

1 RESOLUTION NO. 2012-278

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3 SPONSOR Mr. Pry

4
5 DATE June 25, 2012

COMMITTEE Human Services

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Provider Gateway Corporation for a maintenance service agreement for**
9 **client tracking, monitoring and invoicing, for the period 7/1/12 through 6/30/13, with two**
10 **options to renew for a one-year period, approved by the IT Board 5/8/12, as Best Practical**
11 **Source, in an amount not to exceed \$65,000.00, for the Executive's Department of Job and**
12 **Family Services, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held June 13, 2012, awarded a
15 professional service contract with Provider Gateway Corporation for a maintenance service
16 agreement for client tracking, monitoring and invoicing, for the period 7/1/12 through 6/30/13,
17 with two options to renew for a one-year period, approved by the IT Board 5/8/12, as Best
18 Practical Source, subject to confirmation by County Council; and,

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

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

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26 SECTION 1

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28 The award by the Board of Control of a professional service contract with Provider
29 Gateway Corporation for a maintenance service agreement for client tracking, monitoring and
30 invoicing, for the period 7/1/12 through 6/30/13, with two options to renew for a one-year
31 period, approved by the IT Board 5/8/12, as Best Practical Source, in an amount not to exceed
32 \$65,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such
33 contract.

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35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of the health, safety and
38 welfare of the citizens of the County of Summit, and for the further reason to immediately
39 provide for the contract effective 7/1/12.

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41 SECTION 3

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

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED June 18, 2012

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15 ADOPTED June 25, 2012

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19 CLERK OF COUNCIL

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22 PRESIDENT OF COUNCIL

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24 APPROVED June 26, 2012

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27 EXECUTIVE

ENACTED EFFECTIVE June 26, 2012

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