

1 RESOLUTION NO. 2023-301

2

3 SPONSOR Executive Shapiro

4

5 DATE September 25, 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 purchase contract with Avenu Insights & Analytics, as**  
9 **a Best Practical Source, for Banner Annual Support and Maintenance for a twelve-month**  
10 **term, for the period of 1/1/24 to 12/31/24 for a total price not to exceed \$257,041.51, for the**  
11 **Office of Information Technology, and declaring an emergency.**

12

13 WHEREAS, the Executive wishes to enter into an agreement with Avenu Insights &  
14 Analytics, as a Best Practical Source, for Banner maintenance and support for a twelve-month  
15 term, from 1/1/24 to 12/31/24, in an amount not to exceed \$257,041.51; and

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17 WHEREAS, Avenu Insights & Analytics is a Best Practical Source pursuant to Sections  
18 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit because  
19 they have extensive experience with the County’s existing Banner system. In addition, they have  
20 an in depth understanding of Banner integrations with other mission control systems; and

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22 WHEREAS, the Board of Control, at its meeting held September 20, 2023, awarded a  
23 purchase contract, subject to the approval of the Information Technology Board, with Avenu  
24 Insights & Analytics, as a Best Practical Source, for Banner maintenance and support for a  
25 twelve-month term, from the period of 1/1/24 to 12/31/24, in an amount not to exceed  
26 \$257,041.51, subject to confirmation by this Council; and

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28 WHEREAS, the Information Technology Board will consider the aforementioned  
29 purchase contract with Avenu Insights & Analytics for approval at its meeting held on October  
30 12, 2023; and

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
33 that the aforementioned purchase contract with Avenu Insights & Analytics, subject to the  
34 approval of the Information Technology Board, is necessary and in the best interest of the  
35 County of 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

41

42 The award by the Board of Control of a purchase contract, subject to the approval of the  
43 Information Technology Board, with Avenu Insights & Analytics, as a Best Practical Source, for  
44 Banner maintenance and support for a twelve-month term, from 1/1/24 to 12/31/24, in an amount  
45 not to exceed \$257,041.51, is hereby confirmed and the Executive is hereby authorized to  
46 execute said purchase contract and any other necessary related documents.

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48 SECTION 2

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50 This Resolution is hereby declared an emergency in the interest of health, safety and  
51 welfare of the residents of the County of Summit, and for further reason to provide for necessary

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1 RESOLUTION NO. 2023-301

2 PAGE TWO

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4 SECTION 2 (Continued)

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6 software support and maintenance, for Banner for the County, as expeditiously as possible.

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8 SECTION 3

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

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14 SECTION 4

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

21

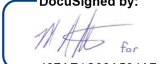
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23 INTRODUCED September 25, 2023

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25 ADOPTED October 16, 2023

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27 DocuSigned by:  
  
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28  
29 CLERK OF COUNCIL

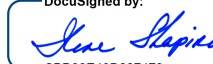
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30 PRESIDENT OF COUNCIL

31

32 APPROVED October 16, 2023

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34 DocuSigned by:  
  
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35 EXECUTIVE

36

37 ENACTED EFFECTIVE October 17, 2023

Voice Vote – YES: 10 – 0: Darrow, DeVitis, Dickinson, McKenney, Rodgers, Schmidt, Sims, Walters,  
Wiedie Higham, Wilhite  
Absent: Donofrio