

1 RESOLUTION NO. 2022-082

2  
3 SPONSOR Executive Shapiro

4  
5 DATE March 28, 2022

COMMITTEE Finance

6  
7 **A Resolution confirming the award by the Board of Control of a purchase contract with**  
8 **Matrix Pointe Software, LLC, as a Best Practical Source, for one year of subscription**  
9 **license fees for the Matrix Case Management system, from 4/1/22 through 3/31/23, in a**  
10 **total amount not to exceed \$192,000.00, for the Office of Information Technology and the**  
11 **Prosecutor, and declaring an emergency.**

12  
13 WHEREAS, this Council previously adopted Resolution No. 2017-265, which confirmed  
14 the award by the Board of Control of a professional service contract with Matrix Point Software,  
15 LLC, at State Term Pricing, subject to the approval of the Information Technology Board, for the  
16 Matrix Case Management system, in an amount not to exceed \$150,000.00, data conversion for  
17 the Prosecutor's Office in an amount not to exceed \$22,200.00, and one-year of subscription  
18 license fees in an amount not to exceed \$192,000.00, for a total amount not to exceed  
19 \$364,200.00; and

20  
21 WHEREAS, the Prosecutor and Executive wish to continue to use the Matrix Case  
22 Management system, which has been customized for the County's use and for the use of the  
23 Cities of Akron, Barberton, Cuyahoga Falls, Stow and Tallmadge, which share in the costs of the  
24 system pursuant to an intergovernmental agreement authorized by this Council through the  
25 adoption of Resolution No. 2017-264; and

26  
27 WHEREAS, Matrix Pointe Software, LLC is a Best Practical Source pursuant to Sections  
28 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit because it  
29 is a proprietary system which was customized for, and already being utilized by, the County; and

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31 WHEREAS, the Board of Control, at its meeting held March 9, 2022, awarded, subject to  
32 the approval of the Information Technology Board, a purchase contract with Matrix Pointe  
33 Software, LLC, as a Best Practical Source, for one year of subscription license fees for the  
34 Matrix Case Management system, from 4/1/22 through 3/31/23, in a total amount not to exceed  
35 \$192,000.00; and

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

40  
41 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
42 that the aforementioned purchase contract with Matrix Pointe Software, LLC is necessary and in  
43 the best interest of the County of Summit;

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

47  
48 SECTION 1

49  
50 The award by the Board of Control of a purchase contract with Matrix Pointe Software,  
51 LLC, as a Best Practical Source, for one year of subscription license fees for the Matrix Case  
52 Management system, from 4/1/22 through 3/31/23, in an amount not to exceed \$48,000.00 per  
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1 RESOLUTION NO. 2022-082

2 PAGE TWO

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4 SECTION 1 (Continued)

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

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9 SECTION 2

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and  
12 welfare of the residents of the County of Summit, and for the further reason to immediately  
13 provide for necessary licenses for the case management system for the Prosecutor's Office and  
14 the Cities of Akron, Barberton, Cuyahoga Falls, Stow and Tallmadge.

15  
16 SECTION 3

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

21  
22 SECTION 4

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24 It is found and determined that all formal actions of this Council concerning and relating  
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
26 deliberations of this Council and of any of its committees that resulted in such formal action,  
27 were in meetings open to the public, in compliance with all legal requirements, including Section  
28 121.22 of the Ohio Revised Code.

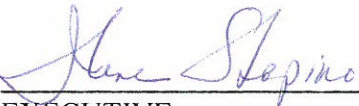
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31 INTRODUCED March 14, 2022

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33 ADOPTED March 28, 2022

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37 CLERK OF COUNCIL

  
38 PRESIDENT OF COUNCIL

39 APPROVED March 29, 2022

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42 EXECUTIVE

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45 ENACTED EFFECTIVE March 29, 2022

Voice Vote - YES: 9-0: Darrow, DeVitis, Donofrio, McKenney,  
Rodgers, Schmidt, Sims, Walters, Wilhite  
ABSENT: Dickinson, Feeman