

1 RESOLUTION NO. 2024-343

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3 SPONSOR Executive Shapiro

4

5 DATE December 2, 2024 COMMITTEE Finance

6

7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract with Laketec Communications, Inc., as a Best Practical Source, for Palo Alto**
9 **firewall services, for a three-year term, from 1/1/25 to 1/10/28, in an amount not to exceed**
10 **\$272,390.82, 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 renew the support and subscriptions on two PA3260 firewalls; and

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15 WHEREAS, the professional service contract with Laketec Communications, Inc., as
16 Best Practical Source, is exempt from competitive bidding pursuant to Sections
17 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit as Palo
18 Alto requires the County to have a specific vendor on file for support and said vendor Laketec
19 Communications, Inc. is uniquely familiar with the services required; and

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21 WHEREAS, the Board of Control, at its meeting held November 20, 2024, awarded a
22 professional service contract, subject to the approval of the Information Technology Board, with
23 Laketec Communications, Inc., as a Best Practical Source, for Palo Alto firewall services, for a
24 three-year term, from 1/1/25 to 1/10/28, in an amount not to exceed \$272,390.82, subject to
25 confirmation by this Council; and

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27 WHEREAS, the Information Technology Board, at its meeting held on November 21,
28 2024, approved the aforementioned professional service contract; 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:

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37 SECTION 1

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39 The award by the Board of Control of a professional service contract with Laketec
40 Communications, Inc., as a Best Practical Source, for Palo Alto firewall services, for a three-year
41 term, from 1/1/25 to 1/10/28, in an amount not to exceed \$272,390.82, is hereby confirmed and
42 the Executive is hereby authorized to execute said professional service contract and any other
43 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 to immediately
49 authorize necessary Palo Alto firewall services.

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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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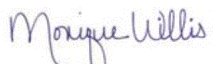
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19 INTRODUCED December 2, 2024

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21 ADOPTED December 9, 2024

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23 **DocuSigned by:**

24
25 **CLERK OF COUNCIL**
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27 APPROVED December 9, 2024

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29 **DocuSigned by:**

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

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33 ENACTED EFFECTIVE December 10, 2024