

1 RESOLUTION NO. 2020-105

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3 SPONSOR Ms. Shapiro

4
5 DATE April 27, 2020

COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **SHI International Corp., as a Best Practical Source, for Microsoft 365 Licenses with threat**
9 **protection and related SQL server database and Virtual Environment software licenses, for**
10 **a three-year term, from 5/1/20 through 4/30/23, in an amount not to exceed \$376,195.35, for**
11 **the Office of Information Technology, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held April 8, 2020, awarded a purchase
14 contract with SHI International Corp., as a Best Practical Source, approved by the IT Board on
15 April 7, 2020, for Microsoft 365 Licenses with threat protection and related SQL server database
16 and Virtual Environment software licenses, for a three-year term, from 5/1/20 through 4/30/23,
17 in an amount not to exceed \$376,195.35, subject to confirmation by County Council; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 the aforementioned purchase contract with SHI International Corp. is necessary and in the best
21 interest of the County of Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of a purchase contract with SHI International Corp.,
29 as a Best Practical Source, approved by the IT Board on 4/7/20, for Microsoft 365 Licenses with
30 threat protection and related SQL server database and Virtual Environment software licenses, for
31 a three-year term, from 5/1/20 through 4/30/23, in an amount not to exceed \$376,195.35, is
32 hereby confirmed and the County Executive is hereby authorized to execute such purchase
33 contract and any other necessary related documents.

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35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of the health, safety, and
38 welfare of the residents of the County of Summit, and for the further reason to immediately
39 provide certain County offices with necessary software licenses.

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41 SECTION 3

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

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2 PAGE TWO

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5 SECTION 4

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7 It is found and determined that all formal actions of this Council concerning and relating
8 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
9 deliberations of this Council and of any of its committees that resulted in such formal action,
10 were in meetings open to the public, in compliance with all legal requirements, including Section
11 121.22 of the Ohio Revised Code.

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15 INTRODUCED April 13, 2020

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17 ADOPTED April 27, 2020

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21 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

32 APPROVED April 28, 2020

33 EXECUTIVE

34 ENACTED EFFECTIVE April 28, 2020

Voice Vote YES: 11-0 Dickinson, Donofrio, Feeman, Koehler,
McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite