

1 RESOLUTION NO. 2019-102

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3 SPONSOR Ms. Shapiro

4
5 DATE March 18, 2019

COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Azteca Systems, Inc., as a Best Practical Source, for Cityworks Asset**
9 **Management software licensing, updates and software support, for a one-year term, from**
10 **4/7/19 to 4/6/20, in an amount not to exceed \$60,000.00, for the Office of Information**
11 **Technology, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held February 27, 2019, awarded a
14 professional service contract to Azteca Systems, Inc., as a Best Practical Source, for Cityworks
15 Asset Management software licensing, updates, and software support, for a one-year term, from
16 4/7/19 to 4/6/20, in an amount not to exceed \$60,000.00, subject to confirmation by County
17 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 Azteca Systems, Inc. is necessary and
21 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 professional service contract with Azteca Systems,
29 Inc. as a Best Practical Source, for Cityworks Asset Management software licensing, updates,
30 and software support, for a one-year term, from 4/7/19 to 4/6/20, in an amount not to exceed
31 \$60,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such
32 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 health, safety and
37 welfare of the residents of the County of Summit, and for the further reason to immediately
38 provide for the purchase of necessary software licensing and support services needed for the
39 Office of Information Technology.

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41 SECTION 3

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

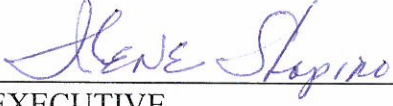
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13 INTRODUCED March 4, 2019

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16 ADOPTED March 18, 2019

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21 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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23 APPROVED March 19, 2019

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28 EXECUTIVE

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30 ENACTED EFFECTIVE March 19, 2019

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