

1 RESOLUTION NO. 2010-558

2
3 SPONSOR Mr. Pry

4
5 DATE January 10, 2011

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **authorize the assignment of contracts with CGI Federal, Inc., to CGI Technologies and**
9 **Solutions, Inc., for the Executive, and declaring an emergency.**

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11 WHEREAS, County Council previously adopted Resolution No. 2007-599, which
12 confirmed the award by the Board of Control of a contract with CGI Technologies and Solutions,
13 Inc. to provide an integrated case management information system for the County of Summit
14 Criminal Justice System, in an amount not to exceed \$2,400,000.00; and

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16 WHEREAS, the County Executive executed the Case Management and Services
17 Agreement and Statement of Work No. 1 with CGI Technologies and Solutions, Inc., both dated
18 2/26/2008, in the amount of \$1,978,655.00; and

19
20 WHEREAS, Council previously adopted Resolution No. 2007-446, which confirmed the
21 award by the Board of Control of a contract with CGI Technologies and Solutions, Inc. to
22 annually provide maintenance and support services for imaging and web site software, in an
23 amount not to exceed \$30,950.00; and

24
25 WHEREAS, the Executive executed the CGI Maintenance and Support Agreement dated
26 6/1/07, in the amount of \$30,950.00 and an Addendum to the Agreement, dated 11/26/07, to add
27 additional terms and conditions; and

28
29 WHEREAS, Council previously adopted Resolution No. 2008-391, which confirmed the
30 award by the Board of Control of a contract with CGI Technologies and Solutions, Inc. to
31 provide maintenance and support services for imaging and web site software, for the period
32 8/1/08 through 7/31/09, in an amount not to exceed \$30,950.00; and

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34 WHEREAS, on 8/8/08, the Executive executed Amendment One to the CGI Maintenance
35 and Support Agreement and the Addendum, to extend it for an additional 12-month period, from
36 8/1/08 through 7/31/09, in an amount not to exceed \$30,950.00; and

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38 WHEREAS, at the request of CGI Group, Inc., the parent company of Technologies and
39 Solutions, Inc., Council adopted Resolution No. 2009-233, which authorized the Executive to
40 execute any documents necessary to assign the aforementioned contracts to CGI Federal, Inc., a
41 wholly owned subsidiary of CGI Technologies and Solutions, Inc.; and

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43 WHEREAS, the Executive executed a letter dated August 24, 2009, attached hereto as
44 Exhibit A and incorporated herein as if fully restated, authorizing the assignment of the
45 aforementioned contracts; and

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47 WHEREAS, Council subsequently adopted Resolution No. 2009-404, which confirmed
48 the award by the Board of Control of a professional service contract (Amendment Two to the
49 CGI Maintenance and Support Agreement and the Addendum), for the renewal of maintenance
50 and support services for imaging and website software for the period 8/1/09 through 7/31/10, in
51 an amount not to exceed \$30,950.00; and

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4 WHEREAS, on 12/15/09, the Executive executed Amendment Two to the CGI
5 Maintenance and Support Agreement, to extend it for an additional 12-month period, from
6 8/1/09 through 7/31/10, in an amount not to exceed \$30,950.00; and

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8 WHEREAS, at its meeting held on 8/11/10, the Board of Control awarded Amendment
9 Three to the CGI Maintenance and Support Agreement to CGI Federal, Inc. to extend it for an
10 additional 12-month period, from 8/1/10 through 7/31/11, in an amount not to exceed
11 \$12,950.00; and

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13 WHEREAS, CGI Group, Inc., the parent company of CGI Technologies and Solutions,
14 Inc., is now requested that the County assign any contracts it has with CGI Federal, Inc. to CGI
15 Technologies and Solutions, Inc. as shown in Exhibit B, attached hereto and incorporated herein
16 as if fully restated; and

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18 WHEREAS, the assignment of the aforementioned contracts requires the approval of the
19 County of Summit; and

20
21 WHEREAS, this Council has determined by reviewing all pertinent information that it is
22 necessary and in the best interest of the County of Summit to authorize the County Executive to
23 execute any documents necessary to assign any current contracts with CGI Federal, Inc. to CGI
24 Technologies and Solutions, Inc.;

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

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29 SECTION 1

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31 The County Executive is hereby authorized to execute any documents necessary to assign
32 the following contracts from CGI Federal, Inc. to CGI Technologies and Solutions, Inc.:

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34 (1) Case Management Services Agreement and Statement of Work No. 1, dated 2/26/08, in
35 the amount of \$1,978,655.00.
36 (2) Maintenance and Support Services Agreement, dated 6/1/07, in the amount of
37 \$30,950.00.
38 (3) An Addendum to the Maintenance and Support Services Agreement, dated 11/26/07.
39 (4) Amendment One to the Maintenance and Support Services Agreement and the
40 Addendum, dated 8/8/08, which extends the Support Services Agreement and Addendum
41 from 8/1/08 through 7/31/09, in the amount of \$30,950.00.
42 (4) Amendment Two to the Maintenance and Support Services Agreement and the
43 Addendum, dated 12/15/09, which extends the Maintenance and Support Services
44 Agreement and the Addendum from 8/1/09 through 7/31/10, in the amount of
45 \$30,950.00.
46 (5) Amendment Three to the Maintenance and Support Services Agreement and the
47 Addendum, which extends the Maintenance and Support Services Agreement and the
48 Addendum from 8/1/10 through 7/31/11, in an amount not to exceed \$12,950.00.
49

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2 PAGE THREE

3
4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit and for the further reason of immediately
8 authorizing the Executive to execute any documents necessary to assign contracts from CGI
9 Federal, Inc. to CGI Technologies and Solutions, Inc.

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11 SECTION 3

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

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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including section
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED December 13, 2010

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28 ADOPTED January 10, 2011

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32 _____
33 CLERK OF COUNCIL

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38 PRESIDENT OF COUNCIL

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40 APPROVED January 10, 2011

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43 _____
44 EXECUTIVE

45 ENACTED EFFECTIVE January 10, 2011

46 Voice Vote: 9-0 YES: Comunale, Crawford, Feeman, Kostandaras
47 Poda, Prentice, Roemer, Schmidt, Smith ABSENT: Rodgers, Shapiro