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RESOLUTION NO. 2013-348

SPONSOR Mr. Pry

DATE August 12, 2013 COMMITTEE Public Safety

**A Resolution confirming an award by the Board of Control of a purchase order with CGI Technologies and Solutions, Inc., for annual case management software support, for the period 8/1/13 through 7/31/14, approved by the IT Board 7/9/13, as Best Practical Source, in an amount not to exceed \$98,320.00, for the Clerk of Courts, and declaring an emergency.**

WHEREAS, the Board of Control, at its meeting held July 17, 2013, awarded a purchase order with CGI Technologies and Solutions, Inc., for annual case management software support, for the period 8/1/13 through 7/31/14, approved by the IT Board 7/9/13, as Best Practical Source, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the purchase order 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 purchase order with CGI Technologies and Solutions, Inc., for annual case management software support, for the period 8/1/13 through 7/31/14, approved by the IT Board 7/9/13, as Best Practical Source, in an amount not to exceed \$98,320.00, is hereby confirmed and the County Executive is hereby authorized to execute such purchase order.

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 for the software support effective 8/1/13.

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.

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.


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RESOLUTION NO. 2013-348  
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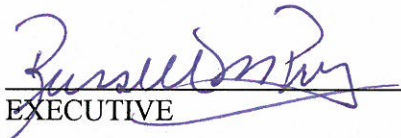
INTRODUCED July 29, 2013

ADOPTED August 12, 2013

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED August 13, 2013

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE August 13, 2013

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras,  
Kurt, Lee, Rodgers, Roemer, Schmidt, Shapiro. Absent: Prentice