

1 RESOLUTION NO. 2018-414

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3 SPONSOR Ms. Shapiro

4  
5 DATE October 29, 2018 COMMITTEE Planning

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7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Environmental Systems Research Institute, Inc., as Sole Source, for**  
9 **maintenance, technical support, and upgrades of ArcGIS products, for the period 10/30/18**  
10 **through 10/30/19, in an amount not to exceed \$52,908.00, the Executive's Department of**  
11 **Community and Economic Development, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held September 26, 2018, awarded a  
14 professional service contract with Environmental Systems Research Institute, Inc., as Sole  
15 Source, approved by the IT Board on 9/13/18, for maintenance, technical support, and upgrades  
16 of ArcGIS products, for the period 10/30/18 through 10/30/19, in an amount not to exceed  
17 \$52,908.00, subject to confirmation by County Council; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
20 that the aforementioned professional service contract with Environmental Systems Research  
21 Institute, Inc., as Sole Source, is necessary and in the best interest of the County of Summit;

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

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26 SECTION 1

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28 The award by the Board of Control of a professional service contract with Environmental  
29 Systems Research Institute, Inc., as Sole Source, approved by the IT Board on 9/13/18, for  
30 maintenance, technical support, and upgrades of ArcGIS products, for the period 10/30/18  
31 through 10/30/19, in an amount not to exceed \$52,908.00, is hereby confirmed, and the County  
32 Executive is hereby authorized to execute such professional service contract.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and  
37 welfare of the residents of the County of Summit, and for the further reason to immediately  
38 allow for the Executive to execute the aforementioned professional service contract so that the  
39 necessary maintenance, technical support, and upgrades are able to commence as expeditiously  
40 as possible.

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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. 2018-414


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.

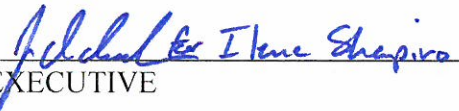
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12 INTRODUCED October 15, 2018

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14 ADOPTED October 29, 2018

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19 CLERK OF COUNCIL

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24 PRESIDENT OF COUNCIL

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26 APPROVED October 30, 2018

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31 EXECUTIVE

32 ENACTED EFFECTIVE October 30, 2018

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