

1 RESOLUTION NO. 2021-302

2
3 SPONSOR Executive Shapiro

4
5 DATE October 4, 2021 COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Environmental Systems Research Institute, Inc. (ESRI), as a Sole Source, for software**
9 **maintenance, including technical support and software upgrades, for ArcGIS, for a one-**
10 **year term, from 10/31/21 through 10/30/22, in an amount not to exceed \$62,960.00, for the**
11 **Executive's Department of Community and Economic Development, and the Office of**
12 **Information Technology and declaring an emergency.**

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14 WHEREAS, the County wishes to enter into a renewal with ESRI for maintenance and
15 licenses for ArcGIS for the Executive's Office of Community and Economic Development, for a
16 twelve-month term, from 10/31/2021 to 10/30/2022, in an amount not to exceed \$62,960.00; and

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18 WHEREAS, the ESRI product, ArcGIS, is used by the Executive, the Fiscal Office, the
19 Engineer, NEFCO, and Summit Soil and Water for mapping purposes; and

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21 WHEREAS, the County of Summit Information Technology Board at its meeting held
22 September 9, 2021, authorized the County Executive to execute a renewal with ESRI for
23 maintenance and licenses for ArcGIS for the Executive's Office of Community and Economic
24 Development, for a twelve-month term, from 10/31/2021 to 10/30/2022, in an amount not to
25 exceed \$62,960.00;

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27 WHEREAS, the Board of Control, at its meeting held September 15, 2021, awarded a
28 purchase contract, with ESRI, as a Sole Source, for software maintenance, including technical
29 support and software upgrades, for ArcGIS products, for a one-year term, from 10/31/21 through
30 10/30/22, in an amount not to exceed \$62,960.00, subject to confirmation by this Council; and

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
33 that the aforementioned purchase contract with ESRI is necessary and in the best interest of the
34 County of Summit;

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

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39 SECTION 1

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41 The award by the Board of Control of a purchase contract with Environmental Systems
42 Research Institute, Inc. (ESRI) for software maintenance, including technical support and
43 software upgrades, for ArcGIS products, for a one-year term, from 10/31/21 through 10/30/22, in
44 an amount not to exceed \$62,960.00, is hereby confirmed and the Executive is hereby authorized
45 to execute said purchase contract and any other necessary related documents.

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47 SECTION 2

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49 This Resolution is hereby declared an emergency in the interest of health, safety and
50 welfare of the residents of the County of Summit, and for further reason to provide for necessary
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SECTION 2 (continued)

software maintenance, including technical support and software upgrades, for ArcGIS products used by the County, as expeditiously as possible.

SECTION 3


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

SECTION 4

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCED September 20, 2021

ADOPTED October 4, 2021




CLERK OF COUNCIL
October 5, 2021



PRESIDENT OF COUNCIL

APPROVED _____



EXECUTIVE

October 5, 2021
ENACTED EFFECTIVE _____

Voice Vote - YES: 10-0: DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite
ABSENT: Darrow