

RESOLUTION NO. Substitute 2007-103

SPONSOR Mr. McCarthy

DATE March 19, 2007

COMMITTEE Personnel

A Substitute Resolution confirming an award by the Board of Control of a professional service contract with CGI-AMS, Inc. to provide consulting services for the design of Human Resources workflow and document management process, in an amount not to exceed \$117,950.00, authorizing the County Executive to execute a declaration of official intent and any other necessary documents to issue bonds to finance the cost of the contract and to reimburse County funds from the proceeds of the bonds and appropriating funds in the amount of \$250,000.00 for county-wide document management, and declaring an emergency.

WHEREAS, at its meeting held on February 28, 2007, the Board of Control awarded a professional service contract to CGI-AMS, Inc., to provide consulting services for the design of Human Resources workflow and document management process, in an amount not to exceed \$117,950.00; and

WHEREAS, the Information Technology Subcommittee approved the aforementioned purchase at its meeting held on February 15, 2007 and the Information Technology Board; and

WHEREAS, the County intends to issue bonds to finance the cost of the Project and to reimburse County funds from the proceeds of the bonds; and

WHEREAS, it is necessary to appropriate funds for the aforementioned contract and for county-wide document management, in a total amount of \$250,000.00, as stated in the 2007-2012 Capital Improvements Plan;

WHEREAS, this Council has determined by reviewing all pertinent information that the contract is necessary and in the best interest of the County of Summit; and

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 professional service contract with CGI-AMS, Inc. to provide consulting services for the design of Human Resources workflow and document management process, in an amount not to exceed \$117,950.00, is hereby confirmed and the County Executive is authorized to execute such contract. The County Executive is hereby authorized to execute a declaration of official intent and any other necessary documents in connection with the reimbursement of County funds from the proceeds of any bonds issued in connection with contract.

SECTION 2

Funds are hereby appropriation as follows:

SECTION 1 (Cont.)

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
40010-840213-78501	County-wide Document Management System Total	\$250,000.00

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 reason that it is necessary in order to immediately confirm an award by the Board of Control of a professional service contract with CGI-AMS, Inc. to provide consulting services for the design of Human Resources workflow and document management process, to authorize the Executive to execute a declaration of official intent and any other necessary documents to issue bonds to finance the cost of the contract and to reimburse County funds from the proceeds of the bonds and to appropriate funds for county-wide document management.

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.

SECTION 4

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

INTRODUCED March 5, 2007

ADOPTED March 19, 2007

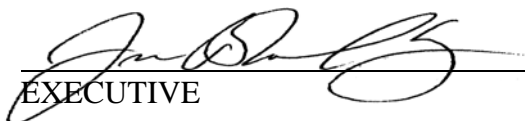


For CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED March 20, 2007



EXECUTIVE

March 20, 2007

ENACTED EFFECTIVE

VOICE VOTE: **YES:** 11-0 Comunale, Congrove, Crawford, Crossland, Heydorn, Kostandaras, Poda, Prentice, Shapiro, Smith & Teodosio