

1 RESOLUTION NO. 2024-126

2

3 SPONSOR Executive Shapiro

4

5 DATE April 15, 2024

COMMITTEE Finance

6

7 **A Resolution confirming the award by the Board of Control of a purchase contract with**
8 **Optiv Security Inc., as a Best Practical Source, for SafeNet Trusted Access multifactor**
9 **authentication maintenance of licenses, for a three-year term, for the period of 10/1/24**
10 **through 9/30/27, in an amount not to exceed \$119,152.80, for the Office of Information**
11 **Technology, and declaring an emergency.**

12

13 WHEREAS, this Council previously adopted Resolution No. 2021-300, which authorized
14 the Executive to enter into an agreement with CDW-G, LLC., for installation of the Thales
15 SafeNet Trusted Access multifactor authentication (“MFA”) product, licenses for its use, and
16 maintenance to enhance the security of the County’s network, for three years, for the Office of
17 Information Technology, in an amount not to exceed \$149,586.00; and

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19 WHEREAS, the Office of Information Technology recommends continued use of MFA
20 to protect the County’s network and as a requirement of the County’s Cyber Liability insurance
21 coverage; and

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23 WHEREAS, pursuant to Section 177.07(a)(5) of the Codified Ordinances of the County
24 of Summit, Optiv Security Inc. is a Best Practical Source because said software has already
25 implemented, and Optiv Security Inc. is familiar with County and Office of Information
26 Technology policies, procedures and work environment; and

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28 WHEREAS, the Board of Control, at its meeting held on April 3, 2024, awarded a
29 purchase contract, subject to the approval of the Information Technology Board, with Optiv
30 Security Inc., as a Best Practical Source, for SafeNet Trusted Access multifactor authentication
31 maintenance of licenses, for a three-year term, for the period of 10/1/24 through 9/30/27, in an
32 amount not to exceed \$39,717.60 per year, for a total amount not to exceed \$119,152.80, subject
33 to confirmation by this Council; and

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35 WHEREAS, the Information Technology Board, at its meeting held on April 11, 2024,
36 approved the aforementioned purchase contact with Optiv Security, Inc.; and

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38 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
39 that the aforementioned contract with Optiv Security Inc. is necessary and in the best interest of
40 the County of Summit;

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

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45 SECTION 1

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47 The award by the Board of Control of a purchase contract with Optiv Security Inc., as a
48 Best Practical Source, for SafeNet Trusted Access multifactor authentication maintenance of
49 licenses, for a three-year term, for the period of 10/1/24 through 9/30/27, in an amount not to
50 exceed \$119,152.80, is hereby confirmed and the Executive is hereby authorized to execute said
51 purchase contract and any other necessary related documents.

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1 RESOLUTION NO. 2024-126

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 health, safety and
7 welfare of the residents of the County of Summit, and for further reason to provide for the
8 continued use of multifactor authentication products to further secure the County's network as
9 expeditiously as possible.

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11 SECTION 3

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13 Provided this Resolution receives the affirmative vote of eight members, it shall take
14 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
15 effect and be in force at the earliest time provided by law.

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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED April 15, 2024

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29 ADOPTED April 29, 2024

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DocuSigned by:
Monique Willis

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CLERK OF COUNCIL

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36 APPROVED April 29, 2024

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DocuSigned by:
Jane Shapiro

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EXECUTIVE

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43 ENACTED EFFECTIVE April 30, 2024

DocuSigned by:

Rita J. Darrow

PRESIDENT OF COUNCIL

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