

1 RESOLUTION NO. 2021-059

2
3 SPONSOR Executive Shapiro

4
5 DATE March 15, 2021

COMMITTEE Finance

6
7 **A Resolution confirming the 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 **4/7/21 to 4/6/22, in an amount not to exceed \$100,000.00, for the Office of Information**
11 **Technology, and declaring an emergency.**

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13 WHEREAS, the County has used Azteca Systems, Inc.'s Cityworks software since 2016,
14 which is proprietary and requires software licensing, updates and software support; and

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16 WHEREAS, the Board of Control, at its meeting held February 24, 2021, awarded a
17 professional service contract with Azteca Systems, Inc., as a Best Practical Source, approved by
18 the IT Board on February 11, 2021, for Cityworks Asset Management software licensing,
19 updates and software support, for a one-year term, from 4/7/21 to 4/6/22, in an amount not to
20 exceed \$100,000.00, subject to confirmation by this Council; and

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that the aforementioned professional service contract with Azteca Systems, Inc. is necessary and
24 in the best interest of the County of Summit;

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

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29 SECTION 1

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31 The award by the Board of Control of a professional service contract with Azteca
32 Systems, Inc., as a Best Practical Source, approved by the IT Board on February 11, 2021, for
33 Cityworks Asset Management software licensing, updates and software support, for a one-year
34 term, from 4/7/21 to 4/6/22, in an amount not to exceed \$100,000.00, is hereby confirmed and
35 the Executive is hereby authorized to execute said professional service contract and any other
36 necessary related documents.

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38 SECTION 2

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40 This Resolution is hereby declared an emergency in the interest of the health, safety and
41 welfare of the residents of the County of Summit, and for the further reason of immediately
42 providing necessary software licensing, update and software support for the proprietary
43 Cityworks Asset Management software used by the County effective 4/7/21.

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45 SECTION 3

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47 Provided this Resolution receives the affirmative vote of eight members, it shall take
48 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
49 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 1, 2021

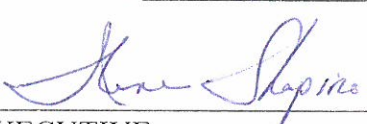
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15 ADOPTED March 15, 2021

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18 _____
19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

20
21 APPROVED March 16, 2021

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23 
24 _____
25 EXECUTIVE

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27 ENACTED EFFECTIVE March 16, 2021

v
Voice Vote - YES 11-0: Darrow, DeVitis, Dickinson, Donofrio,
Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite