1	RESOLUTION NO. 2024-205				
2	SPONSOR	Executive Shapiro			
3 4	SPONSOR				
5	DATE	June 17, 2024	COMMITTEE	Finance	
6					
7	A Resolution of	confirming the award by the	e Board of Control, subje	ct to the approval of the	
8		Sechnology Board, of a prof			
9	Sole Source, for UKG Pro Timekeeping Hourly and UKG Pro Absence, for a three-year				
10	term, in an amount not to exceed \$565,484.08, for the Office of Information Technology,				
11	and declaring	an emergency.			
12					
13		EAS, Kronos, Inc. implement	-	king system and is a Sole	
14	Source for the software and services for that system; and				
15			— 1 1		
16		EAS, the Office of Information	0.	•	
17	professional service contract with Kronos, Inc., as a Sole Source, for UKG Pro Timekeeping				
18	Hourly and UKG Pro Absence, for a three-year term, for services in an amount not to exceed				
19	\$181,152.00 for year one, with a 4% increase for years two and three, for a total amount not to exceed \$565,484.08; and				
20	exceed \$505,48	84.08; and			
21	WHED	EAS the Board of Control	at its masting hald lung	12 2024 awarded said	
22 23	WHEREAS, the Board of Control, at its meeting held June 12, 2024, awarded said professional service contract, subject to the approval of the Information Technology Board, with				
23 24	Kronos, Inc., as a Sole Source, subject to confirmation by this Council; and				
24 25	Kionos, me., a	s a sole source, subject to con	initiation by this Coulon,	and	
25 26	WHER	EAS, the Information Techno	logy Roard at its meeting	held June 25, 2024 will	
20		rofessional service contract w		neid Julie 23, 2021, will	
28	constact sure p		in monos, mon, and		
29	WHER	EAS, this Council finds and d	etermines, after reviewing	all pertinent information.	
30	that aforementioned professional service contract, subject to the approval of the Informatio				
31	Technology Board, with Kronos, Inc. is necessary and in the best interest of the County				
32	Summit;				
33					
34	NOW, 7	THEREFORE, BE IT RESOL	VED by the Council of the	County of Summit, State	
35	of Ohio, that;				
36					
37	SECTION 1				
38					
39		ard by the Board of Control	1		
40		pproval of the Information Te		1 0 .	
41	and UKG Pro Absence, as a Sole Source, for a three-year term, in an amount not to excee				
42	\$565,484.08, is hereby confirmed and the Executive is hereby authorized to execute said professional service contract and any other necessary related documents.				
43	professional set	rvice contract and any other no	ecessary related documents		
44	SECTION 2				
45 46	SECTION 2				
46 47	This P e	esolution is hereby declared an	n emergency in the interest	t of the health safety and	
47					
49	welfare of the residents of the County of Summit, and for the further purpose to immediately authorize a necessary contract to maintain the County's time-tracking system for County				
50	employees.	contract to multur		of of the county	
51	r - <i>J</i> - 200				

1	RESOLUTION NO. 2024-205				
2	PAGE TWO				
3					
4	SECTION 3				
5					
6	Provided this Resolution receives the	affirmative vote of eight members, it shall take			
7	effect immediately upon its adoption and approval by the Executive; otherwise, it shall take				
8	effect and be in force at the earliest time provided by law.				
9					
10	SECTION 4				
11					
12	It is found and determined that all formal actions of this Council concerning and relating				
13	to the adoption of this Resolution were adopted in an open meeting of this Council, and that all				
14	deliberations of this Council and of any of its committees that resulted in such formal action,				
15	were in meetings open to the public, in compliance with all legal requirements, including Section				
16	121.22 of the Ohio Revised Code.				
17					
18					
19	INTRODUCED June 17, 2024				
20					
21	ADOPTED June 24, 2024 DocuSigned by:	DecuSinned hu			
22		DocuSigned by:			
23 24	Morique Willis	Retu J. Dars Ter			
25	CLER: KOBH 400H 43CIL	PRESHAESST9075440UNCIL			
26					
27					
28	APPROVED June 24, 2024	Voice Vote – YES: 10 – 0: Darrow, Dickinson,			
29	DocuSigned by:	Donofrio, Ford, McKenney, Rodgers, Schmidt,			
30		Walters, Wiedie Higham, Wilhite			
31	June Shapino	Absent: DeVitis			
32	EXECTO 33E460287473				
33	1 05 0004				
34	June 25, 2024				
35	ENACTED EFFECTIVE				