

1 RESOLUTION NO. 2019-473

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3 SPONSOR Ms. Shapiro

4 DATE December 9, 2019

COMMITTEE Finance

6  
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**  
8 **Avenu Insights & Analytics, as a Best Practical Source, for Banner maintenance, for a one-**  
9 **year term, from 1/1/20 through 12/31/20, an amount not to exceed \$211,468.72, for the**  
10 **Office of Information Technology, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting on November 20, 2019, awarded a  
13 purchase contract with Avenu Insights & Analytics, as a Best Practical Source, for Banner  
14 maintenance, for a one-year term, from 1/1/20 through 12/31/20, in an amount not to exceed  
15 \$211,468.72, subject to the approval of the IT Board and confirmation by County Council; and

16  
17 WHEREAS, the IT Board, at its meeting held on November 26, 2019, approved the  
18 aforementioned purchase contract with Avenu Insights & Analytics; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
21 that the aforementioned purchase contract with Avenu Insights & Analytics is necessary and in  
22 the best interest of the County of Summit;

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

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27 SECTION 1

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29 The award by the Board of Control of a purchase contract with Avenu Insights &  
30 Analytics, as a Best Practical Source, approved by the IT Board on 11/26/19, for Banner  
31 maintenance, for a one-year term, from 1/1/20 through 12/31/20, in an amount not to exceed  
32 \$211,468.72, is hereby confirmed and the County Executive is hereby authorized to execute such  
33 purchase contract and any other necessary related documents.

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35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of the health, safety and  
38 welfare of the residents of the County of Summit, and for the further purpose of immediately  
39 approving necessary maintenance of the Banner system effective 1/1/20.

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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 2, 2019

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15 ADOPTED December 9, 2019

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19 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED December 10, 2019

EXECUTIVE

ENACTED EFFECTIVE December 10, 2019

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