RESOLUTION NO. 2014-161

SPONSOR: Mr. Pry

DATE: April 14, 2014 COMMITTEE: Finance

A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., for the renewal of a yearly software maintenance agreement for the CRIS+ recording system, for the period 5/1/14 through 4/30/15, as Sole Source, approved by the IT Board 3/25/14, in an amount not to exceed $41,983.48, for the Fiscal Officer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held March 26, 2014, awarded a professional service contract with Tyler Technologies, Inc., for the renewal of a yearly software maintenance agreement for the CRIS+ recording system, for the period 5/1/14 through 4/30/15, as Sole Source, approved by the IT Board 3/25/14, subject to confirmation by County Council; and,

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the software maintenance agreement renewal 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 Tyler Technologies, Inc., for the renewal of a yearly software maintenance agreement for the CRIS+ recording system, for the period 5/1/14 through 4/30/15, as Sole Source, approved by the IT Board 3/25/14, in an amount not to exceed $41,983.48, is hereby confirmed and the County Executive is hereby authorized to execute such software maintenance agreement renewal.

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 renewal of the software maintenance agreement effective 5/1/14.

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 March 31, 2014

ADOPTED April 14, 2014

CLERK OF COUNCIL

APPROVED April 15, 2014

EXECUTIVE

ENACTED EFFECTIVE April 15, 2014

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