

1 RESOLUTION NO. 2013-045

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3 SPONSOR Mr. Pry

4
5 DATE February 11, 2013 COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with LexisNexis for a three-year contract to provide online legal research for the**
9 **Court of Common Pleas General Division, for the period 1/1/13 through 12/31/15, as Best**
10 **Practical Source, approved by the IT Board 1/22/13 and the Law Library Resources Board**
11 **1/24/13, in an amount not to exceed \$40,392.00, for the Court of Common Pleas General**
12 **Division, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held January 23, 2013, awarded a
15 professional service contract with LexisNexis for a three-year contract to provide online legal
16 research for the Court of Common Pleas General Division, for the period 1/1/13 through
17 12/31/15, as Best Practical Source, approved by the IT Board 1/22/13 and the Law Library
18 Resources Board 1/24/13, subject to confirmation by County Council; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
21 that the contract is necessary and in the best interest of the County of Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of a professional service contract with LexisNexis for
29 a three-year contract to provide online legal research for the Court of Common Pleas General
30 Division, for the period 1/1/13 through 12/31/15, as Best Practical Source, approved by the IT
31 Board 1/22/13 and the Law Library Resources Board 1/24/13, in an amount not to exceed
32 \$40,392.00, is hereby confirmed and the County Executive is hereby authorized to execute such
33 contract.

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35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of the health, safety and
38 welfare of the citizens of the County of Summit, and for the further reason to immediately
39 provide online legal research for the Court of Common Pleas General Division effective 1/1/13.

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41 SECTION 3

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

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.
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13 INTRODUCED January 28, 2013

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15 ADOPTED February 11, 2013

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

21 APPROVED February 12, 2013

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EXECUTIVE

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27 ENACTED EFFECTIVE February 12, 2013

Voice Vote:11-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee
Prentice, Rodgers, Roemer, Schmidt, Shapiro