

1 RESOLUTION NO. 2019-444

2 SPONSOR Ms. Shapiro

3 DATE December 2, 2019

4 COMMITTEE Finance

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7 **A Resolution confirming the award by the Board of Control of a renewal of a professional**  
8 **service contract with Tyler Technologies, Inc., as a Best Practical Source, for maintenance**  
9 **support for the integrated assessment system software used by the Fiscal Office, for the**  
10 **period 1/1/20 through 12/31/20, in an amount not to exceed \$230,710.00, for the Fiscal**  
11 **Officer and the Office of Information Technology, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its November 13, 2019 meeting, awarded a renewal  
14 of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source,  
15 approved by the IT Board on 11/4/19, for maintenance support for the integrated assessment  
16 system software used by the Fiscal Office, for the period 1/1/20 through 12/31/20, in an amount  
17 not to exceed \$230,710.00, 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 renewal of a professional service contract with Tyler Technologies, Inc.  
21 is necessary 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 renewal of a professional service contract with  
29 Tyler Technologies, Inc., as a Best Practical Source, approved by the IT Board on 11/4/19, for  
30 maintenance support for the integrated assessment system software used by the Fiscal Office, for  
31 the period 1/1/20 through 12/31/20, in an amount not to exceed \$230,710.00, is hereby  
32 confirmed and the County Executive is hereby authorized to execute said renewal of a  
33 professional service contract and any 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 reason that it immediately  
39 provides for uninterrupted maintenance support for the integrated assessment software used by  
40 the Fiscal Office.

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42 SECTION 3

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44 Provided this Resolution receives the affirmative vote of eight members, it shall take  
45 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
46 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 November 18, 2019

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15 ADOPTED December 2, 2019

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20 CLERK OF COUNCIL

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25 PRESIDENT OF COUNCIL

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27 APPROVED December 4, 2019

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32 EXECUTIVE

33 ENACTED EFFECTIVE December 4, 2019

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