DIRECTIVE NO. IT 2025-17

Authorizing the Executive to execute a contract with Forerunner Technologies, Inc., as Best Practical Source, for support for the County's NEC phone systems, for a five-year term, from 5/25/25 to 5/24/30, in an amount not to exceed \$95,728.70, for the Office of Information Technology.

WHEREAS, the County wishes to engage a vendor to provide services for the County's NEC phone system, which will include Analog Stations, UG50 Controllers, VS 32 Conference Server, five years of DVS Software Support, Remote Support, and Dispatched On-Site Tech Support; and

WHEREAS, the County wishes to enter into a contract with Forerunner Technologies, Inc., as Best Practical Source, for support for the County's NEC phone systems, for a five-year term, from 5/25/25 to 5/24/30, in an amount not to exceed \$95,728.70; and

WHEREAS, Forerunner Technologies, Inc. is the best practical source as Forerunner provides unique and technical understanding that other vendors may not possess, as they have acquired the UC business of NEC phone systems in the Americas; 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 contract with Forerunner Technologies, Inc., as Best Practical Source, for support for the County's NEC phone systems, for a five-year term, from 5/25/25 to 5/24/30, in an amount not to exceed \$95,728.70;

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 contract with Forerunner Technologies, Inc., as Best Practical Source, for support for the County's NEC phone systems, for a five-year term, from 5/25/25 to 5/24/30, in an amount not to exceed \$95,728.70.

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.

Galonski	moved for adoption of this Directive
Darrow question of its adoption, the vote resu	seconded the Directive and the roll being called upon the alted as follows:
Ayes: <u>6</u>	
Nays: <u>0</u>	
Abstain:	
Absent: 1	
ADOPTED, 8th day of May 2025.	
	DocuSigned by: 18D7BDFAEEC9478 Chairperson

CERTIFICATE OF SECRETARY

I hereby certify that the foregoing is a true and correct copy of a Directive adopted on the 8th day of May 2025.

—DocuSigned by:

Melissa Mundy —F99D29FB2FD3424

Secretary

—DocuSigned by: Stephen Byrne

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Chief Information Officer