

1 RESOLUTION NO. 2016-463

First Reading Passage Requested

(S. Vavruska)

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3 SPONSOR Ms. Shapiro

4
5 DATE December 12, 2016

COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Tyler Technologies, Inc., as a Best Practical Source, for the annual maintenance fees for the**
9 **Eagle Recorder software application for the Recorder's Division, for the period 12/1/16 to**
10 **11/30/17, in an amount not to exceed \$77,550.55, for the Fiscal Office, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held December 7, 2016, awarded a
14 purchase contract with Tyler Technologies, Inc., as a Best Practical Source, for the annual
15 maintenance fees for the Eagle Recorder software application for the Recorder's Division, for the
16 period 12/1/16 through 11/30/17, in an amount not to exceed \$77,550.55, approved by the IT
17 Board on 12/8/16, subject to confirmation by County Council; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the aforementioned professional service contract with Tyler Technologies, Inc. is necessary
21 and in the best interest of the 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 purchase contract with Tyler Technologies, Inc.,
29 as a Best Practical Source, for the annual maintenance fees for the Eagle Recorder software
30 application for the Recorder's Division, for the period 12/1/16 through 11/30/17, in an amount
31 not to exceed \$77,550.55, approved by the IT Board on 12/8/16, is hereby confirmed and the
32 County Executive is hereby authorized to execute such purchase contract.

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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 confirm the award of the aforementioned purchase contract for the annual maintenance fees for
39 the Eagle Recorder software application from Tyler Technologies, Inc. for the Recorder's
40 Division of the Fiscal Office.

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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 December 12, 2016

ADOPTED December 12, 2016


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED December 14, 2016


EXECUTIVE

ENACTED EFFECTIVE December 14, 2016

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee