

1 RESOLUTION NO. 2023-348

2

3 SPONSOR Executive Shapiro

4

5 DATE November 13, 2023

COMMITTEE Finance

6

7 **A Resolution confirming the award by the Board of Control of an amendment to the**  
8 **project management agreement with Sikich Human Capital Management and Payroll**  
9 **Consulting, as a Best Practical Source, for project management services in the installation**  
10 **of the Tyler Munis ERP product, for thirty-eight months, for the period of 11/1/21 to**  
11 **12/31/24, amending the prior amount to a total amount not to exceed \$1,328,600.00, for the**  
12 **Office of Information Technology, and declaring an emergency.**

13

14 WHEREAS, the Office of Information Technology had determined that it is in the best  
15 interest of County operations to utilize the Tyler Munis ERP (Enterprise Resource Planning)  
16 (“Munis”) product to replace current County software systems Banner, Kronos and People  
17 Admin, as well as any other contracts and products ancillary to our use of those products; and

18

19 WHEREAS, given the extensive nature of the implementation of this product it is  
20 necessary to obtain the services of a project manager who will be solely dedicated to the  
21 implementation of Munis for the County of Summit; and

22

23 WHEREAS, Sikich Human Capital Management and Payroll Consulting (“Sikich”)  
24 provided a project manager to perform the analysis for the County on all of the different ERP  
25 systems available and aided in the determination that the Munis product would best fit for the  
26 County’s needs and is therefore a best practical source for project management services in its  
27 installation and implementation; and

28

29 WHEREAS, this Council previously adopted Resolution No. 2021-339, which confirmed  
30 the award of the Board of Control, approved by the Information Technology Board, of a project  
31 management agreement with Sikich, as a Best Practical Source, for project management services  
32 in the installation of Munis, for twenty-eight months for the period of 11/1/21 to 3/1/24, in a total  
33 amount not to exceed \$891,800.00; and

34

35 WHEREAS, an amendment to provide additional project management services in the  
36 installation of the Tyler Munis ERP product are required as this project moves forward. Sikich  
37 will serve in the project management role for the County for planning, testing, implementing and  
38 go live activities with a consolidated plan across all workstations to ensure project objectives and  
39 expectations are met; and

40

41 WHEREAS, said amendment will include the additional services and extend the period  
42 of the agreement from the original termination date of 3/1/24 to 12/31/24, for an additional cost  
43 of \$436,000.00, for a total amount not to exceed \$1,328,600.00; and

44

45 WHEREAS, the Board of Control, at its meeting held on October 18, 2023, awarded an  
46 amendment to the project management agreement with Sikich, as a Best Practical Source, for  
47 project management services in the installation of Munis, for thirty-eight months for the period  
48 of 11/1/21 to 12/31/24, in a total amount not to exceed \$1,328,600.00, subject to the approval of  
49 this Council; and

50

51 WHEREAS, it is expected that the cost of said project will be reimbursed through the  
52 issuance of general obligation bonds at a future date; and

1 RESOLUTION NO. 2023-348

2 PAGE TWO

3

4 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
5 that the aforementioned amendment to the agreement with Sikich is necessary and in the best  
6 interest of the County of Summit;

7

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

10

11 SECTION 1

12

13 The award by the Board of Control of an amendment to the project management  
14 agreement with Sikich Human Capital Management and Payroll Consulting (“Sikich”), as a Best  
15 Practical Source, for project management services in the installation of the Tyler Munis ERP  
16 product, for thirty-eight months, for the period of 11/1/21 to 12/31/24, amending the prior  
17 amount to a total amount not to exceed \$1,328,600.00, is hereby confirmed and the Executive is  
18 hereby authorized to execute said amendment to the agreement and any other necessary related  
19 documents.

20

21 SECTION 2

22

23 This Council hereby makes the following declaration of official intent under United  
24 States Treasury Regulations for purposes of Sections 103 and 141 to 150 of the Internal Revenue  
25 code of 1986 ( the “Internal Revenue Code”): This Council declares, on behalf of the County,  
26 that it reasonably expects the expenditures related to the installation of the Munis product will be  
27 reimbursed with the proceeds of bonds (as defined in Section 150 of the Internal Revenue Code).  
28 The maximum principal amount of bonds expected to be issued for the purpose described in this  
29 Section 2 is not to exceed \$6,500,000.00.

30

31 SECTION 3

32

33 This Resolution is declared to be an emergency in the interest of the health, safety, and  
34 welfare of the residents of the County of Summit and for the further reason to immediately  
35 authorize the Executive to enter into an amendment of the agreement with Sikich to provide project  
36 management services in the installation of Munis to improve and consolidate County software  
37 systems.

38

39 SECTION 4

40

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

44

45 SECTION 5

46

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

52

1 RESOLUTION NO. 2023-348

2 PAGE THREE


3  
4

5 INTRODUCED November 13, 2023

6

7 ADOPTED November 27, 2023

8

DocuSigned by:  
  
487AE1C02A594A7...

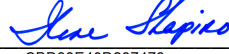
9

10 CLERK OF COUNCIL

11


12 APPROVED November 27, 2023

13

DocuSigned by:  
  
CBD33E4DD287473...

14

15 EXECUTIVE

DocuSigned by:  
  
C65A946FE4BA42A...  
PRESIDENT

November 28, 2023  
ENACTED EFFECTIVE

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