DIRECTIVE NO. IT 2025-09

Authorizing the Executive to execute an intergovernmental agreement with the City of Akron, as Best Practical Source, for data hosting equipment and services for the computer-aided dispatch system, for a one-year term, from 1/1/25 to 12/31/25, in an amount not to exceed \$156,000.00, with four options to renew for an additional one-year term, for the Executive's Department of Public Safety and the Office of Information Technology.

WHEREAS, the Executive's Department of Public Safety, on behalf of the CAD Oversight Committee wishes to relocate the data hosting and backup solution services for the computer-aided dispatch system to the Involta Data Center and enter into an intergovernmental agreement with the City of Akron for data hosting equipment and services to enhance service and response time; and

WHEREAS, the County wishes to enter into an intergovernmental agreement with the City of Akron, as Best Practical Source, for data hosting equipment and services for the computer-aided dispatch system, for a one-year term, from 1/1/25 to 12/31/25, in an amount not to exceed \$156,000.00; 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 execute an intergovernmental agreement with the City of Akron, as Best Practical Source, for data hosting equipment and services for the computer-aided dispatch system, for a one-year term, from 1/1/25 to 12/31/25, in an amount not to exceed \$156,000.00;

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

SECTION 1

The County Executive is hereby authorized to execute an intergovernmental agreement with the City of Akron, as Best Practical Source, for data hosting equipment and services for the computer-aided dispatch system, for a one-year term, from 1/1/25 to 12/31/25, in an amount not to exceed \$156,000.00.

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.

Gessner	_ moved for adoption of this Directive
Potter question of its adoption, the vote res	_ seconded the Directive and the roll being called upon the ulted as follows:
Ayes: _7	
Nays: <u>0</u> Abstain:	
Absent:	
ADOPTED, 20 th day of February 2025.	
	DocuSigned by: 8E29C583BED44C3 Chairperson
CERTIFICATE OF SECRETARY	
I hereby certify that the foregoing is of February 2025.	a true and correct copy of a Directive adopted on the 20 th day ———————————————————————————————————