

1 RESOLUTION NO. 2020-024

2
3 SPONSOR Ms. Shapiro

4
5 DATE February 10, 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, for**
9 **case management system software support and maintenance services, for a one-year term,**
10 **from 1/1/20 through 12/31/20, for an amount not to exceed \$156,110.00 for the first year,**
11 **with four options to renew for an additional one-year term, for a total cost not to exceed**
12 **\$818,030.00 for the five-year period, for the Court of Common Pleas-Juvenile Division, and**
13 **declaring an emergency.**

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15 WHEREAS, the Court of Common Pleas-Juvenile 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 for case management system software support and
20 maintenance services; and

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22 WHEREAS, the Board of Control, at its January 15, 2020 meeting, awarded a
23 professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a
24 Sole Source, approved by the IT Board on 1/9/20, for case management system software support
25 and maintenance services, for a one-year term, from 1/1/20 through 12/31/20, for an amount not
26 to exceed \$156,110.00 for the first year, with four options to renew for an additional one-year
27 term, for a total cost not to exceed \$818,030.00 for the five-year period, subject to confirmation
28 by County Council; and

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30 WHEREAS, the cost of said software over the five-year period will be \$156,110.00 for
31 Year 1; \$159,990.00 for Year 2; \$163,950.00 for Year 3; \$167,290.00 for Year 4 and
32 \$170,690.00 for Year 5, for a total amount not to exceed \$818,030.00 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, approved by the IT Board on
46 1/9/20, 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 \$156,110.00, for a total amount not to exceed \$818,030.00 for the
49 five-year period, is hereby confirmed and the County Executive is hereby authorized to execute
50 said professional service contract and any necessary related documents.
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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 January 27, 2020

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28 ADOPTED February 10, 2020

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32 CLERK OF COUNCIL

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38 PRESIDENT OF COUNCIL

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40 APPROVED February 12, 2020

EXECUTIVE

ENACTED EFFECTIVE February 12, 2020

Voice Vote: YES - 10-0: Dickinson, Donofrio, Feeman, Koehler,
McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite
ABSENT: Prentice