RESOLUTION NO. 2012-476

SPONSOR Mr. Pry

DATE December 10, 2012 COMMITTEE Finance

A Resolution confirming the award by the Board of Control of a three-year professional service contract with LexisNexis, as Best Practical Source, to provide on-line legal research services for the Law Library Resources Board in its operation of the Law Library, for the period 12/1/12 through 11/30/15, for the amount of $2,446.00/mo. or $29,352.00 from 12/1/12 through 11/30/13, $2,519.00/mo. or $30,228.00 for 12/1/13 through 11/30/14 and $2,595.00 or $31,140.00 for 12/1/14 through 11/30/15, for a total amount not to exceed $90,720.00, for the Law Library Resources Board, and declaring an emergency.

WHEREAS, the Akron Law Library Association previously operated the Law Library, located on the fourth floor of the County of Summit Courthouse; and

WHEREAS, the Ohio General Assembly enacted 2008 Amended Substitute Ohio House Bill 420, which established county law library resource boards to operate law libraries; and

WHEREAS, the County of Summit Law Library Resources Board took over operation of the Law Library on 1/1/10; and

WHEREAS, as part of its operation, it is necessary for the Board to purchase a contract for on-line legal research services; and

WHEREAS, at its October 25, 2012 meeting, the Law Library Resources Board approved a three-year professional service contract with LexisNexis to provide on-line legal research services for the Law Library Resources Board in its operation of the Law Library, for the period 12/1/12 through 11/30/15, for the amount of $2,446.00/mo. or $29,352.00 from 12/1/12 through 11/30/13, $2,519.00/mo. or $30,228.00 for 12/1/13 through 11/30/14 and $2,595.00 or $31,140.00 for 12/1/14 through 11/30/15, for a total amount not to exceed $90,720.00; and

WHEREAS, at its November 14, 2012 meeting, the Board of Control awarded the aforementioned professional service contract with LexisNexis, as Best Practical Source, subject to the approval of County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to confirm the award of the aforementioned professional service contract with LexisNexis;

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 three-year professional service contract with LexisNexis, as Best Practical Source, to provide on-line legal research services for the Law Library Resources Board in its operation of the Law Library, for the period 12/1/12 through 11/30/15, for the amount of $2,446.00/mo. or $29,352.00 from 12/1/12 through 11/30/13, $2,519.00/mo. or $30,228.00 for 12/1/13 through 11/30/14 and $2,595.00 or $31,140.00 for
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SECTION 1 (cont'd.)

12/01/14 through 11/30/15, is hereby confirmed and the County Executive is authorized to execute said contract.

SECTION 2

This Resolution is hereby declared to be 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 authorize the Executive to execute the first amendment and renewal of a necessary professional service contract with LexisNexis to provide on-line legal research services for the Law Library Resources Board in its operation of the Law Library in 2013-2015.

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.

INTRODUCED November 26, 2012

ADOPTED December 10, 2012

CLERK OF COUNCIL

APPROVED December 11, 2012

EXECUTIVE

ENACTED EFFECTIVE December 11, 2012

Voice Vote:9-0. YES: Comnale, Crawford, Feeman, Kurt, Lee, Prentice, Roemer, Schmidt, Shapiro. Absent: Kostandaras, Rodgers