

1 RESOLUTION NO. 2024-325

2

3 SPONSOR Executive Shapiro

4

5 DATE November 18, 2024

COMMITTEE Finance

6

7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract with Clarktel Telecommunications, Inc., as Best Practical Source, for software**
9 **assurance coverage, for a five-year term, from 5/28/25 to 5/27/30, in an amount not to**
10 **exceed \$295,400.00, 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 acquire software assurance coverage for five years on the existing SV9500 system with all
14 extensions present across all Summit County buildings; and

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16 WHEREAS, the professional service contract with Clarktel Telecommunications, Inc., as
17 Best Practical Source, is exempt from competitive bidding pursuant to Section 177.07(a)(5) of
18 the Codified Ordinances of the County of Summit, as the company is a local vendor who is
19 already familiar with the existing system; and

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21 WHEREAS, the Board of Control, at its meeting held October 30, 2024, awarded a
22 professional service contract with Clarktel Telecommunications, Inc., as Best Practical Source,
23 for software assurance coverage, for a five-year term, from 5/28/25 to 5/27/30, in an amount not
24 to exceed \$295,400.00; and

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26 WHEREAS, the Information Technology Board, at its meeting held on November 7,
27 2024, approved the aforementioned professional service contract; and

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

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

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36 SECTION 1

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38 The award by the Board of Control of a professional service contract with Clarktel
39 Telecommunications, Inc., as Best Practical Source, for software assurance coverage, for a five-
40 year term, from 5/28/25 to 5/27/30, in an amount not to exceed \$295,400.00, is hereby confirmed
41 and the Executive is hereby authorized to execute said professional service contract and any
42 other necessary related documents.

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44 SECTION 2

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46 This Resolution is hereby declared an emergency in the interest of the health, safety and
47 welfare of the residents of the County of Summit, and for the further reason to immediately
48 authorize necessary software assurance coverage.

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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
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and 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,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED November 18, 2024

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21 ADOPTED _____

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25 CLERK OF COUNCIL

26

PRESIDENT OF COUNCIL

27 APPROVED _____

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30 _____

31 EXECUTIVE

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33 ENACTED EFFECTIVE _____