

1 RESOLUTION NO. 2009-485

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 (1<sup>st</sup> of 2) of a**  
8 **professional service contract with Proware for software support and maintenance services**  
9 **for the Civil System/Jail Management Integration Project, for a one-year term, from 1/1/10**  
10 **through 12/31/10, in an amount not to exceed \$26,475.00, for the Sheriff, and declaring an**  
11 **emergency.**

12  
13 WHEREAS, this Council previously adopted Resolution No. 2008-505, 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 Civil System/Jail Management Integration Project, for  
16 a one-year term, from 1/1/10 through 12/31/10, in an amount not to exceed \$26,110.00, with two  
17 options to renew for an additional one year term; and

18  
19 WHEREAS, the Board of Control, at its meeting held November 25, 2009, awarded a  
20 renewal (1<sup>st</sup> 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 \$26,110.00, 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 Civil System/Jail  
39 Management Integration Project, for a one-year term, from 1/1/10 through 12/31/10, in an  
40 amount not to exceed \$26,475.00, is hereby confirmed and the County Executive is hereby  
41 authorized to execute such contract.

42  
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 Civil System/Jail Management  
48 Integration Project.

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2 PAGE TWO

3  
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.

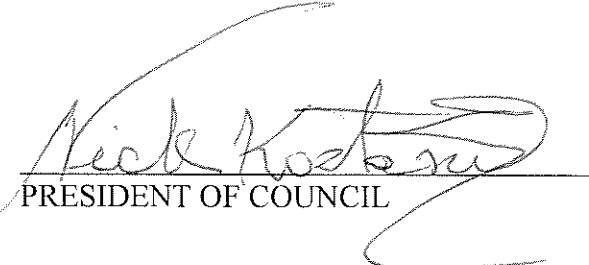
9  
10 SECTION 4

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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