

1 RESOLUTION NO. 2016-447

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3 SPONSOR Ms. Shapiro

4  
5 DATE December 12, 2016 COMMITTEE Committee of the Whole

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7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Tyler Technologies, Inc., as a Best Practical Source, for the renewal of a**  
9 **maintenance agreement for the integrated assessment system software, for the period**  
10 **1/1/17 through 12/31/17, in an amount not to exceed \$205,100.00, for the Office of**  
11 **Information Technology, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held November 23, 2016, awarded a  
14 professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for the  
15 renewal of a maintenance agreement for the integrated assessment system software, for the  
16 period 1/1/17 through 12/31/17, in an amount not to exceed \$205,100.00, approved by the IT  
17 Board on 11/16/16, subject to confirmation by County Council; and

18  
19 WHEREAS, this Council finds and determines, after reviewing all pertinent information  
20 that the aforementioned professional service contract with Tyler Technologies, Inc. is necessary  
21 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

27  
28 The award by the Board of Control of a professional service contract with Tyler  
29 Technologies, Inc., as a Best Practical Source, for the renewal of a maintenance agreement for  
30 the integrated assessment system software, for the period 1/1/17 through 12/31/17, in an amount  
31 not to exceed \$205,100.00, approved by the IT Board on 11/16/16, is hereby confirmed and the  
32 County Executive is hereby authorized to execute such professional service contract.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and  
37 welfare of the citizens of the County of Summit, and for the further reason to immediately  
38 provide the necessary maintenance to the integrated assessment system software effective 1/1/17.

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40 SECTION 3

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

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46 SECTION 4

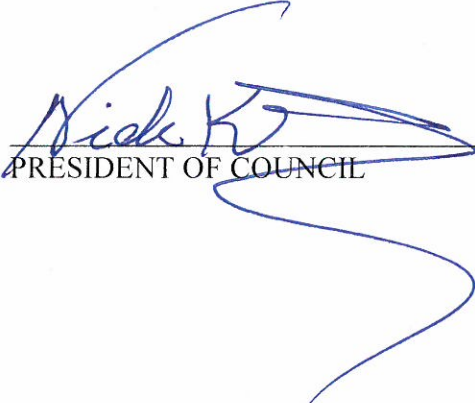
47  
48 It is found and determined that all formal actions of this Council concerning and relating  
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
50 deliberations of this Council and of any of its committees that resulted in such formal action,  
51 were in meetings open to the public, in compliance with all legal requirements, including Section  
52 121.22 of the Ohio Revised Code.  
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2 PAGE TWO

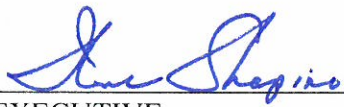
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5 INTRODUCED November 28, 2016

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7 ADOPTED December 12, 2016

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11 \_\_\_\_\_  
12 CLERK OF COUNCIL

  
13 \_\_\_\_\_  
14 PRESIDENT OF COUNCIL

15 APPROVED December 14, 2016

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17 \_\_\_\_\_  
18 EXECUTIVE

19 ENACTED EFFECTIVE December 14, 2016

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman,  
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Lee