

1 RESOLUTION NO. 2011-547

2
3 SPONSOR Mr. Pry

4
5 DATE January 9, 2012

COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with CourtSmart for annual maintenance of the digital recording system and**
9 **replacement of servers and encoders, for the period 3/1/12 through 2/28/13, as Best**
10 **Practical Source, approved by the IT Board 12/6/11, in an amount not to exceed \$58,029.86,**
11 **for the County of Summit Juvenile Court, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held December 7, 2011, awarded a
14 professional service contract with CourtSmart for annual maintenance of the digital recording
15 system and replacement of servers and encoders, for the period 3/1/12 through 2/28/13, as Best
16 Practical Source, approved by the IT Board 12/6/11, in an amount not to exceed \$58,029.86,
17 subject to 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 contract is necessary and in the best interest of the County of Summit;

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

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25 SECTION 1

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27 The award by the Board of Control of a professional service contract with CourtSmart for
28 annual maintenance of the digital recording system and replacement of servers and encoders, for
29 the period 3/1/12 through 2/28/13, as Best Practical Source, approved by the IT Board 12/6/11,
30 in an amount not to exceed \$58,029.86, 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 of immediately
37 providing maintenance for the Juvenile Court's digital recording system.

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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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PAGE TWO

INTRODUCED December 12, 2011

ADOPTED January 9, 2012



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED January 10, 2012



EXECUTIVE

ENACTED EFFECTIVE January 10, 2012

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