RESOLUTION NO. 2014-308
SPONSORMr. Pry
DATE June 30, 2014 COMMITTEE Finance
A Resolution authorizing the County Executive to execute a professional service contract with SirsiDynix EOS, LLC, dba EOS, as Best Practical Source, subject to the approval of the Board of Control, for the EOS Web Express Cloud product suite for cataloging, for the Law Library Resources Board in its operation of the Law Library, for a five-year term from 6/1/14 through 5/31/19, for an amount not to exceed \$42,568.00 for the five-year term of the contract, to be paid by Akron Bar Association Foundation through its Akron Law Library Association Fund, for the Law Library Resources Board, and declaring an emergency.
WHEREAS, the Akron Law Library Association previously operated the Law Library, located on the fourth floor of the County of Summit Courthouse; and
WHEREAS, the Ohio General Assembly enacted 2008 Amended Substitute Ohio House Bill 420, which established county law library resource boards to operate law libraries; and
WHEREAS, the County of Summit Law Library Resources Board took over operation of the Law Library on 1/1/10; and
WHEREAS, County Council previously adopted Amended Resolution No. 2011-246, which authorized the County Executive to execute any documents necessary to assume, effective 1/1/10, on behalf of the Board, a five-year professional service contract with EOS International for Software-as-a-Service e-Library Service for remote web hosting of the Library's Online Public Access Catalogue, circulation, serials and internal cataloging modules, for the period

responsible for payment of an amount not to exceed \$21,464.00; and

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WHEREAS, because the Law Library has used products from SirsiDynix EOS, LLC, dba EOS, in the past for cataloging and it is a Best Practical Source for that purpose; and

6/1/09 through 5/31/14, for a total amount not to exceed \$37,324.00, of which the Board was

WHEREAS it is necessary to authorize the County Executive to execute a professional service contract with SirsiDynix EOS, LLC, dba EOS, as Best Practical Source, subject to the approval of the Board of Control, for the EOS Web Express Cloud product suite for cataloging, for the Law Library Resources Board in its operation of the Law Library, for a five-year term from 6/1/14 through 5/31/19, for an amount not to exceed \$42,568.00 for the five-year term of the contract: and

WHEREAS, the aforementioned professional service contract will be paid by Akron Bar Association Foundation through its Akron Law Library Association Fund; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to authorize the Executive to execute the aforementioned professional service contract with SirsiDynix EOS, LLC, dba EOS, as Best Practical Source, subject to the approval of the Board of Control;

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

## SECTION 1

 The County Executive is hereby authorized to execute a professional service contract with SirsiDynix EOS, LLC, dba EOS, as Best Practical Source, subject to the approval of the Board of Control, for the EOS Web Express Cloud product suite for cataloging, for the Law Library Resources Board in its operation of the Law Library, for a five-year term from 6/1/14 through 5/31/19, for an amount not to exceed \$42,568.00 for the five-year term of the contract, to be paid by Akron Bar Association Foundation through its Akron Law Library Association Fund.

The annual cost of the professional service contract shall be as follows:

Products: EOS Web Express Cloud product suite Remote Support Services Up to 4 concurrent staff users Unlimited Web OPAC Discovery users

1GB of linked-media storage

Cloud Subscription Fee in Years 1 through 5:

Year-1 2014 \$7,878.00

Year-2 2015 \$8,183.00

Year-3 2016 \$8,520.00

Year-4 2017 \$8,861.00

Year-5 2018 \$9,216.00

Total \$42,568.00

Term of Agreement: 6/1/14 through 5/31/19.

## **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 purpose of immediately authorizing the Executive to execute a purchase contract, subject to the approval of the Board of Control, with SirsiDynix EOS, LLC, dba EOS, as Best Practical Source, for the EOS Web Express Cloud product suite for cataloging, for the Law Library Resources Board in its operation of the Law Library.

## **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. 2014-308
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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 to the
7	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
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4	ADOPTED June 30, 2014
3	ADOPTED July 30, 2014
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20	CLERK-OFFICOUNCIL TRESIDENT OF COUNCIL
) 1	APPROVED July 1, 2014
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25	PXECUTIVE
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27	ENACTED EFFECTIVE July 1, 2014
	Voice Votes 10 0 VEC. Commele Crowford France Vectoral
	Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Rodgers, Roemer, Schmidt, Shapiro
	ABSENT: Prentice
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