

1 RESOLUTION NO. 2017-521

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3 SPONSOR Ms. Shapiro

4
5 DATE December 12, 2017

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 County Fiscal Officer's Recorder's Division,**
10 **for the period 12/1/17 to 11/30/18, in an amount not to exceed \$81,428.08, for the Fiscal**
11 **Office and Office of Information Technology, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held November 22, 2017, 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 County Fiscal Officer's
16 Recorder's Division, for the period 12/1/17 through 11/30/18, in an amount not to exceed
17 \$81,428.08, approved by the IT Board on 11/16/17, subject to confirmation by County Council;
18 and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
21 that the aforementioned professional service contract with Tyler Technologies, Inc. is necessary
22 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 purchase contract with Tyler Technologies, Inc.,
30 as a Best Practical Source, for the annual maintenance fees for the Eagle Recorder software
31 application for the County Fiscal Officer's Recorder's Division, for the period 12/1/17 through
32 11/30/18, in an amount not to exceed \$81,428.08, approved by the IT Board on 11/16/17, is
33 hereby confirmed and the County Executive is hereby authorized to execute such purchase
34 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 reason to immediately
40 confirm the award of the aforementioned purchase contract for the annual maintenance fees for
41 the Eagle Recorder software application from Tyler Technologies, Inc. for the Fical Officer's
42 Recorder's Division.

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44 SECTION 3

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46 Provided this Resolution receives the affirmative vote of eight members, it shall take
47 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
48 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 November 27, 2017

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15 ADOPTED December 12, 2017

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19 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED December 13, 2017

J. D. Clark for Elene Shapiro
EXECUTIVE

ENACTED EFFECTIVE December 13, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite