1	RESOLUTION NO
2	
2 3 4 5 6	SPONSOR <u>Executive S</u>
4	DATE December
5	DATEDecember
7	A Resolution confirming the
8	Avenu Insights & Analytics
9	year term, from 1/1/21 th
10	Fiscal Officer and the Officer
11	
12	WHEREAS, Avenu
13	system, has an in-depth und
14	systems and possesses other
15	making it a Best Practical So
16	
17	WHEREAS, the Box
18	approved by the IT Board of
19	Analytics, as a Best Practica
20	through 12/31/21, in an amo
21	Board and confirmation by the
22	
23	WHEREAS, this Cou
24	that the aforementioned pure
25	the best interest of the Count
26	
27	NOW THEREFORE,
28	of Ohio, that:
29	100 mm (100 mm) 100 mm) 100 mm
30	SECTION 1
31	
32	The award by the E
33	Analytics, as a Best Practic
34	Banner maintenance, for a contraction

SPONSOR Executive Shapiro December 7, 2020 DATE COMMITTEE Finance

2020-406

A Resolution confirming the award by the Board of Control of a purchase contract with Avenu Insights & Analytics, as a Best Practical Source, for Banner maintenance, for a oneyear term, from 1/1/21 through 12/31/21, an amount not to exceed \$222,042.16, for the Fiscal Officer and the Office of Information Technology, and declaring an emergency.

WHEREAS, Avenu Insights & Analytics has experience with the existing Banner system, has an in-depth understanding of Banner and integrations with other mission critical systems and possesses other specific knowledge that other potential vendors do not possess, naking it a Best Practical Source; and

WHEREAS, the Board of Control, at its meeting on November 18, 2020, awarded, approved by the IT Board on November 5, 2020, a purchase contract with Avenu Insights & Analytics, as a Best Practical Source, for Banner maintenance, for a one-year term, from 1/1/21 hrough 12/31/21, in an amount not to exceed \$222,042.16, subject to the approval of the IT Board and confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, hat the aforementioned purchase contract with Avenu Insights & Analytics is necessary and in he 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 contract with Avenu Insights & Analytics, as a Best Practical Source, approved by the IT Board on November 5, 2020, for Banner maintenance, for a one-year term, from 1/1/21 through 12/31/21, in an amount not to exceed \$222,042.16, is hereby confirmed and the Executive is hereby authorized to execute such purchase contract and any other necessary related documents.

SECTION 2

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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 reason of immediately approving necessary maintenance of the Banner system effective 1/1/21.

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.

1	RESOLUTION NO 2020-406
2	PAGE TWO
3	
4	SECTION 4
5	
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 al
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.
11	
12	
13	INTRODUCED November 23, 2020
14	ADOPTED December 7, 2020
15	ADOPTED December 7, 2020
16	
17 18	
19	CLERK OF COUNCIL PRESIDENT OF COUNCIL
20	CLERK OF COUNCIL
21	APPROVED December 8, 2020
22	
23	V M
24	Three Lapino
25	EXECUTIVE
26	
27	ENACTED EFFECTIVE December 8, 2020
	Voice Vote: YES: 11-0 Dickinson, Donofrio, Feeman, Koehler,
	McKenney, Prentice, Rodgers, Schmidt Sims Walters Wilhito