

1 RESOLUTION NO. 2015-059

2
3 SPONSOR Mr. Pry

4
5 DATE February 9, 2015

COMMITTEE Finance

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Kronos, Inc., to provide software support services, equipment support**
9 **services and educational services, for the period 3/21/15 through 3/20/16, approved by the**
10 **IT Board 1/20/15, as Sole Source, in an amount not to exceed \$83,864.80, for the Fiscal**
11 **Officer, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held January 21, 2015, awarded a
14 professional service contract with Kronos, Inc., to provide software support services, equipment
15 support services and educational services, for the period 3/21/15 through 3/20/16, approved by
16 the IT Board 1/20/15, as Sole Source, in Summit County, subject to confirmation by County
17 Council; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the contract is necessary and in the best interest of the County of Summit;

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

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25 SECTION 1

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27 The award by the Board of Control of a professional service contract with Kronos, Inc.,
28 to provide software support services, equipment support services and educational services, for
29 the period 3/21/15 through 3/20/16, approved by the IT Board 1/20/15, as Sole Source, in an
30 amount not to exceed \$83,864.80, is hereby confirmed and the County Executive is hereby
31 authorized to execute such contract.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and
36 welfare of the citizens of the County of Summit, and for the further reason to immediately
37 provide software support services, equipment support services and educational services effective
38 3/21/15.

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40 SECTION 3

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

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
50 deliberations of this Council and of any of its committees that resulted in such formal action,
51 were in meetings open to the public, in compliance with all legal requirements, including Section
52 121.22 of the Ohio Revised Code.
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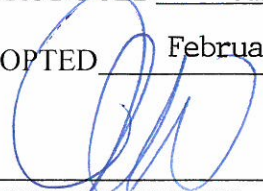
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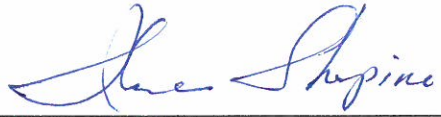
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INTRODUCED January 26, 2015

ADOPTED February 9, 2015

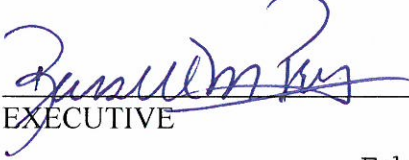


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED February 10, 2015



EXECUTIVE

ENACTED EFFECTIVE February 10, 2015

Voice Vote: 11-0: YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro