KESOLUTI	ON NO. <u>2012-348</u>		
SPONSOR	Mr. Pry		
DATE	September 17, 2012	COMMITTEE	Finance

A Resolution confirming the award by the Board of Control of two professional service contracts with Thomson West (Westlaw) to provide on-line legal research services and printed publications for the County of Summit Law Library Resources Board in its operation of the Law Library, for the period 1/1/12 through 12/31/14, for a total estimated amount not to exceed \$121,875.91 for both contracts, and ratifying the County Executive's execution approving said contracts, for the Law Library Resources Board, and declaring an emergency.

WHEREAS, the County of Summit Law Library Resources Board executed two professional service contracts with Thomson West (Westlaw) to provide on-line legal research services and printed publications for the Board in its operation of the Law Library, for the period 1/1/12 through 12/31/14, for a total estimated amount not to exceed \$121,875.91 for both contracts; and

WHEREAS, the County Executive executed said contracts indicating his approval; and

WHEREAS, at its August 22, 2012, meeting the Board of Control awarded the following contracts with Thomson West (Westlaw) for the Law Library Resources Board:

- 1. Professional service contract for on-line legal research services for Board staff for a term from 1/1/12 through 12/31/14, for an amount not to exceed \$892.67/month for the first year, with five percent increases in the second and third years, for a total not to exceed amount of \$33,769.70 for the term; and
- 2. Professional service contract for on-line legal research services for Law Library patrons for a term from 1/1/12 through 12/31/14, for an amount not to exceed of \$2,367.53/month for the first year, with a three percent increase in the second year and a four percent increase in the third year, for a total not to exceed amount of \$88,106.21 for the term.

Total estimated not to exceed amount: \$121,875.91; and

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WHEREAS, it is necessary to ratify the Executive's execution approving said the aforementioned professional service contracts; and

WHEREAS, the aforementioned professional service contracts will be paid using Board funds; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to confirm the award by the Board of Control of the aforementioned professional service contracts with Thomson West (Westlaw) to provide on-line legal research services and printed publications for the County of Summit Law Library Resources Board in its operation of the Law Library, for the period 1/1/12 through 12/31/14, for a total estimated amount not to exceed \$121,875.91 for both contracts, and to ratify the Executive's execution approving said contracts;

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

SECTION 1

The award by the Board of Control of the following two professional service contracts with Thomson West (Westlaw) is hereby confirmed:

- 1. Professional service contract for on-line legal research services for Board staff for a term from 1/1/12 through 12/31/14, for an amount not to exceed \$892.67/month for the first year, with five percent increases in the second and third years, for a total not to exceed amount of \$33,769.70 for the term; and
- 2. Professional service contract for on-line legal research services for Law Library patrons for a term from 1/1/12 through 12/31/14, for an amount not to exceed of \$2,367.53/month for the first year, with a three percent increase in the second year and a four percent increase in the third year, for a total not to exceed amount of \$88,106.21 for the term.

Total estimated not to exceed amount: \$121,875.91.

SECTION 2

The County Executive's execution approving said contracts is hereby ratified.

SECTION 3

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This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further purpose of immediately confirming the award by the Board of Control of the aforementioned professional service contracts with Thomson West (Westlaw) and ratifying the Executive's execution approving said contracts to permit the Law Library Resources Board to provide on-line legal research services and printed publications to Board staff and Law Library patrons.

SECTION 4

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

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SECTION 5

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

INTRODUCED August 27, 2012
September 17, 2012

ADOPTED

CLERK OF COUNCIL

APPROVED September 18, 2012

PRESIDENT OF COUNCIL

EXECUTIVE

ENACTED EFFECTIVE September 18, 2012

Voice Vote: 10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, ABSENT: Shapiro