

1 RESOLUTION NO. 2014-556

2
3 SPONSOR Mr. Pry

4
5 DATE December 8, 2014 COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with BCG Systems, Inc., as Best Practical Source, for consulting and accounting**
9 **assistance services to convert the Court of Common Pleas, Domestic Relations Division's**
10 **financial records to a new Great Plains Accounting System, in an amount not to exceed**
11 **\$38,000.00, and amending Resolution No. 2014-460 to correctly state that BCG Systems,**
12 **Inc. is a Best Practical Source and reducing the total not to exceed aggregate amount**
13 **approved by said Resolution for purchases from BCG Systems, Inc. in calendar year 2014**
14 **from \$100,000.00 to \$62,000.00, for the Clerk of Courts, and declaring an emergency.**

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16 WHEREAS, this Council previously adopted Resolution No. 2014-460, which pursuant
17 to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by
18 the County Clerk of Courts from BCG Systems, Inc. as a sole source, in calendar year 2014 for
19 an accounting software package, assistance with managing Internal Revenue Service Reporting
20 Requirements, network support and an assessment of servers and network equipment for the
21 Clerk of Courts' Office, in the aggregate amount of \$26,713.50, and authorizing additional
22 purchases from BCG Systems, Inc., for an upgrade of servers and network gear to accommodate
23 the growth of the case management system and accounting operations, in an amount not to
24 exceed \$73,286.50, for a total aggregate amount not to exceed \$100,000.00, for calendar year
25 2014; and

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27 WHEREAS, Resolution No. 2014-460 incorrectly stated that BCG Systems, Inc. is a Sole
28 Source when it is a Best Practical Source and accordingly, it is necessary to amend said
29 Resolution; and

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31 WHEREAS, the Board of Control, at its meeting held November 19, 2014, awarded a
32 professional service contract with BCG Systems, Inc., as Best Practical Source, for consulting
33 and accounting assistance services to convert the Court of Common Pleas Domestic Relations
34 Division's financial records to a new Great Plains Accounting System, in an amount not to
35 exceed \$38,000.00, subject to confirmation by County Council; and

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37 WHEREAS, because the total not to exceed aggregate amount of \$100,000.00 approved
38 by Resolution 2014-460 for purchases from BCG Systems, Inc. in calendar year 2014 was to
39 include the aforementioned professional service contract, it is also necessary to amend said
40 Resolution to reduce the total not to exceed aggregate amount approved by said Resolution for
41 from \$100,000.00 to \$62,000.00 due to the separate approval by the Board of Control and this
42 Council of said professional service contract; and

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44 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
45 that the aforementioned professional service contract is necessary and in the best interest of the
46 County of Summit and to amend Resolution No. 2014-460 for the aforementioned reasons;

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48 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
49 of Ohio, that:
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SECTION 1

The award by the Board of Control of a professional service contract with BCG Systems, Inc., as Best Practical Source, for consulting and accounting assistance services to convert the Court of Common Pleas Domestic Relations Division's financial records to a new Great Plains Accounting System, in an amount not to exceed \$38,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such professional service contract.

SECTION 2

Resolution No. 2014-460 is hereby amended to change all references to "sole source" to "Best Practical Source" regarding BCG Systems, Inc.

SECTION 3

Resolution No. 2014-460 is hereby amended to reduce the total not to exceed aggregate amount approved by said Resolution for purchases from BCG Systems, Inc. in calendar year 2014 from \$100,000.00 to \$62,000.00 due to the separate approval by the Board of Control and County Council of the aforementioned professional service contract with BCG Systems, Inc.

SECTION 4

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately authorize the Executive to execute a necessary professional service contract to convert the Court of Common Pleas, Domestic Relations Division to a new accounting system and to amend Resolution No. 2014-460 for the aforementioned reasons.

SECTION 5

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

SECTION 6

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.

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INTRODUCED November 24, 2014

ADOPTED December 8, 2014

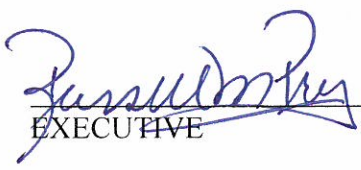


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 9, 2014



EXECUTIVE

ENACTED EFFECTIVE December 9, 2014

Voice Vote: 8-0 YES: Comunale, Crawford, Feeman, Kurt,
Lee, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras, Prentice, Rodgers