1	RESOLUTION NO. 2010-131
3	SPONSORMr. Pry
5	DATE March 29, 2010 COMMITTEE Finance
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	An Amended Resolution authorizing the County Executive to execute any documents necessary to assume, effective 1/1/10, on behalf of the County of Summit Law Library Resources Board, two professional service contracts with Thomson West (Westlaw) to provide on-line legal research services and printed publications for the Board in its operation of the Law Library: a professional service contract for on-line legal research services for Board staff for the period 12/12/08 through 12/31/10, for an amount not to exceed \$771.63/mo. or \$19,020.68 for the term; and a professional service contract for on-line legal research services and printed publications for Law Library patrons, for the period 12/12/08 through 12/31/10, for an amount not to exceed of \$1982.88/mo. or \$47,589.12 for the term, for a total amount not to exceed \$66,609.80, for the Law Library Resources Board, and declaring an emergency. WHEREAS, the Akron Law Library Association previously operated the Law Library located on the 4 th Floor of the County of Summit Courthouse; and WHEREAS, the Ohio General Assembly enacted 2008 Amended Substitute Ohio House Bill 420, which established county law library resource boards to operate law libraries; and
24 25 26 27	WHEREAS, the County of Summit Law Library Resources Board took over operation of the Law Library on 1/1/10; and
28 29 30 31 32	WHEREAS, as part of its operation, it is necessary for the Board to assume, effective 1/1/10, the following professional service contracts with Thomson West (Westlaw) to provide on-line legal research services and printed publications for the Board in its operation of the Law Library:
33 34 35 36	1. Professional service contract for on-line legal research services and printed publications for Board staff for the period 12/12/08 through 12/31/10, for an amount not to exceed \$771.63/mo. or \$19,020.68 for the term; and
37 38 39 40 41 42	 Professional service contract for on-line legal research services and printed publications for Law Library patrons, for the period 12/12/08 through 12/31/10, for an amount not to exceed of \$1982.88/mo. or \$47,589.12 for the term. Total not to exceed amount: \$66,609.80; and
43 44 45	WHEREAS, the aforementioned professional service contracts will be paid using Board funds; and
46 47 48 49 50	WHEREAS, it is necessary for the County Executive to execute any documents necessary to assume the aforementioned professional service contracts on behalf of the Board; and

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WHEREAS, at its March 10, 2010 meeting, the Board of Control approved authorizing the Executive to execute any documents necessary to assume the aforementioned professional service contracts on behalf of the Board; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute any documents necessary to assume, effective 1/1/10, on behalf of the Law Library Resources Board, two professional service contracts with Thomson West (Westlaw) to provide on-line legal research services and printed publications for the Board;

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

SECTION 1

The County Executive is hereby authorized to execute any documents necessary to assume, effective 1/1/10, on behalf of the County of Summit Law Library Resources Board, the following professional service contracts with Thomson West (Westlaw) to provide on-line legal research services and printed publications for the Board in its operation of the Law Library:

- 1. Professional service contract for on-line legal research services <u>and printed publications</u> for Board staff for the period 12/12/08 through 12/31/10, for an amount not to exceed \$771.63/mo. or \$19,020.68 for the term; and
- 2. Professional service contract for on-line legal research services and printed publications for Law Library patrons, for the period 12/12/08 through 12/31/10, for an amount not to exceed of \$1982.88/mo. or \$47,589.12 for the term.

Total not to exceed amount: \$66,609.80

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 purpose of immediately authorizing the Executive to execute any documents necessary to assume, effective 1/1/10, on behalf of the Law Library Resources Board, two professional service contracts with Thomson West (Westlaw) to provide on-line legal research services and printed publications for the Board in its operation of the Law Library.

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.

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SECTION 4

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.

INTRODUCED March 15, 2010
ADOPTED March 29, 2010
Darlere Mins for Barley Creen Con Lord
CLERK OF COUNCIL PRESIDENT OF COUNCIL
APPROVED March 29, 2010
Zusell Ja Pro
EXECUTIVE
ENACTED EFFECTIVE March 29, 2010

Voice Vote: 9-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt Absent: Shapiro, Smith