

1 RESOLUTION NO. 2021-093

2
3 SPONSOR Executive Shapiro

4
5 DATE April 12, 2021

COMMITTEE Public Safety

6
7 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to**
8 **execute a professional service contract with Matrix Pointe Software, LLC, at State Term**
9 **Pricing, for one year of subscription license fees for the Matrix Case Management system,**
10 **from 4/1/21 through 3/31/22, in a total amount not to exceed \$192,000.00, for the Office of**
11 **Information Technology and the Prosecutor, and declaring an emergency.**

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13 WHEREAS, this Council previously adopted Resolution No. 2017-265, which confirmed
14 the award by the Board of Control of a professional service contract with Matrix Point Software,
15 LLC, at State Term Pricing, subject to the approval of the IT Board, for the Matrix Case
16 Management system, in an amount not to exceed \$150,000.00, data conversion for the
17 Prosecutor's Office in an amount not to exceed \$22,200.00, and one-year of subscription license
18 fees in an amount not to exceed \$192,000.00, for a total amount not to exceed \$364,200.00; and

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20 WHEREAS, this Council subsequently adopted Resolution No. 2019-156, which
21 confirmed the award by the Board of Control approving a renewal of the professional service
22 contract with Matrix Pointe Software, LLC for one year of subscription license fees, for a one-
23 year term, from 4/1/19 through 3/31/20, in an amount not to exceed \$192,000.00; and

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25 WHEREAS, this Council subsequently adopted Resolution No. 2020-073, which
26 confirmed the award by the Board of Control approving a professional service contract with
27 Matrix Pointe Software, LLC for one year of subscription license fees, for a one-year term, from
28 4/1/20 through 3/31/21, in an amount not to exceed \$192,000.00; and

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30 WHEREAS, the Prosecutor wishes to continue to use the Matrix Case Management
31 system, which has been customized for the County's use and for the use of the Cities of Akron,
32 Barberton, Cuyahoga Falls, Stow and Tallmadge, which share in the costs of the system pursuant
33 to an intergovernmental agreement authorized by this Council through the adoption of
34 Resolution No. 2017-264; and

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36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
37 that the aforementioned professional service contract with Matrix Pointe Software, LLC is
38 necessary and in the best interest of the County of Summit;

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

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43 SECTION 1

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45 The Executive is hereby authorized to execute, subject to the approval of the Board of
46 Control, a professional service contract with Matrix Pointe Software, LLC, at State Term
47 Pricing, for one year of subscription license fees for the Matrix Case Management system, from
48 4/1/21 through 3/31/22, in an amount not to exceed \$48,000.00 per quarter, for a total amount
49 not to exceed \$192,000.00, subject to approval by the IT Board, and the Executive is hereby
50 authorized to execute said professional service contract and any other necessary related
51 documents.
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1 RESOLUTION NO. 2021-093

2 PAGE TWO

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4 SECTION 2

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

SECTION 3

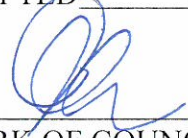
Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 4

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

INTRODUCED March 29, 2021

ADOPTED April 12, 2021

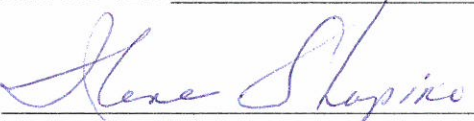


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED April 13, 2021



EXECUTIVE

ENACTED EFFECTIVE April 13, 2021

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