

1 RESOLUTION NO. 2020-073

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3 SPONSOR Ms. Shapiro

4
5 DATE March 30, 2020

COMMITTEE Finance

6
7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract with Matrix Pointe Software, LLC, at State Term Pricing, for one-year of**
9 **subscription license fees for the Matrix Case Management system, from 4/1/20 through**
10 **3/31/21, in a total amount not to exceed \$192,000.00, for the Office of Information**
11 **Technology and the Prosecutor, and declaring an emergency.**

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13 WHEREAS, County Council previously adopted Resolution No. 2017-265, which
14 confirmed the award by the Board of Control of a professional service contract with Matrix Point
15 Software, LLC, at State Term Pricing, subject to the approval of the IT Board, for the Matrix
16 Case Management system, in an amount not to exceed \$150,000.00, data conversion for the
17 County Prosecutor's Office in an amount not to exceed \$22,200.00, and one-year of subscription
18 license fees in an amount not to exceed \$192,000.00, for a total amount not to exceed
19 \$364,200.00; and

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21 WHEREAS, County Council subsequently adopted Resolution No. 2019-156, which
22 confirmed an award by the Board of Control approved a professional service contract with
23 Matrix Pointe Software, LLC for one year of subscription license fees, for a one-year term, from
24 4/1/19 through 3/31/20, in an amount not to exceed \$192,000.00; and

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26 WHEREAS, the County Prosecutor wishes to continue to use the Matrix Case
27 Management system, which has been customized for the County's use and for the use of the
28 Cities of Akron, Barberton, Cuyahoga Falls, Stow and Tallmadge, which share in the costs of the
29 system pursuant to an intergovernmental agreement authorized by County Council through the
30 adoption of Resolution No. 2017-264; and

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32 WHEREAS, the Board of Control, at its meeting held March 11, 2020, awarded a
33 professional service contract with Matrix Pointe Software, LLC, at State Term Pricing, subject to
34 the approval of the IT Board, for one-year of subscription license fees for the Matrix Case
35 Management system, from 4/1/20 through 3/31/21, in an amount not to exceed \$48,000.00 per
36 quarter, for a total amount not to exceed \$192,000.00 for the one-year term, subject to
37 confirmation by County Council; and

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39 WHEREAS, the IT Board at its meeting held March 12, 2020, approved the
40 aforementioned professional service contract with Matrix Pointe Software, LLC; and

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42 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
43 that the aforementioned professional service contract with Matrix Pointe Software, LLC is
44 necessary and in the best interest of the County of Summit;

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

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1 RESOLUTION NO. 2020-073

2 PAGE TWO

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4 SECTION 1

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6 The award by the Board of Control of a professional service contract with Matrix Pointe
7 Software, LLC, at State Term Pricing, approved by the IT Board on 3/12/20, for one-year of
8 subscription license fees for the Matrix Case Management system, from 4/1/20 through 3/31/21,
9 in an amount not to exceed \$48,000.00 per quarter, for a total amount not to exceed \$192,000.00,
10 is hereby confirmed and the County Executive is hereby authorized to execute such professional
11 service contract and any other necessary related documents.

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13 SECTION 2

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15 This Resolution is hereby declared an emergency in the interest of the health, safety and
16 welfare of the residents of the County of Summit, and for the further reason to immediately
17 provide for necessary licenses for the case management system for the Prosecutor's Office and
18 the Cities of Akron, Barberton, Cuyahoga Falls, Stow and Tallmadge.

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20 SECTION 3


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

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26 SECTION 4

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28 It is found and determined that all formal actions of this Council concerning and relating
29 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
30 deliberations of this Council and of any of its committees that resulted in such formal action,
31 were in meetings open to the public, in compliance with all legal requirements, including Section
32 121.22 of the Ohio Revised Code.

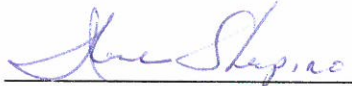
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35 INTRODUCED March 16, 2020

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37 ADOPTED March 30, 2020

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

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49 APPROVED March 31, 2020

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EXECUTIVE

ENACTED EFFECTIVE March 31, 2020

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