

1 RESOLUTION NO. 2020-054

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE March 16, 2020

COMMITTEE Finance

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Azteca Systems, Inc., as a Best Practical Source, for Cityworks Asset**  
9 **Management software licensing, updates and software support, for a one-year term, from**  
10 **4/7/20 to 4/6/21, in an amount not to exceed \$90,000.00, for the Office of Information**  
11 **Technology, and declaring an emergency.**

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13 WHEREAS, the County currently uses Azteca Systems, Inc.'s Cityworks software, which  
14 is proprietary and requires software licensing, updates and software support; and

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16 WHEREAS, the Board of Control, at its meeting held February 19, 2020, awarded a  
17 professional service contract with Azteca Systems, Inc., as a Best Practical Source, approved by  
18 the IT Board on 2/13/20, for Cityworks Asset Management software licensing, updates and  
19 software support, for a one-year term, from 4/7/20 to 4/6/21, in an amount not to exceed  
20 \$90,000.00, subject to confirmation by County Council; and

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
23 that the aforementioned professional service contract with Azteca Systems, Inc. is necessary and  
24 in the best interest of the County of Summit;

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

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29 SECTION 1

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31 The award by the Board of Control of a professional service contract with Azteca  
32 Systems, Inc., as a Best Practical Source, approved by the IT Board on 2/13/20, for Cityworks  
33 Asset Management software licensing, updates and software support, for a one-year term, from  
34 4/7/20 to 4/6/21, in an amount not to exceed \$90,000.00, is hereby confirmed and the County  
35 Executive is hereby authorized to execute such professional service contract and any other  
36 necessary related documents.

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38 SECTION 2

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40 This Resolution is hereby declared an emergency in the interest of the health, safety and  
41 welfare of the residents of the County of Summit, and for the further reason of immediately  
42 providing necessary software licensing, update and software support for the proprietary  
43 Cityworks Asset Management software used by the County effective 4/7/20.

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45 SECTION 3

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47 Provided this Resolution receives the affirmative vote of eight members, it shall take  
48 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
49 effect and be in force at the earliest time provided by law.  
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2 PAGE TWO

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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 March 2, 2020

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15 ADOPTED March 16, 2020

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18 \_\_\_\_\_  
19 CLERK OF COUNCIL

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22 \_\_\_\_\_  
23 PRESIDENT OF COUNCIL

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25 APPROVED March 18, 2020

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28 \_\_\_\_\_  
29 EXECUTIVE

30 ENACTED EFFECTIVE 3-18-2020

Voice Vote 10-0 YES: Dickinson, Donofrio, Feeman, Koehler,  
McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite  
ABSENT: Prentice