

1 RESOLUTION NO. 2010-328

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3 SPONSOR Mr. Pry

4
5 DATE July 19, 2010 COMMITTEE Finance

6
7 **A Resolution confirming an award by the Board of Control of a purchase order with ACS**
8 **Government Systems, Inc., for the renewal of the product support and enhancement**
9 **agreement for Banner software, for the period 6/1/10 to 12/31/13, approved by the IT**
10 **Board 6/15/10, for a partial year payment of \$81,981.81 through December 2010, not to**
11 **exceed \$163,963.61 annually, for a total amount not to exceed \$573,872.64, for the Fiscal**
12 **Officer, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held June 16, 2010, awarded a purchase
15 order to provide the aforementioned agreement, subject to confirmation by County Council; and,

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17 WHEREAS, County Council has determined by reviewing all pertinent information that
18 the purchase order is necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of a purchase order with ACS Government Systems,
26 Inc., for the renewal of the product support and enhancement agreement for Banner software, for
27 the period 6/1/10 to 12/31/13, approved by the IT Board 6/15/10, for a partial year payment of
28 \$81,981.81 through December 2010, not to exceed \$163,963.61 annually, for a total amount not
29 to exceed \$573,872.64, is hereby confirmed and the County Executive is hereby authorized to
30 execute such purchase order.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide the aforementioned agreement.

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38 SECTION 3

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

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44 SECTION 4


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

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2 PAGE TWO

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5 INTRODUCED June 28, 2010

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7 ADOPTED July 19, 2010

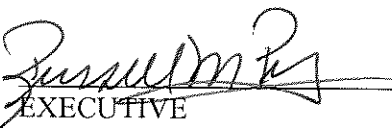
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11 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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14 APPROVED July 19, 2010

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18 EXECUTIVE

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21 ENACTED EFFECTIVE July 19, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Rodgers, Schmidt, Shapiro, Smith ABSENT: Prentice