

1 RESOLUTION NO. 2018-132

2
3 SPONSOR Ms. Shapiro

4
5 DATE April 16, 2018

COMMITTEE Public Safety

6
7 **A Resolution amending Resolution No. 2017-538, to state the correct annual amounts and**
8 **total of a professional service contract with West, a Thomson Reuters Business, as a Best**
9 **Practical Source, for online legal research services and Westpack books for Law Library**
10 **patrons, for a three-year term, from 1/1/18 through 12/31/20, for a total not to exceed**
11 **amount of \$107,918.04 for the three-year term, and ratifying the County Executive's**
12 **signature of said contract, for the Law Library Resources Board, and declaring an**
13 **emergency.**

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15 WHEREAS, at its October 26, 2017 meeting, the Law Library Resources Board approved
16 a professional service contract with West, a Thomson Reuters Business, for online legal research
17 services and Westpack books for Law Library patrons, for a three-year term, from 1/1/18 through
18 12/31/20, for an amount not to exceed \$34,113.84 for the first year, for an amount not to exceed
19 \$35,137.26 for the second year and for an amount not to exceed \$36,191.38 for the third year, for
20 a total not to exceed amount of \$105,442.48 for the three-year term; and

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22 WHEREAS, at its December 6, 2017 meeting, the Board of Control awarded the
23 aforementioned professional service contract with West, a Thomson Reuters Business, as a Best
24 Practical Source, which was confirmed by County Council with the adoption of Resolution No.
25 2017-538; and WHEREAS, following adoption of Resolution No. 2017,538, it was determined
26 that the annual amounts and total for said professional service contract contained therein are not
27 correct; and

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29 WHEREAS, the Board of Control, at its March 28, 2018 meeting, amended Board of
30 Control Directive No. 359-17 to state the correct annual amounts and totals; and

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32 WHEREAS, it is necessary to amend Resolution No. 2017-538 to state the correct annual
33 amounts and totals; and

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35 WHEREAS, it is further necessary to ratify the County Executive's signature of said
36 professional service contract; and

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38 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
39 that it is necessary and in the best interest of the County of Summit to amend Resolution No.
40 2017-538 for the aforementioned reason;

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

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45 SECTION 1

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47 Section 1 of Resolution No. 2017-538 is hereby amended to read:

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49 The award by the Board of Control of a professional service contract with West, a
50 Thomson Reuters Business, as a Best Practical Source, ~~approved by the IT Board on 12/7/17,~~
51 for online legal research services and Westpack books for Law Library patrons, for a three-year
52 term, from 1/1/18 through 12/31/20, for an amount not to exceed \$34,113.84 \$34,914.72 for the

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4 SECTION 1 (Cont.)

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6 first year, for an amount not to exceed ~~\$35,137.26~~ \$35,962.20 for the second year and for an
7 amount not to exceed ~~\$36,191.38~~ \$37,041.12 for the third year, for a total not to exceed amount
8 of ~~\$105,442.48~~ \$107,918.04 for the three-year term, is hereby confirmed and the County
9 Executive is authorized to execute such professional service contract.

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11 SECTION 2

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13 The County Executive's signature of the aforementioned professional service contract
14 with West, a Thomson Reuters Business, is hereby ratified.

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16 SECTION 3

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18 This Resolution is hereby declared to be an emergency in the interest of the health,
19 safety, and welfare of the citizens of the County of Summit, and for the further reason to
20 immediately amend Resolution No. 2017-538 in order to pay West pursuant to the professional
21 service contract in a timely fashion.

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23 SECTION 4

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

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29 SECTION 5

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31 It is found and determined that all formal actions of this Council concerning and relating
32 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
33 deliberations of this Council and of any of its committees that resulted in such formal action,
34 were in meetings open to the public, in compliance with all legal requirements, including Section
35 121.22 of the Ohio Revised Code.

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38 INTRODUCED April 2, 2018

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40 ADOPTED April 16, 2018

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43 CLERK OF COUNCIL

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49 PRESIDENT OF COUNCIL

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51 APPROVED April 17, 2018

52 EXECUTIVE

53 ENACTED EFFECTIVE April 17, 2018

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