

1 RESOLUTION NO. 2017-290

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 21, 2017 COMMITTEE Personnel

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7 **A Resolution confirming the award of the Board of Control of a purchase contract with**
8 **PeopleAdmin, Inc., as a Best Practical Source, subject to the approval of the IT Board, for**
9 **the implementation and maintenance of a human resource management system, for a four-**
10 **year term commencing upon the expiration of the current contract with PeopleAdmin, Inc.,**
11 **in a total amount not to exceed \$264,000.00, for the Office of Information Technology and**
12 **the Executive's Department of Human Resources, and declaring an emergency.**

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14 WHEREAS, County Council previously adopted Resolution No. 2014-008, which
15 authorized the County Executive to execute a professional service agreement with PeopleAdmin.
16 Inc., as a Best Practical Source subject to the approval of the Board of Control and IT Board, for
17 the implementation and maintenance of a human resource management system, for a four-year
18 period commencing upon the execution of the agreement, in a total amount not to exceed
19 \$285,313.11; and

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21 WHEREAS, the Board of Control, at its meeting held August 2, 2017, awarded a
22 purchase contract with PeopleAdmin, Inc., a Best Practical Source, subject to the approval of the
23 IT Board, for the implementation and maintenance of a human resource management system, for
24 a four-year term commencing upon the expiration of the current contract with PeopleAdmin,
25 Inc., in a total amount not to exceed \$264,000.00; and

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
28 that the aforementioned purchase contract with PeopleAdmin, Inc., subject to the approval of the
29 IT Board, is necessary and in the best interest of the County of Summit;

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

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34 SECTION 1

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36 The award by the Board of Control of a purchase contract with PeopleAdmin, Inc., as a
37 Best Practical Source, subject to the approval of the IT Board, for the implementation and
38 maintenance of a human resource management system, for a four-year term commencing upon
39 the expiration of the current contract with PeopleAdmin, Inc., for a total amount not to exceed
40 \$264,000.00 for the four-year term, is hereby confirmed and the County Executive is hereby
41 authorized to execute such purchase contract and any related necessary documents.

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43 SECTION 2

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45 This Resolution is hereby declared to be an emergency in the interest of the health, safety
46 and welfare of the citizens of the County of Summit and for the further reason that it is necessary
47 to immediately confirm the award of the aforementioned purchase contract with PeopleAdmin,
48 Inc. and authorize the Executive to execute said contract so that the County may continue to
49 realize operational efficiencies in human resource management when the current contract with
50 PeopleAdmin, Inc. expires.

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PAGE TWO

SECTION 3

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

SECTION 4

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

INTRODUCED August 7, 2017

ADOPTED August 21, 2017



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED August 22, 2017



EXECUTIVE

ENACTED EFFECTIVE August 22, 2017

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