

1 RESOLUTION NO. 2012-281

First Reading Passage Requested  
(J. Labriola)

2  
3 SPONSOR Mr. Pry

4  
5 DATE June 25, 2012

COMMITTEE Planning

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with BS&A Software to upgrade and purchase permit software, and for its**  
9 **support and installation, passed by the IT Board 6/12/12, as Best Practical Source, in an**  
10 **amount not to exceed \$65,500.00, for the Executive's Department of Community and**  
11 **Economic Development-Building Standards, and declaring an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held June 20, 2012, awarded a  
14 professional service contract with BS&A Software to upgrade and purchase permit software, and  
15 for its support and installation, passed by the IT Board 6/12/12, as Best Practical Source, subject  
16 to confirmation by County Council; and,

17  
18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
19 that the contract is necessary and in the best interest of the County of Summit;

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

23  
24 SECTION 1

25  
26 The award by the Board of Control of a professional service contract with BS&A  
27 Software to upgrade and purchase permit software, and for its support and installation, passed by  
28 the IT Board 6/12/12, as Best Practical Source, in an amount not to exceed \$65,500.00, is hereby  
29 confirmed and the County Executive is hereby authorized to execute such contract.

30  
31 SECTION 2

32  
33 This Resolution is hereby declared an emergency in the interest of the health, safety and  
34 welfare of the citizens of the County of Summit, and for the further reason to immediately  
35 provide for the permit software and its installation.

36  
37 SECTION 3

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

42  
43 SECTION 4

44  
45 It is found and determined that all formal actions of this Council concerning and relating  
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
47 deliberations of this Council and of any of its committees that resulted in such formal action,  
48 were in meetings open to the public, in compliance with all legal requirements, including Section  
49 121.22 of the Ohio Revised Code.  
50

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19

RESOLUTION NO. 2012-281

PAGE TWO

INTRODUCED June 25, 2012

ADOPTED June 25, 2012

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED June 26, 2012

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE June 26, 2012

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