

1 RESOLUTION NO. 2018-209

Late Filing

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE June 4, 2018

COMMITTEE Public Safety

6  
7 **A Resolution confirming the award by the Board of Control of a professional services**  
8 **agreement with Tyler Technologies for the acquisition, installation, and one year of**  
9 **maintenance of the New World Computer Aided Dispatch Platform, pursuant to Section**  
10 **177.07(a)(14) of the Codified Ordinances of the County of Summit, in a total amount not to**  
11 **exceed \$3,418,994.00, and authorizing the County Executive to execute the same, for the**  
12 **Executive's Department of Law, Insurance and Risk Management – Division of Public**  
13 **Safety and the Sheriff, and declaring an emergency.**

14  
15 WHEREAS, pursuant to Resolution No. 2018-208, this Council authorized the County  
16 Executive to execute an Intergovernmental Agreement for the Acquisition, Installation and  
17 Operation of a Consolidated Computer Aided Dispatch System (“the Dispatch IGA”) with the  
18 Cities of Akron, Cuyahoga Falls, Fairlawn, Green and Stow (“IGA Parties”); and

19  
20 WHEREAS, pursuant to the Dispatch IGA, the County has the obligation of acquiring  
21 and installing a Tyler Technologies’ New World Computer Aided Dispatch Platform (“Tyler  
22 CAD System”), together with associated maintenance, that will serve as the main component of  
23 the Consolidated Computer Aided Dispatch System (“Consolidated CAD System”); and

24  
25 WHEREAS, the Tyler CAD System was identified by the IGA Parties and their mutual  
26 consultant as the preferred Consolidated CAD System, and the IGA Parties and their consultant  
27 have negotiated terms and conditions with Tyler Technologies for the acquisition, installation  
28 and maintenance of the same, as more fully set forth in a professional services agreement with  
29 Tyler Technologies, attached hereto as Exhibit A and incorporated fully herein; and

30  
31 WHEREAS, pursuant to Section 177.07(a)(14) of the Codified Ordinances of the County  
32 of Summit, the acquisition, installation and maintenance of the Tyler CAD System is exempt  
33 from competitive bidding as a contract for the purchase or other acquisition, installation, and  
34 maintenance of customer premises equipment at a public safety answering point, including  
35 customer premises equipment used to provide wireless enhanced 9-1-1, as more fully set forth in  
36 Section 128.03 of the Ohio Revised Code; and

37  
38 WHEREAS, on May 16, 2018, the Board of Control awarded a professional services  
39 agreement to Tyler Technologies for the acquisition, installation, and one year of maintenance of  
40 the Tyler CAD System, pursuant to Section 177.07(a)(14) of the Codified Ordinances of the  
41 County of Summit, in a total amount not to exceed \$3,418,994.00, subject to the approval of the  
42 Summit County Board of Information Technology and this Council; and

43  
44 WHEREAS, on May 31, 2018, the Summit County Board of Information Technology  
45 approved the aforementioned professional service agreement with Tyler Technologies; and

46  
47 WHEREAS, this Council finds and determined, after reviewing all pertinent information,  
48 that it is necessary and in the best interest of the County of Summit to approve the award of the  
49 Board of Control of a professional services agreement with Tyler Technologies for the  
50 acquisition, installation, and one year of maintenance of the Tyler CAD System, pursuant to  
51 Section 177.07(a)(14) of the Codified Ordinances of the County of Summit, in a total amount not  
52 to exceed \$3,418,994.00, and to authorize the County Executive to execute the same;

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

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7 SECTION 1

8  
9 The award by the Board of Control of a professional services agreement Tyler  
10 Technologies for the acquisition, installation, and one year of maintenance of a New World  
11 Computer Aided Dispatch Platform, pursuant to Section 177.07(a)(14) of the Codified  
12 Ordinances of the County of Summit, in a total amount not to exceed \$3,418,994.00 is hereby  
13 approved and the County Executive is hereby authorized to execute the same. A copy of said  
14 professional services agreement is attached hereto as Exhibit A and incorporated herein by  
15 reference.

16  
17 SECTION 2

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19 This Resolution is hereby declared an emergency in the interest of the health, safety and  
20 welfare of the citizens of the County of Summit, and for the further reason to immediately  
21 authorize the County Executive to execute said agreement in order to take advantage of the  
22 negotiated pricing and begin the acquisition and installation of the Consolidated CAD System.

23  
24 SECTION 3

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

29  
30 SECTION 4

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

37  
38 INTRODUCED May 14, 2018

39  
40 ADOPTED June 4, 2018

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42  
43 CLERK OF COUNCIL

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45  
46 PRESIDENT OF COUNCIL

47  
48 APPROVED June 5, 2018

49 EXECUTIVE

ENACTED EFFECTIVE

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