

1 RESOLUTION NO. 2015-495

2
3 SPONSOR Mr. Pry

4
5 DATE NOVEMBER 23, 2015

COMMITTEE Finance

6
7 **A Resolution confirming the award by the Board of Control of a three-year professional**
8 **service contract with LexisNexis, as a Best Practical Source, to provide on-line legal**
9 **research services, for the period 1/1/16 through 12/31/18, for a total amount not to exceed**
10 **\$104,190.96, for the Law Library Resources Board, and declaring an emergency.**

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12 WHEREAS, the Akron Law Library Association previously operated the Law Library,
13 located on the fourth floor of the County of Summit Courthouse; and

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15 WHEREAS, the Ohio General Assembly enacted 2008 Amended Substitute Ohio House
16 Bill 420, which established county law library resource boards to operate law libraries; and

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18 WHEREAS, the County of Summit Law Library Resources Board took over operation of
19 the Law Library on 1/1/10; and

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21 WHEREAS, as part of its operation, it is necessary for the Board to purchase a contract
22 for on-line legal research services; and

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24 WHEREAS, at its October 22, 2015 meeting, the Law Library Resources Board approved
25 a three-year professional service contract with LexisNexis to provide on-line legal research
26 services for the Law Library Resources Board in its operation of the Law Library, for the period
27 1/1/16 through 12/31/18, for the amount of \$33,377.40 from 1/1/16 through 12/31/16,
28 \$34,712.52 for 1/1/17 through 12/31/17 and \$36,101.04 for 1/1/18 through 12/31/18, for a total
29 amount not to exceed \$104,190.96; and

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31 WHEREAS, at its November 4, 2015 meeting, the Board of Control awarded the
32 aforementioned professional service contract with LexisNexis, as Best Practical Source, subject
33 to the approval of County Council; and

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35 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
36 that it is necessary and in the best interest of the County of Summit to confirm the award of the
37 of the aforementioned professional service contract with LexisNexis;

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

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42 SECTION 1

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44 The award by the Board of Control of a three-year professional service contract with
45 LexisNexis, as Best Practical Source, to provide on-line legal research services for the Law
46 Library Resources Board in its operation of the Law Library, approved by the Library Resource
47 Board on 10/22/15, for the period 1/1/16 through 12/31/18, for the amount of \$33,377.40 from
48 1/1/16 through 12/31/16, \$34,712.52 for 1/1/17 through 12/31/17 and \$36,101.04 for 1/1/18

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2 PAGE TWO

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4 SECTION 1 (Cont.)

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6 through 12/31/18, for a total amount not to exceed \$104,190.96, is hereby confirmed and the
7 County Executive is authorized to execute said contract.

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9 SECTION 2

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11 This Resolution is hereby declared to be an emergency in the interest of the health,
12 safety, and welfare of the citizens of the County of Summit, and for the further reason to
13 immediately authorize the Executive to execute the necessary professional services contract with
14 LexisNexis to provide on-line legal research services for the Law Library Resources Board in its
15 operation of the Law Library in 2016-2018.

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17 SECTION 3

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

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23 SECTION 4

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

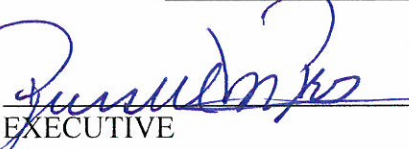
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32 INTRODUCED November 9, 2015

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34 ADOPTED NOVEMBER 23, 2015

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37 
38 CLERK OF COUNCIL


39 PRESIDENT OF COUNCIL

40 APPROVED NOVEMBER 24, 2015

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44 EXECUTIVE

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46 ENACTED EFFECTIVE NOVEMBER 24, 2015

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