RESOLUTI	ON NO. 2015-566	
SPONSOR	Mr. Pry	
DATE	January 25, 2016	COMMITTEE Committee of the Whole

A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for the renewal of a maintenance agreement for the integrated assessment system software, for the period of 1/1/16 through 12/31/16, in an amount not to exceed \$197,210.00, for the Office of Information Technology, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held December 9, 2015, awarded a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for the renewal of a maintenance agreement for the integrated assessment system software, approved by the IT Board on 12/7/15, for the period of 1/1/16 through 12/31/16, in an amount not to exceed \$197,210.00, subject to confirmation by County Council; and

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

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

SECTION 1

The award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for the renewal of the maintenance agreement for the integrated assessment system software, approved by the IT Board on 12/7/15, for the period 1/1/16 through 12/31/16, in an amount not to exceed \$197,210.00, is hereby confirmed and the County Executive is hereby authorized to execute such professional service contract.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide the necessary maintenance to the integrated assessment system software effective 1/1/16.

SECTION 3

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

1 2	RESOLUTION NO. <u>2015-566</u> PAGE TWO
5 4 5	SECTION 4
2 3 4 5 6 7 8 9 10 11	It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.
12 13 14	INTRODUCED December 14, 2015
15 16 17 18	ADOPTED January 25, 2016 Am Shipina
20 21	CLERK OF COUNCIL PRESIDENT OF COUNCIL
22	APPROVEDJanuary 26, 2016
21 22 23 24 25 26 27 28 29	EXECUTIVE ENACTED EFFECTIVE January 26, 2016
	Voice Vote: YES: 8-0 YES: Comunale, Crawford, Donofrio, Feeman, Prentice, Rodgers, Schmidt, Shapiro ABSENT: Kostandaras, Lee