

1 RESOLUTION NO. 2015-451

2
3 SPONSOR Mr. Pry

4
5 DATE NOVEMBER 9, 2015

COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of a three-year case**
8 **management software support agreement with CGI Technologies and Solutions, Inc., as a**
9 **Best Practical Source, from 8/1/15 through 7/31/18, and the payment of \$50,000.00 for**
10 **work performed between 4/1/15 and 7/31/15 for the Court of Common Pleas - Domestic**
11 **Relations Division, for a total amount not to exceed \$629,960.00, rescinding Resolution No.**
12 **2015-298, and appropriating funds, in the amount of \$170,000.00, for the Clerk of Courts,**
13 **and declaring an emergency.**

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15 WHEREAS, County Council previously adopted Resolution No. 2014-352, which
16 confirmed an award by the Board of Control of a purchase order with CGI Technologies and
17 Solutions, Inc., for annual case management software support, which includes Kofax Capture
18 and TREEV software maintenance, for the period 8/1/14 through 7/31/15, approved by the IT
19 Board 7/1/14, as Best Practical Source, in an amount not to exceed \$98,320.00; and

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21 WHEREAS, during the term of the aforementioned contract, the Clerk of Courts' module
22 for the Domestic Relations Division of the Court of Common Pleas was implemented, at an
23 additional cost of \$50,000.00; and

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25 WHEREAS, this Council previously adopted Resolution No. 2015-298, which confirmed
26 an award by the Board of Control of a purchase order with CGI Technologies and Solutions,
27 Inc., as a Best Practical Source, for an annual case management software support agreement,
28 which includes Kofax Capture and TREEV software maintenance, for the period 8/1/15 through
29 7/31/16, approved by the Information Technology Board on 6/23/15, in an amount not to exceed
30 \$138,320.00; and

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32 WHEREAS, the County of Summit and CGI Technologies and Solutions, Inc. have
33 negotiated a new case management software support agreement, for a three-year term, from
34 8/1/15 through 7/31/18, in an amount not to exceed \$183,320.00 for the first year, in an amount
35 not to exceed \$198,320.00 for the second year and in an amount not to exceed \$198,320.00 for
36 the third year, for a total amount not to exceed \$629,960.00 for the three-year term of the
37 agreement; and

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39 WHEREAS, the aforementioned three-year case management software support
40 agreement includes the additional cost of \$50,000.00 for the implementation of the Clerk of
41 Courts' module for the Domestic Relations Division between 4/1/15 and 7/31/15, as well as
42 support for any modules currently under design but not yet implemented including modules for
43 the Criminal Division, the County Prosecutor and the Ninth District Court of Appeals; and

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45 WHEREAS, the Information Technology Board, at its 10/7/15 meeting, approved said
46 three-year case management software support agreement with CGI Technologies and Solutions,
47 Inc. and recommended that County Council repeal Resolution No. 2015-298; and

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49 WHEREAS, the Board of Control, at its 10/14/15 meeting, approved said three-year case
50 management software support agreement with CGI Technologies and Solutions, Inc.; and

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2 PAGE TWO

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4 WHEREAS, the Board of Control, at its 10/14/15 meeting, rescinded Directive No. 164-15,
5 which awarded the aforementioned one-year case management software support agreement with
6 CGI Technologies and Solutions, Inc., which was previously confirmed by Resolution No. 2015-
7 298; and

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9 WHEREAS, it is necessary to rescind Resolution No. 2015-298; and

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11 WHEREAS, it is necessary to appropriate funds, in the amount of \$170,000.00; and

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13 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
14 that it is necessary and in the best interest of the County of Summit to confirm the award by the
15 Board of Control of the aforementioned three-year case management software support agreement
16 with CGI Technologies and Solutions, Inc., in a total amount not to exceed \$629,960.00, to
17 rescind Resolution No. 2015-298, and to appropriate funds, in the amount of \$170,000.00;

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

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22 SECTION 1

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24 The award by the Board of Control of a three-year case management software support
25 agreement with CGI Technologies and Solutions, Inc., as a Best Practical Source, approved by
26 the Information Technology Board on 10/7/15, from 8/1/15 through 7/31/18, in an amount not to
27 exceed \$183,320.00 for the first year, in an amount not to exceed \$198,320.00 for the second
28 year and in an amount not to exceed \$198,320.00 for the third year, and the payment of
29 \$50,000.00 for work performed between 4/1/15 and 7/31/15 for the Domestic Relations Division,
30 for a total amount not to exceed \$629,960.00 for the three-year term of the agreement, is hereby
31 confirmed and the County Executive is hereby authorized to execute such case management
32 software support agreement.

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34 SECTION 2

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36 Resolution No. 2015-298 is hereby rescinded in its entirety.

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38 SECTION 3

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40 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Clerk of Courts Computerization		
28505-2517-45501	Contract Services	<u>\$170,000.00</u>
Total Appropriations		<u>\$170,000.00</u>

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45 SECTION 4

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47 The County Fiscal Officer is hereby authorized and directed to effect the within
48 appropriations.

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2 PAGE THREE

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4 SECTION 5

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit, and for the further reasons to immediately
8 rescind Resolution No. 2015-298, to confirm the award of a necessary case management
9 software support agreement with CGI Technologies and Solutions, Inc. to provide for software
10 support effective 8/1/15 for the Clerk of Courts and to appropriate funds.

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12 SECTION 6

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

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18 SECTION 7

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20 It is found and determined that all formal actions of this Council concerning and relating
21 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
22 deliberations of this Council and of any of its committees that resulted in such formal action,
23 were in meetings open to the public, in compliance with all legal requirements, including Section
24 121.22 of the Ohio Revised Code.

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26
27 INTRODUCED October 26, 2015

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29 ADOPTED NOVEMBER 9, 2015

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34 CLERK OF COUNCIL

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41 PRESIDENT OF COUNCIL

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43 APPROVED NOVEMBER 10, 2015

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EXECUTIVE

ENACTED EFFECTIVE NOVEMBER 10, 2015

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