RESOLUTION NO. 2012-281  

SPONSOR ______ Mr. Pry ________

DATE June 25, 2012  

COMMITTEE Planning

First Reading Passage Requested  
(J. Labriola)

A Resolution confirming an award by the Board of Control of a professional service contract with BS&A Software to upgrade and purchase permit software, and for its support and installation, passed by the IT Board 6/12/12, as Best Practical Source, in an amount not to exceed $65,500.00, for the Executive’s Department of Community and Economic Development-Building Standards, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held June 20, 2012, awarded a professional service contract with BS&A Software to upgrade and purchase permit software, and for its support and installation, passed by the IT Board 6/12/12, as Best Practical Source, subject to confirmation by County Council; and,

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the contract 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 BS&A Software to upgrade and purchase permit software, and for its support and installation, passed by the IT Board 6/12/12, as Best Practical Source, in an amount not to exceed $65,500.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide for the permit software and its installation.

SECTION 3

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.

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.
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INTRODUCED______June 25, 2012______

ADOPTED______June 25, 2012______

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED______June 26, 2012______

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EXECUTIVE

ENACTED EFFECTIVE______June 26, 2012______

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro