

1 RESOLUTION NO. 2014-460

2  
3 SPONSOR Mr. Pry

4  
5 DATE October 27, 2014

COMMITTEE Finance

6  
7 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of**  
8 **Summit, ratifying purchases by the County Clerk of Courts from BCG Systems, Inc., as a**  
9 **sole source, in calendar year 2014 for an accounting software package, assistance with**  
10 **managing Internal Revenue Service Reporting Requirements, network support and an**  
11 **assessment of servers and network equipment for the Clerk of Courts' Office, in the**  
12 **aggregate amount of \$26,713.50, and authorizing additional purchases from BCG Systems,**  
13 **Inc., for an upgrade of servers and network gear to accommodate the growth of the case**  
14 **management system and accounting operations, in an amount not to exceed \$73,286.50, for**  
15 **a total aggregate amount not to exceed \$100,000.00, for calendar year 2014, for Clerk of**  
16 **Courts, and declaring an emergency.**

17  
18 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit  
19 requires that purchases by an officeholder exceeding \$25,000.00 in aggregate in any calendar  
20 year, where no additional competitive quotes or bids have been taken, shall be made only upon  
21 authorization of County Council; and

22  
23 WHEREAS, the Executive's Department of Finance and Budget and the Board of  
24 Control have previously approved purchases by the Clerk of Courts from BCG Systems, Inc., as  
25 a sole source, in calendar year 2014 for an accounting software package, assistance with  
26 managing Internal Revenue Service Reporting Requirements, network support and an assessment  
27 of servers and network equipment, for the Clerk of Courts' Office, in the aggregate amount of  
28 \$26,296.00; and

29  
30 WHEREAS, there are three open purchase order balances for additional invoices from  
31 BCG Systems, Inc., for said purposes for calendar year 2014 totaling \$417.50, for a total  
32 aggregate amount of \$26,713.50, that requires Council approval; and

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34 WHEREAS, the Clerk of Courts anticipates that it will make additional purchases from  
35 BCG Systems, Inc., for an upgrade of servers and network gear to accommodate the growth of  
36 the case management system and accounting operations in calendar year 2014, in an additional  
37 amount not to exceed \$73,286.50, for a total aggregate amount not to exceed \$100,000.00 for  
38 calendar year 2014; and

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40 WHEREAS this Council finds and determines, after reviewing all pertinent information,  
41 that it is necessary and in the best interest of the County to ratify purchases by the County Clerk  
42 of Courts from BCG Systems, Inc., as a sole source, in calendar year 2014 for an accounting  
43 software package, assistance with managing Internal Revenue Service Reporting Requirements,  
44 network support and an assessment of servers and network equipment for the Clerk of Courts'  
45 Office, in the aggregate amount of \$26,713.50, and authorizing additional purchases from BCG  
46 Systems, Inc., for an upgrade of servers and network gear to accommodate the growth of the case  
47 management system and accounting operations, in an amount not to exceed \$73,286.50, for a  
48 total aggregate amount not to exceed \$100,000.00, for calendar year 2014;

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

52

1 RESOLUTION NO. 2014-460

2 PAGE TWO

3  
4 SECTION 1

5  
6 This Council hereby ratifies purchases by the County Clerk of Courts from BCG  
7 Systems, Inc., as a sole source, in calendar year 2014 for an accounting software package,  
8 assistance with managing Internal Revenue Service Reporting Requirements, network support  
9 and an assessment of servers and network equipment for the Clerk of Courts' Office, in the  
10 aggregate amount of \$26,713.50, and authorizing additional purchases from BCG Systems, Inc.,  
11 for an upgrade of servers and network gear to accommodate the growth of the case management  
12 system and accounting operations, in an amount not to exceed \$73,286.50, for a total aggregate  
13 amount not to exceed \$100,000.00, for calendar year 2014.

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15 SECTION 2

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17 This Resolution is hereby declared an emergency in the interest of the health, safety and  
18 welfare of the citizens of the County of Summit, and for the further reason to immediately  
19 provide the necessary accounting software package, assistance with managing Internal Revenue  
20 Service Reporting Requirements, network support, assessment of servers and network equipment  
21 and an upgrade of servers and network gear to accommodate the growth of the case management  
22 system and accounting operations, for the Clerk of Courts' Office in calendar year 2014.

23  
24 SECTION 3

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

29  
30 SECTION 4

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32 It is found and determined that all formal actions of this Council concerning and relating  
33 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
34 deliberations of this Council and of any of its committees that resulted in such formal action,  
35 were in meetings open to the public, in compliance with all legal requirements, including Section  
36 121.22 of the Ohio Revised Code.

37  
38 INTRODUCED October 6, 2014

39  
40 ADOPTED October 27, 2014

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44 CLERK OF COUNCIL

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50 PRESIDENT OF COUNCIL

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52 APPROVED October 28, 2014

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54 EXECUTIVE

55 ENACTED EFFECTIVE October 28, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro