

1 RESOLUTION NO. 2023-305

First Reading Passage Requested

2

(S. Byrne)

3 SPONSOR Executive Shapiro

4

5 DATE October 16, 2023

COMMITTEE Finance

6

7 **A Resolution confirming the award by the Board of Control of a purchase contract with**
8 **Tyler Technologies, Inc., as a Best Practical Source, for the purchase of twenty-four (24)**
9 **timeclocks, in an amount not to exceed \$57,960.00, for the Office of Information**
10 **Technology, and declaring an emergency.**

11

12 WHEREAS, the Office of Information Technology wishes to purchase twenty-four (24)
13 timeclocks as it proceeds with the Countywide Munis Project; and

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15 WHEREAS, Tyler Technologies, Inc. is a Best Practical Source pursuant to Sections
16 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit because
17 the timeclocks being provided are for a proprietary system already in use by the County; and

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19 WHEREAS, the Board of Control, at its meeting held on October 4, 2023, awarded a
20 purchase contract with Tyler Technologies, Inc., as a Best Practical Source, subject to the
21 approval of the Information Technology Board, for the purchase of twenty-four (24) timeclocks,
22 in an amount not to exceed \$57,960.00, subject to confirmation by this Council; and

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24 WHEREAS, the Information Technology Board, at its meeting held on October 12, 2023,
25 approved the aforementioned purchase contact with Tyler Technologies, Inc.; and

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
28 that the aforementioned purchase contract with Tyler Technologies, Inc. is necessary and in the
29 best interest of the County of Summit;

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

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34 SECTION 1

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36 The award by the Board of Control of a purchase contract with Tyler Technologies, Inc.,
37 as a Best Practical Source, for the purchase of twenty-four (24) timeclocks, in an amount not to
38 exceed \$57,960.00, is hereby confirmed and the Executive is hereby authorized to execute said
39 purchase contract and any other necessary related documents.

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41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and
44 welfare of the residents of the County of Summit, and for the further reason that it immediately
45 provides for a necessary project by the Office of Information Technology to continue in an
46 expeditious manner.

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48 SECTION 3

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

1 RESOLUTION NO. 2023-305

2 PAGE TWO

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4 SECTION 4

5

6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED October 16, 2023

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15 ADOPTED October 16, 2023

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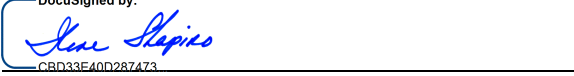
20 CLERK OF COUNCIL

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22 APPROVED October 16, 2023

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27 EXECUTIVE

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29 ENACTED EFFECTIVE October 17, 2023



PRESIDENT OF COUNCIL

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