

DIRECTIVE NO. IT 2025-01

Authorizing the Executive to execute a contract with Amazing Cloud, as Best Practical Source, for private cloud, database storage, and dedicated server services, for a twelve-month term, from 1/1/2025 to 12/31/2025, in an amount not to exceed \$82,500.00, for the Office of Information Technology.

WHEREAS, the vendor will provide the County with custom high-availability computing with dedicated resources, custom high-availability storage with dedicated resources, a dual cloud controller server, and disaster recovery as a service; and

WHEREAS, the County wishes to enter into a contract with Amazing Cloud, as Best Practical Source, for private cloud, database storage, and dedicated server services, for a twelve-month term, from 1/1/2025 to 12/31/2025, in an amount not to exceed \$82,500.00; and

WHEREAS, Amazing Cloud is the best practical source as this agreement extends an existing agreement for twelve months; 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 Amazing Cloud, as Best Practical Source, for private cloud, database storage, and dedicated server services, for a twelve-month term, from 1/1/2025 to 12/31/2025, in an amount not to exceed \$82,500.00;

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 Amazing Cloud, as Best Practical Source, for private cloud, database storage, and dedicated server services, for a twelve-month term, from 1/1/2025 to 12/31/2025, in an amount not to exceed \$82,500.00

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.

Potter 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: 4

Nays: 0

Abstain: -

Absent: 3

ADOPTED, this 9th day of January 2025.

DocuSigned by:
Michael J. Mizden
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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:
Melissa Mundy
F99D29EB2ED3424...
Secretary

DocuSigned by:
Stephen Byrne
D681482007AA4E1...
Chief Information Officer