RESOLUTION NO. 2022-045

SPONSOR Executive Shapiro

DATE February 28, 2022 COMMITTEE Finance

A Resolution confirming the award by the Board of Control of a professional service contract with Azteca Systems, Inc., as a Best Practical Source, for Cityworks Asset Management software licensing, updates and software support, for a one-year term, from 4/7/22 to 4/6/23, in an amount not to exceed $110,000.00, for the Office of Information Technology, and declaring an emergency.

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

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

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

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

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

SECTION 1

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

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason of immediately providing necessary software licensing, update and software support for the proprietary Cityworks Asset Management software used by the County effective 4/7/22.
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 February 7, 2022

ADOPTED February 28, 2022

CLERK OF COUNCIL

APPROVED February 28, 2022

EXECUTIVE

ENACTED EFFECTIVE March 3, 2022

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