County Council of Cuyahoga County, Ohio

Resolution No. R2016-0141

| Sponsored by: County Executive Budish/Department of Information Technology and Councilmembers Greenspan, Miller, Hairston and Schron | A Resolution making awards on RQ29315 to various providers, in the total amount not-to-exceed $23,849,601.00, for various services for the Enterprise Resource Planning System for various time periods; authorizing the County Executive to execute the contracts, master services agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective. |

WHEREAS, the County Executive/Department of Information Technology has recommended awards on RQ29315 to various providers, in the total amount not-to-exceed $23,849,601.00, for various services for the Enterprise Resource Planning (ERP) System for various time periods; and

WHEREAS, the primary goals of the Enterprise Resource Planning (ERP) System project are to acquire, implement, document processes on an Enterprise Resource Planning System solution that allows the County to have an integrated view of all of the business processes and other sub-processes for the various agencies and departments within the County in order to maximize efficiencies and effectiveness of these processes; and

WHEREAS, the providers and services that are essential to the Enterprise Resource Planning System include:

i. Ciber, Inc. for information technology services and solutions; and

ii. Infor Public Sector, Inc. for software licenses, maintenance and support for ERP software; and

iii. MHC Software, Inc. for ERP printing integration software licenses, support and implementation services; and

iv. Emphasys Software for licenses, support and maintenance and implementation services for SymPro Treasury Management Software; and

WHEREAS, the project will initially be funded by the Capital Fund and thereafter the General Fund; and
WHEREAS, it is necessary that this Resolution become immediately effective in order 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 makes awards on RQ29315 to various providers, in the total amount not-to-exceed $23,849,601.00, for various services for the Enterprise Resource Planning System in the specific amounts and for the specific time periods as set forth below:

i. Ciber, Inc. in the amount not-to-exceed $9,036,696.00 for information technology services and solutions for the period 10/1/2016 - 9/30/2021; and

ii. Infor Public Sector, Inc. in the amount not-to-exceed $14,358,698.00 for software licenses, maintenance and support for ERP software for the period 10/1/2016 - 9/30/2026; and

iii. MHC Software, Inc. in the amount not-to-exceed $194,635.00 for ERP printing integration software licenses, support and implementation services for the period 10/1/2016 - 9/30/2021; and

iv. Emphasys Software in the amount not-to-exceed $259,573.00 for licenses, support and maintenance and implementation services for SymPro Treasury Management Software for the period 10/1/2016 - 9/30/2026.

SECTION 2. That the County Executive is authorized to execute the contracts, master services agreements, order forms and statements of work in connection with said awards and all other documents consistent with this Resolution.

SECTION 3. 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 4. 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. Miller, seconded by Mr. Schron, the foregoing Resolution was duly adopted.

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

Nays: None

First Reading/Referred to Committee: August 9, 2016
Committee(s) Assigned: Finance & Budgeting

Committee Report/Second Reading: September 27, 2016