

1 RESOLUTION NO. 2017-114

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3 SPONSOR Ms. Shapiro

4
5 DATE April 3, 2017

COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Kronos, Inc., as a Sole Source, to provide software support services,**
9 **equipment support services and educational services for the County's payroll system, for**
10 **the period of 3/21/17 through 3/20/18, in an amount not to exceed \$91,191.62, for the Office**
11 **of Information Technology, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held March 15, 2017, awarded a
14 professional service contract to Kronos, Inc., as a Sole Source, to provide software support
15 services, equipment support services and education services for the County's payroll system, for
16 the period of 3/21/17 through 3/20/18, in an amount not to exceed \$91,191.62, approved by the
17 IT Board on 1/5/17, subject to confirmation by County Council; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 the aforementioned professional service contract with Kronos, Inc. is necessary and in the best
21 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 professional service contract with Kronos, Inc.,
29 as a Sole Source, to provide software support services, equipment support services and education
30 services for the County's payroll system, for the period of 3/21/17 through 3/20/18, approved by
31 the IT Board on 1/5/17, in an amount not to exceed \$91,191.62, is hereby confirmed and the
32 County Executive is hereby authorized to execute said 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 provide software support services, equipment support services, and educational services for the
39 County's payroll system effective 3/21/17.

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41 SECTION 3

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

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2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

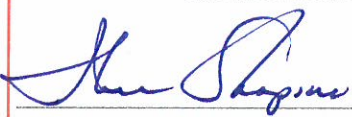
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13 INTRODUCED March 20, 2017

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15 ADOPTED April 3, 2017

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19 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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21 APPROVED April 4, 2017

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25 EXECUTIVE

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27 ENACTED EFFECTIVE April 4, 2017

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