

1 RESOLUTION NO. 2011-118

First Reading Passage Requested
(S. Brunot)

2
3 SPONSOR Mr. Pry

4
5 DATE March 21, 2011

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with EdgeCase, LLC, for the final three phases of software development for a**
9 **financial/fleet/purchasing/inventory system, as Best Practical Source, approved by the IT**
10 **Board 3/15/11, in an amount not to exceed \$57,500.00, for the Engineer, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held March 16, 2011, awarded a
14 contract to provide the aforementioned system, subject to confirmation by County Council; and,

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16 WHEREAS, County Council has determined by reviewing all pertinent information that
17 the contract is necessary and in the best interest of the County of Summit;

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

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22 SECTION 1

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24 The award by the Board of Control of a professional service contract with EdgeCase,
25 LLC, for the final three phases of software development for a financial/fleet/purchasing/
26 inventory system, as Best Practical Source, approved by the IT Board 3/15/11, in an amount not
27 to exceed \$57,500.00, is hereby confirmed and the County Executive is hereby authorized to
28 execute such contract.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further reason to immediately
34 provide the aforementioned system.

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.
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INTRODUCED March 21, 2011

ADOPTED March 21, 2011

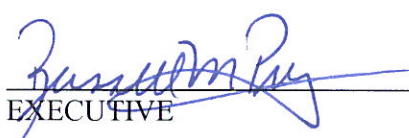


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED March 21, 2011



EXECUTIVE

ENACTED EFFECTIVE March 21, 2011

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