

1 RESOLUTION NO. 2022-045

2
3 SPONSOR Executive Shapiro

4
5 DATE February 28, 2022

COMMITTEE Finance

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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 **4/7/22 to 4/6/23, in an amount not to exceed \$110,000.00, 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 Information Technology Board, at its meeting held January 13, 2022,
17 awarded a professional service contract with Azteca Systems, Inc. for Cityworks Asset
18 Management software licensing, updates and software support, for a one-year term, from 4/7/22
19 to 4/6/23, in an amount not to exceed \$110,000.00, subject to confirmation by this Council; and

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21 WHEREAS, the Board of Control, at its meeting held January 19, 2022, awarded said
22 professional service contract with Azteca Systems, Inc., as a Best Practical Source, subject to
23 confirmation by this Council; and

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

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

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32 SECTION 1

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34 The approval of the Information Technology Board on January 13, 2022, for Cityworks
35 Asset Management software licensing, updates and software support, and the award by the Board
36 of Control of a professional service contract with Azteca Systems, Inc., as a Best Practical
37 Source, for Cityworks Asset Management software licensing, updates and software support, for a
38 one-year term, from 4/7/22 to 4/6/23, in an amount not to exceed \$110,000.00, is hereby
39 confirmed and the Executive is hereby authorized to execute said professional service contract
40 and any other necessary related documents.

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42 SECTION 2

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44 This Resolution is hereby declared an emergency in the interest of the health, safety and
45 welfare of the residents of the County of Summit, and for the further reason of immediately
46 providing necessary software licensing, update and software support for the proprietary
47 Cityworks Asset Management software used by the County effective 4/7/22.
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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.

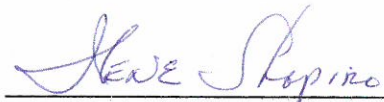
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20 INTRODUCED February 7, 2022

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22 ADOPTED February 28, 2022

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26 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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28 APPROVED February 28, 2022

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32 EXECUTIVE

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34 ENACTED EFFECTIVE March 3, 2022

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