

1 RESOLUTION NO. 2015-298

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3 SPONSOR Mr. Pry

4  
5 DATE July 20, 2015

COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a purchase order with CGI**  
8 **Technologies and Solutions, Inc., as Best Practical Source, for an annual case management**  
9 **software support agreement, for the period 8/1/15 through 7/31/16, in an amount not to**  
10 **exceed \$138,320.00, for the Clerk of Courts, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held June 24, 2015, awarded a purchase  
13 order with CGI Technologies and Solutions, Inc., as Best Practical Source, for an annual case  
14 management software support agreement, which includes Kofax Capture and TREEV software  
15 maintenance, for the period 8/1/15 through 7/31/16, approved by the Information and  
16 Technology Board on 6/23/15, in an amount not to exceed \$138,320.00, subject to confirmation  
17 by County Council; and

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

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

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26 SECTION 1

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28 The award by the Board of Control of a purchase order with CGI Technologies and  
29 Solutions, Inc., as Best Practical Source, for an annual case management software support  
30 agreement, which includes Kofax Capture and TREEV software maintenance, for the period  
31 8/1/15 through 7/31/16, approved by the Information and Technology Board on 6/23/15, in an  
32 amount not to exceed \$138,320.00, is hereby confirmed and the County Executive is hereby  
33 authorized to execute such purchase order and annual case management software support  
34 agreement.

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36 SECTION 2

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38 This Resolution is hereby declared an emergency in the interest of the health, safety and  
39 welfare of the citizens of the County of Summit, and for the further reason to immediately  
40 provide for the software support effective 8/1/15 for the Clerk of Courts.

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42 SECTION 3

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44 Provided this Resolution receives the affirmative vote of eight members, it shall take  
45 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
46 effect and be in force at the earliest time provided by law.  
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2 PAGE TWO

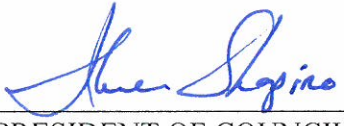
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5 SECTION 4

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7 It is found and determined that all formal actions of this Council concerning and relating  
8 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
9 deliberations of this Council and of any of its committees that resulted in such formal action,  
10 were in meetings open to the public, in compliance with all legal requirements, including Section  
11 121.22 of the Ohio Revised Code.

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14 INTRODUCED July 6, 2015

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16 ADOPTED July 20, 2015

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22 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

31 APPROVED July 21, 2015

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EXECUTIVE

ENACTED EFFECTIVE July 21, 2015

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