

# County Council of Cuyahoga County, Ohio

## Resolution No. R2021-0283

Sponsored by: <b>Councilmember Jones</b>	<b>A Resolution</b> authorizing an amendment to Contract No. CE1800172-01 with ZCo Consulting, LLC for Independent Verification and Validation Services in connection with the Enterprise Resource Planning System Project for the period 2/2/2018 – 12/31/2021 to extend the time period to 12/31/2022, to change the terms, effective 1/1/2022, and for additional funds in the amount not-to-exceed \$78,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on May 15, 2018, the Cuyahoga County Council adopted Resolution No. R2018-0020 which made an award on RQ41314 to ZCo Consulting, LLC for Independent Verification and Validation Services in connection with the Enterprise Resource Planning (“ERP”) System Project for the period 2/2/2018 - 1/31/2020; and

WHEREAS, on June 10, 2019, the contract with ZCo Consulting, LLC was amended to extend the time period to 6/30/2020; and

WHEREAS, on June 9, 2020, the contract with ZCo Consulting, LLC was amended to extend the time period to 12/31/2021; and

WHEREAS, Cuyahoga County Council now seeks to amend the contract with ZCo Consulting, LLC to extend the time period to 12/31/2022, to change the terms, effective 1/1/2022, and for additional funds in the amount not-to-exceed \$78,000.00; and

WHEREAS, the project is funded 100% by the ERP Capital Project Fund; and

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 an amendment to Contract No. CE1800172-01 with ZCo Consulting, LLC for Independent Verification and Validation Services in connection with the Enterprise Resource Planning System Project for the period 2/2/2018 – 12/31/2021 to extend the time period to 12/31/2022, to change the terms, effective 1/1/2022, and for additional funds in the amount not-to-exceed \$78,000.00.

**SECTION 2.** That the County Executive is authorized to execute the amendment 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; the preservation of public peace, health or safety in the County; and any additional 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. Jones, seconded by Mr. Miller, the foregoing Resolution was duly adopted.

Yeas: Sweeney, Tuma, Gallagher, Conwell, Turner, Stephens, Simon, Baker, Miller and Jones

Nays: None

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County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

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