

1 RESOLUTION NO. 2015-083

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3 SPONSOR Mr. Pry

4  
5 DATE March 2, 2015 COMMITTEE Finance

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Tyler Technologies, Inc., for the renewal of a maintenance agreement for**  
9 **integrated assessment system software, for the period 1/1/15 through 12/31/15, as Best**  
10 **Practical Source, in an amount not to exceed \$189,625.00, for the Fiscal Officer, and**  
11 **declaring an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held January 28, 2015, awarded a  
14 professional service contract with Tyler Technologies, Inc., for the renewal of a maintenance  
15 agreement for integrated assessment system software, for the period 1/1/15 through 12/31/15, as  
16 Best Practical Source, approved by the IT Board 1/20/15, subject to confirmation by County  
17 Council; and

18  
19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
20 that the contract is necessary and in the best interest of the County of Summit;

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

24  
25 SECTION 1

26  
27 The award by the Board of Control of a professional service contract with Tyler  
28 Technologies, Inc., for the renewal of a maintenance agreement for integrated assessment system  
29 software, for the period 1/1/15 through 12/31/15, as Best Practical Source, approved by the IT  
30 Board 1/20/15, in an amount not to exceed \$189,625.00, is hereby confirmed and the County  
31 Executive is hereby authorized to execute such contract.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and  
36 welfare of the citizens of the County of Summit, and for the further reason to immediately  
37 provide software maintenance in 2015.

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39 SECTION 3

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

44  
45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating  
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
49 deliberations of this Council and of any of its committees that resulted in such formal action,  
50 were in meetings open to the public, in compliance with all legal requirements, including Section  
51 121.22 of the Ohio Revised Code.

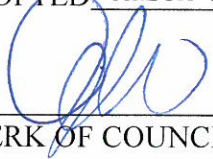
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INTRODUCED February 9, 2015

ADOPTED March 2, 2015

  
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CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

APPROVED March 3, 2015

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE March 3, 2015

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