

1 RESOLUTION NO. 2023-037

2
3 SPONSOR Executive Shapiro

4
5 DATE February 13, 2023

COMMITTEE Public Safety

6
7 **A Resolution confirming the award by the Board of Control of a renewal (third of four) of a**
8 **professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as**
9 **a Best Practical Source, for case management system software support and maintenance**
10 **services, for a one-year term, from 1/1/23 through 12/31/23, for an amount not to exceed**
11 **\$204,075.00, for the Court of Common Pleas-General Division, and declaring an emergency.**

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

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17 WHEREAS, Proware is a Best Practical Source pursuant to Sections 177.01(h)(4)D. and
18 177.07(a)(5) of the Codified Ordinances of the County of Summit because the case management
19 system software support and maintenance services provided are for a proprietary system already
20 being utilized by the Court; and

21
22 WHEREAS, this Council previously adopted Resolution No. 2020-121, which confirmed
23 the award by the Board of Control of a professional service contract with Proware, as a Sole
24 Source, subject to the approval of the Information Technology Board, for case management system
25 software support and maintenance services, for a one-year term, from 1/1/20 through 12/31/20, for
26 an amount not to exceed \$191,440.00 for the first year, with four options to renew for an additional
27 one-year term, for a total cost not to exceed \$999,540.00 for the five-year period; and

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29 WHEREAS, the Information Technology Board at its meeting held on May 14, 2020,
30 adopted Directive No. IT 2020-12, which authorized the Executive to enter into the
31 aforementioned professional service agreement with Proware; and

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

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38 WHEREAS, this Council subsequently adopted Resolution No. 2022-056, which
39 confirmed the award by the Board of Control of the second renewal of said professional service
40 contract with Proware, as a Best Practical Source, for a one-year term, from 1/1/22 through
41 12/31/22, for an amount not to exceed \$200,280.00; and

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43 WHEREAS, the Board of Control, at its meeting held January 25, 2023, awarded a renewal
44 (third of four) of said professional service contract with Proware, as a Best Practical Source, for a
45 one-year term, from 1/1/23 through 12/31/23, for an amount not to exceed \$204,075.00, subject to
46 confirmation by this Council; and

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48 WHEREAS, this Council finds and determines after reviewing all pertinent information,
49 that the aforementioned third renewal of a professional service contract with Sadler-NeCamp
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2 PAGE TWO

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4 Financial Services, Inc. dba Proware is necessary and in the best interest of the County of Summit;

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

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9 SECTION 1

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11 The award by the Board of Control of a renewal (third of four) of a professional service
12 contract with Sadler-NeCamp Financial Services, Inc. dba Proware ("Proware"), as a Best
13 Practical Source, for case management system software support and maintenance services, for a
14 one-year term, from 1/1/23 through 12/31/23, for an amount not to exceed \$204,075.00, is hereby
15 confirmed and the Executive is hereby authorized to execute said renewal and any other necessary
16 related documents.

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18 SECTION 2

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20 This Resolution is hereby declared an emergency in the interest of the health, safety and
21 welfare of the residents of the County of Summit, and for the further reason to immediately provide
22 for the aforementioned case management system software support and maintenance services by
23 Proware effective 1/1/23.

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25 SECTION 3

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

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31 SECTION 4

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

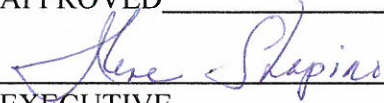
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39 INTRODUCED February 13, 2023

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41 ADOPTED March 6, 2023

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44 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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46 APPROVED March 6, 2023

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48 
49 EXECUTIVE

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51 ENACTED EFFECTIVE March 7, 2023

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite