

1 RESOLUTION NO. 2021-261

2
3 SPONSOR Executive Shapiro

4 August 30, 2021
5 DATE _____

COMMITTEE Finance

6
7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract with Tyler Technologies, as a Best Practical Source, for the Fiscal Office to**
9 **procure the IAS World Computer Aided Mass Appraisal and Tax systems, for installation**
10 **and implementation services not to exceed \$993,140.00, and three years of cloud hosting**
11 **and maintenance for an annual amount not to exceed \$680,584.00 for a total amount not to**
12 **exceed \$3,034,892.00, for the Fiscal Office and the Office of Information Technology, and**
13 **declaring an emergency.**

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15 WHEREAS, the Fiscal Office currently uses Tyler Technologies IAS4 software for
16 Computer Aided Mass Appraisal (“CAMA”) and Tax systems, legacy systems Tyler
17 Technologies has indicated they will no longer support; and

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19 WHEREAS, the Fiscal Officer wishes to upgrade these systems to the Tyler
20 Technologies IAS World product which will significantly upgrade the Fiscal Officer’s current
21 CAMA and Tax applications; and

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23 WHEREAS, this professional service contract includes installation and implementation
24 services in an amount not to exceed \$993,140.00 and three years of cloud hosting and
25 maintenance and support in the amount of \$680,584.00 per year, for a total amount not to exceed
26 \$3,034,892.00; and

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28 WHEREAS, the Board of Control, at its meeting held August 11, 2021, awarded a
29 professional service contract with Tyler Technologies, as a Best Practical Source, for the IAS
30 World CAMA and Tax systems including the aforementioned services, in an amount not to
31 exceed \$3,034,892.00; and

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33 WHEREAS, the Information Technology Board, at its meeting held August 12, 2021,
34 approved a professional service contract with Tyler Technologies, for software and installation
35 and implementation services and three years of cloud hosting and maintenance and support, in a
36 total amount not to exceed \$3,034,892.00; and

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38 WHEREAS, it is expected that the cost of this software upgrade be reimbursed through
39 the issuance of general obligation bonds at a future date; and

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41 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
42 that the aforementioned professional service contract with Tyler Technologies for IAS World
43 software and installation and implementation services and three years of cloud hosting and
44 maintenance and support, in a total amount not to exceed \$3,034,892.00 is necessary and in the
45 best interest of the County of Summit;

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47 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
48 of Ohio, that:
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1 RESOLUTION NO. 2021-261

2 PAGE TWO

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4 SECTION 1

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6 The award by the Board of Control of a professional service contract with Tyler
7 Technologies, for IAS World software implementation services to replace and upgrade the IAS4
8 Tax Software System for Computer Aided Mass Appraisal and Tax systems in an amount not to
9 exceed \$3,034,892.00, is hereby confirmed and the Executive is hereby authorized to execute
10 said professional service contract and any related necessary documents.

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12 SECTION 2

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14 This Council hereby makes the following declaration of official intent under United
15 States Treasury Regulations for purposes of Sections 103 and 141 to 150 of the Internal Revenue
16 Code of 1986 (the "Internal Revenue Code"): This Council declares, on behalf of the County,
17 that it reasonably expects the expenditures related to the purchase, installation and
18 implementation of the IASWorld software upgrade will be reimbursed with the proceeds of
19 bonds (as defined in Section 150 of the Internal Revenue Code). The maximum principal amount
20 of bonds expected to be issued for the purpose described in this section 2 is not to exceed
21 \$10,000,000.00.

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23 SECTION 3

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25 This Resolution is hereby declared an emergency in the interest of the health, safety and
26 welfare of the residents of the County of Summit, and for the further reason to immediately
27 proceed with the IASWorld software upgrade for the Fiscal Office.

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29 SECTION 4

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

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35 SECTION 5

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37 It is found and determined that all formal actions of this Council concerning and relating
38 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
39 deliberations of this Council and of any of its committees that resulted in such formal action,
40 were in meetings open to the public, in compliance with all legal requirements, including Section
41 121.22 of the Ohio Revised Code.
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PAGE THREE


INTRODUCED August 16, 2021

August 30, 2021

ADOPTED _____



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

August 31, 2021

APPROVED _____



EXECUTIVE

August 31, 2021

ENACTED EFFECTIVE _____

Voice Vote - YES: 10-0: Darrow, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite
ABSENT: DeVitis