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RESOLUTION NO. 2026-244

First Reading Passage Requested
(S. Byrne)

SPONSOR Executive Shapiro

DATE September 21, 2026 COMMITTEE Finance

A Resolution confirming the award by the Board of Control of a purchase contract with Dell Marketing L.P., at State Term Pricing, for Microsoft Select Plus perpetual licensing, for a one-year term, from 10/1/26 through 9/30/27, in a total amount not to exceed $119,102.42, for the Office of Information Technology, and declaring an emergency.

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

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

WHEREAS, the Information Technology Board, at its meeting held on September 10, 2026, approved the aforementioned purchase contract with Dell Marketing L.P.; and

WHEREAS, the Board of Control, at its meeting held on September 16, 2026, awarded a purchase contract with Dell Marketing L.P., at State Term Pricing, for Microsoft Select Plus perpetual licensing, for a one-year term, from 10/1/26 through 9/30/27, in an amount not to exceed $119,102.42, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned purchase contract with Dell Marketing L.P. 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 Dell Marketing L.P., at State Term Pricing, as approved by the Information Technology Board, for Microsoft Select Plus perpetual licensing, for a one-year term, from 10/1/26 through 9/30/27, in an amount not to exceed $119,102.42, is hereby confirmed and the Executive is hereby authorized to execute said purchase contract and any other necessary related documents.

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 reason to immediately authorize necessary Microsoft Select Plus perpetual licensing.

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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 September 21, 2026

ADOPTED September 21, 2026

Signed by: Monique Willis
CLERK OF COUNCIL

Signed by: Erin Dickinson
PRESIDENT OF COUNCIL

APPROVED September 21, 2026

Signed by: Steve Shapiro
EXECUTIVE

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

ENACTED EFFECTIVE September 22, 2026