

1 RESOLUTION NO. 2014-541

2
3 SPONSOR Mr. Pry

4
5 DATE December 8, 2014

COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Proware, as Best Practical Source, for maintenance and support for the**
9 **County's Court Case Management System, for a one-year term, from 01/01/15 through**
10 **12/31/15, in an amount not to exceed \$156,400.00, with four options to renew for an**
11 **additional one-year term, for the Court of Common Pleas - General Division, and declaring**
12 **an emergency.**

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14 WHEREAS, the Board of Control, at its meeting November 19, 2014, awarded a
15 professional service contract with Proware, as Best Practical Source, for maintenance and
16 support for the County's Court Case Management System, for a one-year term, from 01/01/15
17 through 12/31/15, in an amount not to exceed \$156,400.00, with four options to renew for an
18 additional one-year term, subject to confirmation by County Council; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
21 that the aforementioned professional service contract is necessary and in the best interest of the
22 County of 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 a professional service contract with Proware, as
30 Best Practical Source, for maintenance and support for the County's Court Case Management
31 System, for a one-year term, from 01/01/15 through 12/31/15, in an amount not to exceed
32 \$156,400.00, with four options to renew for an additional one-year term, is hereby confirmed and
33 the County Executive is hereby authorized to execute such professional service contract.

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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 authorize the Executive to execute a necessary professional service contract for maintenance and
40 support for the County's Case Management System.

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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.

1 RESOLUTION NO. 2014-541

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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12
13 INTRODUCED November 24, 2014


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15 ADOPTED December 8, 2014

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18 _____
19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

20
21 APPROVED December 9, 2014

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23 
24 _____
25 EXECUTIVE

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27 ENACTED EFFECTIVE December 9, 2014

Voice Vote: 8-0 YES: Comunale, Crawford, Feeman, Kurt,
Lee, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras, Prentice, Rodgers