

1 RESOLUTION NO. 2018-525

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 11, 2018

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, subject to the approval**
9 **of the IT Board, for support services for IAS software, for the period 1/1/19 to 12/31/19, in**
10 **an amount not to exceed \$221,835.00, for the Fiscal Office and the Office of Information**
11 **Technology, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held November 21, 2018, awarded a
14 professional service contract with Tyler Technologies, Inc., as a Best Practical Source, subject to
15 the approval of the IT Board, for support services for IAS software, for the period 1/1/19 to
16 12/31/19, in an amount not to exceed \$221,835.00, subject to confirmation by County Council;
17 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, subject to the approval of the IT Board, for
30 support services for IAS software, for the period 1/1/19 to 12/31/19, in an amount not to exceed
31 \$221,835.00, is hereby confirmed and the County Executive is hereby authorized to execute such
32 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 residents of the County of Summit, and for the further reason to immediately
38 confirm the award of the aforementioned professional service contract so that necessary support
39 services for IAS software can proceed.

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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 December 3, 2018


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15 ADOPTED December 11, 2018

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18 _____
19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

20
21 APPROVED December 12, 2018

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23 
24 _____
25 EXECUTIVE

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27 ENACTED EFFECTIVE December 12, 2018

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