

1 RESOLUTION NO. 2015-547

2
3 SPONSOR Mr. Pry

4
5 DATE December 14, 2015

COMMITTEE Public Safety

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7 **A Resolution confirming an award of a renewal (first of four) of a professional service**
8 **contract with Proware for case management system software support and maintenance**
9 **services, as a Sole Source, for the period of 1/1/16 through 12/31/16, in an amount not to**
10 **exceed \$152,180.00, for the Court of Common Pleas- Juvenile Division, and declaring an**
11 **emergency.**

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13 WHEREAS, the County wishes to enter into a renewal (first of four) of a professional
14 service contract with Proware, for case management system software support and maintenance
15 services, as a Sole Source, for the period of 1/1/16 through 12/31/16, subject to Board of Control
16 approval and IT Board approval, in an amount not to exceed \$152,180.00, subject to
17 confirmation by County Council; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the aforementioned renewal of a professional service contract with Proware is necessary and
21 in the best interest of the County of Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of a renewal (first of four) of a professional service
29 contract with Proware, for case management system software support and maintenance services,
30 as a Sole Source, subject to IT Board approval, for the period of 1/1/16 through 12/31/16, in an
31 amount not to exceed \$152,180.00 is hereby confirmed and the County Executive is hereby
32 authorized to execute such professional service contract.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and
37 welfare of the citizens of the County of Summit, and for the further purpose of immediately
38 authorizing the Executive to execute a necessary professional service contract to provide for case
39 management system software support and maintenance services effective 1/1/16.

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41 SECTION 3

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

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED December 7, 2015

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15 ADOPTED December 14, 2015

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20 CLERK OF COUNCIL


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22 PRESIDENT OF COUNCIL

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24 APPROVED December 15, 2015

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27 EXECUTIVE

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29 ENACTED EFFECTIVE December 15, 2015

Voice Vote: 8-0 YES: Comunale, Crawford, Donofrio, Kurt, Prentice,
Rodgers, Schmidt, Shapiro
ABSENT: Feeman, Kostandaras, Lee