RESULUTION NO. <u>2023-083</u>			
SPONSOR _	Executive Shapiro		
DATE	March 20, 2023	COMMITTEE	Finance

A Resolution confirming the award by the Board of Control of a purchase contract with Zix Corporation, as a Best Practical Source, for Migration of Office365 service over to Zix/AppRiver/OpenText as a Cloud Solution Provider, for a one-year term, from 5/1/23 through 4/30/24, in an amount not to exceed \$247,656.00, for the Office of Information Technology, and declaring an emergency.

WHEREAS, the migration of Office365 service over to Zix/AppRiver/OpenText as a Cloud Solution Provider will provide additional support and service management operations for the County; and

WHEREAS, Zix Corporation ("Zix") 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 because the functional advantage of moving the O365 contract over to Zix which will provide a single vendor to contact regarding any issues related to our email service and they already handle the County's spam filtering and email encryption; and

WHEREAS, the Board of Control, at its meeting held March 15, 2023, awarded a purchase contract with Zix, as a Best Practical Source, approved by the Information Technology Board at its meeting held on March 9, 2023, for Migration of Office365 service over to Zix/AppRiver/OpenText as a Cloud Solution Provider, for a one-year term, from 5/1/23 through 4/30/24, in an amount not to exceed \$247,656.00, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, the aforementioned purchase contract with Zix is necessary and in the best interest of the County of Summit;

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

## **SECTION 1**

 The award by the Board of Control of a purchase contract with Zix Corporation, as a Best Practical Source, approved by the Information Technology Board on March 9, 2023, for Migration of Office365 service over to Zix/AppRiver/OpenText as a Cloud Solution Provider, for a one-year term, from 5/1/23 through 4/30/24, in an amount not to exceed \$247,656.00, is hereby confirmed and the Executive is hereby authorized to execute said purchase contract and any other necessary related documents.

## **SECTION 2**

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 to immediately provide certain County offices with necessary email services.

1	RESOLUTION NO. <u>2023-083</u>		
2 3	PAGE TWO		
3 4	SECTION 3		
4 5 6 7 8	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.		
10	SECTION 4		
11 12 13 14 15 16 17	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.		
19 20	INTRODUCED March 20, 2023		
22	ADOPTED April 3, 2023		
20 21 22 23 24 25 26 27 28 29 30 31 32 33	hauen Marsh CLERK OF COUNCIL  FOR. Pith S. Darrow PRESIDENT OF COUNCIL		
27 28	APPROVEDApril 3, 2023		
29 30 31 32	EXECUTIVE Shupiro		
33 34	ENACTED EFFECTIVE April 4, 2023		