

1 RESOLUTION NO. 2011-189

2
3 SPONSOR Mr. Pry

4
5 DATE May 16, 2011

COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Tyler Technologies, Inc., for renewal of IAS software maintenance support,**
9 **for the period 1/1/11 to 12/31/11, as Best Practical Source, approved by the IT Board**
10 **4/19/11, in an amount not to exceed \$153,620.00, for the Fiscal Officer, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held April 27, 2011, awarded a contract
14 to provide the aforementioned renewal, subject to confirmation by County Council; and,

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

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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 professional service contract with Tyler
25 Technologies, Inc., for renewal of IAS software maintenance support, for the period 1/1/11 to
26 12/31/11, as Best Practical Source, approved by the IT Board 4/19/11, in an amount not to
27 exceed \$153,620.00, is hereby confirmed and the County Executive is hereby authorized to
28 execute such contract.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further purpose to immediately
34 provide the aforementioned renewal.

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36 SECTION 3

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

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42 SECTION 4

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

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1 RESOLUTION NO. 2011-189
2 PAGE TWO

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5 INTRODUCED May 2, 2011

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7 ADOPTED May 16, 2011

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11 
12 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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14 APPROVED May 16, 2011

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18 EXECUTIVE

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20 ENACTED EFFECTIVE May 16, 2011
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Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt, Shapiro,