

1 RESOLUTION NO. 2013-532

2
3 SPONSOR Mr. Pry

4
5 DATE December 10, 2013

COMMITTEE Human Services

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **American Government Services, LLC, for G*STARS universal customer tracking system**
9 **services, for the period 1/1/14 through 12/31/16, approved by the IT Board 11/19/13, as Best**
10 **Practical Source, in an amount not to exceed \$60,000.00, for the Executive's Department of**
11 **Job and Family Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held November 20, 2013, awarded a
14 purchase contract with American Government Services, LLC, for G*STARS universal customer
15 tracking system services, for the period 1/1/14 through 12/31/16, approved by the IT Board
16 11/19/13, as Best Practical Source, subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the purchase 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 purchase contract with American Government
27 Services, LLC, for G*STARS universal customer tracking system services, for the period 1/1/14
28 through 12/31/16, approved by the IT Board 11/19/13, as Best Practical Source, in an amount not
29 to exceed \$60,000.00, is hereby confirmed and the County Executive is hereby authorized to
30 execute such contract.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide customer tracking system services effective 1/1/14.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.
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INTRODUCED November 25, 2013

December 10, 2013

ADOPTED _____

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

APPROVED December 11, 2013

EXECUTIVE

December 11, 2013

ENACTED EFFECTIVE _____

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