

1 RESOLUTION NO. 2017-391

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3 SPONSOR Ms. Shapiro

4
5 DATE September 25, 2017

COMMITTEE Finance

6
7 **An amended Resolution confirming an award by the Board of Control of a professional**
8 **service contract with Harris Govern, for software implementation services for the CAMA**
9 **and IAS4 Tax Software System, in a total amount not to exceed \$3,105,105.00, repealing**
10 **Resolution No. 2017-238, and appropriating funds, for the Office of Information**
11 **Technology and the Fiscal Officer, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held August 30, 2017, awarded a
14 professional service contract with Harris Govern, for software implementation services for the
15 CAMA and IAS4 Tax Software System, approved by the IT Board 8/28/2017, in an amount not
16 to exceed \$3,105.105.00, 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 aforementioned purchase contract with Harris Govern is necessary and in the best
20 interest of the County of Summit;

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

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25 SECTION 1

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27 The award by the Board of Control of a professional service contract with Harris Govern,
28 for software implementation services for the CAMA and IAS4 Tax Software System, approved
29 by the IT Board 8/28/2017, in an amount not to exceed \$3,105,105.00, is hereby confirmed and
30 the County Executive is hereby authorized to execute such professional service contract and any
31 related necessary documents.

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33 SECTION 2

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35 Resolution No. 2017-238, which previously approved a contract with N. Harris Computer
36 Corporation in the amount of \$3,218,105.00 for the same project is hereby repealed in its
37 entirety; and

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39 SECTION 3

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41 Funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>Fiscal CAMA Sys Software Upgrade</u>		
<u>40249-8773-19999</u>	<u>Transfers In</u>	<u>\$2,819,803.56</u>
<u>Total Revenue</u>		<u>\$2,819,803.56</u>
<u>40249-8773-78501</u>	<u>Capital Outlay -- Pool Budget</u>	<u>\$3,219,803.56</u>
<u>Total Expenditures</u>		<u>\$3,219,803.56</u>

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4 SECTION 3 (Cont.)

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7 CAMA System Software

8 20560-1235-84999 Transfers Out \$2,114,231.56

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10 10178-1228-84999 Transfers Out \$ 200,000.00

11
12 20574-1319-84999 Transfers Out \$ 405,572.00

13 40010-8773-84999 Transfers Out \$ 100,000.00

14 Total Transfer Out \$2,819,803.56

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16 SECTION 4

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18 The County Fiscal Officer is hereby authorized and directed to effect the within
19 appropriations and establishing Fund 40249.

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21 SECTION 5

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23 This Resolution is hereby declared an emergency in the interest of the health, safety and
24 welfare of the citizens of the County of Summit, and for the further reason to immediately
25 proceed with the Harris Govern project.

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27 SECTION 36

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

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33 SECTION 47

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35 It is found and determined that all formal actions of this Council concerning and relating
36 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
37 deliberations of this Council and of any of its committees that resulted in such formal action,
38 were in meetings open to the public, in compliance with all legal requirements, including Section
39 121.22 of the Ohio Revised Code.

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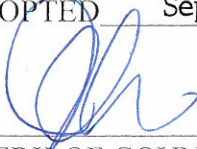
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INTRODUCED September 11, 2017

ADOPTED September 25, 2017



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED September 26, 2017



EXECUTIVE

ENACTED EFFECTIVE September 26, 2017

Voice Vote: 11-0 - YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite