

1 RESOLUTION NO. 2023-085

2
3 SPONSOR Executive Shapiro

4
5 DATE March 20, 2023

COMMITTEE Finance

6
7 **A Resolution confirming the award by the Board of Control, subject to approval of the**
8 **Information Technology Board, of a purchase contract with Matrix Pointe Software, LLC,**
9 **as a Best Practical Source, for one year of subscription license fees for the Matrix Case**
10 **Management system, from 4/1/23 through 3/31/24, in a total amount not to exceed**
11 **\$192,000.00, for the Office of Information Technology and the Prosecutor, and declaring an**
12 **emergency.**

13
14 WHEREAS, this Council previously adopted Resolution No. 2017-265, which confirmed
15 the award by the Board of Control of a professional service contract with Matrix Point Software,
16 LLC, at State Term Pricing, subject to the approval of the Information Technology Board, for
17 the Matrix Case Management system, in an amount not to exceed \$150,000.00, data conversion
18 for the Prosecutor's Office in an amount not to exceed \$22,200.00, and one-year of subscription
19 license fees in an amount not to exceed \$192,000.00, for a total amount not to exceed
20 \$364,200.00; and

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22 WHEREAS, the Prosecutor and Executive wish to continue to use the Matrix Case
23 Management system, which has been customized for the County's use and for the use of the
24 Cities of Akron, Barberton, Cuyahoga Falls, Stow and Tallmadge, which share in the costs of the
25 system pursuant to an intergovernmental agreement authorized by this Council through the
26 adoption of Resolution No. 2017-264 and renewed for an additional five-year term pursuant to
27 this Council's adoption of Resolution No. 2022-101; and

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29 WHEREAS, Matrix Pointe Software, LLC is a Best Practical Source pursuant to Sections
30 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit because it
31 is a proprietary system which was customized for, and already being utilized by, the County; and

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33 WHEREAS, the Board of Control, at its meeting held March 15, 2023, awarded, subject
34 to the approval of the Information Technology Board, a purchase contract with Matrix Pointe
35 Software, LLC, as a Best Practical Source, for one year of subscription license fees for the
36 Matrix Case Management system, from 4/1/23 through 3/31/24, in a total amount not to exceed
37 \$192,000.00, subject to confirmation by this Council; and

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39 WHEREAS, the Information Technology Board, at its meeting to be held April 13, 2023,
40 will consider said purchase contract with Matrix Pointe Software, LLC for approval; and

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42 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
43 that the aforementioned purchase contract with Matrix Pointe Software, LLC, subject to the
44 approval of the Information Technology Board, is necessary and in the best interest of the
45 County of Summit;

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

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1 RESOLUTION NO. 2023-085

2 PAGE TWO

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4 SECTION 1

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6 The award by the Board of Control, subject to approval by the Information Technology
7 Board, of a purchase contract with Matrix Pointe Software, LLC, as a Best Practical Source, for
8 one year of subscription license fees for the Matrix Case Management system, from 4/1/22
9 through 3/31/23, in an amount not to exceed \$48,000.00 per quarter, for a total amount not to
10 exceed \$192,000.00, is hereby confirmed and the Executive is hereby authorized to execute said
11 purchase contract and any other necessary related documents.

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13 SECTION 2

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

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20 SECTION 3

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

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26 SECTION 4

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

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35 INTRODUCED March 20, 2023

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37 ADOPTED April 3, 2023

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39
40 hauwen marsh
41 CLERK OF COUNCIL

40 FOR Rita D. Danou
41 PRESIDENT OF COUNCIL

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43 APPROVED April 3, 2023

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45 Steve Shapiro
46 EXECUTIVE

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49 ENACTED EFFECTIVE April 4, 2023