RESOLUTION NO. <u>2021-313</u>		
SPONSOR <u>Executive Shapiro</u>		
DATE October 25, 2021	COMMITTEE	Personnel

A Resolution confirming the award of the Board of Control of a purchase contract with Powerschool Group, LLC, dba PeopleAdmin, Inc., as a Best Practical Source, subject to the approval of the IT Board, for the implementation and maintenance of a human resource management system, for a one-year term, from 3/18/22 to 3/17/23, in a total amount not to exceed \$74,272.06, for the Executive's Department of Human Resources, and declaring an emergency.

WHEREAS, the County has used PeopleAdmin software since 2014, which at the time of its purchase was the only human resource management system that integrated with the County's financial accounting system which along with PeopleAdmin being proprietary and requiring software licensing, updates and software support makes it a Best Practical Source; and

WHEREAS, the Board of Control, at its meeting held September 22, 2021, awarded a purchase contract with Powerschool Group, LLC, dba PeopleAdmin, Inc. ("Powerschool Group, LLC"), as a Best Practical Source, subject to the approval of the IT Board, for the implementation and maintenance of a human resource management system, for a one-year term, from 3/18/22 to 3/17/23, in a total amount not to exceed \$74,272.06; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned purchase contract with Powerschool Group LLC, subject to the approval of the IT Board, is necessary and in the best interest of the County of Summit;

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

SECTION 1

The award by the Board of Control of a purchase contract with Powerschool Group, LLC, dba PeopleAdmin, Inc. ("Powerschool Group, LLC"), as a Best Practical Source, subject to the approval of the IT Board, for the implementation and maintenance of a human resource management system, for a one-year term, from 3/18/22 to 3/17/23, in a total amount not to exceed \$74,272.06, is hereby confirmed and the Executive is hereby authorized to execute said purchase contract and any related necessary documents.

SECTION 2

This Resolution is hereby declared to be 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 continue to provide for necessary human resource management system services for the County.

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.

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SECTION 4

ENACTED EFFECTIVE

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 any of its committees that resulted in such formal action were in meetings open to the public, in compliance with legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCED October 4, 2021	
ADOPTED October 25, 2021	1
CLERK OF COUNCIL APPROVED October 26, 2021	PRESIDENT OF COUNCIL
Leve Stapino EXECUTIVE	

Voice Vote - YES: 10-0: Darrow, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite ABSENT: DeVitis

October 27, 2021