

1 RESOLUTION NO. 2021-325

2  
3 SPONSOR Executive Shapiro

4  
5 DATE November 8, 2021

COMMITTEE Finance

6  
7 **A Resolution confirming the award by the Board of Control of an agreement with Tyler**  
8 **Technologies, for installation of the Tyler Munis ERP product in a SaaS environment,**  
9 **including support and licenses, at Sourcewell pricing, for ten years in a total amount not to**  
10 **exceed \$13,287,467.36 (per the attached exhibit), for the Office of Information Technology,**  
11 **and declaring an emergency.**

12  
13 WHEREAS, the Executive wishes to enter into an agreement with Tyler Technologies,  
14 for installation of the Tyler Munis ERP (Enterprise Resource Planning) (“Munis”) product in a  
15 SaaS environment, including support and licenses, at Sourcewell pricing, for ten years in a total  
16 amount not to exceed \$13,287,467.36 (per the attached exhibit) for the Office of Information  
17 Technology; and

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19 WHEREAS, the implementation fees for Munis will be an amount not to exceed  
20 \$4,078,555.00, licensing and maintenance fees for years 1 – 7 will be a combined amount not to  
21 exceed \$6,297,553.00 and licensing and maintenance fees for years 8 -10 will a combined  
22 amount not to exceed \$2,911,359.36, for a total not to exceed amount of \$13,287,467.36; and

23  
24 WHEREAS, Munis will enable the County to eliminate its contracts with Banner, Kronos  
25 and People Admin, as well as any other contracts and products ancillary to our use of those  
26 products, such as Avenu (for Banner Maintenance); and

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28 WHEREAS, staff members from the Office of Information Technology, along with staff  
29 members from the Executive’s Office and the Fiscal Office vetted several products and  
30 determined that Munis more comprehensively met the County’s needs for an ERP solution; and

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32 WHEREAS, utilizing the Software as a Service (“SaaS”) version of this product places  
33 the burden for maintaining staff as well as upgrades and maintenance of servers and Oracle  
34 licenses on Tyler Technologies, thus eliminating the need for the Office of Information  
35 Technology to add staff and servers in order to support the product on premises; and

36  
37 WHEREAS, the County of Summit Information Technology Board, at its meeting on  
38 October 7, 2021, authorized the Executive to execute the aforementioned agreement with Tyler  
39 Technologies for the Munis product in a SaaS environment, for ten years in a total amount not to  
40 exceed \$13,287,467.36; and

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42 WHEREAS, the Board of Control, at its meeting held October 20, 2021, awarded an  
43 agreement with Tyler Technologies, at Sourcewell pricing, for the Munis product in a SaaS  
44 environment, for ten years in a total amount not to exceed \$13,287,467.36, subject to the  
45 approval of this Council; and

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47 WHEREAS, it is expected that the cost of said project will be reimbursed through the  
48 issuance of general obligation bonds at a future date; and

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50 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
51 that the aforementioned agreement with Tyler Technologies is necessary and in the best interest  
52 of the County of Summit;

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2 PAGE TWO

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

6  
7 SECTION 1

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9 The award by the Board of Control of an agreement with Tyler Technologies, at  
10 Sourcewell pricing, for installation of the Tyler Munis ERP (Enterprise Resource Planning)  
11 (“Munis”) product in a SaaS environment, including support and licenses, for ten years, in an  
12 amount not to exceed \$13,287,467.36 (per the attached exhibit), is hereby confirmed and the  
13 Executive is hereby authorized to execute said agreement and any other necessary related  
14 documents.

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16 SECTION 2

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18 This Council hereby makes the following declaration of official intent under United  
19 States Treasury Regulations for purposes of Sections 103 and 141 to 150 of the Internal Revenue  
20 code of 1986 ( the “Internal Revenue Code”): This Council declares, on behalf of the County,  
21 that it reasonably expects the expenditures related to the installation of the Munis product will be  
22 reimbursed with the proceeds of bonds (as defined in Section 150 of the Internal Revenue Code).  
23 The maximum principal amount of bonds expected to be issued for the purpose described in this  
24 Section 2 is not to exceed \$6,500,000.00.

25  
26 SECTION 3

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28 This Resolution is hereby declared an emergency in the interest of health, safety and  
29 welfare of the residents of the County of Summit, and for further reason to provide for the  
30 installation and implementation of the Munis Enterprise Resource Planning product.

31  
32 SECTION 4

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

37  
38 SECTION 5

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40 It is found and determined that all formal actions of this Council concerning and relating  
41 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
42 deliberations of this Council and of any of its committees that resulted in such formal action,  
43 were in meetings open to the public, in compliance with all legal requirements, including Section  
44 121.22 of the Ohio Revised Code.

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INTRODUCED October 25, 2021

ADOPTED November 8, 2021

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED November 9, 2021

  
EXECUTIVE

ENACTED EFFECTIVE November 9, 2021