

1 RESOLUTION NO. 2014-264

2
3 SPONSOR Mr. Pry

4
5 DATE June 16, 2014 COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Proware, Inc., for a software module add-in to the SCORS case management**
9 **system, approved by the IT Board 4/22/14, as Best Practical Source, in an amount not to**
10 **exceed \$40,600.00, for the Court of Common Pleas – General Division, and declaring an**
11 **emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held May 14, 2014, awarded a
14 professional service contract with Proware, Inc., for a software module add-in to the SCORS
15 case management system, approved by the IT Board 4/22/14, as Best Practical Source, subject to
16 confirmation by County Council; and

17
18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the contract is necessary and in the best interest of the County of Summit;

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

23
24 SECTION 1

25
26 The award by the Board of Control of a professional service contract with Proware, Inc.,
27 for a software module add-in to the SCORS case management system, approved by the IT Board
28 4/22/14, as Best Practical Source, in an amount not to exceed \$40,600.00, is hereby confirmed
29 and the County Executive is hereby authorized to execute such contract.

30
31 SECTION 2

32
33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the citizens of the County of Summit, and for the further reason to immediately
35 provide for the software module add-in for the court's case management system in 2014.

36
37 SECTION 3

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

42
43 SECTION 4

44
45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.
50

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19

RESOLUTION NO. 2014-264

PAGE TWO

INTRODUCED June 2, 2014

ADOPTED June 16, 2014


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED June 17, 2014


EXECUTIVE

ENACTED EFFECTIVE June 17, 2014

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