1	RESOLUTION NO. 2022-241			
3	SPONSOR <u>Executive Shapiro</u>			
5	DATE August 15, 2022 COMMITTEE Finance			
1 2 3 4 5 6 7 8 9	A Resolution confirming the award by the Board of Control of a purchase contract with Guide Point Security, to replace VIPRE as the County's endpoint protection software, in an amount not to exceed \$82,000.00, for the Office of Information Technology, and			
10	declaring an emergency.			
11 12 13 14 15 16	WHEREAS, the Office of Information Technology conducted a request for proposals to obtain a replacement for the County's VIPRE endpoint protection software and as a result selected a product offered by Guide Point Security as the most responsive and secure product; and			
17 18 19 20	WHEREAS, the Executive wishes to enter into a purchase contract with Guide Point Security, as the vendor most responsive to the Request for Proposal, and with the best product to replace VIPRE, at a cost not to exceed \$82,000.00; and			
21 22 23	WHEREAS, the Board of Control approved the contract with Guide Point Security, at its meeting held on July 6, 2022, subject to approval by the Information Technology Board; and			
24 25	WHEREAS, the Information Technology Board approved the contract with Guide Point Security, at its meeting held on July 14, 2022;			
26 27 28	NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:			
29 30 31	SECTION 1			
32 33 34	The approval of the Information Technology Board, and the award by the Board of Control of a purchase contract with Guide Point Security in an amount not to exceed \$82,000.00, is hereby confirmed and the Executive is hereby authorized to execute said professional service contract and any other necessary related documents.			
35 36 37 38	SECTION 2			
39 40 41 42	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 of immediately providing necessary software licensing, update and software support for the proprietary Cityworks Asset Management software used by the County effective 4/7/22.			
43 44 45				

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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	August 1, 2022	
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	VERY SAME HAVE TENDED OF ACCUMULANCE	

ADOPTED August 15, 2022

APPROVED August 16, 2022

EXECUTIVE

ENACTED EFFECTIVE August 16, 2022

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite