1	RESOLUTION NO. 2022-345			
3	SPONSOR <u>Executive Shapiro</u>			
5	DATE November 21, 2022 COMMITTEE Finance			
4 5 6 7 8 9 10	A Resolution confirming the award by the Board of Control of a professional service contract with Laketec Communications, Inc., as a Best Practical Source, for Palo Alto firewall support, for the period 1/10/23 to 1/10/24, in an amount not to exceed \$68,768.92, for the Office of Information Technology, and declaring an emergency.			
WHEREAS, the Executive wishes to enter into a professional service contract with L Communications, Inc., as a Best Practical Source, for Palo Alto firewall support which the C has used since 2019; and				
16 17 18 19	WHEREAS, due to the County's past uses of the Palo Alto firewall and the requirement by Palo Alto that the Office of Information Technology uses a specific vendor for support, Lakete Communications, Inc. is a Best Practical Source pursuant to Sections 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit and is exempt from competitive			
20 21 22 23 24 25 26 27 28 29 30 31	WHEREAS, the Board of Control, at its meeting held on October 26, 2022, awarded, subject to the approval of the Information Technology Board, a professional service contract with Laketec Communications, Inc., as a Best Practical Source, for Palo Alto firewall support, for the period 1/10/23 to 1/10/24, in an amount not to exceed \$68,768.92, subject to confirmation by this Council; and			
28 29	WHEREAS, the Information Technology Board, at its meeting held November 3, 2022, ratified the aforementioned professional service contract with Laketec Communications, Inc.; and			
32 33	that the aforementioned professional service contract with Laketec Communications, Inc. is necessary and in the best interest of the County of Summit;			
35 36	NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:			
38 39	SECTION 1			
34 35 36 37 38 39 40 41 42 43 44 45 46	The award by the Board of Control of a professional service contract with Laketec Communications, Inc., as a Best Practical Source, approved by the Information Technology Board on November 3, 2022, for Palo Alto firewall support, for the period 1/10/23 to 1/10/24, in an amount not to exceed \$68,768.92, is hereby confirmed and the Executive is hereby authorized to execute said professional service contract and any other necessary related documents.			
46 47	SECTION 2			
48	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 that it immediately provides for uninterrupted Palo Alto firewall support for the Office of Information Technology.

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SECTION 3
Provided this Resolution rec immediately upon its adoption and be in force at the earliest time prov
SECTION 4
It is found and determined to the adoption of this Resolution deliberations of this Council and of

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.

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	November 7, 2022

ADOPTED November 21, 2022

CLERK OF COUNCIL

APPROVED November 22, 2022

EXECUTIVE

ENACTED EFFECTIVE November 22, 2022

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

PRESIDENT OF COUNCIL