RESOLUTION NO2010-239	
SPONSOR Mr. Pry	
DATEMay 24, 2010	COMMITTEE Finance

 A Resolution rescinding Resolution No. 2010-131 and authorizing the County Executive to execute, subject to Board of Control approval, 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, for the period 12/12/08 through 12/31/11, for a total estimated amount not to exceed \$157,612.27 for both contracts, for the Law Library Resources Board, and declaring an emergency.

WHEREAS, the Akron Law Library Association previously operated the Law Library, located on the fourth 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

WHEREAS, the County of Summit Law Library Resources Board took over operation of the Law Library on 1/1/10; and

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 for the Board in its operation of the Law Library:

- 1. Professional service contract for on-line legal research services for Board staff for the period 12/12/08 through 12/31/11, for an amount not to exceed \$771.63 per month for the first year, with 5% increases in the second and third years, for a total not to exceed amount of \$29,514.35 for the term; and
- 2. Professional service contract for on-line legal research services for Law Library patrons for the period 12/12/08 through 12/31/11, for an amount not to exceed \$1,982.88 per month for the first year, with 5% increases in the second and third years, for a total not to exceed amount of \$75,768.02 for the term.
- 3. Printed publications for 2010 for both contracts, in the amount of \$24,919.00 and an estimated amount of \$27,410.90 for 2011 for both contracts (10% estimated increase).

Total estimated not to exceed amount: \$157,612.27; and

WHEREAS, the aforementioned professional service contracts will be paid using Board funds; and

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, this Council previously approved the aforementioned contracts with the adoption of Resolution No. 2010-131, but the dates and amounts of the contracts were incorrect, requiring that this Council rescind Resolution No. 2010-131 and re-approve the contract with the correct dates and amounts; 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 rescind Resolution No. 2010-131 and to authorize the Executive to execute, subject to the approval of the Board of Control, 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

 Resolution No. 2010-131 is hereby rescinded.

# **SECTION 2**

The County Executive is hereby authorized to execute, subject to the approval of the Board of Control, 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 for the Board in its operation of the Law Library:

- 1. Professional service contract for on-line legal research services and printed publications for Board staff for the period 12/12/08 through 12/31/11, for an amount not to exceed \$771.63 per month for the first year, with 5% increases in the second and third years, for a total not to exceed amount of \$29,514.35 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 12/31/11, for an amount not to exceed \$1,982.88 per month for the first year, with 5% increases in the second and third years, for a total not to exceed amount of \$75,768.02 for the term.
- 3. Printed publications for 2010 for both contracts, in the amount of \$24,919.00 and an estimated amount of \$27,410.90 for 2011 for both contracts (10% estimated increase).

Total estimate not to exceed amount: \$157,612.27.

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#### **SECTION 3**

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 for the Board in its operation of the Law Library.

# **SECTION 4**

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.

## **SECTION 5**

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.

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	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
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136	ENACTED EFFECTIVE May 24, 2010	

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, ABSENT: Smith