

1 RESOLUTION NO. 2021-357

2
3 SPONSOR Executive Shapiro

4
5 DATE November 22, 2021 COMMITTEE Finance

6
7 **A Resolution confirming the award by the Board of Control of a professional service contract**
8 **with Tyler Technologies, Inc., as a Best Practical Source, for annual software support and**
9 **maintenance fees for the Eagle Recorder software application for the Fiscal Officer's**
10 **Recorder's Division, for the period 12/1/21 to 11/30/22, in an amount not to exceed**
11 **\$98,976.36, for the Fiscal Officer and the Office of Information Technology, and declaring**
12 **an emergency.**

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14 WHEREAS, the Executive wishes to enter into a professional service contract with Tyler
15 Technologies, Inc. for its Eagle Recorder software application, which the County has used since
16 2015; and

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18 WHEREAS, due to the County's past uses of the Eagle Recorder application, Tyler
19 Technology, Inc. is a Best Practical Source pursuant to Section 177.07(a)(5) of the Codified
20 Ordinances of the County of Summit, and is exempt from competitive bidding; and

21
22 WHEREAS, the Board of Control, at its November 3, 2021, meeting, awarded, subject to
23 the approval of the Information Technology Board, a professional service contract with Tyler
24 Technologies, Inc., as a Best Practical Source, for annual software support and maintenance fees
25 for the Eagle Recorder software application for the Fiscal Officer's Recorder's Division, for the
26 period 12/1/21 to 11/30/22, in an amount not to exceed \$98,976.36, subject to confirmation by this
27 Council; and

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29 WHEREAS, the Information Technology Board, at its November 4, 2021, meeting,
30 approved the aforementioned professional service contract with Tyler Technologies, Inc., as a Best
31 Practical Source; and

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

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

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40 SECTION 1

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42 The award by the Board of Control of a professional service contract with Tyler
43 Technologies, Inc., as a Best Practical Source, approved by the Information Technology Board on
44 November 4, 2021, for annual software support and maintenance fees for the Eagle Recorder
45 software application for the Fiscal Officer's Recorder's Division, for the period 12/1/21 to
46 11/30/22, in an amount not to exceed \$98,976.36, hereby confirmed and the Executive is hereby
47 authorized to execute said professional service contract and any other necessary related documents.

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49 SECTION 2

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51 This Resolution is hereby declared an emergency in the interest of the health, safety and
52 welfare of the residents of the County of Summit, and for the further reason that it immediately

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2 PAGE TWO

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4 SECTION 2 (Continued)

5
6 provides for uninterrupted Eagle Recorder software service in the Fiscal Office.

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8 SECTION 3

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

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14 SECTION 4

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

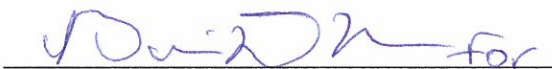
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22
23 INTRODUCED November 8, 2021

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25 ADOPTED November 22, 2021

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28 _____
29 CLERK OF COUNCIL


30 _____
31 PRESIDENT OF COUNCIL

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33 APPROVED November 22, 2021

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35 _____
36 EXECUTIVE

37 ENACTED EFFECTIVE November 22, 2021

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