

1 RESOLUTION NO. 2017-133

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3 SPONSOR Ms. Shapiro

4  
5 DATE April 17, 2017 COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a**  
8 **purchase contract with Azteca Systems, Inc., as a Best Practical Source, for Cityworks**  
9 **Asset Management software licensing, updates and software support, for a one-year term,**  
10 **from 4/7/17 to 4/6/18, in an amount not to exceed \$60,000.00, for the Office of Information**  
11 **Technology and the Executive's Department of Sanitary Sewer Services, and declaring an**  
12 **emergency.**

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14 WHEREAS, the Board of Control, at its meeting held March 22, 2017, awarded a  
15 renewal (first of two) of a purchase contract to Azteca Systems, Inc., as a Best Practical Source,  
16 for Cityworks Asset Management software licensing, updates, and software support, for a one-  
17 year term, from 4/7/17 to 4/6/18, in an amount not to exceed \$60,000.00, subject to confirmation  
18 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 Azteca Systems, Inc. is necessary and in the best  
22 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 renewal (first of two) of a purchase contract with  
30 Azteca Systems, Inc. as a Best Practical Source, for Cityworks Asset Management software  
31 licensing, updates, and software support, for a one-year term, from 4/7/17 to 4/6/18, in an  
32 amount not to exceed \$60,000.00, is hereby confirmed and the County Executive is hereby  
33 authorized to execute such purchase contract.

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35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of health, safety and  
38 welfare of the citizens of the County of Summit, and for the further reason to immediately  
39 provide for the purchase of necessary software licensing and support services needed for the  
40 Office of Information Technology.

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42 SECTION 3

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44 Provided this Resolution receives the affirmative vote of eight members, it shall take  
45 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
46 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 April 3, 2017

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16 ADOPTED April 17, 2017

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21 CLERK OF COUNCIL

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26 PRESIDENT OF COUNCIL

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28 APPROVED April 18, 2017

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30   
EXECUTIVE

ENACTED EFFECTIVE April 18, 2017

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