

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0148

Sponsored by: <b>County Executive Budish/Department of Information Technology</b>	<b>A Resolution</b> authorizing a state contract with Dell Marketing L.P. for a Microsoft Enterprise Agreement for various licensing and support services in the amount not-to-exceed \$2,749,993.98 for the period 7/1/2017 - 6/30/2020; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Information Technology has recommended a state contract with Dell Marketing L.P. for a Microsoft Enterprise Agreement for various licensing and support services in the amount not-to-exceed \$2,749,993.98 for the period 7/1/2017 - 6/30/2020; and

WHEREAS, the primary goals of this project are to provide proper licensing for the Microsoft product line that support the applications, business processes and functions for all County lines of business; and

WHEREAS, the project is funded 100% by the General Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes a state contract with Dell Marketing L.P. for a Microsoft Enterprise Agreement for various licensing and support services in the amount not-to-exceed \$2,749,993.98 for the period 7/1/2017 - 6/30/2020.

**SECTION 2.** That the County Executive is authorized to execute the contract and all other documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble.

Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by Mr. Miller, seconded by Mr. Brady, the foregoing Resolution was duly adopted.

Yeas: Jones, Brown, Simon, Baker, Miller, Tuma, Gallagher and Brady

Nays: None

  
County Council President

9-12-17  
Date

  
County Executive

9-12-17  
Date

  
Clerk of Council

9/12/2017  
Date

First Reading/Referred to Committee: August 8, 2017  
Committee(s) Assigned: Finance & Budgeting

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September 12, 2017