

1 RESOLUTION NO. 2015-313

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3 SPONSOR Mr. Pry

4
5 DATE AUGUST 17, 2015 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Donald R. Frey & Company, Inc. for CUBIC Utility Billing Software,**
9 **including software, licensing, data conversion, installation, support and maintenance, in an**
10 **amount not to exceed \$235,765.40, for the Executive's Department of Environmental**
11 **Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held July 15, 2015, awarded a
14 professional service contract with Donald R. Frey & Company, Inc. for CUBIC Utility Billing
15 Software, including software, licensing, data conversion, installation, support and maintenance,
16 in an amount not to exceed \$235,765.40, subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the aforementioned professional service contract is necessary and in the best interest of the
20 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 professional service contract with Donald R. Frey
28 & Company, Inc. for CUBIC Utility Billing Software, in including software, licensing, data
29 conversion, installation, support and maintenance, in an amount not to exceed \$235,765.40, is
30 hereby confirmed and the County Executive is hereby authorized to execute such professional
31 service contract.

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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 a necessary cubic utility billing software, licensing, data conversion, installation,
38 support and maintenance at the County Executive's Department of Environmental Services in
39 2015.

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41 SECTION 3

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

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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 July 20, 2015

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15 ADOPTED AUGUST 17, 2015

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20 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED AUGUST 18, 2015

EXECUTIVE

ENACTED EFFECTIVE AUGUST 18, 2015

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