

1 RESOLUTION NO. 2010-264

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3 SPONSOR Mr. Pry

4  
5 DATE June 14, 2010 COMMITTEE Human Services

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7 **A Resolution confirming an award by the Board of Control of the first renewal of two for a**  
8 **professional service contract renewal with Provider Gateway Corporation for maintenance**  
9 **services for the Provider Gateway client tracking, contract monitoring, and invoicing**  
10 **system, for the period 7/1/10 to 6/30/11, approved by the IT Board 5/11/10, in an amount**  
11 **not to exceed \$70,200.00, for the Executive's Department of Job and Family Services, and**  
12 **declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held May 19, 2010, awarded a contract  
15 renewal to provide the aforementioned services, subject to confirmation by County Council; and,

16  
17 WHEREAS, County Council has determined by reviewing all pertinent information that  
18 the contract renewal is necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of the first renewal of two for a professional service  
26 contract renewal with Provider Gateway Corporation for maintenance services for the Provider  
27 Gateway client tracking, contract monitoring, and invoicing system, for the period 7/1/10 to  
28 6/30/11, approved by the IT Board 5/11/10, in an amount not to exceed \$70,200.00, is hereby  
29 confirmed and the County Executive is hereby authorized to execute such contract renewal.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and  
34 welfare of the citizens of the County of Summit, and for the further reason to immediately  
35 provide the aforementioned services.

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37 SECTION 3

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

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43 SECTION 4

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

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2 PAGE TWO

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5 INTRODUCED May 24, 2010

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7 ADOPTED June 14, 2010

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12 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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14 APPROVED June 14, 2010

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18 EXECUTIVE

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21 ENACTED EFFECTIVE June 14, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras  
Poda, Prentice, Rodgers, Schmidt, Smith ABSENT: Shapiro