

1 RESOLUTION NO. 2023-266

First Reading Passage Requested

2
3 SPONSOR Executive Shapiro

(S. Byrne)

4
5 DATE September 11, 2023

COMMITTEE Finance

6
7 **A Resolution confirming the award by the Board of Control, subject to the approval of the**
8 **Information Technology Board, of a professional service contract with Kronos, Inc., as a**
9 **Sole Source, for the purchase of UKG Dimensions Timekeeping, for the period of 9/24/23 to**
10 **9/23/24, in an amount not to exceed \$173,971.20, for the Office of Information Technology,**
11 **and declaring an emergency.**

12
13 WHEREAS, Kronos, Inc. implemented the County’s time-tracking system and is a Sole
14 Source for the proprietary software and services for that system; and

15
16 WHEREAS, the Office of Information Technology recommends that the County enter a
17 professional service contract with Kronos, Inc., as a Sole Source, for the purchase of UKG
18 Dimensions Timekeeping for the period of 9/24/23 to 9/23/24, for 12 months of UKG
19 Dimensions Timekeeping/Hourly for an amount not to exceed \$139,176.96 and 12 months of
20 UKG Dimensions Absence for an amount not to exceed \$34,794.24, for a total amount not to
21 exceed \$173,971.20; and

22
23 WHEREAS, the Board of Control, at its meeting held August 23, 2023, awarded a
24 professional service contract with Kronos, Inc., subject to the approval of the Information
25 Technology Board, as a Sole Source, for the purchase of UKG Dimensions Timekeeping, for the
26 period of 9/24/23 to 9/23/24, in an amount not to exceed \$173,971.20, subject to confirmation by
27 this Council; and

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29 WHEREAS, the Information Technology Board will consider said contract for approval
30 at its meeting to be held on September 14, 2023; and

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
33 that aforementioned professional service contract with Kronos, Inc., subject to the approval of
34 the Information Technology Board, is necessary and in the best interest of the County of
35 Summit;

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37 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
38 of Ohio, that;

39
40 SECTION 1

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42 The award by the Board of Control, subject to the approval of the Information
43 Technology Board, of a professional service contract with Kronos, Inc., as a Sole Source, for the
44 purchase of UKG Dimensions Timekeeping, for the period of 9/24/23 to 9/23/24, for 12 months
45 of UKG Dimensions Timekeeping/Hourly for an amount not to exceed \$139,176.96 and 12
46 months of UKG Dimensions Absence for an amount not to exceed \$34,794.24, for a total amount
47 not to exceed \$173,971.20, is hereby confirmed and the Executive is hereby authorized to
48 execute said professional service contract and any other necessary related documents.

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2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the residents of the County of Summit, and for the further purpose to immediately
8 authorize a necessary contract to maintain the County's time-tracking system for County
9 employees.

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11 SECTION 3

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

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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

24

25
26 INTRODUCED September 11, 2023

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28 ADOPTED September 11, 2023

29

30 DocuSigned by:
31 hauennmarsh
32 CLERK OF COUNCIL

DocuSigned by:
Veronica R Sim
PRESIDENT OF COUNCIL

33

34

35 APPROVED September 11, 2023

36

37 DocuSigned by:
38 Gene Shapiro
39 EXECUTIVE

40

41 September 12, 2023

42 ENACTED EFFECTIVE

Voice Vote – YES: 9– 0: Darrow, Dickinson, Donofrio, McKenney, Rodgers,
Schmidt, Sims, Wiedie Higham, Wilhite
ABSENT: DeVitis, Walters