

1 RESOLUTION NO. 2015-433

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3 SPONSOR Mr. Pry

4  
5 DATE October 26, 2015 COMMITTEE Finance

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with BCG Systems, Inc., as a Best Practical Source, to provide accounting and**  
9 **network support services, in an amount not to exceed \$70,000.00, for the Clerk of Courts,**  
10 **and declaring an emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held on September 30, 2015, awarded a  
13 professional service contract with BCG Systems, Inc., as a Best Practical Source, to provide  
14 accounting and network support services, approved by the IT board on 9/8/15, subject to  
15 confirmation by County Council; and

16  
17 WHEREAS, this Council finds and determines, after reviewing all pertinent information  
18 that the professional service contract BCG Systems, Inc. is necessary and in the best of the  
19 County; and

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

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24 SECTION 1

25  
26 The award by the Board of Control of a professional service contract with BCG Systems,  
27 Inc., as a Best Practical Source, to provide accounting and network support services, approved by  
28 the IT Board on 9/8/15, in an amount not to exceed \$70,000.00, is hereby confirmed and the  
29 County Executive is hereby authorized to execute such professional service contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and  
34 welfare of the citizens of the County of Summit, and for the further reason to immediately  
35 provide for the aforementioned professional service contract with BCG Systems, Inc. for the  
36 Clerk of Courts.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating  
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
48 deliberations of this Council and of any of its committees that resulted in such formal action,  
49 were in meetings open to the public, in compliance with all legal requirements, including Section  
50 121.22 of the Ohio Revised Code

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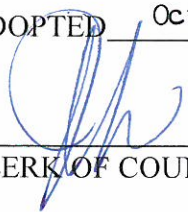
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INTRODUCED October 5, 2015

ADOPTED October 26, 2015

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED October 27, 2015

  
EXECUTIVE

ENACTED EFFECTIVE October 27, 2015

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