

1 RESOLUTION NO. 2012-301

2
3 SPONSOR Mr. Pry

4
5 DATE August 13, 2012

6 COMMITTEE Public Safety

7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with CGI Technologies, Inc., for an annual software support agreement to support**
9 **the new court management system, for the period 8/1/12 through 7/31/13, as Sole Source,**
10 **approved by the IT Board 7/24/12, in an amount not to exceed \$79,341.00, for the Clerk of**
11 **Courts, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held July 25, 2012, awarded a
14 professional service contract with CGI Technologies, Inc., for an annual software support
15 agreement to support the new court management system, for the period 8/1/12 through 7/31/13,
16 as Sole Source, approved by the IT Board 7/24/12, subject to confirmation by County Council;
17 and,

18
19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the contract is necessary and in the best interest of the County of Summit;

21
22 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
23 of Ohio, that:

24
25 SECTION 1

26
27 The award by the Board of Control of a professional service contract with CGI
28 Technologies, Inc., for an annual software support agreement to support the new court
29 management system, for the period 8/1/12 through 7/31/13, as Sole Source, approved by the IT
30 Board 7/24/12, in an amount not to exceed \$79,341.00, is hereby confirmed and the County
31 Executive is hereby authorized to execute such contract.

32
33 SECTION 2

34
35 This Resolution is hereby declared an emergency in the interest of the health, safety and
36 welfare of the citizens of the County of Summit, and for the further reason to immediately
37 provide for the agreement effective 8/1/12.

38
39 SECTION 3

40
41 Provided this Resolution receives the affirmative vote of eight members, it shall take
42 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
43 effect and be in force at the earliest time provided by law.

44
45 SECTION 4

46
47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.
52

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19

RESOLUTION NO. 2012-301

PAGE TWO

INTRODUCED July 30, 2012

ADOPTED August 13, 2012

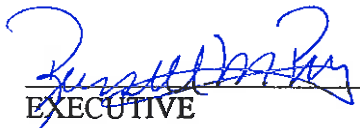


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED August 14, 2012



EXECUTIVE

ENACTED EFFECTIVE August 14, 2012

Voice Vote: 10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt ABSENT: Shapiro