

1 RESOLUTION NO. 2019-443

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 2, 2019 COMMITTEE Finance

6
7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract with Tyler Technologies, Inc., as a Best Practical Source, for annual software**
9 **support and maintenance fees for the Eagle Recorder software application for the County**
10 **Fiscal Officer's Recorder's Division, for the period 12/1/19 to 11/30/20, in an amount not to**
11 **exceed \$89,774.46, for the Fiscal Officer and the Office of Information Technology, and**
12 **declaring an emergency.**

13
14 WHEREAS, the Board of Control, at its November 13, 2019 meeting, awarded a
15 professional service contract with Tyler Technologies, Inc., as a Best Practical Source, approved
16 by the IT Board on 11/4/19, for annual software support and maintenance fees for the Eagle
17 Recorder software application for the County Fiscal Officer's Recorder's Division, for the period
18 12/1/19 to 11/30/20, in an amount not to exceed \$89,774.46, subject to confirmation by County
19 Council; and

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21 WHEREAS this Council finds and determines, after reviewing all pertinent information,
22 that the aforementioned professional service contract with Tyler Technologies, Inc. is necessary
23 and in the best interest of the County of Summit;

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

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28 SECTION 1

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30 The award by the Board of Control of a professional service contract with Tyler
31 Technologies, Inc., as a Best Practical Source, approved by the IT Board on 11/4/19, for annual
32 software support and maintenance fees for the Eagle Recorder software application for the
33 County Fiscal Officer's Recorder's Division, for the period 12/1/19 to 11/30/20, in an amount
34 not to exceed \$89,774.46, hereby confirmed and the County Executive is hereby authorized to
35 execute said professional service contract and any necessary related documents.

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37 SECTION 2

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39 This Resolution is hereby declared an emergency in the interest of the health, safety and
40 welfare of the residents of the County of Summit, and for the further reason that it immediately
41 provides for uninterrupted Eagle Recorder software service in the Fiscal Office.

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43 SECTION 3

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

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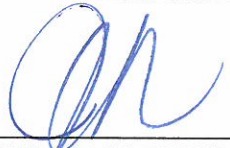
2 PAGE TWO

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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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12
13 INTRODUCED November 18, 2019

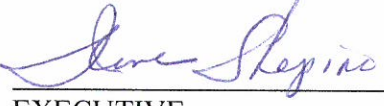
14
15 ADOPTED December 2, 2019

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19 _____
20 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

21
22 APPROVED December 4, 2019

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26 _____
27 EXECUTIVE

28
29 ENACTED EFFECTIVE December 4, 2019

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