

1 RESOLUTION NO. 2012-074

2  
3 SPONSOR Mr. Pry

4  
5 DATE March 5, 2012

COMMITTEE Finance

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Tyler Technologies for a contract renewal for maintenance of the Integrated**  
9 **Assessment System software, for the period 1/1/12 through 12/31/12, approved by the IT**  
10 **Board 2/7/12, as Best Practical Source, in an amount not to exceed \$160,530.00, for the**  
11 **Fiscal Officer, and declaring an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held February 8, 2012, awarded a  
14 professional service contract with Tyler Technologies for a contract renewal for maintenance of  
15 the Integrated Assessment System ("IAS") software, for the period 1/1/12 through 12/31/12,  
16 approved by the IT Board 2/7/12, as Best Practical Source, in an amount not to exceed  
17 \$160,530.00, subject to confirmation by County Council; and

18  
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 Tyler  
28 Technologies for a contract renewal for maintenance of the Integrated Assessment System  
29 ("IAS") software, for the period 1/1/12 through 12/31/12, approved by the IT Board, as Best  
30 Practical Source, in an amount not to exceed \$160,530.00, is hereby confirmed and the County  
31 Executive is hereby 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 these services for the period beginning 1/1/12.

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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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2 PAGE TWO

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5 INTRODUCED February 13, 2012

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7 ADOPTED March 5, 2012

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11 CLERK OF COUNCIL

  
12 PRESIDENT OF COUNCIL

13 APPROVED March 5, 2012

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16 EXECUTIVE

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18 ENACTED EFFECTIVE March 5, 2012  
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Voice Vote: 8-0 YES: Comunale, Crawford, Feeman, Kostandaras, Kurt  
Rodgers, Roemer, Schmidt ABSENT: Lee, Prentice, Shapiro