

1 RESOLUTION NO. 2009-490

2
3 SPONSOR Mr. Pry

4
5 DATE December 14, 2009 COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of a renewal (1st of 2) of a**
8 **professional service contract with Proware for software support and maintenance services**
9 **for the case management system for the County of Summit Juvenile Court, for a one-year**
10 **term, from 1/1/10 through 12/31/10, in an amount not to exceed \$116,142.00, for the**
11 **Juvenile Court, and declaring an emergency.**

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13 WHEREAS, this Council previously adopted Resolution No. 2009-529, which confirmed
14 the award by the Board of Control of a professional service contract with Proware for software
15 support and maintenance services for the case management for the County of Summit Juvenile
16 Court, for a one-year term, from 1/1/09 through 12/31/09, with two options to renew for an
17 additional one year term; and

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19 WHEREAS, the Board of Control, at its meeting held November 25, 2009, awarded a
20 renewal (1st of 2) of the aforementioned professional service contract for a one-year term, from
21 1/1/10 through 12/31/10, in an amount not to exceed \$116,142.00, subject to confirmation by
22 County Council; and

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24 WHEREAS, the Information Technology Subcommittee approved the aforementioned
25 renewal at its meeting held on 11/12/09 and the Information Technology Board approved the
26 aforementioned renewal at its meeting held on 11/17/09; and

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28 WHEREAS, this Council has determined by reviewing all pertinent information that the
29 aforementioned renewal of the professional service contract is necessary and in the best interest
30 of the County of Summit;

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

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35 SECTION 1

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37 The award by the Board of Control of a renewal (1st of 2) of a professional service
38 contract with Proware for software support and maintenance services for the case management
39 system for the County of Summit Juvenile Court, for a one-year term, from 1/1/10 through
40 12/31/10, in an amount not to exceed \$116,142.00, is hereby confirmed and the County
41 Executive is hereby authorized to execute such contract.

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43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety and
46 welfare of the citizens of the County of Summit and for the further purpose of immediately
47 providing software support and maintenance services for the Juvenile Court's case management
48 system.

1 RESOLUTION NO. 2009-490

2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED November 30, 2009

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21 ADOPTED December 14, 2009

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25 _____
26 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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28 APPROVED December 15, 2009

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32 _____
33 EXECUTIVE

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35 ENACTED EFFECTIVE December 15, 2009

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37 Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith