

1 RESOLUTION NO. 2017-405

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE October 16, 2017

COMMITTEE Planning

6  
7 **A Resolution confirming an award by the Board of Control of a maintenance agreement**  
8 **with Environmental System Research Institute for the County's land records**  
9 **modernization project, in an amount not to exceed \$281,500.00, as best practical source,**  
10 **and appropriating funds, for the Executive's Department of Community and Economic**  
11 **Geographic Information Systems, and declaring an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held September 20, 2017, awarded a  
14 maintenance agreement Environmental System Research Institute for the County's land records  
15 modernization project, approved by the IT Board 9/14/2017, in an amount not to exceed  
16 \$281,500.00, as best practical source, subject to confirmation by County Council; and

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18 WHEREAS, an increase in appropriations will be necessary to complete this project; 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 System Research Institute is  
22 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 maintenance agreement with Environmental  
30 System Research Institute for the County's land records modernization project, in an amount not  
31 to exceed \$281,500.00 is hereby confirmed and the County Executive is hereby authorized to  
32 execute such maintenance agreement and any related necessary documents.

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34 SECTION 2

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36 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b>Real Estate Assessment Fund</b>		
20560-1235-78501	Capital Outlay	\$281,000.00
	Total Appropriations	\$281,000.00

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43 SECTION 3

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45 This Resolution is hereby declared an emergency in the interest of the health, safety and  
46 welfare of the citizens of the County of Summit, and for the further reason to immediately  
47 provide the Geographic Information Systems Division with needed maintenance and upgrade to  
48 the County's mapping program.

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2 PAGE TWO

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4 SECTION 4

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

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10 SECTION 5

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.

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18 INTRODUCED September 25, 2017

19  
20 ADOPTED October 16, 2017

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24 CLERK OF COUNCIL

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28 PRESIDENT OF COUNCIL

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30 APPROVED October 17, 2017

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33 EXECUTIVE

ENACTED EFFECTIVE October 17, 2017

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