ope ID:	A9C292C6-82AA-42	5F-89BD-DC66FCDC0B1C		
1	RESOLUTIO	N NO. <u>2024-238</u>		
2				
3	SPONSOR	Executive Shapiro		
4		-		
5	DATE	August 5, 2024	COMMITTEE	Finance
6		_		
7	A Resolution	n confirming the award by	the Board of Control o	of a professional service
8	contract wit	h Tyler Technologies, Inc.,	as a Best Practical S	Source, for IAS World
9	Computer A	Aided Mass Appraisal and	Tax systems, for cloud	d hosting and software
10	maintenance, for a three-year term, from 10/1/24 to 9/30/27, with one option to renew for			
11	an additional two-year term, in an amount not to exceed \$1,896,982.00, for the Fiscal Office			
12	and the Office	ce of Information Technology,	and declaring an emerg	ency.
13				
14	WHEREAS, the Fiscal Office previously used Tyler Technologies, Inc. IAS4 software			
15	for Computer Aided Mass Appraisal ("CAMA") and Tax systems, legacy systems and Tyler			
16	Technologies, Inc. discontinued support of the software; and			
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18	WHEREAS, this Council previously adopted Resolution No. 2021-261, which authorize			
19	the Executive to execute a professional services contract with Tyler Technologies, Inc. in order			
20	to upgrade the aforementioned systems to the Tyler Technologies, Inc. IAS World product			
21	which signific	cantly upgraded the Fiscal Offic	er's CAMA and Tax appl	ications; and
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23	WHE	REAS, the implementation of the	e IAS World product was	successful, and the Fiscal
24	Officer wishes to continue the use of the software; and			
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26	WHEREAS, this professional service contract includes three years of cloud hosting and			
27	maintenance and support in the amount of \$601,739.00 for year one, \$631,825.95 for year two			

maintenance and support in the amount of \$601,739.00 for year one, \$631,825.95 for year two, and \$663,417.25 for year three, in a total amount not to exceed \$1,896,982.20; and

WHEREAS, Tyler Technologies, Inc. is a Best Practical Source pursuant to Sections 177.01(h)(4)(D) and 177.07(a)(5) of the Codified Ordinances of the County of Summit because the vendor has knowledge and experience with existing software and the County has integrated the software into operations; and

WHEREAS, the Board of Control, at its meeting to be held August 8, 2024, will consider the professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for the IAS World CAMA and Tax systems including the aforementioned services, in an amount not to exceed \$1,896,982.00; and

WHEREAS, the Information Technology Board, at its meeting to be held on August 8, 2024, will consider the aforementioned professional service contract with Tyler Technologies, Inc.; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned professional service contract with Tyler Technologies, Inc. for IAS World software and three years of cloud hosting and maintenance and support, in a total amount not to exceed \$1,896,982.00 is necessary and in the best interest of the County of Summit;

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

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48 49 1 RESOLUTION NO. 2024-238 2 **PAGE TWO** 3 4 **SECTION 1**

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The award by the Board of Control of a professional service contract with Tyler Technologies, Inc., for IAS World Computer Aided Mass Appraisal and Tax systems, for cloud hosting and software maintenance, for a three-year term, from 10/1/24 to 9/30/27, with one option to renew for an additional two-year term, in an amount not to exceed \$1,896,982.00, is hereby confirmed and the Executive is hereby authorized to execute said professional service contract and any related necessary documents.

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SECTION 2

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This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason to immediately allow the Fiscal Office to continue using the IASWorld software.

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SECTION 3

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

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SECTION 4

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

34 35 INTRODUCED August 5, 2024 36 37 ADOPTED August 19, 2024 DocuSigned by: DocuSigned by: 38 39 40 41 CLERSKORFFGOLFAGIL 42 43 **APPROVED** August 19, 2024 Voice Vote – YES: 10 – 0: Darrow, Dickinson, DocuSigned by: 44 Donofrio, Ford, Kacyon, McKenney, Rodgers, 45 Schmidt, Wiedie Higham, Wilhite

Absent: Walters

EXECED33/40D287473...

ENACTED EFFECTIVE August 20, 2024