

1 RESOLUTION NO. 2014-027

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3 SPONSOR Mr. Pry

4
5 DATE January 27, 2014 COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Hurricane Labs, LLC, for the renewal of an annual maintenance and**
9 **software support agreement, for the period 3/1/14 through 3/1/15, as Best Practical Source,**
10 **approved by the IT Board 11/19/13, for Hurricane Defense maintenance in an amount not**
11 **to exceed \$16,200.00, and Check Point support renewal, in an amount not to exceed**
12 **\$20,784.00, for a total amount not to exceed \$36,984.00, for the Fiscal Officer, and**
13 **declaring an emergency.**

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15 WHEREAS, the Board of Control, at its meeting held December 11, 2013, awarded a
16 professional service contract with Hurricane Labs, LLC, for the renewal of an annual
17 maintenance and software support agreement, for the period 3/1/14 through 3/1/15, as Best
18 Practical Source, approved by the IT Board 11/19/13, for Hurricane Defense maintenance and
19 Check Point support renewal, subject to confirmation by County Council; and,

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21 WHEREAS, County Council has determined by reviewing all pertinent information that
22 the contract is necessary and in the best interest of the County of Summit;

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

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27 SECTION 1

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29 The award by the Board of Control of a professional service contract with Hurricane
30 Labs, LLC, for the renewal of an annual maintenance and software support agreement, for the
31 period 3/1/14 through 3/1/15, as Best Practical Source, approved by the IT Board 11/19/13, for
32 Hurricane Defense maintenance in an amount not to exceed \$16,200.00, and Check Point support
33 renewal, in an amount not to exceed \$20,784.00, for a total amount not to exceed \$36,984.00, is
34 hereby confirmed and the County Executive is hereby authorized to execute such contract.

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36 SECTION 2

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38 This Resolution is hereby declared an emergency in the interest of the health, safety and
39 welfare of the citizens of the County of Summit, and for the further reason to provide annual
40 maintenance and software support effective 3/1/14.

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42 SECTION 3

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

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2 PAGE TWO

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4 SECTION 4

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

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13 INTRODUCED January 6, 2014

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15 ADOPTED January 27, 2014

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CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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21 APPROVED January 28, 2014

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25 
EXECUTIVE

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27 ENACTED EFFECTIVE January 28, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras,
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro