

1 RESOLUTION NO. 2025-283

First Reading Passage Requested
(N. Quester)

2
3 SPONSOR Executive Shapiro

4
5 DATE October 6, 2025

COMMITTEE Public Safety

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7 **A Resolution confirming the award by the Board of Control, subject to the approval of the**
8 **Information Technology Board, of a purchase contract with BPI Information Technologies,**
9 **dba Talix, at National Cooperative Purchasing Alliance Pricing, to purchase desktop**
10 **computers and a server upgrade, in an amount not to exceed \$265,620.00, for the Court of**
11 **Common Pleas, and declaring an emergency.**

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13 WHEREAS, the Court of Common Pleas has previously engaged BPI Information
14 Technologies, dba Talix ("Talix") for information technology support, including upgrading to
15 Microsoft Office 365; and

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17 WHEREAS, the Court of Common Pleas would like to upgrade their cyber infrastructure
18 to ensure continued cyber security, which includes upgrading the servers and desktops to ensure
19 they meet security standards; and

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21 WHEREAS, the Court of Common Pleas wishes to contract with Talix because the server
22 upgrade is a continuation of the court-wide upgrade to Microsoft 365 as the upgrading of the cyber
23 security is undertaken; and

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25 WHEREAS, the purchase contract for desktop computers the Court of Common Pleas at
26 co-operative pricing under a contract negotiated by the National Cooperative Purchasing Alliance,
27 which is exempt from competitive bidding pursuant to section 177.07(a)(11) of the Codified
28 Ordinances of the County of Summit, as an approved Other Cooperative Purchasing Association
29 Pricing vendor; and

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31 WHEREAS, the Board of Control, at its meeting on October 1, 2025, awarded, subject to
32 the approval of the Information Technology Board, the aforementioned purchase contract with
33 Talix, at National Cooperative Purchasing Alliance Pricing, to upgrade the Court of Common Pleas
34 cyber infrastructure, in an amount not to exceed \$265,620.00, subject to confirmation by this
35 Council; and

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37 WHEREAS, the aforementioned purchase contract with Talix, approved by the Board of
38 Control, will be presented for approval to the Information Technology Board, at its meeting to be
39 held on October 9, 2025; and

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41 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
42 that the aforementioned purchase contract with Talix, subject to the approval by the Information
43 Technology Board, is necessary and in the best interest of the County of Summit;

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

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SECTION 1

The award by the Board of Control, subject to the approval of the Information Technology Board, of a purchase contract with BPI Information Technologies, dba Talix, at National Cooperative Purchasing Alliance Pricing, to purchase desktop computers and a server upgrade, in an amount not to exceed \$265,620.00, is hereby confirmed and the Executive is hereby authorized to execute said purchase contract and any other necessary documentation.

SECTION 2

This Resolution is hereby declared an emergency in the interest of health, safety and welfare of the residents of the County of Summit, and for the further reason to assist the Court of Common Pleas in upgrading their cyber infrastructure to ensure continued cyber security.

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 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.

INTRODUCED October 6, 2025

ADOPTED October 6, 2025

Signed by:

Monique Willis

CLERK OF COUNCIL

DocuSigned by:

Rita J. Darrow

PRESIDENT OF COUNCIL

APPROVED October 6, 2025

Signed by:

Steve Shapiro

EXECUTIVE

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

ENACTED EFFECTIVE October 7, 2025