

1 RESOLUTION NO. 2024-113

First Reading Passage Requested

2
3 SPONSOR Executive Shapiro

(J. Johnson)

4
5 DATE April 15, 2024

COMMITTEE Public Safety

6
7 **A Resolution confirming the award by the Board of Control of a purchase contract with**
8 **Matrix Pointe Software, LLC, as a Best Practical Source, for subscription license fees for**
9 **the Matrix Case Management system, for a three-year term, from 4/1/24 through 3/31/27,**
10 **in a total amount not to exceed \$576,000.00, for the Office of Information Technology and**
11 **the Prosecutor, and declaring an emergency.**

12
13 WHEREAS, this Council previously adopted Resolution No. 2017-265, which confirmed
14 the award by the Board of Control of a professional service contract with Matrix Point Software,
15 LLC, at State Term Pricing, for the Matrix Case Management system, in an amount not to
16 exceed \$150,000.00, for data conversion for the Prosecutor’s Office in an amount not to exceed
17 \$22,200.00, and one-year of subscription license fees in an amount not to exceed \$192,000.00,
18 for a total amount not to exceed \$364,200.00; and

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20 WHEREAS, the Prosecutor and Executive wish to continue to use the Matrix Case
21 Management system, which has been customized for the County’s use and for the use of the
22 Cities of Akron, Barberton, Cuyahoga Falls, Stow and Tallmadge, which share in the costs of the
23 system pursuant to an intergovernmental agreement authorized by this Council through the
24 adoption of Resolution No. 2017-264 and renewed for an additional five-year term pursuant to
25 this Council’s adoption of Resolution No. 2022-101; and

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27 WHEREAS, Matrix Pointe Software, LLC is a Best Practical Source pursuant to Sections
28 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit because it
29 is a proprietary system which was customized for, and already being utilized by, the County; and

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31 WHEREAS, the Board of Control, at its meeting held April 10, 2024, awarded, subject to
32 the approval of the Information Technology Board, a purchase contract with Matrix Pointe
33 Software, LLC, as a Best Practical Source, for subscription license fees for the Matrix Case
34 Management system, for a three-year term, from 4/1/24 through 3/31/27, in a total amount not to
35 exceed \$576,000.00, subject to confirmation by this Council; and

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37 WHEREAS, the Information Technology Board, at its meeting to be held April 11, 2024,
38 approved said purchase contract with Matrix Pointe Software, LLC; and

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40 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
41 that the aforementioned purchase contract with Matrix Pointe Software, LLC is necessary and in
42 the best interest of the County of Summit;

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

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1 RESOLUTION NO. 2024-113

2 PAGE TWO

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4 SECTION 1

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6 The award by the Board of Control of a purchase contract with Matrix Pointe Software,
7 LLC, as a Best Practical Source, for subscription license fees for the Matrix Case Management
8 system, for a three-year term, from 4/1/24 through 3/31/27, in an amount not to exceed
9 \$16,000.00 per month, for a total amount not to exceed \$576,000.00, is hereby confirmed and the
10 Executive is hereby authorized to execute said purchase contract and any other necessary related
11 documents.

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13 SECTION 2

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15 This Resolution is hereby declared an emergency in the interest of the health, safety and
16 welfare of the residents of the County of Summit, and for the further reason to immediately
17 provide for necessary licenses for the case management system for the Prosecutor’s Office and
18 the Cities of Akron, Barberton, Cuyahoga Falls, Stow and Tallmadge.

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20 SECTION 3

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

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26 SECTION 4

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

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35 INTRODUCED April 15, 2024

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38 ADOPTED _____

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44 APPROVED _____

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51 ENACTED EFFECTIVE _____

PRESIDENT OF COUNCIL