

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0279

Sponsored by: **County Executive Budish/Clerk of Courts on behalf of Cuyahoga County Court of Common Pleas/General Division, Cuyahoga County Court of Common Pleas/Probate Division and Cuyahoga County Court of Common Pleas/Domestic Relations Division**

A Resolution authorizing various contracts with Sadler-NeCamp Financial Services, Inc. dba PROWARE, in the total amount not-to-exceed \$13,959,072.00, for general computer system support, software maintenance and support, licensing, training and related services; authorizing the County Executive to negotiate, enter into, and execute the contracts, which include a Master Services Agreement and various Pricing Schedules, each for the period 2/1/2016 - 12/31/2020, and to execute all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive Budish/Clerk of Courts on behalf of Cuyahoga County Court of Common Pleas/General Division, Cuyahoga County Court of Common Pleas/Probate Division and Cuyahoga County Court of Common Pleas/Domestic Relations Division has recommended a Master Services Agreement and various Pricing Schedules with Sadler-NeCamp Financial Services, Inc., dba PROWARE, in the total amount not-to-exceed \$13,959,072.00, for general computer system support, software maintenance and support, licensing, training and related services; and

WHEREAS, the Master Services Agreement will establish the general terms and conditions for general computer system support, software maintenance and support, licensing, training and related services pursuant to individual Pricing Schedules for Cuyahoga County; and

WHEREAS, the Criminal and Civil Justice Information System Pricing Schedule will provide general computer system support, software maintenance and support, licensing, training and related services for February 1, 2016 through December 31, 2020 for the Cuyahoga County Clerk of Courts and the Cuyahoga County Court of Common Pleas/General Division; and

WHEREAS, the Probate Pricing Schedule will provide general computer system support, software maintenance and support, licensing, training and related services for

February 1, 2016 through December 31, 2020 for the Cuyahoga County Court of Common Pleas/Probate Division; and

WHEREAS, the Cuyahoga County Court of Common Pleas/Domestic Relations Pricing Schedule will provide general computer system support, software maintenance and support, licensing, training and related services for February 1, 2016 through December 31, 2020 for the Cuyahoga County Court of Common Pleas/Domestic Relations Division; and

WHEREAS, the funding for the Master Services Agreement and various Pricing Schedules will come from the General Fund, the Court Computerization Fund and the Probate Court Computerization Fund.

WHEREAS, it is necessary that this Resolution become immediately effective in order that the time-sensitive project can continue proceeding on schedule and that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes various contracts with Sadler-NeCamp Financial Services, Inc. dba PROWARE, in the total amount not-to-exceed \$13,959,072.00, for general computer system support, software maintenance and support, licensing, training and related services.

SECTION 2. That the Cuyahoga County Council hereby authorizes the County Executive to negotiate, enter into, and execute the contracts, which include a Master Services Agreement and various Pricing Schedules, each for the period 2/1/2016 - 12/31/2020, and to execute all other documents consistent with this Resolution.

SECTION 3. That the Cuyahoga County Council hereby authorizes the Criminal and Civil Justice Information System Pricing Schedule for general computer system support, software maintenance and support, licensing, training and related services for February 1, 2016 through December 31, 2020 for the Cuyahoga County Clerk of Courts and the Cuyahoga County Court of Common Pleas/General Division.

SECTION 4. That the Cuyahoga County Council hereby authorizes the Probate Pricing Schedule for general computer system support, software maintenance and support, licensing, training and related services for February 1, 2016 through December 31, 2020 for the Cuyahoga County Court of Common Pleas/Probate Division.

SECTION 5. That the Cuyahoga County Council hereby authorizes the Domestic Relations Pricing Schedule for general computer system support, software maintenance and support, licensing, training and related services for February 1, 2016

through December 31, 2020 for the Cuyahoga County Court of Common Pleas/
Domestic Relations Division.

SECTION 6. To the extent that any exemptions, if any, are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution. The final negotiated terms of the contract, including the maximum not to exceed amount and risk management protections, shall be subject to the approval of the Law Director, but in no event shall the maximum amount exceed the herein authorized.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the 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.

On a motion by Mr. Gallagher, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

Yeas: Hairston, Simon, Greenspan, Miller, Germana, Gallagher, Schron, Conwell, Jones, Brown and Brady


Nays: None

Dave Brady
County Council President

2/10/2016
Date

Ann Brady
County Executive

2-11-16
Date


Clerk of Council

2/9/2016
Date

First Reading/Referred to Committee: December 8, 2015
Committee(s) Assigned: Public Safety & Justice Affairs

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