

1 RESOLUTION NO. 2015-173

2
3 SPONSOR Mr. Pry

4
5 DATE April 27, 2015

COMMITTEE Committee of the Whole

6
7 **A Resolution authorizing the Executive to execute a professional services contract, subject**
8 **to approval by the Board of Control, with Involta, LLC, for consolidated information**
9 **technology consulting services, for the period 4/27/15 through 4/27/16, in an amount not to**
10 **exceed \$151,000.00, and appropriating funds, for the Information Technology Board, and**
11 **declaring an emergency.**

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13 WHEREAS, on April 1, 2015, the Information Technology Board authorized the
14 Executive to negotiate and execute any documents necessary to enter into a professional services
15 contract with Involta, LLC, for consulting services to assist with developing and recruiting the
16 position of Chief Information Officer and general consulting services related to the consolidation
17 of County information technology operations into the Department of Information Technology;
18 and

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20 WHEREAS, the Executive has negotiated the agreement with Involta, LLC, for
21 consulting services to assist with developing and recruiting the position of Chief Information
22 Officer and general consulting services related to the consolidation of County information
23 technology operations into the Department of Information Technology, for the period 4/27/15
24 through 4/27/16, in an amount not to exceed \$151,000.00; and

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26 WHEREAS, it is necessary to appropriate funds in the amount of \$151,000.00 to be
27 transferred from the General Fund to the Information Technology Fund and subsequently to
28 appropriate the receipted funds in the amount of \$151,000.00 in the Information Technology
29 Fund to fund the aforementioned contract; and

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
32 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
33 execute a professional services contract, subject to approval by the Board of Control, with
34 Involta, LLC, for consolidated information technology consulting services, for the period 4/27/15
35 through 4/27/16, in an amount not to exceed \$151,000.00, and appropriating funds;

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

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40 SECTION 1

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42 The County Executive is hereby authorized to execute all documents necessary to enter
43 into a professional services contract, subject to approval by the Board of Control, with Involta,
44 LLC, for consulting services to assist with developing and recruiting the position of Chief
45 Information Officer and general consulting services related to the consolidation of County
46 information technology operations into the Department of Information Technology, for the
47 period 4/27/15 through 4/27/16, in an amount not to exceed \$151,000.00.

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49 SECTION 2

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51 Funds are hereby appropriated as follows:
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4 SECTION 2 (cont'd.)

5	6 ACCOUNT NO.	DESCRIPTION	AMOUNT
7	General Fund		
8	10003-8499-84999	Transfers Out	\$151,000.00
9	Information Technology IS		
10	60025-8773-45501	Contract Services	\$151,000.00

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12 SECTION 3

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14 The Fiscal Officer is hereby authorized and directed to effect the within appropriations.

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16 SECTION 4

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18 This Resolution is hereby declared an emergency in the interest of the health, safety and
19 welfare of the citizens of the County of Summit, and for the further reason to immediately allow
20 Involta, LLC, to begin developing and recruiting the position of Chief Information Officer in
21 2015.

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23 SECTION 5

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

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29 SECTION 6

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31 It is found and determined that all formal actions of this Council concerning and relating
32 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
33 deliberations of this Council and of any of its committees that resulted in such formal action,
34 were in meetings open to the public, in compliance with all legal requirements, including Section
35 121.22 of the Ohio Revised Code.

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38 INTRODUCED April 13, 2015

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40 ADOPTED April 27, 2015

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44 CLERK OF COUNCIL


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50 PRESIDENT OF COUNCIL

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52 APPROVED April 28, 2015


EXECUTIVE

ENACTED EFFECTIVE April 28, 2015

Voice Vote: 10-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt,
Prentice, Rodgers, Schmidt, Shapiro
ABSENT: Lee