

1 RESOLUTION NO. 2017-522

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 12, 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 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 **1/1/18 through 12/31/18, in an amount not to exceed \$213,305.00, for Fiscal Officer and the**
11 **Office of Information Technology, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held November 22, 2017, 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 1/1/18 through 12/31/18, in an amount not to exceed \$213,305.00, approved by the IT
17 Board on 11/16/17, subject to confirmation by County Council; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information
20 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

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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 1/1/18 through 12/31/18, in an amount
31 not to exceed \$213,305.00, approved by the IT Board on 11/16/17, 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 1/1/18.

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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

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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.

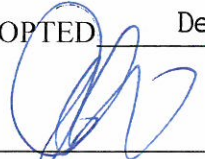
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INTRODUCED November 27, 2017

ADOPTED December 12, 2017



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 13, 2017

J. O. ...
EXECUTIVE

ENACTED EFFECTIVE December 13, 2017

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