

1 RESOLUTION NO. 2015-408

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3 SPONSOR Mr. Pry

4  
5 DATE OCTOBER 5, 2015 COMMITTEE Planning

6  
7 **A Resolution confirming an award by the Board of Control of a purchase order with**  
8 **Environmental Systems Research Institute, Inc., as Best Practical Source, for renewal of**  
9 **ArcGis software maintenance, for the period 10/31/15 through 10/30/16, in an amount not**  
10 **to exceed \$40,459.80, for the Executive's Department of Community and Economic**  
11 **Development, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held 9/9/15, awarded a purchase order  
14 with Environmental Systems Research Institute Research, Inc., as Best Practical Source, for  
15 renewal of ArcGis software maintenance, for a one-year term, for the period of 10/31/15 through  
16 10/30/16, approved by the IT Board on 9/8/15, subject to confirmation of County Council; and

17  
18 WHEREAS, this Council finds and determines, after reviewing all pertinent information  
19 that the purchase order is necessary and is in the best interest of the County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of a purchase order with Environmental Systems  
27 Research Institute, Inc., as Best Practical Source, for renewal of ArcGis software maintenance,  
28 for a one-year term, for the period of 10/31/15 through 10/30/16, approved by the IT Board on  
29 9/8/15, in an amount not to exceed \$40,459.80, is hereby confirmed and the County Executive is  
30 hereby authorized to execute such purchase order.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
35 welfare of the citizens of the County of Summit, and for the further reason to immediately  
36 provide ArcGis software maintenance renewal effective 10/31/15.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating  
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
48 deliberations of this Council and of any of its committees that resulted in such formal action,  
49 were in meetings open to the public, in compliance with all legal requirements, including Section  
50 121.22 of the Ohio Revised Code.  
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RESOLUTION NO. 2015-408  
PAGE TWO

INTRODUCED September 21, 2015

ADOPTED OCTOBER 5, 2015

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED OCTOBER 6, 2015

  
EXECUTIVE

ENACTED EFFECTIVE OCTOBER 6, 2015

Voice Vote: 11-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro