

1 RESOLUTION NO. 2018-252

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE June 25, 2018

COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute a professional service contract**  
8 **with CGI Technologies and Solutions, Inc., as a Best Practical Source, subject to the**  
9 **approval of the Board of Control, for case management software support, for a one-year**  
10 **term, from 8/1/18 through 7/31/19, in an amount not to exceed \$203,278.00, for the Office of**  
11 **Information Technology and the Clerk of Courts, and declaring an emergency.**

12  
13 WHEREAS, the County Executive desires to execute a professional service contract  
14 with CGI Technologies and Solutions, Inc., as a Best Practical Source, for case management  
15 software support, for a one-year term, from 8/1/18 through 7/31/19, for use by the Clerk of  
16 Courts, for a total amount not to exceed \$203,278.00, subject to confirmation by County  
17 Council; and

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19 WHEREAS, the authorization of the County Executive to execute the aforementioned  
20 contract is subject to the approval of the Board of Control, prior to, or subsequent to, the  
21 adoption of this Resolution; and

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23 WHEREAS, the Information Technology Board, at its 5/31/18 meeting, approved said  
24 one-year case management software support agreement with CGI Technologies and Solutions,  
25 Inc.; and

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
28 that the aforementioned professional service contract with CGI Technologies and Solutions, Inc.  
29 is necessary and in the best interest of the County of Summit;

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

33  
34 SECTION 1

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36 The County Executive is hereby authorized, subject to the approval of the Board of  
37 Control, to execute a one-year professional service contract with CGI Technologies and  
38 Solutions, Inc., as a Best Practical Source, for case management software support, for the period  
39 8/1/18 through 7/31/19, for use by the Clerk of Courts, for an amount not to exceed \$203,278.00.

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41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and  
44 welfare of the residents of the County of Summit, and for the further reason to immediately  
45 provide for necessary case management software support before the current contract ends.

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47 SECTION 3

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

3  
4 SECTION 4

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

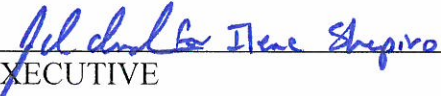
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13 INTRODUCED June 18, 2018

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15 ADOPTED June 25, 2018

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19 \_\_\_\_\_  
20 CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

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22 APPROVED June 26, 2018

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27 \_\_\_\_\_  
28 EXECUTIVE

29 ENACTED EFFECTIVE June 26, 2018

Voice Vote: 9-0 - YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,  
Prentice, Schmidt, Soyars, Walters  
ABSENT: Rodgers, Wilhite