

1 RESOLUTION NO. 2021-339

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 a project management**  
8 **agreement with Sikich Human Capital Management and Payroll Consulting, as a Best**  
9 **Practical Source, for project management services in the installation of the Tyler Munis**  
10 **ERP product, for twenty-eight months for the period of 11/1/21 to 3/1/24, in a total amount**  
11 **not to exceed \$891,800.00, for the Office of Information Technology, and declaring an**  
12 **emergency.**

13  
14 WHEREAS, the Office of Information Technology has determined that it is in the best  
15 interest of County operations to utilize the Tyler Munis ERP (Enterprise Resource Planning)  
16 (“Munis”) product to replace current County software systems Banner, Kronos and People  
17 Admin, as well as any other contracts and products ancillary to our use of those products; and

18  
19 WHEREAS, given the extensive nature of the implementation of this product it is  
20 necessary to obtain the services of a project manager who will be solely dedicated to the  
21 implementation of Munis for the County of Summit; and

22  
23 WHEREAS, Sikich Human Capital Management and Payroll Consulting (“Sikich”)  
24 provided a project manager to perform the analysis for the County on all of the different ERP  
25 systems available and aided in the determination that the Munis product would best fit for the  
26 County’s needs and is therefore a best practical source for project management services in its  
27 installation and implementation; and

28  
29 WHEREAS, the County of Summit Information Technology Board, at its meeting held  
30 on October 7, 2021, authorized the Executive to execute the aforementioned project management  
31 agreement with Sikich, for a period of 28 months, from 11/1/2021 to 3/1/2024, in an amount not  
32 to exceed \$891,800.00; and

33  
34 WHEREAS, the Board of Control, at its meeting held on October 13, 2021, awarded a  
35 project management agreement with Sikich, as a Best Practical Source, for project management  
36 services in the installation of Munis, for twenty-eight months for the period of 11/1/21 to 3/1/24,  
37 in a total amount not to exceed \$891,800.00, subject to the approval of this Council; and

38  
39 WHEREAS, it is expected that the cost of said project will be reimbursed through the  
40 issuance of general obligation bonds at a future date; and

41  
42 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
43 that the aforementioned agreement with Sikich is necessary and in the best interest of the County  
44 of Summit;

45  
46 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
47 of Ohio, that:

48  
49 SECTION I

50  
51 The award by the Board of Control of a project management agreement with Sikich  
52 Human Capital Management and Payroll Consulting (“Sikich”), as a Best Practical Source,

1 RESOLUTION NO. 2021-339

2 PAGE TWO

3  
4 SECTION 1 (Continued)

5  
6 approved by the Information Technology Board on October 7, 2021, for project management  
7 services in the installation of the Tyler Munis ERP (Enterprise Resource Planning) ("Munis")  
8 product, for twenty-eight months for the period of 11/1/21 to 3/1/24, in a total amount not to  
9 exceed \$891,800.00, is hereby confirmed and the Executive is hereby authorized to execute said  
10 agreement and any other necessary related documents.

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12 SECTION 2

13  
14 This Council hereby makes the following declaration of official intent under United  
15 States Treasury Regulations for purposes of Sections 103 and 141 to 150 of the Internal Revenue  
16 code of 1986 ( the "Internal Revenue Code"): This Council declares, on behalf of the County,  
17 that it reasonably expects the expenditures related to the installation of the Munis product will be  
18 reimbursed with the proceeds of bonds (as defined in Section 150 of the Internal Revenue Code).  
19 The maximum principal amount of bonds expected to be issued for the purpose described in this  
20 Section 2 is not to exceed \$6,500,000.00.

21  
22 SECTION 3

23  
24 This Resolution is declared to be an emergency in the interest of the health, safety, and  
25 welfare of the residents of the County of Summit and for the further reason to immediately  
26 authorize the Executive to enter into an agreement with Sikich to provide project management  
27 services in the installation of Munis to improve and consolidate County software systems.

28  
29 SECTION 4

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

34  
35 SECTION 5

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

42  
43 INTRODUCED October 25, 2021

44 ADOPTED November 8, 2021

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46   
47 CLERK OF COUNCIL

48  
49   
50 PRESIDENT

51 APPROVED November 9, 2021

52   
EXECUTIVE

November 9, 2021  
ENACTED EFFECTIVE