| 1 | RESOLUTION 1 | NO. <u>2024-340</u> |           |               |  |
|---|--------------|---------------------|-----------|---------------|--|
| 2 |              |                     |           |               |  |
| 3 | SPONSOR      | Executive Shapiro   |           |               |  |
| 4 |              |                     |           |               |  |
| 5 | DATE         | December 2, 2024    | COMMITTEE | Public Safety |  |

A Resolution confirming the award by the Board of Control of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, for case management system software support and maintenance services, for a one-year term, from 1/1/25 through 12/31/29, for an amount not to exceed \$212,130.00 for the first year, with four options to renew for an additional one-year term, for a total cost not to exceed \$1,139,760.00 for the five-year period, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.

WHEREAS, the Court of Common Pleas-Juvenile Division utilizes proprietary case management software purchased from Sadler-NeCamp Financial Services, Inc. dba Proware; and

WHEREAS, Sadler-NeCamp Financial Services, Inc. dba Proware is a Sole Source for case management system software support and maintenance services pursuant to Sections 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit because the software support and maintenance services provided are for a proprietary system already being utilized by the Court; and

WHEREAS, the Board of Control, at its meeting held on November 20, 2024, awarded a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, approved by the Information Technology Board on November 7, 2024, for case management system software support and maintenance services, for a one-year term, from 1/1/25 through 12/31/29, for an amount not to exceed \$212,130.00 for the first year, with four options to renew for an additional one-year term, for a total cost not to exceed \$1,139,760.00 for the five-year period, subject to confirmation by this Council; and

WHEREAS, the cost of said software over the five-year period will be \$212,130.00 for Year 1; \$220,320.00 for Year 2; \$227,850.00 for Year 3; \$235,690.00 for Year 4 and \$243,770.00 for Year 5, for a total amount not to exceed \$1,139,760.00 for the five-year period; and

WHEREAS, this Council finds and determines after reviewing all pertinent information, that the aforementioned professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware 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:

## SECTION 1

The award by the Board of Control of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, approved by the Information Technology Board on November 7, 2024, for case management system software support and maintenance services, for a one-year term, from 1/1/25 through 12/31/29, for an amount not to exceed \$212,130.00 for the first year, with four options to renew for an additional one-year term, for a total cost not to exceed \$1,139,760.00 for the five-year period, is hereby confirmed and the

1 RESOLUTION NO. 2024-340 2 PAGE TWO 3 4 SECTION 1 (Continued) 5 6 Executive is hereby authorized to execute said professional service contract and any necessary 7 related documents. 8 9 **SECTION 2** 10 11 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 12 13 provide for the aforementioned case management system software support and maintenance 14 services by Sadler-NeCamp Financial Services, Inc. dba Proware effective 1/1/25. 15 16 **SECTION 3** 17 18 Provided this Resolution receives the affirmative vote of eight members, it shall take 19 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take 20 effect and be in force at the earliest time provided by law. 21 22 **SECTION 4** 23 24 It is found and determined that all formal actions of this Council concerning and relating 25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all 26 deliberations of this Council and of any of its committees that resulted in such formal action, 27 were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code. 28 29 30 31 INTRODUCED December 2, 2024 32 33 ADOPTED December 9, 2024 DocuSigned by: 34 DocuSigned by: 35 Morique Willis 36 37 CLESROS BOTA OF SUSINCIL RES1852V585962844CIL 38 39 APPROVED December 9, 2024
DocuSigned by: Voice Vote – YES: 11 - 0: Darrow, Dickinson, 40 Donofrio, Ford, Kacyon, McKenney, Rodgers, 41 Schmidt, Wiedie Higham, Walters, Wilhite

ENACTED EFFECTIVE December 10, 2024

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