

1 RESOLUTION NO. 2020-417

**First Reading Passage Requested**  
(S. Byrne)

2  
3 SPONSOR Executive Shapiro

4  
5 DATE December 7, 2020

COMMITTEE Finance

6  
7 **A Resolution confirming the award by the Board of Control of a purchase contract with**  
8 **ZixCorp Systems, Inc., as a Best Practical Source, for a subscription license and**  
9 **support for Zix Encryption and Threat Protection, for e-mail encryption and threat**  
10 **protection software, for a three-year term, from 1/6/21 through 1/5/24, in a total**  
11 **amount not to exceed \$154,069.62, for the Office of Information Technology, and**  
12 **declaring an emergency.**

13  
14 WHEREAS, absent encryption, the County's e-mail is vulnerable to hacking; and

15  
16 WHEREAS, in order to protect the County's e-mail, the Office of Information  
17 Technology recommends that the County enter into a purchase contract with ZixCorp  
18 Systems, Inc., as a Best Practical Source, for a subscription license and support for Zix  
19 Encryption and Threat Protection, for e-mail encryption and threat protection software, for a  
20 three-year term, from 1/6/21 through 1/5/24, for a total amount not to exceed \$154,069.62;  
21 and

22  
23 WHEREAS, ZixCorp Systems, Inc. is a Best Practical Source as it is an industry  
24 leader in e-mail security solutions, and it is currently being utilized by multiple County  
25 departments and the State of Ohio; and

26  
27 WHEREAS, the Board of Control, at its meeting held December 2, 2020, awarded,  
28 subject to the approval of the IT Board, the aforementioned purchase contract with ZixCorp  
29 Systems, Inc., subject to confirmation by this Council; and

30  
31 WHEREAS, the IT Board, at its meeting held December 3, 2020, approved the  
32 aforementioned purchase contract with ZixCorp Systems, Inc.; and

33  
34 WHEREAS, this Council finds and determines, after reviewing all pertinent  
35 information that the aforementioned purchase contract with ZixCorp Systems, Inc., is  
36 necessary and in the best interest of the County of Summit;

37  
38 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit,  
39 State of Ohio, that:

40  
41 SECTION 1

42  
43 The award by the Board of Control, approved by the IT Board on December 3, 2020,  
44 of a purchase contract with ZixCorp Systems, Inc., as a Best Practical Source, for a  
45 subscription license and support for Zix Encryption and Threat Protection, for e-mail  
46 encryption and threat protection software, for a three-year term, from 1/6/21 through 1/5/24,  
47 for a total amount not to exceed \$154,069.62, is hereby confirmed, and the Executive is  
48 hereby authorized to execute said purchase contract and any other necessary related  
49 documents.  
50

1 RESOLUTION NO. 2020-417

2 PAGE TWO

3

4 SECTION 2

5

6 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
7 welfare of the residents of the County of Summit and for the further reason of immediately  
8 authorizing a necessary purchase contract for e-mail encryption and threat protection software.

9

10 SECTION 3

11

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

15

16 SECTION 4

17

18 It is found and determined that all formal actions of this Council concerning and relating  
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
20 deliberations of this Council and of any of its committees that resulted in such formal action,  
21 were in meetings open to the public, in compliance with all legal requirements, including Section  
22 121.22 of the Ohio Revised Code.

23

24  
25 INTRODUCED December 7, 2020

26  
27 ADOPTED December 7, 2020

28  
29  
30 

31 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

32  
33 APPROVED December 8, 2020

34  
35  
36 

37 EXECUTIVE

38  
39 ENACTED EFFECTIVE December 8, 2020

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