

Cuyahoga Falls City Council
Minutes of the Finance and Appropriations Committee Meeting

July 5, 2022

Members: Mary Nichols-Rhodes, Chair
Tim Gorbach
Adam Miller

Ms. Nichols-Rhodes called the meeting to order at 7:03 p.m. All members were present.

The minutes of the June 20, 2022 Finance Committee meeting were approved as written.

Ms. Nichols-Rhodes stated that the Administration has requested that Council hold A-68.

Legislation Discussed

Temp. Ord. A-67

Discussion:

Temp. Ord. A-67

An ordinance authorizing the Director of Finance to enter into a contract or contracts, without competitive bidding, with Storm 7 Labs LLC for the maintenance of the City's Network Firewall, and declaring an emergency.

Mr. Josh Kington, Director of Information Services, presented Temporary Ordinance A-67 to Council. The City requires a network firewall to protect access to sensitive and private information. Although no specific expenditure for maintenance has individually exceeded the threshold competitive bidding amount to date, collectively the expenditures may soon exceed the competitive bidding amount of \$50,000.

The Director of Finance will be authorized to enter into a contract or contracts, without competitive bidding, with Storm 7 Labs LLC for the maintenance of the City's network firewall in a total amount not to exceed \$60,000 for the 2022 fiscal year. The Director of Finance will be authorized to make payment for same from the General Fund, Information Services, Line Item Other Operations.

Mr. Gorbach moved to bring out Temp. Ord. A-67 with a favorable recommendation, second by Mr. Miller. Motion passed (3-0).

The meeting adjourned at 7:23 p.m.