

DIRECTIVE NO. IT 2025-05

Authorizing the Executive to renew the County's contract with Zoom Video Communications, Inc., as a Best Practical Source, for the County's Zoom licenses, for the period from 11/24/2024 to 11/23/2025, in an amount not to exceed \$97,049.38, for the Office of Information Technology.

WHEREAS, the County wishes to renew its contract with Zoom Video Communications, Inc., as a Best Practical Source, for Zoom licenses for the period from 11/24/2024 to 11/23/2025, in an amount not to exceed \$97,049.38; and

WHEREAS, this will include all of the licenses that the County currently requires for operations that including enterprise licenses, large meeting and webinar licenses, zoom rooms and conference room connectors, and also covers all licenses necessary for the Virtual Court project; and

WHEREAS, the County of Summit Information Technology Board finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the County Executive to renew the contract with Zoom Video Communications, Inc. as a Best Practical Source, for Zoom licenses for the period from 11/24/2024 to 11/23/2025, in an amount not to exceed \$97,049.38;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the County of Summit Information Technology Board that:

SECTION 1

The Executive is hereby authorized to renew the County's contract with Zoom Video Communications, Inc., as a Best Practical Source, for Zoom licenses for the period from 11/24/2024 to 11/23/2025, in an amount not to exceed \$97,049.38.

SECTION 2

It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Directive were taken in an open meeting of the Board, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 3

This Directive shall take effect immediately upon its adoption.

Swindell moved for adoption of this Directive

Jones seconded the Directive and the roll being called upon the question of its adoption, the vote resulted as follows:

Ayes: 5

Nays: 0

Abstain: -

Absent: 2


ADOPTED, this 9th day of January 2025.


DocuSigned by:

8D60BD00C20F43C...
Chairperson

CERTIFICATE OF SECRETARY

I hereby certify that the foregoing is a true and correct copy of a Directive adopted on the 9th day of January 2025.

DocuSigned by:

F99D29FB2FD3424...
Secretary

DocuSigned by:

D681482007AA4E1...
Chief Information Officer