

1 RESOLUTION NO. 2009-438

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3 SPONSOR Mr. Pry

4
5 DATE November 16, 2009 COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Provider Gateway Corporation for maintenance services for the Provider**
9 **Gateway client tracking, contract monitoring and invoicing system, for the period 7/1/09 to**
10 **6/30/10, with two options to renew for a one-year period, as Best Practical Source,**
11 **approved by the IT Board 10/20/09, in an amount not to exceed \$70,200.00, for the**
12 **Executive's Department of Job and Family Services, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held October 28, 2009, awarded a
15 contract to provide the aforementioned services, subject to confirmation by County Council; and,

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17 WHEREAS, County Council has determined by reviewing all pertinent information that
18 the contract is necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of a professional service contract with Provider
26 Gateway Corporation for maintenance services for the Provider Gateway client tracking, contract
27 monitoring and invoicing system, for the period 7/1/09 to 6/30/10, with two options to renew for
28 a one-year period, as Best Practical Source, approved by the IT Board 10/20/09, in an amount
29 not to exceed \$70,200.00, is hereby confirmed and the County Executive is hereby authorized to
30 execute such contract.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide the aforementioned services.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including section
50 121.22 of the Ohio Revised Code.

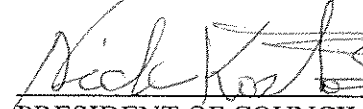
1 RESOLUTION NO. 2009-438

2 PAGE TWO

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5 INTRODUCED November 2, 2009

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7 ADOPTED November 16, 2009

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11 _____
12 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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14 APPROVED November 17, 2009

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18 _____
19 EXECUTIVE

20 ENACTED EFFECTIVE November 17, 2009

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Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith