

1 RESOLUTION NO. 2011-445

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3 SPONSOR Mr. Pry

4 DATE November 07, 2011

COMMITTEE Public Safety

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Proware for a software support and maintenance services agreement for the**  
9 **Case Management System, as Best Practical Source, for the period 1/1/12 to 12/31/14,**  
10 **approved by the IT Board 9/22/11, in an amount not to exceed \$138,539.00 for the first**  
11 **year, \$141,238.00 for the second year, and \$144,003.00 for the third year, for the Court of**  
12 **Common Pleas Juvenile Division, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held October 5, 2011, awarded a  
15 contract to provide the aforementioned agreement, subject to confirmation by County Council;  
16 and,

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

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

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24 SECTION 1

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26 The award by the Board of Control of a professional service contract with Proware for a  
27 software support and maintenance services agreement for the Case Management System, as Best  
28 Practical Source, for the period 1/1/12 to 12/31/14, approved by the IT Board 9/22/11, in an  
29 amount not to exceed \$138,539.00 for the first year, \$141,238.00 for the second year, and  
30 \$144,003.00 for the third year, is hereby confirmed and the County Executive is hereby  
31 authorized to execute such contract.

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33 SECTION 2

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

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating  
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
49 deliberations of this Council and of any of its committees that resulted in such formal action,  
50 were in meetings open to the public, in compliance with all legal requirements, including Section  
51 121.22 of the Ohio Revised Code.

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1 RESOLUTION NO. 2011-445

2 PAGE TWO

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INTRODUCED October 24, 2011

ADOPTED November 07, 2011

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED November 9, 2011

  
EXECUTIVE

ENACTED EFFECTIVE November 9, 2011

Voice Vote: 9-0: YES: Comunale, Feeman, Kostandaras, Kurt, Lee  
Rodgers, Roemer, Schmidt, Shapiro. ABSENT: Crawford, Prentice