

1 RESOLUTION NO. 2011-246

2  
3 SPONSOR Mr. Pry

4  
5 DATE June 20, 2011 COMMITTEE Finance

6  
7 **An amended Resolution authorizing the County Executive to execute any documents**  
8 **necessary to assume, effective 1/1/10, on behalf of the County of Summit Law Library**  
9 **Resources Board, a five-year professional service contract with EOS International for**  
10 **Software-as-a-Service (“SaaS”) e-Library Service for remote web hosting of the Library’s**  
11 **Online Public Access Catalogue (“OPAC”), circulation, serials and internal cataloging**  
12 **modules, from 6/1/09 through ~~5/31/2013~~ 5/31/2014, for a total amount not to exceed**  
13 **\$37,324.00, of which the Board shall be responsible for payment of an amount not to exceed**  
14 **\$21,464.00, for the Law Library Resources Board, and declaring an emergency.**

15  
16 WHEREAS, the Akron Law Library Association previously operated the Law Library,  
17 located on the 4<sup>th</sup> Floor of the County of Summit Courthouse; and

18  
19 WHEREAS, the Ohio General Assembly enacted 2008 Amended Substitute Ohio House  
20 Bill 420, which established county law library resource boards to operate law libraries; and

21  
22 WHEREAS, the County of Summit Law Library Resources Board took over operation of  
23 the Law Library on 1/1/10; and

24  
25 WHEREAS, as part of its operation, it is necessary for the Board to assume, effective  
26 1/1/10, the following professional service contract with EOS International for SaaS e-Library  
27 Service for remote web hosting of the Library’s OPAC, circulation, serials and internal  
28 cataloging modules:

29  
30 A professional service contract for 5-year term, from ~~5/31/2013~~ 5/31/2014, with  
31 an annual cost of:

32  
33 Year 1: \$9,500.00 (\$6,000.00 for software + \$3,500.00 for associated set-  
34 up) for the year commencing 6/1/2009;

35 Year 2: \$6,360.00 for the year commencing 6/1/2010;

36 Year 3: \$6,742.00 for the year commencing 6/1/2011;

37 Year 4: \$7,147.00 for the year commencing 6/1/2012; and

38 Year 5: \$7,575.00 for the year commencing 6/1/2013;

39  
40 for a total not to exceed amount for the five-year term: \$37,324.00;

41  
42 WHEREAS, the portion of the professional service contract being assumed by the Board  
43 is from 1/1/10 through ~~5/31/2013~~ 5/31/2014; and

44  
45 WHEREAS, the aforementioned professional service contract will be paid using Board  
46 funds and has already been paid for the first two years, through 5/31/11, leaving a balance of  
47 \$21,464.00 for the remainder of the contract; and

48  
49 WHEREAS, it is necessary for the County Executive to execute any documents  
50 necessary to assume the aforementioned professional service contract on behalf of the Board;  
51 and

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2 PAGE TWO

3  
4 WHEREAS, at its 6/1/11 meeting, the Board of Control authorized the Executive to  
5 execute any documents necessary to assume the aforementioned professional service contract on  
6 behalf of the Board; and

7  
8 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
9 necessary and in the best interest of the County of Summit to authorize the Executive to execute  
10 any documents necessary to assume, effective 1/1/10, on behalf of the Law Library Resources  
11 Board, professional service contract with EOS International for SaaS e-Library Service for  
12 remote web hosting of the Library's OPAC, circulation, serials and internal cataloging modules;

13  
14 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
15 of Ohio, that:

16  
17 SECTION 1

18  
19 The County Executive is hereby authorized to execute any documents necessary to  
20 assume, effective 1/1/10, on behalf of the County of Summit Law Library Resources Board, the  
21 following professional service contract with EOS International for Software-as-a-Service  
22 ("SaaS") e-Library Service for remote web hosting of the Library's Online Public Access  
23 Catalogue ("OPAC"), circulation, serials and internal cataloging modules:

24  
25 A professional service contract for 5-year term, from 6/1/09 through ~~5/31/2013~~  
26 5/31/2014, with an annual cost of:

27  
28 Year 1: \$9,500.00 (\$6,000.00 for software + \$3,500.00 for associated set-  
29 up) for the year commencing 6/1/2009;

30 Year 2: \$6,360.00 for the year commencing 6/1/2010;

31 Year 3: \$6,742.00 for the year commencing 6/1/2011;

32 Year 4: \$7,147.00 for the year commencing 6/1/2012; and

33 Year 5: \$7,575.00 for the year commencing 6/1/2013;

34  
35 for a total not to exceed amount for the five-year term: \$37,324.00;

36  
37 Any documents related to the assumption of the contract shall provide that the Board is only  
38 assuming the portion of the contract from 1/1/10 through ~~5/31/2013~~ 5/31/2014, and shall only be  
39 responsible for the payment of the balance due on the contract, an amount not to exceed  
40 \$21,464.00.

41  
42 SECTION 2

43  
44 This Resolution is hereby declared an emergency in the interest of the health, safety and  
45 welfare of the citizens of the County of Summit and for the further purpose of immediately  
46 authorizing the Executive to execute any documents necessary to assume, effective 1/1/10, on  
47 behalf of the Law Library Resources Board, a professional service contract with EOS  
48 International for SaaS e-Library Service for remote web hosting of the Library's OPAC,  
49 circulation, serials and internal cataloging modules:.

50

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2 PAGE THREE

3  
4 SECTION 3

5  
6 Provided this Resolution receives the affirmative vote of eight members, it shall take  
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
8 effect and be in force at the earliest time provided by law.

9  
10 SECTION 4

11  
12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.


17  
18  
19 INTRODUCED June 6, 2011

20  
21 ADOPTED June 20, 2011

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23   
24 \_\_\_\_\_  
25 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

26  
27 APPROVED June 21, 2011

28  
29   
30 \_\_\_\_\_  
31 EXECUTIVE

32  
33 ENACTED EFFECTIVE June 21, 2011

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt, Shapiro,