

1 RESOLUTION NO. 2018-120

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3 SPONSOR Ms. Shapiro

4
5 DATE April 2, 2018

COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of**
8 **a 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 4/7/18 to 4/6/19, 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 14, 2018, awarded a
15 renewal (second of two) of a purchase contract to Azteca Systems, Inc., as a Best Practical
16 Source, for Cityworks Asset Management software licensing, updates, and software support, for
17 a one-year term, from 4/7/18 to 4/6/19, in an amount not to exceed \$60,000.00, subject to
18 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 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 (second of two) of a purchase contract
30 with 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 4/7/18 to 4/6/19, 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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1 RESOLUTION NO. 2018-120

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.

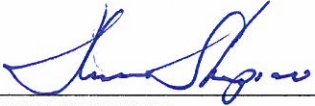
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13 INTRODUCED March 19, 2018

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16 ADOPTED April 2, 2018

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21 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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23 APPROVED April 3, 2018

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28 EXECUTIVE

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30 ENACTED EFFECTIVE April 3, 2018

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