

1 RESOLUTION NO. 2020-405

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3 SPONSOR Executive Shapiro

4
5 DATE December 7, 2020 COMMITTEE Finance

6
7 **A Resolution confirming the award by the Board of Control of a renewal of a professional**
8 **service contract with Tyler Technologies, Inc., as a Best Practical Source, for maintenance**
9 **support for the integrated assessment system software used by the Fiscal Office, for the**
10 **period 1/1/21 through 12/31/21, in an amount not to exceed \$242,245.00, for the Fiscal**
11 **Officer and the Office of Information Technology, and declaring an emergency.**

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13 WHEREAS, Tyler Technologies, Inc. has considerable experience with the County's
14 existing Internet Authentication Service ("IAS") software and implementation, has written all the
15 software code used by the County and understands the technical aspects of the IAS software in
16 the existing environment, and possesses other specific knowledge that other potential vendors do
17 not possess, making it a Best Practical Source; and.

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19 WHEREAS, the Board of Control, at its November 18, 2019 meeting, awarded a renewal
20 of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source,
21 approved by the IT Board on November 5, 2020, for maintenance support for the integrated
22 assessment system software used by the Fiscal Office, for the period 1/1/21 through 12/31/21, in
23 an amount not to exceed \$242,245.00, subject to confirmation by this Council; and

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

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

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32 SECTION 1

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34 The award by the Board of Control of a renewal of a professional service contract with
35 Tyler Technologies, Inc., as a Best Practical Source, approved by the IT Board on November 5,
36 2020, for maintenance support for the integrated assessment system software used by the Fiscal
37 Office, for the period 1/1/21 through 12/31/21, in an amount not to exceed \$242,245.00, is
38 hereby confirmed and the Executive is hereby authorized to execute said renewal of a
39 professional service contract and any necessary related documents.

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41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and
44 welfare of the residents of the County of Summit, and for the further reason that it immediately
45 provides for uninterrupted maintenance support for the integrated assessment software used by
46 the Fiscal Office.

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48 SECTION 3

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50 Provided this Resolution receives the affirmative vote of eight members, it shall take
51 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
52 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 November 23, 2020

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15 ADOPTED December 7, 2020

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19 _____
20 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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22 APPROVED December 8, 2020

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26 _____
27 EXECUTIVE

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29 ENACTED EFFECTIVE December 8, 2020

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