

1 RESOLUTION NO. 2014-505

2
3 SPONSOR Mr. Pry

4
5 DATE November 24, 2014

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7 COMMITTEE Public Safety

8 **A Resolution confirming an award by the Board of Control of a professional service**
9 **contract with Proware for case management system software support and maintenance**
10 **services, for the period 1/1/15 through 12/31/15, with four options to renew for a one-year**
11 **period, approved by the IT Board 10/21/14, as Sole Source, in an amount not to exceed**
12 **\$149,270.00 for the first year, for the Court of Common Pleas – Juvenile Division, and**
13 **declaring an emergency.**

14 WHEREAS, the Board of Control, at its meeting held October 29, 2014, awarded a
15 professional service contract with Proware, for case management system software support and
16 maintenance services, for the period 1/1/15 through 12/31/15, with four options to renew for a
17 one-year period, approved by the IT Board 10/21/14, as Sole Source Inc., subject to confirmation
18 by County Council; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
21 that the contract is necessary and in the best interest of the County of Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of a professional service contract with Proware for
29 case management system software support and maintenance services, for the period 1/1/15
30 through 12/31/15, with four options to renew for a one-year period, approved by the IT Board
31 10/21/14, as Sole Source, in an amount not to exceed \$149,270.00 for the first year, is hereby
32 confirmed and the County Executive is hereby authorized to execute such contract.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and
37 welfare of the citizens of the County of Summit, and for the further reason to immediately
38 provide for case management system software support and maintenance services effective
39 1/1/15.

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41 SECTION 3

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

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED November 10, 2014

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15 ADOPTED November 24, 2014

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19 CLERK OF COUNCIL

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19 PRESIDENT OF COUNCIL

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21 APPROVED November 25, 2014

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25 EXECUTIVE

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27 ENACTED EFFECTIVE November 25, 2014

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