RESOLUTION NO. <u>2023-084</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 GuidePoint Security, as a Best Practical Source, for Cynet 360 endpoint protection software, for a one-year term, from 7/4/23 through 7/3/24, in an amount not to exceed \$86,113.87, for the Office of Information Technology, and declaring an emergency.

WHEREAS, endpoint protection software provides administrators the ability to monitor, protect and investigate vulnerabilities across all endpoints, including computers, mobile devices, servers and connected devices. Endpoint protection software is a cybersecurity solution that examines files, processes and system activities for suspicious or malicious indicators; and

WHEREAS, GuidePoint Security 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 they have an strong knowledge of the existing software used by the Office of Information Technology for County functions; and

WHEREAS, the Board of Control, at its meeting held March 15, 2023, awarded a purchase contract with GuidePoint Security, as a Best Practical Source, approved by the Information Technology Board on March 9, 2023, for Cynet 360 endpoint protection software, for a one-year term, from 7/4/23 through 7/3/24, in an amount not to exceed \$86,113.87, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, the aforementioned purchase contract with GuidePoint Security 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 GuidePoint Security, as a Best Practical Source, approved by the Information Technology Board on March 9, 2023, for Cynet 360 endpoint protection software, for a one-year term, from 7/4/23 through 7/3/24, in an amount not to exceed \$86,113.87, 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 protection software.

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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 March 20, 2023			
ADOPTED April 3, 2023			
CLERK OF COUNCIL  Son Lith 5. Darr Jun  PRESIDENT OF COUNCIL			

April 3, 2023

April 4, 2023

APPROVED

EXECUTIVE

ENACTED EFFECTIVE\_