

1 RESOLUTION NO. 2023-357

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

2  
3 SPONSOR Executive Shapiro

4  
5 DATE November 27, 2023

COMMITTEE Finance

6  
7 **A Resolution confirming the award by the Board of Control of a purchase contract with**  
8 **Zoom Video Communications, Inc., as a Best Practical Source, for ZOOM Licenses for the**  
9 **Virtual Court Project as well as County operations, for the period from 11/24/23 to**  
10 **11/24/24, in an amount not to exceed \$91,621.94, for the Executive’s Department of Public**  
11 **Safety and the Office of Information Technology, and declaring an emergency.**

12  
13 WHEREAS, the Coronavirus Disease 2019 (COVID-19) pandemic resulted in a need for  
14 remote meetings by County of Summit offices; and

15  
16 WHEREAS, because the County’s currently uses ZOOM software for remote meetings,  
17 the software easily integrates with the secure technology already installed at County facilities  
18 and is easily used by persons at the Jail and Court, Zoom Video Communications, Inc. is a Best  
19 Practical Source pursuant to Section 177.07(a)(5) of the Codified Ordinances of the County of  
20 Summit and as such is exempt from competitive bidding; and

21  
22 WHEREAS, the Executive wishes to execute a purchase contract with Zoom Video  
23 Communications, Inc., as a Best Practical Source, for ZOOM Licenses for the Division of Public  
24 Safety for the Virtual Court Project as well as County operations, for the period from 11/24/23 to  
25 11/24/24, in an amount not to exceed \$91,621.94; and

26  
27 WHEREAS, the Information Technology Board, at its meeting held on November 9,  
28 2023, ratified the aforementioned purchase contract with Zoom Video Communications, Inc., as  
29 a Best Practical Source, for ZOOM Licenses; and

30  
31 WHEREAS, the Board of Control, at its meeting to be held on November 15, 2023,  
32 awarded a purchase contract with Zoom Video Communications, Inc., as a Best Practical Source,  
33 for ZOOM Licenses for the Division of Public Safety for the Virtual Court Project as well as  
34 County operations, for the period 11/24/23 to 11/24/24, in an amount not to exceed \$91,621.94,  
35 subject to confirmation by this Council; and

36  
37 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
38 that the purchase contract with Zoom Video Communications, Inc. is necessary and in the best  
39 interest of the County of Summit;

40  
41 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
42 of Ohio, that:

43  
44 SECTION 1

45  
46 The award by the Board of Control of a purchase contract with Zoom Video  
47 Communications, Inc., as a Best Practical Source, approved by the Information Technology  
48 Board on November 9, 2023, for ZOOM Licenses for the Virtual Court Project as well as County  
49 operations, for the period from 11/24/23 to 11/24/24, in an amount not to exceed \$91,621.94, is  
50 hereby confirmed and the Executive is hereby authorized to execute said purchase service  
51 contract and any other necessary related documents.  
52

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2 PAGE TWO

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4 SECTION 2

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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 providing necessary software for remote meetings for County courts and offices.

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.

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16 SECTION 4

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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.

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25 INTRODUCED November 27, 2023

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27 ADOPTED November 27, 2023

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31 CLERK OF COUNCIL

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29 C65A946FE45A42A...

30 PRESIDENT OF COUNCIL

33 APPROVED November 27, 2023

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36 CB033E40D287473...

37 EXECUTIVE

38

39 ENACTED EFFECTIVE November 28, 2023

Voice Vote – YES: 10 – 0: Darrow, Dickinson, Donofrio, McKenney,  
Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite  
Absent: DeVitis