

1 RESOLUTION NO. 2010-517

2
3 SPONSOR Mr. Pry

4
5 DATE December 20, 2010

COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **Proware for the second and final renewal of case management system software support and**
9 **maintenance services, for the period 1/1/11 to 12/31/11, approved by the IT Board 11/9/10,**
10 **in an amount not to exceed \$118,266.00, for the Common Pleas Court – Juvenile Division,**
11 **and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held November 17, 2010, awarded a
14 purchase order to provide the aforementioned services, subject to confirmation by County
15 Council; and,

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17 WHEREAS, County Council has determined by reviewing all pertinent information that
18 the purchase order 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 purchase order with Proware for the second and
26 final renewal of case management system software support and maintenance services, for the
27 period 1/1/11 to 12/31/11, approved by the IT Board 11/9/10, in an amount not to exceed
28 \$118,266.00, is hereby confirmed and the County Executive is hereby authorized to execute such
29 purchase order.

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31 SECTION 2

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

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.
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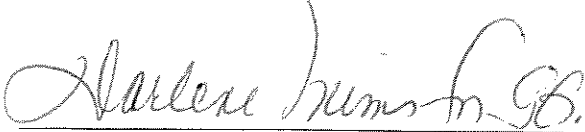
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INTRODUCED November 29, 2010

ADOPTED December 20, 2010



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 21, 2010



EXECUTIVE

ENACTED EFFECTIVE December 21, 2010

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