

1 RESOLUTION NO. 2014-029

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3 SPONSOR Mr. Pry

4
5 DATE January 27, 2014 COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Tyler Technologies, Inc., for the renewal of a maintenance agreement for the**
9 **integrated assessment system software, for the period 1/1/14 through 12/31/14, as Best**
10 **Practical Source, approved by the IT Board 12/3/13, in an amount not to exceed**
11 **\$173,635.00, for the Fiscal Officer, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held December 11, 2013, awarded a
14 professional service contract with Tyler Technologies, Inc., for the renewal of a maintenance
15 agreement for the integrated assessment system software, for the period 1/1/14 through 12/31/14,
16 as Best Practical Source, approved by the IT Board 12/3/13, subject to confirmation by County
17 Council; and,

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

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

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26 SECTION 1

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28 The award by the Board of Control of a professional service contract with Tyler
29 Technologies, Inc., for the renewal of a maintenance agreement for the integrated assessment
30 system software, for the period 1/1/14 through 12/31/14, as Best Practical Source, approved by
31 the IT Board 12/3/13, in an amount not to exceed \$173,635.00, is hereby confirmed and the
32 County Executive is hereby authorized to execute such maintenance agreement renewal.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and
37 welfare of the citizens of the County of Summit, and for the further reason to immediately
38 provide for the renewal of the maintenance agreement effective 1/1/14.

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40 SECTION 3

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

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
50 deliberations of this Council and of any of its committees that resulted in such formal action,
51 were in meetings open to the public, in compliance with all legal requirements, including Section
52 121.22 of the Ohio Revised Code.
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INTRODUCED January 6, 2014

ADOPTED January 27, 2014



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED January 28, 2014



EXECUTIVE

ENACTED EFFECTIVE January 28, 2014

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