

DIRECTIVE NO. IT 2025-20

Authorizing the Executive to execute a contract with Guidepoint Security, LLC., as Best Practical Source, for endpoint management, for a three-year term, from 8/23/25 to 8/22/28, in an amount not to exceed \$191,016.00, for the Office of Information Technology.

WHEREAS, endpoint protection software provides administrators the ability to monitor, protect, and investigate vulnerabilities across all endpoints, including computers, mobile devices, servers, and connected devices. Endpoint protection software is a cybersecurity solution that examines files, processes, and system activities for suspicious or malicious indicators; and

WHEREAS, the County wishes to enter into a contract with Guidepoint Security, LLC., as Best Practical Source, for endpoint management, for a three-year term, from 8/23/25 to 8/22/28, in an amount not to exceed \$191,016.00; and

WHEREAS, Guidepoint Security, LLC. is the best practical source pursuant to Sections 177.01(h)(4)(D) and 177.07(a)(5) because the company has experience with the existing software in use by the Office of Information Technology for County functions; 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 Guidepoint Security, LLC., as Best Practical Source, for endpoint management, for a three-year term, from 8/23/25 to 8/22/28, in an amount not to exceed \$191,016.00;

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 contract with Guidepoint Security, LLC., as Best Practical Source, for endpoint management, for a three-year term, from 8/23/25 to 8/22/28, in an amount not to exceed \$191,016.00.

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.

Galonski moved for adoption of this Directive

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

Ayes: 6

Nays: 0

Abstain: -

Absent: 1

ADOPTED, 12th day of June 2025.

DocuSigned by:
Michael J. Mizden
8D60BD00C20F43C
Chairperson

CERTIFICATE OF SECRETARY

I hereby certify that the foregoing is a true and correct copy of a Directive adopted on the 12th day of June 2025.

DocuSigned by:
Melissa Mundy
F99D29FB2FD3424...
Secretary

DocuSigned by:
Stephen Byrne
D681482007AA4E1
Chief Information Officer