## **DIRECTIVE NO. IT 2025-12**

Authorizing the Executive to execute a purchase contract with ZixCorp Systems, Inc., as a Best Practical Source, for Office365 service with Zix/AppRiver/OpenText as a Cloud Solution Provider, for a one-year term, from 4/12/25 to 4/11/26, in an amount not to exceed \$293,148.00, for the Office of Information Technology.

**WHEREAS**, the migration of Office365 service over to Zix/AppRiver/OpenText as a Cloud Solutions Provider provided additional support and service management operations for the County; and

**WHEREAS**, the Office of Information Technology recommends continued use of the service and recommends that the County enter into a purchase contract with ZixCorp Systems, Inc., as a Best Practical Source, for Office365 service with Zix/AppRiver/OpenText as a Cloud Solution Provider, for a one-year term, from 4/12/25 to 4/11/26, in an amount not to exceed \$293,148.00; and

WHEREAS, ZixCorp Systems, Inc. is the best practical source pursuant to Sections 177.01(h)(4)(D) and 177.07(a)(5) of the Codified Ordinances of the County of Summit because the functional advantage of moving the O365 contract over to Zix which provided a single vendor to contact regarding any issues related to our email service and they already handle the County's spam filtering and e-mail encryption; 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 a purchase contract with ZixCorp Systems, Inc., as a Best Practical Source, for Office365 service with Zix/AppRiver/OpenText as a Cloud Solution Provider, for a one-year term, from 4/12/25 to 4/11/26, in an amount not to exceed \$293,148.00;

**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 a purchase contract with ZixCorp Systems, Inc., as a Best Practical Source, for Office365 service with Zix/AppRiver/OpenText as a Cloud Solution Provider, for a one-year term, from 4/12/25 to 4/11/26, in an amount not to exceed \$293,148.00.

## **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 imm	ediately upon its adoption.
Potter	_ moved for adoption of this Directive.
Swindell question of its adoption, the vote res	_ seconded the Directive and the roll being called upon the sulted as follows:
Ayes: <u>7</u>	
Nays: <u>0</u>	
Abstain:	
Absent:	
ADOPTED, this 20 <sup>th</sup> day of Februar	Try 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 <sup>th</sup> day  Docusigned by:  Welissa Mundy  F99D29FR2FD3424  Secretary  Docusigned by:  Steplen Byrne  D681482007AA4E1  Chief Information Officer