

RESOLUTION

NO: 2024-02-018

LIVINGSTON COUNTY

DATE: February 26, 2024

**Resolution Authorizing Purchase of Cyber Security Equipment, Software, Maintenance, and Support from Amerinet Inc, - Information Technology**

- WHEREAS,** Livingston County has a need for cyber security for its systems; and
- WHEREAS,** Livingston County currently has both cyber security equipment and software that is in need of replacement and renewal due end of life of equipment and end of support; and
- WHEREAS,** the current contract for cyber security appliances and software will expire on April 31, 2024; and
- WHEREAS,** the County has proposals that utilize pricing from competitively bid GSA Contracts for cyber security software and appliances; and
- WHEREAS,** Amerinet Inc. of Ann Arbor, Michigan, submitted two (2) proposals that will provide both cyber security hardware and software in the amount of \$551,404 for a contract period of five (5) years to be paid in yearly installments and another proposal for cyber security software in the amount of \$279,056 for a contact period of three (3) years to be paid in yearly installments; and
- WHEREAS,** the two (2) proposals reflect significant cost savings and the smoothing of costs over the terms of the contracts that will save Livingston County significant funds; and
- WHEREAS,** the total cyber security project cost will be \$830,460 over a 5-year period from 2024-2028; and
- WHEREAS,** Livingston County Information Technology department included the \$350,000 for this project in the 2024 County Capital Improvement Plan and resolution 2023-12-194 appropriated \$350,000 from Fund 403 Capital Improvement for this project. The project will require an additional \$480,460 from capital for the remaining 4 years.

**THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves and authorizes the purchase of two cyber security systems and maintenance as detailed above from Amerinet Inc. of Ann Arbor, Michigan in an amount not to exceed \$830,460 over a 5 year period to be paid from Capital Replacement F403 in the approximate amounts below:

2024	\$	343,019
2025	\$	168,373
2026	\$	168,373
2027	\$	75,354
2028	\$	75,341
	\$	830,460

**BE IT FURTHER RESOLVED** that the Chairman of the Livingston County Board of Commissioners is authorized to sign all forms, assurances, contracts/agreements, renewals, and future amendments for monetary and contract language adjustments related to the above upon review and/or preparation of Civil Counsel.

**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners hereby authorizes any budget amendments needed to effectuate the above.

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**MOVED:**  
**SECONDED:**  
**CARRIED:**