

1 RESOLUTION NO. 2017-116

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3 SPONSOR Ms. Shapiro

4  
5 DATE April 3, 2017

COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Kronos, Inc., as a Sole Source, to provide software support services,**  
9 **equipment support services, on-premises Kronos Conversion and Cloud Upgrade services,**  
10 **for a three-year period, in an amount not to exceed \$417,318.48, 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 March 15, 2017, awarded a  
14 professional service contract to Kronos, Inc., as a Sole Source, to provide software support  
15 services, equipment support service, on-premises Kronos Conversion and Cloud Upgrade  
16 services, for a three-year period, in an amount not to exceed \$417,318.48, approved by the IT  
17 Board on 3/2/17, subject to confirmation by County Council; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
20 the aforementioned professional service contract with Kronos, Inc. is necessary and in the best  
21 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 Kronos, Inc.,  
29 as a Sole Source, to provide software support services, equipment support services, on-premises  
30 Kronos Conversion and Cloud Upgrade services, for a three-year period, approved by the IT  
31 Board on 3/2/17, in an amount not to exceed \$417,318.48, is hereby confirmed and the County  
32 Executive is hereby authorized to execute said 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 software support services, equipment support services, on-premises Kronos Conversion  
39 and Cloud Upgrade services to the County in an expedited timeframe.

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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 March 20, 2017

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15 ADOPTED April 3, 2017

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CLERK OF COUNCIL

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21 APPROVED April 4, 2017

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EXECUTIVE

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27 ENACTED EFFECTIVE April 4, 2017

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PRESIDENT OF COUNCIL

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