

1 RESOLUTION NO. 2013-053

2  
3 SPONSOR Mr. Pry

4  
5 DATE February 11, 2013

COMMITTEE Finance

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Kronos, Incorporated, for a one-year maintenance renewal agreement to**  
9 **provide software support services, mobile promotion support services, equipment support**  
10 **services and educational services, for the period 3/21/13 through 3/20/14, as Best Practical**  
11 **Source, approved by the IT Board 1/22/13, in an amount not to exceed \$74,796.13, for the**  
12 **Fiscal Officer, and declaring an emergency.**

13  
14 WHEREAS, the Board of Control, at its meeting held January 23, 2013, awarded a  
15 professional service contract with Kronos, Incorporated, for a one-year maintenance renewal  
16 agreement to provide software support services, mobile promotion support services, equipment  
17 support services and educational services, for the period 3/21/13 through 3/20/14, as Best  
18 Practical Source, approved by the IT Board 1/22/13, subject to confirmation by County Council;  
19 and

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

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24 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
25 of Ohio, that:

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27 SECTION 1

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29 The award by the Board of Control of a professional service contract with Kronos,  
30 Incorporated, for a one-year maintenance renewal agreement to provide software support  
31 services, mobile promotion support services, equipment support services and educational  
32 services, for the period 3/21/13 through 3/20/14, as Best Practical Source, approved by the IT  
33 Board 1/22/13, in an amount not to exceed \$74,796.13, is hereby confirmed and the County  
34 Executive is hereby authorized to execute such contract.

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36 SECTION 2

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38 This Resolution is hereby declared an emergency in the interest of the health, safety and  
39 welfare of the citizens of the County of Summit, and for the further purpose to immediately  
40 provide the maintenance renewal agreement effective 3/21/13.

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42 SECTION 3

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44 Provided this Resolution receives the affirmative vote of eight members, it shall take  
45 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
46 effect and be in force at the earliest time provided by law.  
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SECTION 4

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this 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.

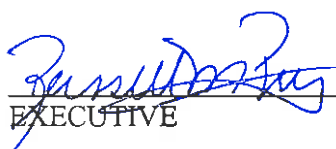
INTRODUCED January 28, 2013

ADOPTED February 11, 2013

  
\_\_\_\_\_  
CLERK OF COUNCIL

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

APPROVED February 12, 2013

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE February 12, 2013

Voice Vote: 11-0. YES: Komunale, Crawford, Feeman, Kostandaras, Kurt, Lee Prentice, Rodgers, Roemer, Schmidt, Shapiro