RESUL	UHON	NO	2022-036		
SPONS	OR	Exec	eutive Shapiro		
DATE	March	14,	2022	COMMITTEE	Public Safety

A Resolution confirming the award by the Board of Control of a renewal (second of four) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Best Practical Source, for case management system software support and maintenance services, for a one-year term, from 1/1/22 through 12/31/22, for an amount not to exceed \$200,280.00, for the Court of Common Pleas-General Division, and declaring an emergency.

WHEREAS, the Court of Common Pleas-General Division (the "Court") utilizes proprietary case management software purchased from Sadler-NeCamp Financial Services, Inc. dba Proware ("Proware"); and

WHEREAS, Proware is a Best Practical Source pursuant to Sections 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit because the case management system software support and maintenance services provided are for a proprietary system already being utilized by the Court; and

WHEREAS, this Council previously adopted Resolution No. 2020-121, which confirmed the award by the Board of Control of a professional service contract with Proware, as a Sole Source, subject to the approval of the Information Technology Board, for case management system software support and maintenance services, for a one-year term, from 1/1/20 through 12/31/20, for an amount not to exceed \$191,440.00 for the first year, with four options to renew for an additional one-year term, for a total cost not to exceed \$999,540.00 for the five-year period; and

WHEREAS, this Council previously adopted Resolution No. 2021-036, which confirmed the award by the Board of Control of the first renewal of said professional service contract with Proware, as a Sole Source, for a one-year term, from 1/1/21 through 12/31/21, for an amount not to exceed \$195,815.00; and

WHEREAS, the Board of Control, at its meeting held February 2, 2022, awarded a second renewal of said professional service contract with Proware, as a Best Practical Source, for a one-year term, from 1/1/22 through 12/31/22, for an amount not to exceed \$200,280.00; and

WHEREAS, this Council finds and determines after reviewing all pertinent information, that the aforementioned second renewal of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware 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 renewal (second of four) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware ("Proware"), as a Best Practical Source, for case management system software support and maintenance services, for a

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SECTION 1 (Continued)

one-year term, from 1/1/22 through 12/31/22, for an amount not to exceed \$200,280.00, is hereby confirmed and the Executive is hereby authorized to execute said professional service contract and any other necessary related documents.

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 the aforementioned case management system software support and maintenance services by Proware effective 1/1/22.

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_	February 28, 2022

ADOPTED March 14, 2022

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

APPROVED March 15, 2022

EXECUTIVE

ENACTED EFFECTIVE March 15, 2022

Voice Vote - YES: 10-0: Darrow, DeVitis, Dickinson, Donofrio,

Feeman, McKenney, Rodgers, Schmidt, Sims, Wilhite

ABSENT: Walters