

1 RESOLUTION NO. 2011-235

2  
3 SPONSOR Mr. Pry

4  
5 DATE June 20, 2011

COMMITTEE Human Services

6  
7 **A Resolution confirming an award by the Board of Control of the second renewal of two of**  
8 **a professional service contract renewal with Provider Gateway Corporation for**  
9 **maintenance services for the Provider Gateway client tracking, contract monitoring, and**  
10 **invoicing system, for the period 7/1/11 to 6/30/12, approved by the IT Board 5/17/11, in an**  
11 **amount not to exceed \$70,200.00, for the Executive's Department of Job and Family**  
12 **Services, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held on 6/1/11, awarded the second  
15 renewal of two of a professional service contract renewal with Provider Gateway Corporation for  
16 maintenance services for the Provider Gateway client tracking, contract monitoring, and  
17 invoicing system, for the period 7/1/11 to 6/30/12, approved by the IT Board 5/17/11, in an  
18 amount not to exceed \$70,200.00, subject to confirmation by County Council; and

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20 WHEREAS, County Council has determined by reviewing all pertinent information that  
21 the aforementioned contract renewal is necessary and in the best interest of the County of  
22 Summit;

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

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27 SECTION 1

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29 The award by the Board of Control of the second renewal of two of a professional service  
30 contract renewal with Provider Gateway Corporation for maintenance services for the Provider  
31 Gateway client tracking, contract monitoring, and invoicing system, for the period 7/1/11 to  
32 6/30/12, approved by the IT Board 5/17/11, in an amount not to exceed \$70,200.00, is hereby  
33 confirmed and the County Executive is hereby authorized to execute such contract renewal.

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35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of the health, safety and  
38 welfare of the citizens of the County of Summit, and for the further reason to immediately  
39 provide necessary maintenance services for the Provider Gateway client tracking, contract  
40 monitoring, and invoicing system for the Executive's Department of Job and Family Services.

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42 SECTION 3

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

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48 SECTION 4

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50 It is found and determined that all formal actions of this Council concerning and relating  
51 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
52 deliberations of this Council and of any of its committees that resulted in such formal action,

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4 SECTION 4 (Cont.)

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6 were in meetings open to the public, in compliance with all legal requirements, including Section  
7 121.22 of the Ohio Revised Code.

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10 INTRODUCED June 6, 2011

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12 ADOPTED June 20, 2011

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CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED June 21, 2011

  
EXECUTIVE

ENACTED EFFECTIVE June 21, 2011

Voice Vote:11-0 YES: Comunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt, Shapiro,