

1 RESOLUTION NO. 2019-379

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3 SPONSOR Ms. Shapiro

4  
5 DATE October 7, 2019 COMMITTEE Planning

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**  
8 **Environmental Systems Research Institute, Inc. (Esri), as a Sole Source, for software**  
9 **maintenance, including technical support and software upgrades, for ArcGIS products, for**  
10 **a one-year term, from 10/31/19 through 10/30/20, in an amount not to exceed \$57,404.00,**  
11 **for the Executive's Department of Community and Economic Development, and declaring**  
12 **an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held September 18, 2019, awarded a  
15 purchase contract with Environmental Systems Research Institute, Inc. (Esri), as a Sole Source,  
16 approved by the IT Board on 9/12/19, for software maintenance, including technical support and  
17 software upgrades, for ArcGIS products, for a one-year term, from 10/31/19 through 10/30/20, in  
18 an amount not to exceed \$57,404.00, subject to confirmation by County Council; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
21 that the aforementioned purchase contract with Environmental Systems Research Institute, Inc.  
22 (Esri) is necessary and in the best interest of the County of Summit;

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24 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
25 of Ohio, that:

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27 SECTION 1

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29 The award by the Board of Control of a purchase contract with Environmental Systems  
30 Research Institute, Inc. (Esri), as a Sole Source, approved by the IT Board on 9/12/19, for  
31 software maintenance, including technical support and software upgrades, for ArcGIS products,  
32 for a one-year term, from 10/31/19 through 10/30/20, in an amount not to exceed \$57,404.00, is  
33 hereby confirmed and the County Executive is hereby authorized to execute such purchase  
34 contract and any necessary related documents.

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36 SECTION 2

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38 This Resolution is hereby declared an emergency in the interest of health, safety and  
39 welfare of the residents of the County of Summit, and for further reason to provide for necessary  
40 software maintenance, including technical support and software upgrades, for ArcGIS products  
41 used by the County, as expeditiously as possible.

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43 SECTION 3

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45 Provided this Resolution receives the affirmative vote of eight members, it shall take  
46 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
47 effect and be in force at the earliest time provided by law.  
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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED September 23, 2019

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15 ADOPTED October 7, 2019

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19   
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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21 APPROVED October 10, 2019

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EXECUTIVE

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27 ENACTED EFFECTIVE October 10, 2019

Voice Vote: YES: 11-0 Dickinson, Donofrio, Feeman, Hamilton,  
Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite