

Ontario County Board of Supervisors

NOTICE OF SPECIAL MEETING

COMMITTEE: Governmental Operations and Insurance

DATE: Thursday, January 26, 2017

TIME: 6:20 PM

LOCATION: Ontario County Safety Training Facility, Room 4

2914 County Road 48 Canandaigua, NY 14424

PURPOSE: Committee Chairman Gallahan is calling a special meeting to review the resolution

entitled, "ACCEPTANCE TO PROPOSAL OF ON-LINE RESEARCH SERVICES"

The resolution text printed below.

ACCEPTANCE OF PROPOSAL FOR ON-LINE LEGAL RESEARCH SERVICES

WHEREAS, The four County legal departments and the Planning Department utilize on-line legal research and resources; and

WHEREAS, LexisNexis, a division of RELX, Inc., has submitted a proposal to continue to provide on-line legal research and resources for the period from February 1, 2017, through January 31, 2019, as set forth in the Bundled Offering for State/Local Government Pricing (Existing Subscriber Version) filed herewith; and

WHEREAS, For purposes of security and confidentiality, the County's on-line legal research is managed by the Information Services Department; and

WHEREAS, For purposes of administrative efficiency the budget and payments for on-line legal research continue to be managed by the Information Services Department; and

WHEREAS, The Governmental Operations and Insurance Committee recommends accepting the contract with LexisNexis; now, therefore, be it

RESOLVED, That the proposal from LexisNexis is accepted; and further

RESOLVED, That the LexisNexis on-line legal services will continue to be managed by the Information Services Department; and further

RESOLVED, That the County of Ontario be, and hereby is, authorized and empowered to enter into a two-year agreement with LexisNexis from February 1, 2017, through January 31, 2019, subject to review and approval by the County Attorney's Office; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said agreement on behalf of the County of Ontario; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to LexisNexis, a division of RELX, Inc., at P.O. Box 933, Dayton Ohio 45401.