RESOLUTIO	2020-175			
SPONSOR_	Ms. Shapiro			
DATE	June 15, 2020	COMMITTEE	Finance	

A Resolution confirming an award by the Board of Control of a professional service contract with Kronos, Inc., as a Sole Source, to provide Software as a Service Cloud licenses and software support for the County's time-tracking system, for a one-year term, from 7/13/20 through 7/12/21, in an amount not to exceed \$157,833.60, for the Office of Information Technology, and declaring an emergency.

WHEREAS, Kronos, Inc. implemented the County's time-tracking system and is a Sole Source for the software and services for that system; and

WHEREAS, the Office of Information Technology recommends that the County enter into a professional service contract with Kronos, Inc., as a Sole Source, to provide Software as a Service Cloud licenses and software support for the County's time-tracking system, for a one-year term, from 7/13/20 through 7/12/21, in an amount not to exceed \$157,833.60; and

WHEREAS, the IT Board, at its meeting held May 14, 2020, approved said professional service contract with Kronos, Inc. and

WHEREAS, the Board of Control, at its meeting held May 20, 2020, awarded said professional service contract with Kronos, Inc., subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that aforementioned professional service contract with Kronos, Inc. 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

DECOLUTION NO

2020 172

The award by the Board of Control of a professional service contract with Kronos, Inc., as a Sole Source, to provide Software as a Service Cloud licenses and software support for the County's time-tracking system, for a one-year term, from 7/13/20 through 7/12/21, in an amount not to exceed \$157,833.60, is hereby confirmed and the County Executive is hereby authorized to execute such professional service contract and any other necessary related documents.

## **SECTION 2**

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further purpose to immediately authorize a necessary contract to maintain the County's time-tracking system for County employees.

RESOLUTION NO	2020-173
PAGE TWO	

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**

INTRODUCED

**ENACTED EFFECTIVE** 

**SECTION 3** 

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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ADOPTED	June	15,	2020	10000				
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CLERK OF COUNCIL								
APPROVED	June	16,	2020					
The Shepme								
EXECUTIVE								
June 16.	2020							

June 1, 2020

Voice Vote YES: 11-0 Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

PRESIDENT OF COUNCIL