

1 RESOLUTION NO. 2019-156

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE April 29, 2019

COMMITTEE Public Safety

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Matrix Pointe Software, LLC, at State Term Pricing, for one-year of**  
9 **subscription license fees for the Matrix Case Management system, from 4/1/19 through**  
10 **3/31/20, in a total amount not to exceed \$192,000.00, for the Office of Information**  
11 **Technology and the Prosecutor, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held April 3, 2019, awarded a  
14 professional service contract with Matrix Pointe Software, LLC, at State Term Pricing, for one-  
15 year of subscription license fees for the Matrix Case Management system, from 4/1/19 through  
16 3/31/20, in an amount not to exceed \$16,000.00 per month, for an amount not to exceed  
17 \$192,000.00 for the one-year term, approved by the IT Board on 3/14/19, subject to confirmation  
18 by County Council; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
21 that the aforementioned professional service contract with Matrix Pointe Software, LLC is  
22 necessary and in 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 professional service contract with Matrix Pointe  
30 Software, LLC, at State Term Pricing, for one-year of subscription license fees for the Matrix  
31 Case Management system, from 4/1/19 through 3/31/20, in an amount not to exceed \$16,000.00  
32 per month, for an amount not to exceed \$192,000.00 for the one-year term, approved by the IT  
33 Board on 3/14/19, is hereby confirmed and the County Executive is hereby authorized to execute  
34 such professional service contract and any related necessary documents.

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36 SECTION 2

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38 This Resolution is hereby declared an emergency in the interest of the health, safety and  
39 welfare of the residents of the County of Summit, and for the further reason to immediately  
40 provide for necessary licenses for the case management system for the Prosecutor's Office and  
41 the Cities of Akron, Barberton, Cuyahoga Falls, Stow and Tallmadge.

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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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1 RESOLUTION NO. 2019-156

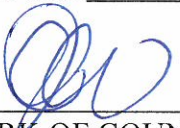
2 PAGE TWO

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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.

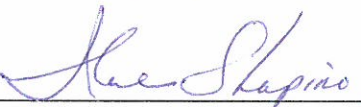
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13 INTRODUCED April 15, 2019

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15 ADOPTED April 29, 2019

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18 \_\_\_\_\_  
19 CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

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21 APPROVED April 30, 2019

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24 \_\_\_\_\_  
25 EXECUTIVE

26  
27 ENACTED EFFECTIVE April 30, 2019

Voice Vote 9-0: YES - Dickinson, Donofrio, Hamilton, Koehler,  
McKenney, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Feeman, Prentice