

1 RESOLUTION NO. 2018-524

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3 SPONSOR Ms. Shapiro

4
5 DATE December 11, 2018

COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Tyler Technologies, Inc., as a Best Practical Source, subject to the approval**
9 **of the IT Board, for the annual maintenance fees for the Eagle Recorder software**
10 **application for the County Fiscal Officer's Recorder's Division, for the period 12/1/18 to**
11 **11/30/19, in an amount not to exceed \$85,499.49, for the Fiscal Office and the Office of**
12 **Information Technology, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held November 21, 2018, awarded a
15 professional service contract with Tyler Technologies, Inc., as a Best Practical Source, subject to
16 the approval of the IT Board, for the annual maintenance fees for the Eagle Recorder software
17 application for the County Fiscal Officer's Recorder's Division, for the period 12/1/18 through
18 11/30/19, in an amount not to exceed \$85,499.49, subject to confirmation by County Council;
19 and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
22 that the aforementioned professional service contract with Tyler Technologies, Inc. is necessary
23 and in the best interest of the County of Summit;

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

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28 SECTION 1

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30 The award by the Board of Control of a professional service contract with Tyler
31 Technologies, Inc., as a Best Practical Source, subject to the approval of the IT Board, for the
32 annual maintenance fees for the Eagle Recorder software application for the County Fiscal
33 Officer's Recorder's Division, for the period 12/1/18 through 11/30/19, in an amount not to
34 exceed \$85,499.49, is hereby confirmed and the County Executive is hereby authorized to
35 execute such professional service contract.

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37 SECTION 2

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39 This Resolution is hereby declared an emergency in the interest of the health, safety and
40 welfare of the residents of the County of Summit, and for the further reason to immediately
41 confirm the award of the aforementioned professional service contract for the annual
42 maintenance fees for the Eagle Recorder software application from Tyler Technologies, Inc. for
43 the Fiscal Officer's Recorder's Division.

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45 SECTION 3

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47 Provided this Resolution receives the affirmative vote of eight members, it shall take
48 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
49 effect and be in force at the earliest time provided by law.
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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 December 3, 2018

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15 ADOPTED December 11, 2018

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CLERK OF COUNCIL

PRESIDENT OF COUNCIL

APPROVED December 12, 2018

EXECUTIVE

ENACTED EFFECTIVE December 12, 2018

Voice Vote YES - 11-0: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite