

1 RESOLUTION NO. 2020-355

2
3 SPONSOR Ms. Shapiro

4 DATE November 9, 2020

COMMITTEE Finance

6
7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract with Tyler Technologies, Inc., as a Best Practical Source, for annual software**
9 **support and maintenance fees for the Eagle Recorder software application for the Fiscal**
10 **Officer's Recorder's Division, for the period 12/1/20 to 11/30/21, in an amount not to**
11 **exceed \$94,263.19, for the Fiscal Officer and the Office of Information Technology, and**
12 **declaring an emergency.**

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14 WHEREAS, the County wishes to enter into a professional service contract with Tyler
15 Technologies, Inc. for its Eagle Recorder software application, which the County has used since
16 2015; and

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18 WHEREAS, due to the County's past uses of the Eagle Recorder application, Tyler
19 Technology, Inc. is a Best Practical Source pursuant to Section 177.07(a)(5) of the Codified
20 Ordinances of the County of Summit, and is exempt from competitive bidding; and

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22 WHEREAS, the Board of Control, at its October 14, 2020 meeting, awarded, approved
23 by the IT Board on October 8, 2020, a professional service contract with Tyler Technologies,
24 Inc., as a Best Practical Source, for annual software support and maintenance fees for the Eagle
25 Recorder software application for the Fiscal Officer's Recorder's Division, for the period
26 12/1/20 to 11/30/21, in an amount not to exceed \$94,263.19, subject to confirmation by this
27 Council; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
30 that the aforementioned professional service contract with Tyler Technologies, Inc. is necessary
31 and in the best interest of the County of Summit;

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

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36 SECTION 1

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38 The award by the Board of Control of a professional service contract with Tyler
39 Technologies, Inc., as a Best Practical Source, approved by the IT Board on October 8, 2020, for
40 annual software support and maintenance fees for the Eagle Recorder software application for
41 the Fiscal Officer's Recorder's Division, for the period 12/1/20 to 11/30/21, in an amount not to
42 exceed \$94,263.19, hereby confirmed and the Executive is hereby authorized to execute said
43 professional service contract and any other necessary related documents.

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45 SECTION 2

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47 This Resolution is hereby declared an emergency in the interest of the health, safety and
48 welfare of the residents of the County of Summit, and for the further reason that it immediately
49 provides for uninterrupted Eagle Recorder software service in the Fiscal Office.
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SECTION 3

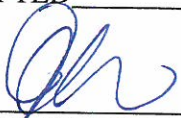
Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

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.

INTRODUCED October 26, 2020

ADOPTED November 9, 2020

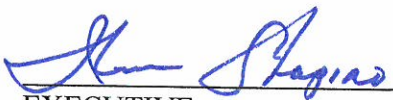


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED November 11, 2020



EXECUTIVE

ENACTED EFFECTIVE November 11, 2020

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