| 1 2    | RESOLUTIO | ON NO. <u>2025-073</u> | _         |         |  |
|--------|-----------|------------------------|-----------|---------|--|
| 3      | SPONSOR _ | Executive Shapiro      | _         |         |  |
| 4<br>5 | DATE      | March 3, 2025          | COMMITTEE | Finance |  |
| 6      |           | ,                      |           | 5 0     |  |

A Resolution confirming the award by the Board of Control of a purchase contract with ZixCorp Systems, Inc., as a Best Practical Source, for Office365 service with Zix/AppRiver/OpenText as a Cloud Solution Provider, for a one-year term, from 4/12/25 through 4/11/26, in an amount not to exceed \$293,148.00, for the Office of Information Technology, and declaring an emergency.

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

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

WHEREAS, ZixCorp Systems, Inc. ("Zix") is a Best Practical Source pursuant to Sections 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit because the functional advantage of moving the O365 contract over to Zix which provided a single vendor to contact regarding any issues related to our email service and they already handle the County's spam filtering and email encryption; and

 WHEREAS, the Board of Control, at its meeting held February 19, 2025, awarded a purchase contract, subject to the approval of the Information Technology Board, with Zix, as a Best Practical Source, for Office365 service with Zix/AppRiver/OpenText as a Cloud Solution Provider that will provide additional support and service management operations, for a one-year term, from 5/1/24 through 4/30/25, in an amount not to exceed \$293,148.00, subject to confirmation by this Council; and

WHEREAS, the Information Technology Board, at its meeting held on February 20, 2025, approved the aforementioned contract with Zix Corp Systems, Inc.; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, the aforementioned purchase contract with Zix Corp Systems, Inc. is necessary and in the best interest of the County of Summit;

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

## SECTION 1

The award by the Board of Control of a purchase contract with ZixCorp Systems, Inc., as a Best Practical Source, for Office365 service with Zix/AppRiver/OpenText as a Cloud Solution Provider that will provide additional support and service management operations, for a one-year term, from 5/1/24 through 4/30/25, in an amount not to exceed \$293,148.00, is hereby confirmed and the Executive is hereby authorized to execute said purchase contract and any other necessary related documents.

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

## **SECTION 3**

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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 of 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.

26 INTRODUCED March 3, 2025 27 28 ADOPTED March 24, 2025 DocuSigned by: 29 Signed by: 30 31 32 CLER KORF 400 SANCIL PRESIDENTE OD 2640 UNCIL 33 34 **APPROVED** March 24, 2025 Voice Vote – YES: 10 - 0: Darrow, Dickinson, Signed by: 35 Donofrio, Higham, Kacyon, Licate, 36 McKenney, Schmidt, Walters, Wilhite 37 Absent: Ford 38 EXECE 033 E40D287473... 39 40 ENACTED EFFECTIVE March 25, 2025