

1 RESOLUTION NO. 2019-322

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3 SPONSOR Ms. Shapiro

4
5 DATE September 9, 2019

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Geographic Information Services, Inc. dba GISinc, as a Best Practical**
9 **Source, for implementation of a Cityworks PLL module for the Department of Sanitary**
10 **Sewer Services Permit Division, in an amount not to exceed \$139,990.00, for the**
11 **Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held August 7, 2019, awarded a
14 professional service contract, subject to the approval of the IT Board, with Geographic
15 Information Services, Inc. dba GISinc, as a Best Practical Source for implementation of a
16 Cityworks PLL module for the Department of Sanitary Sewer Services Permit Division, in an
17 amount not to exceed \$139,990.00, subject to confirmation by County Council; and

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19 WHEREAS, the implementation of said Cityworks PLL module will allow an existing
20 Cityworks application for permitting to provide field to office and office to field data access and
21 transactions for the Department of Sanitary Sewer Services; and

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23 WHEREAS, the IT Board subsequently approved said professional service contract at its
24 meeting held August 8, 2019; and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
27 that the aforementioned professional service contract with Geographic Information Services, Inc.
28 dba GISinc is necessary and in the best interest of the County of Summit;

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

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33 SECTION 1

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35 The award by the Board of Control of a professional service contract with Geographic
36 Information Services, Inc. dba GISinc. as a Best Practical Source, for implementation of a
37 Cityworks PLL module for the Department of Sanitary Sewer Services Permit Division, in an
38 amount not to exceed \$139,990.00, is hereby confirmed and the County Executive is hereby
39 authorized to execute such professional service contract.

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41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest of health, safety and
44 welfare of the residents of the County of Summit, and for the further reason to immediately
45 provide for the implementation of software that will immediately allow more efficient permitting
46 by the Executive's Department of Sanitary Sewer Services.

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2 PAGE TWO

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4 SECTION 3

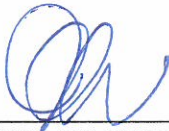
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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.

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10 SECTION 4

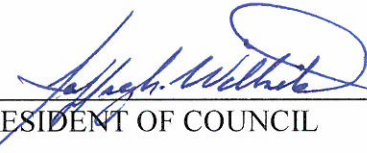
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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees 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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19 INTRODUCED August 19, 2019

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22 ADOPTED September 9, 2019

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27 CLERK OF COUNCIL

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29 PRESIDENT OF COUNCIL

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32 APPROVED September 10, 2019

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34 EXECUTIVE

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36 ENACTED EFFECTIVE September 10, 2019

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