

1 RESOLUTION NO. 2023-034

First Reading Passage Requested

(J. Lamonica)

2  
3 SPONSOR Executive Shapiro

4  
5 DATE February 13, 2023

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 Sole Source, subject to the approval of the Information**  
9 **Technology Board, for annual software support and maintenance fees for the Eagle Recorder**  
10 **software application with Fraud Guard for the Fiscal Officer's Recorder's Division, for a**  
11 **five-year term, in an amount not to exceed \$760,318.00, for the Fiscal Officer and the Office**  
12 **of Information Technology, and declaring an emergency.**

13  
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

17  
18 WHEREAS, Eagle Recorder software now includes Fraud Guard, which is an easily  
19 accessible, user friendly application that will keep property owners informed should a document  
20 be recorded that matches their personal or business name they enter when subscribing via self-  
21 service. Automatic email alerts are sent out to a subscribing owner embedded with a link that  
22 takes them to an index/image of the newly filed documents to prevent fraudulent filings; and

23  
24 WHEREAS, due to the County's past uses of the Eagle Recorder application and the  
25 proprietary nature of this product that only they provide, Tyler Technologies, Inc. is a Sole Source  
26 pursuant to Section 177.07(a)(5) of the Codified Ordinances of the County of Summit, and as such  
27 is exempt from competitive bidding; and

28  
29 WHEREAS, the Board of Control, at its meeting held February 8, 2023, awarded a  
30 professional service contract with Tyler Technologies, Inc., as a Sole Source, subject to the  
31 approval of the Information Technology Board, for annual software support and maintenance fees  
32 for the Eagle Recorder software application with Fraud Guard for the Fiscal Officer's Recorder's  
33 Division, for a five-year term, in an amount not to exceed \$760,318.00, subject to confirmation by  
34 this Council; and

35  
36 WHEREAS, the aforementioned purchase contract with Tyler Technologies, Inc.,  
37 approved by the Board of Control as a Sole Source, will be presented to the Information  
38 Technology Board at its meeting to be held February 16, 2023; and

39  
40 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
41 that the aforementioned professional service contract with Tyler Technologies, Inc., subject to the  
42 approval of the Information Technology Board, is necessary and in the best interest of the County  
43 of Summit;

44  
45 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
46 of Ohio, that:

47  
48 SECTION 1

49  
50 The award by the Board of Control of a professional service contract with Tyler  
51 Technologies, Inc., as a Sole Source, subject to the approval of the Information Technology Board,  
52 for annual software support and maintenance fees for the Eagle Recorder software application with

1 RESOLUTION NO. 2023-034

2 PAGE TWO

3  
4 SECTION 1 (Continued)

5  
6 Fraud Guard for the Fiscal Officer's Recorder's Division, for a five-year term, in an amount not  
7 to exceed \$760,318.00, is hereby confirmed and the Executive is hereby authorized to execute said  
8 professional service contract and any other necessary related documents.

9  
10 SECTION 2

11  
12 This Resolution is hereby declared an emergency in the interest of the health, safety and  
13 welfare of the residents of the County of Summit, and for the further reason that it immediately  
14 provides for uninterrupted Eagle Recorder software service and upgrades for the Fiscal Office.

15  
16 SECTION 3

17  
18 Provided this Resolution receives the affirmative vote of eight members, it shall take effect  
19 immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and  
20 be in force at the earliest time provided by law.

21  
22 SECTION 4

23  
24 It is found and determined that all formal actions of this Council concerning and relating  
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
26 deliberations of this Council and of any of its committees that resulted in such formal action, were  
27 in meetings open to the public, in compliance with all legal requirements, including Section 121.22  
28 of the Ohio Revised Code.

29  
30  
31 INTRODUCED February 13, 2023

32 February 13, 2023

33 ADOPTED \_\_\_\_\_

34  
35 Naureen Marsh

36 CLERK OF COUNCIL

37 February 13, 2023

38 APPROVED \_\_\_\_\_

39  
40 Alan Shapiro

41 EXECUTIVE

42 February 13, 2023

43 ENACTED EFFECTIVE \_\_\_\_\_

Veronica Rasmussen

PRESIDENT OF COUNCIL

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite