

1 RESOLUTION NO. 2025-277

2
3 SPONSOR Executive Shapiro

4
5 DATE September 22, 2025 COMMITTEE Finance

6
7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract with Dell Marketing L.P., at State Term Pricing, for Microsoft Select Plus**
9 **perpetual licensing, for a one-year term, from 10/1/25 through 9/30/26, in a total amount**
10 **not to exceed \$119,102.42, for the Office of Information Technology, and declaring an**
11 **emergency.**

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13 WHEREAS, the Office of Information Technology has determined that it is necessary to
14 contract with Dell Marketing L.P. to purchase Microsoft Select Plus perpetual licensing; and

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

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20 WHEREAS, the Information Technology Board, at its meeting held on September 11,
21 2025, approved the aforementioned professional service contract; and

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23 WHEREAS, the Board of Control, at its meeting held September 16, 2025, awarded a
24 professional service contract with Dell Marketing L.P., at State Term Pricing, for Microsoft
25 Select Plus perpetual licensing, for a one-year term, from 10/1/25 through 9/30/26, in an amount
26 not to exceed \$119,102.42, subject to confirmation by this Council; and

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

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

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35 SECTION 1

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37 The award by the Board of Control of a professional service contract with Dell Marketing
38 L.P., at State Term Pricing, as approved by the Information Technology Board, for Microsoft
39 Select Plus perpetual licensing, for a one-year term, from 10/1/25 through 9/30/26, in an amount
40 not to exceed \$119,102.42, is hereby confirmed and the Executive is hereby authorized to
41 execute said professional service contract and any other necessary related documents.

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43 SECTION 2

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

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2 PAGE TWO

4 SECTION 3

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.

10 SECTION 4

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.

19 INTRODUCED September 22, 2025

21 ADOPTED October 6, 2025

22 Signed by:

23 *Monique Willis*

25 CLERK OF COUNCIL

DocuSigned by:

Rita J. Darrow

PRESIDENT OF COUNCIL

27 APPROVED October 6, 2025

28 Signed by:

29 *Gene Shapiro*

31 EXECUTIVE

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

33 ENACTED EFFECTIVE October 7, 2025