

RESOLUTION NO. 2025-069

SPONSOR Executive Shapiro

DATE March 3, 2025 COMMITTEE Public Safety

**An Amended Resolution authorizing the Executive, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, to increase the purchase aggregate total for calendar year 2025 for BPI Information Systems to an amount not to exceed \$180,638.00 ~~113,820.00~~, for the Executive's Department of Finance and Budget and the Court of Common Pleas, and declaring an emergency.**

WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit, requires that purchases by an officeholder from any single vendor exceeding \$75,000.00 in the aggregate in any calendar year, where no additional competitive quotes or bids were taken, shall be made only upon authorization of this Council; and

WHEREAS, the Executive's Department of Finance and Budget and the Court of Common Pleas have vendors, including BPI Information Systems, that are sole source or best practical source providers for certain operations and/or equipment; and

WHEREAS, the Board of Control, at its meeting held on January 17, 2024, approved a professional service contract with BPI Information Systems for the purchase of BPI Managed Services for the Court of Common Pleas, for a three-year term, in an amount not to exceed \$2,083.00 per month, in a total amount not to exceed \$24,996.00; and

WHEREAS, the Board of Control, at its meeting held on October 16, 2024, approved a professional service contract with BPI Information Systems for Microsoft licenses for the Court of Common Pleas, for a one-year term, in an amount not to exceed \$29,892.00; and

WHEREAS, the Board of Control, at its meeting held on February 5, 2025, approved a professional service contract with BPI Information Systems for the purchase of managed services to supplement in-house staff in maintaining the Court's Information Technology infrastructure, for a five-year term, in an amount not to exceed \$44,245.00 ~~54,260.00~~; and

WHEREAS, the Board of Control, at its meeting held on February 5, 2025, approved a professional service contract with BPI Information Systems for the purchase of Sophos Managed Detection and Response Complete, for 200 licenses and 17 server licenses, for a five-year term, at government and volume pricing in an amount not to exceed \$59,560.00; and

WHEREAS, the Board of Control, at its meeting held on March 19, 2025, approved a professional service contract with BPI Information Systems for the purchase of 200 Sophos Central E-mail Advanced Subscription Licenses, for a 5-year term, in an amount not to exceed \$21,945.00; and

WHEREAS, based on the aforementioned contracts, the Executive wishes to increase the purchase aggregate total for calendar year 2025 for BPI Information Systems to an amount not to exceed \$180,638.00 ~~113,820.00~~; and

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WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the Executive to increase the purchase aggregate total for calendar year 2025 for BPI Information Systems to an amount not to exceed \$180,638.00 ~~113,820.00~~; and

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

SECTION 1

The Executive is hereby authorized, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, to increase the purchase aggregate total for calendar year 2025 for BPI Information Systems to an amount not to exceed \$180,638.00 ~~113,820.00~~.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit and for the further purpose of completing repairs and responding to emergency situations as expeditiously as possible.

SECTION 3

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

SECTION 4

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

INTRODUCED March 3, 2025

ADOPTED March 24, 2025

Signed by:

*Monique Willis*

CLERK OF COUNCIL

DocuSigned by:

*Rita J. Darrow*

PRESIDENT OF COUNCIL

APPROVED March 24, 2025

Signed by:

*Lore Shapiro*

EXECUTIVE

ENACTED EFFECTIVE March 25, 2025

Vote: YES - 0: Darrow, Dickinson, Donofrio, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite  
Absent: Ford