

1 RESOLUTION NO. 2020-359

First Reading Passage Requested

(L. Pesci)

2 SPONSOR Executive Shapiro

3 DATE November 9, 2020

COMMITTEE: Public Safety

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7 **A Resolution confirming the award by the Board of Control, subject to the approval of the**
8 **IT Board, of a professional service contract with Tyler Technologies Inc. for a jail case**
9 **management system at the Summit County Jail, in an amount not to exceed \$1,003,406.00,**
10 **and declaring such expenditure necessary due to the public health emergency with respect**
11 **to the Coronavirus Disease 2019 (COVID-19), for the Executive's Department of Law and**
12 **Risk Management-Division of Public Safety, and declaring an emergency.**

13 WHEREAS, the Coronavirus Disease 2019 (COVID-19) pandemic has made it necessary
14 to replace the current case management system at the Summit County Jail to limit personal
15 contact while expanding capabilities to provide accurate reporting and monitoring; and

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17 WHEREAS, this Council previously adopted Resolution No 2020-196, which confirmed
18 the award by the Board of Control a professional service contract with MCM Consulting Group,
19 Inc., as a Best Practical Source, for consulting and project management services for jail
20 management and virtual courtroom systems, due to the public health emergency with respect to
21 the COVID-19 pandemic, in an amount not to exceed \$145,189.40; and

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23 WHEREAS, on September 29, 2020, the County issued a Request for Proposals to
24 replace the current jail case management system; and

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26 WHEREAS, after the Request for Proposals closed, the County had received two
27 proposals and after evaluation by MCM Consulting Group, Inc., the County has selected Tyler
28 Technologies, Inc. as the only responsive and responsible bidder; and

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30 WHEREAS, the replacement of the jail case management system will be funded through
31 the federal Coronavirus Aid, Relief and Economic Security Act ("CARES Act"); and

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33 WHEREAS, the Board of Control, at its meeting held November 4, 2020, awarded,
34 subject to the approval of the IT Board, a professional service contract with Tyler Technologies
35 Inc. for a jail case management system at the County Jail, in an amount not to exceed
36 \$1,003,406.00, subject to confirmation by this Council; and

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

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42 WHEREAS, this Council further finds and declares that the expenditure of funds totaling
43 \$1,003,406.00, for the aforementioned professional service contract with Tyler Technologies,
44 Inc. is being done in compliance with the provisions of Section 5001 of the federal CARES Act;

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46 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
47 of Ohio, that:
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4 SECTION 1

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6 The award by the Board of Control, subject to the approval of the IT Board, of a
7 professional service contract with Tyler Technologies Inc. for a jail case management system at
8 the County Jail, in an amount not to exceed \$1,003,406.00, is hereby confirmed and the
9 Executive is hereby authorized to execute such professional service contract and any other
10 necessary related documents.

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12 SECTION 2

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14 This Council finds and declares that the expenditure of \$1,003,406.00 for the
15 aforementioned professional service contract with Tyler Technologies, Inc. is necessary due to
16 the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19)
17 pandemic and is being done in compliance with the provisions of Section 5001 of the federal
18 CARES Act.

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20 SECTION 3

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22 This Resolution is declared to be an emergency in the interest of the health, safety, and
23 welfare of the residents of the County of Summit and for the further reason to immediately limit
24 personal contact at the County Jail due to COVID-19 while providing more accurate reporting and
25 monitoring.

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27 SECTION 4

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

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33 SECTION 5


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35 It is found and determined that all formal actions of this Council concerning and relating to
36 the adoption of this Resolution were adopted in an open meeting of this Council, and that all
37 deliberations of this Council and any of its committees that resulted in such formal action were in
38 meetings open to the public, in compliance with legal requirements, including Section 121.22 of the
39 Ohio Revised Code.
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INTRODUCED November 9, 2020

ADOPTED November 9, 2020




CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED November 11, 2020



EXECUTIVE

November 11, 2020

ENACTED EFFECTIVE

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