

1 RESOLUTION NO. 2015-546

2  
3 SPONSOR Mr. Pry

4  
5 DATE December 14, 2015

COMMITTEE Public Safety

6  
7 **A Resolution confirming an award of a renewal (first of four) of a professional service**  
8 **contract with Proware for case management system software support and maintenance**  
9 **services, as a Best Practical Source, for the period of 1/1/16 through 12/31/16, in an amount**  
10 **not to exceed \$159,750.00, for the Court of Common Pleas- General Division, and declaring**  
11 **an emergency.**

12  
13 WHEREAS, this Council previously adopted Resolution No. 2014-541, which confirmed  
14 an award by the Board of Control of a professional service contract with Proware, as a Best  
15 Practical Source, for maintenance and support for the County's Court Case Management System,  
16 for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed \$156,400.00 with  
17 four options to renew for an additional one-year term, for the Court of Common Pleas- General  
18 Division; and

19  
20 WHEREAS, the County wishes to enter a renewal (first of four) of a professional service  
21 contract with Proware, for case management system software support and maintenance services,  
22 as a Best Practical Source, subject to Board of Control approval and IT Board approval, or the  
23 period of 1/1/16 through 12/31/16, in an amount not to exceed \$159,750.00, subject to  
24 confirmation by County Council; and

25  
26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
27 that the aforementioned renewal of a professional service contract with Proware is necessary and  
28 in the best interest of the County of Summit;

29  
30 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
31 of Ohio, that:

32  
33 SECTION 1

34  
35 The award of a renewal (first of four) of a professional service contract with Proware, for  
36 case management system software support and maintenance services, as a Best Practical Source,  
37 subject to Board of Control approval and IT Board approval, for the period of 1/1/16 through  
38 12/31/16, in an amount not to exceed \$159,750.00 is hereby confirmed and the County Executive  
39 is hereby authorized to execute such professional service contract.

40  
41 SECTION 2

42  
43 This Resolution is hereby declared an emergency in the interest of the health, safety and  
44 welfare of the citizens of the County of Summit, and for the further purpose of immediately  
45 authorizing the Executive to execute a necessary professional service contract to provide for case  
46 management system software support and maintenance services effective 1/1/16.

47  
48 SECTION 3

49  
50 Provided this Resolution receives the affirmative vote of eight members, it shall take  
51 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
52 effect and be in force at the earliest time provided by law.

1 RESOLUTION NO. 2015-546

2 PAGE TWO

3  
4 SECTION 4

5  
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.

11  
12  
13 INTRODUCED December 7, 2015

14  
15 ADOPTED December 14, 2015

16  
17  
18  
19  
20 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

21  
22 APPROVED December 15, 2015

23  
24  
25  
26  
27 EXECUTIVE

  
\_\_\_\_\_

28  
29 ENACTED EFFECTIVE December 15, 2015

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