

1 RESOLUTION NO. 2020-121

2
3 SPONSOR Ms. Shapiro

4
5 DATE May 11, 2020

COMMITTEE Public Safety

6
7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source,**
9 **subject to the approval of the IT Board, for case management system software support and**
10 **maintenance services, for a one-year term, from 1/1/20 through 12/31/20, for an amount not**
11 **to exceed \$191,440.00 for the first year, with four options to renew for an additional one-**
12 **year term, for a total cost not to exceed \$999,540.00 for the five-year period, for the Court**
13 **of Common Pleas-General Division, and declaring an emergency.**

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15 WHEREAS, the Court of Common Pleas-General Division utilizes proprietary case
16 management software purchased from Sadler-NeCamp Financial Services, Inc. dba Proware; and

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18 WHEREAS, because said software is proprietary, Sadler-NeCamp Financial Services,
19 Inc. dba Proware, is a Sole Source provider for case management system software support and
20 maintenance services; and

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22 WHEREAS, the Board of Control, at its April 22, 2020 meeting, awarded a professional
23 service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source,
24 subject to the approval of the IT Board, for case management system software support and
25 maintenance services, for a one-year term, from 1/1/20 through 12/31/20, for a one-year term,
26 from 1/1/20 through 12/31/20, for an amount not to exceed \$191,440.00 for the first year, with
27 four options to renew for an additional one-year term, for a total cost not to exceed \$999,540.00
28 for the five-year period, subject to confirmation by County Council; and

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30 WHEREAS, the cost of said software over the five-year period will be \$191,440.00 for
31 Year 1; \$195,815.00 for Year 2; \$200,280.00 for Year 3; \$204,075.00 for Year 4 and
32 \$207,930.00 for Year 5, for a total amount not to exceed \$999,540.00 for the five-year period;
33 and

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35 WHEREAS, this Council finds and determines after reviewing all pertinent information,
36 that the aforementioned professional service contract with Sadler-NeCamp Financial Services,
37 Inc. dba Proware is necessary and in the best interest of the County of Summit;

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

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42 SECTION 1

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44 The award by the Board of Control of a professional service contract with Sadler-
45 NeCamp Financial Services, Inc. dba Proware, as a Sole Source, subject to the approval of the IT
46 Board, for case management system software support and maintenance services, for a one-year
47 term, from 1/1/20 through 12/31/20, with four options to renew for an additional one-year term,
48 for an amount not to exceed \$191,440.00 for the first year and a total amount not to exceed
49 \$999,540.00 for the five-year period, is hereby confirmed and the County Executive is hereby
50 authorized to execute said professional service contract and any necessary related documents.
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1 RESOLUTION NO. 2020-121

2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the residents of the County of Summit, and for the further reason to immediately
8 provide for the aforementioned case management system software support and maintenance
9 services by Sadler-NeCamp Financial Services, Inc. dba Proware effective 1/1/20.

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11 SECTION 3

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

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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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25
26 INTRODUCED April 27, 2020

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28 ADOPTED May 11, 2020

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33 CLERK OF COUNCIL

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39 PRESIDENT OF COUNCIL

40 APPROVED May 12, 2020

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ENACTED EFFECTIVE May 12, 2020

Voice Vote YES: 11-0 Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite