

1 RESOLUTION NO. 2014-352

2
3 SPONSOR Mr. Pry

4
5 DATE August 18, 2014

COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of a purchase order with CGI**
8 **Technologies and Solutions, Inc., for annual case management software support, which**
9 **includes Kofax Capture and TREEV software maintenance, for the period 8/1/14 through**
10 **7/31/15, approved by the IT Board 7/1/14, as Best Practical Source, in an amount not to**
11 **exceed \$98,320.00, for the Clerk of Courts, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held July 9, 2014, awarded a purchase
14 order with CGI Technologies and Solutions, Inc., for annual case management software support,
15 which includes Kofax Capture and TREEV software maintenance, for the period 8/1/14 through
16 7/31/15, approved by the IT Board 7/1/14, as Best Practical Source, subject to confirmation by
17 County Council; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the purchase order 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 purchase order with CGI Technologies and
28 Solutions, Inc., for annual case management software support, which includes Kofax Capture
29 and TREEV software maintenance, for the period 8/1/14 through 7/31/15, approved by the IT
30 Board 7/1/14, as Best Practical Source, in an amount not to exceed \$98,320.00, is hereby
31 confirmed and the County Executive is hereby authorized to execute such purchase order.

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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 the software support effective 8/1/14.

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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.

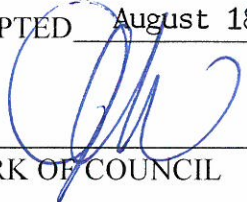
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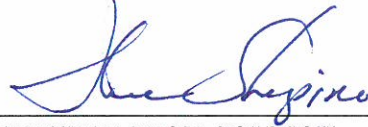
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INTRODUCED August 4, 2014

ADOPTED August 18, 2014

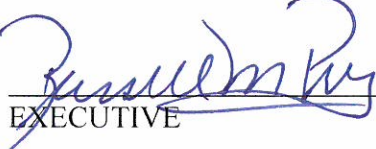


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED August 19, 2014



EXECUTIVE

ENACTED EFFECTIVE August 19, 2014

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