

1 RESOLUTION NO. 2014-161

2
3 SPONSOR Mr. Pry

4
5 DATE April 14, 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 yearly software maintenance**
9 **agreement for the CRIS+ recording system, for the period 5/1/14 through 4/30/15, as Sole**
10 **Source, approved by the IT Board 3/25/14, in an amount not to exceed \$41,983.48, for the**
11 **Fiscal Officer, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held March 26, 2014, awarded a
14 professional service contract with Tyler Technologies, Inc., for the renewal of a yearly software
15 maintenance agreement for the CRIS+ recording system, for the period 5/1/14 through 4/30/15,
16 as Sole Source, approved by the IT Board 3/25/14, subject to confirmation by County Council;
17 and,

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the software maintenance agreement renewal is necessary and in the best interest of the
21 County of 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 yearly software maintenance agreement for the CRIS+
30 recording system, for the period 5/1/14 through 4/30/15, as Sole Source, approved by the IT
31 Board 3/25/14, in an amount not to exceed \$41,983.48, is hereby confirmed and the County
32 Executive is hereby authorized to execute such software 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 software maintenance agreement effective 5/1/14.

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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 March 31, 2014

ADOPTED April 14, 2014


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED April 15, 2014


EXECUTIVE

ENACTED EFFECTIVE April 15, 2014

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