

1 RESOLUTION NO. 2013-526

2
3 SPONSOR Mr. Pry

4
5 DATE December 10, 2013

COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract renewal (second of two) with Proware, Inc., for maintenance and support for the**
9 **court case management system, for the period 1/1/14 through 12/31/14, approved by the IT**
10 **Board 11/19/13, as Best Practical Source, in an amount not to exceed \$150,764.00, for the**
11 **Court of Common Pleas – General Division, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held November 13, 2013, awarded a
14 professional service contract renewal (second of two) with Proware, Inc., for maintenance and
15 support for the court case management system, for the period 1/1/14 through 12/31/14, approved
16 by the IT Board 11/19/13, as Best Practical Source, subject to confirmation by County Council;
17 and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the contract renewal is necessary and in the best interest of the County of Summit;

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

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25 SECTION 1

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27 The award by the Board of Control of a professional service contract renewal (second of
28 two) with Proware, Inc., for maintenance and support for the court case management system, for
29 the period 1/1/14 through 12/31/14, approved by the IT Board 11/19/13, as Best Practical
30 Source, in an amount not to exceed \$150,764.00, is hereby confirmed and the County Executive
31 is hereby authorized to execute such contract renewal.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and
36 welfare of the citizens of the County of Summit, and for the further reason to immediately
37 provide for case management system maintenance and support effective 1/1/14.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.

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INTRODUCED November 25, 2013

ADOPTED December 10, 2013




CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 11, 2013



EXECUTIVE

ENACTED EFFECTIVE December 11, 2013

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