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED October 28, 2024

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15 ADOPTED November 18, 2024

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DocuSigned by:
Monique Willis
CLERK OF COUNCIL
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DocuSigned by:
Rita J. Darrow
PRESIDENT OF COUNCIL
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APPROVED November 18, 2024
DocuSigned by:
Lene Shapiro
EXECUTIVE
CBD33E40D287473...

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

ENACTED EFFECTIVE November 19, 2024