

1 RESOLUTION NO. 2011-082

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3 SPONSOR Mr. Pry

4
5 DATE March 7, 2011 COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with CourtSmart Digital Systems, Inc., for the annual maintenance of the digital**
9 **recording system and replacement of servers and encoders, for the period 3/1/11 to 2/28/12,**
10 **as Best Practical Source, approved by the IT Board 2/8/11, in an amount not to exceed**
11 **\$52,196.30, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held February 9, 2011, awarded a
14 contract to provide the aforementioned services, subject to confirmation by County Council; and,

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

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

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22 SECTION 1

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24 The award by the Board of Control of a professional service contract with CourtSmart
25 Digital Systems, Inc., for the annual maintenance of the digital recording system and
26 replacement of servers and encoders, for the period 3/1/11 to 2/28/12, as Best Practical Source,
27 approved by the IT Board 2/8/11, in an amount not to exceed \$52,196.30, is hereby confirmed
28 and the County Executive is hereby authorized to execute such contract.

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30 SECTION 2

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

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.
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INTRODUCED February 14, 2011

ADOPTED March 7, 2011


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED March 7, 2011


EXECUTIVE

ENACTED EFFECTIVE March 7, 2011

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