RESOLUTION NO. 2022-082

SPONSOR Executive Shapiro

DATE COMMITTEE Finance

A Resolution confirming the award by the Board of Control of a purchase contract with Matrix Pointe Software, LLC, as a Best Practical Source, for one year of subscription license fees for the Matrix Case Management system, from 4/1/22 through 3/31/23, in a total amount not to exceed $192,000.00, for the Office of Information Technology and the Prosecutor, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2017-265, which confirmed the award by the Board of Control of a professional service contract with Matrix Point Software, LLC, at State Term Pricing, subject to the approval of the Information Technology Board, for the Matrix Case Management system, in an amount not to exceed $150,000.00, data conversion for the Prosecutor’s Office in an amount not to exceed $22,200.00, and one-year of subscription license fees in an amount not to exceed $192,000.00, for a total amount not to exceed $364,200.00; and

WHEREAS, the Prosecutor and Executive wish to continue to use the Matrix Case Management system, which has been customized for the County’s use and for the use of the Cities of Akron, Barberton, Cuyahoga Falls, Stow and Tallmadge, which share in the costs of the system pursuant to an intergovernmental agreement authorized by this Council through the adoption of Resolution No. 2017-264; and

WHEREAS, Matrix Pointe Software, LLC 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 it is a proprietary system which was customized for, and already being utilized by, the County; and

WHEREAS, the Board of Control, at its meeting held March 9, 2022, awarded, subject to the approval of the Information Technology Board, a purchase contract with Matrix Pointe Software, LLC, as a Best Practical Source, for one year of subscription license fees for the Matrix Case Management system, from 4/1/22 through 3/31/23, in a total amount not to exceed $192,000.00; and

WHEREAS, the Information Technology Board, at its meeting held March 10, 2022, authorized the Executive to execute said purchase contract with Matrix Pointe Software, LLC; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned purchase contract with Matrix Pointe Software, LLC 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 Matrix Pointe Software, LLC, as a Best Practical Source, for one year of subscription license fees for the Matrix Case Management system, from 4/1/22 through 3/31/23, in an amount not to exceed $48,000.00 per
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SECTION 1 (Continued)

quarter, for a total amount not to exceed $192,000.00, is hereby confirmed and the Executive is hereby authorized to execute said purchase contract and any other necessary related documents.

SECTION 2

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 necessary licenses for the case management system for the Prosecutor’s Office and the Cities of Akron, Barberton, Cuyahoga Falls, Stow and Tallmadge.

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 March 14, 2022

ADOPTED

CLERK OF COUNCIL

APPROVED

EXECUTIVE

ENACTED EFFECTIVE