

1 RESOLUTION NO. 2024-328

2

3 SPONSOR Executive Shapiro

4

5 DATE November 18, 2024

COMMITTEE Finance

6

7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract with UKG Kronos Systems, LLC., as Best Practical Source, for the Kronos**
9 **Telestaff module, for a three-year term, in an amount not to exceed \$80,000.00, for the**
10 **Executive’s Department of Human Resources and the Office of Information Technology,**
11 **and declaring an emergency.**

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13 WHEREAS, the Executive’s Department of Human Resources and the Office of
14 Information Technology have determined that it is in the best interest of the County to purchase
15 the Telestaff module with Kronos; and

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17 WHEREAS, the professional service contract with UKG Kronos Systems, LLC., as Best
18 Practical Source, is exempt from competitive bidding pursuant to Section 177.07(a)(5) of the
19 Codified Ordinances of the County of Summit as the company currently provides the County
20 with Kronos software and this module is an add-on to the software; and

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22 WHEREAS, the Board of Control, at its meeting held November 6, 2024, awarded a
23 professional service contract with UKG Kronos Systems, LLC., as Best Practical Source, for the
24 Kronos Telestaff module, for a three-year term, in an amount not to exceed \$80,000.00; and

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26 WHEREAS, the Information Technology Board, at its meeting held on November 7,
27 2024, approved the aforementioned professional service contract; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
30 that the aforementioned professional service contract with UKG Kronos Systems, LLC. is
31 necessary and in the best interest of the County of Summit;

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

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36 SECTION 1

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38 The award by the Board of Control of a professional service contract with UKG Kronos
39 Systems, LLC., as Best Practical Source, for the Kronos Telestaff module, for a three-year term,
40 in an amount not to exceed \$80,000.00, is hereby confirmed and the Executive is hereby
41 authorized to execute said professional service contract and any other necessary related
42 documents.

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44 SECTION 2

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46 This Resolution is hereby declared an emergency in the interest of the health, safety and
47 welfare of the residents of the County of Summit, and for the further reason to immediately
48 authorize necessary the Kronos Telestaff module.

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4 SECTION 3

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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.

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10 SECTION 4

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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.

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19 INTRODUCED November 18, 2024

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21 ADOPTED _____

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25 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

27 APPROVED _____

28

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30 _____

31 EXECUTIVE

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33 ENACTED EFFECTIVE _____