

1 RESOLUTION NO. 2022-301

2
3 SPONSOR Executive Shapiro

4
5 DATE October 24, 2022

COMMITTEE Finance

6
7 **A Resolution confirming the award by the Board of Control of a professional service contract**
8 **with Tyler Technologies, Inc., as a Best Practical Source, subject to ratification by the**
9 **Information Technology Board, for annual software support and maintenance fees for the**
10 **Eagle Recorder software application for the Fiscal Officer's Recorder's Division, for the**
11 **period of 12/1/22 to 11/30/23, in an amount not to exceed \$103,925.16, for the Fiscal Officer**
12 **and the Office of Information Technology, and declaring an emergency.**

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14 WHEREAS, the Executive 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 and Tyler
19 Technologies, Inc.'s understanding of the technical aspects of the application and specific
20 knowledge of the Fiscal Office's Recorders Division, Tyler Technology, Inc. is a Best Practical
21 Source pursuant to Sections 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the
22 County of Summit, and as such is exempt from competitive bidding; and

23
24 WHEREAS, the Board of Control, at its meeting held September 21, 2022, awarded a
25 professional service contract with Tyler Technologies, Inc., as a Best Practical Source, subject to
26 ratification by the Information Technology Board, for annual software support and maintenance
27 fees for the Eagle Recorder software application for the Fiscal Officer's Recorder's Division, for
28 the period of 12/1/22 to 11/30/23, in an amount not to exceed \$103,925.16, subject to confirmation
29 by this Council; and

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31 WHEREAS, the aforementioned purchase contract with Tyler Technologies, Inc.,
32 approved by the Board of Control as a Best Practical Source, will be presented to the Information
33 Technology Board at its meeting to be held October 13, 2022; and

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35 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
36 that the aforementioned professional service contract with Tyler Technologies, Inc., subject to
37 ratification by the Information Technology Board, is necessary and in the best interest of the
38 County of Summit;

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

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43 SECTION 1

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45 The award by the Board of Control of a professional service contract with Tyler
46 Technologies, Inc., as a Best Practical Source, subject to the ratification by the Information
47 Technology Board, for annual software support and maintenance fees for the Eagle Recorder
48 software application for the Fiscal Officer's Recorder's Division, for the period of 12/1/22 to
49 11/30/23, in an amount not to exceed \$103,925.16, hereby confirmed and the Executive is hereby
50 authorized to execute said professional service contract and any other necessary related documents.

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2 PAGE TWO

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4 SECTION 2

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

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12 Provided this Resolution receives the affirmative vote of eight members, it shall take effect
13 immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and
14 be in force at the earliest time provided by law.
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16 SECTION 4

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18 It is found and determined that all formal actions of this Council concerning and relating
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
20 deliberations of this Council and of any of its committees that resulted in such formal action, were
21 in meetings open to the public, in compliance with all legal requirements, including Section 121.22
22 of the Ohio Revised Code.
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24
25 INTRODUCED October 3, 2022

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27 ADOPTED October 24, 2022

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31 CLERK OF COUNCIL


32 PRESIDENT OF COUNCIL

33 APPROVED October 25, 2022

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35 
36
37 EXECUTIVE

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39 ENACTED EFFECTIVE October 26, 2022

Voice Vote - YES: 9-0: Darrow, Dickinson, Donofrio, Rodgers,
Schmidt, Sims, Walters, Wiedie Higham, Wilhite
ABSENT: DeVitis, McKenney