

1 RESOLUTION NO. 2024-032

2

3 SPONSOR Executive Shapiro

4

5 DATE January 29, 2024 COMMITTEE Finance

6

7 **A Resolution confirming the award by the Board of Control of a purchase contract with**
8 **ZixCorp Systems, Inc., as a Best Practical Source, for a subscription license and support**
9 **for Zix Encryption and Threat Protection, for e-mail encryption and threat protection**
10 **software, for a three-year term, from 1/6/24 through 1/5/27, in a total amount not to exceed**
11 **\$163,325.82, for the Office of Information Technology, and declaring an emergency.**

12

13 WHEREAS, absent encryption, the County’s e-mail is vulnerable to hacking; and

14

15 WHEREAS, in order to protect the County’s e-mail, the Office of Information
16 Technology recommends that the County enter into a purchase contract with ZixCorp Systems,
17 Inc., as a Best Practical Source, for a subscription license and support for Zix Encryption and
18 Threat Protection, for e-mail encryption and threat protection software, for a three-year term,
19 from 1/6/24 through 1/5/27, for a total amount not to exceed \$163,325.82; and

20

21 WHEREAS, ZixCorp Systems, Inc. is a Best Practical Source pursuant to Sections
22 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit as it is an
23 industry leader in e-mail security solutions, and it is currently being utilized by multiple County
24 departments and the State of Ohio; and

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26 WHEREAS, the Board of Control, at its meeting held January 3, 2024, awarded, subject
27 to the approval of the Information Technology Board, the aforementioned purchase contract with
28 ZixCorp Systems, Inc., as a Best Practical Source, subject to confirmation by this Council; and

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30 WHEREAS, the Information Technology Board, at its meeting held January 11, 2024,
31 approved the aforementioned purchase contract with ZixCorp Systems, Inc.; and

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33 WHEREAS, this Council finds and determines, after reviewing all pertinent
34 information that the aforementioned purchase contract with ZixCorp Systems, Inc., is necessary
35 and in the best interest of the County of Summit;

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

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40 SECTION 1

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42 The award by the Board of Control, approved by the Information Technology Board on
43 January 11, 2024, of a purchase contract with ZixCorp Systems, Inc., as a Best Practical Source,
44 for a subscription license and support for Zix Encryption and Threat Protection, for e-mail
45 encryption and threat protection software, for a three-year term, from 1/6/24 through 1/5/27, for
46 a total amount not to exceed \$163,325.82, is hereby confirmed, and the Executive is hereby
47 authorized to execute said purchase contract and any other necessary related documents.

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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 authorizing a necessary purchase contract for e-mail encryption and threat protection software.

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10 SECTION 3

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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 January 29, 2024

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27 ADOPTED February 12, 2024

28

29 DocuSigned by:
Monique Willis

30 5560BEF400F5451...

31 CLERK OF COUNCIL

32

33 APPROVED February 12, 2024

34

35 DocuSigned by:
Steve Shapiro

36 CBD33E40D287473...

37 EXECUTIVE

38

39 ENACTED EFFECTIVE February 13, 2024

DocuSigned by:
Rita J. Darrow

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PRESIDENT OF COUNCIL

Voice Vote – YES: 9 – 0: Darrow,
Dickinson, Donofrio, McKenney,
Rodgers, Schmidt, Walters, Wiedie
Higham, Wilhite
Absent: DeVitis