

1 RESOLUTION NO. 2022-053

2
3 SPONSOR Executive Shapiro

4
5 DATE March 14, 2022

COMMITTEE Planning

6
7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract with Nearmap US, Inc., at less than State Term Pricing, for software for aerial**
9 **image and location data, for a six-year term, from 3/31/22 through 3/31/28, in an amount**
10 **not to exceed \$721,000.00, for the Executive’s Department of Community and Economic**
11 **Development, and declaring an emergency.**

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13 WHEREAS, Nearmap US, Inc. provides software for aerial image and location data
14 which will be used daily by the Fiscal Office appraisers, Engineer, and Executive’s Department
15 of Sanitary Sewer Services on various projects and planning activities; and

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17 WHEREAS, the frequency of the Nearmap flights will allow the County to turn imagery
18 into information to derive deeper insights into building footprints, vegetation, surfaces, and
19 onsite features and provide a clear picture of the changes taking place in the County; and

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21 WHEREAS, the Executive wishes to enter into a professional service contract with
22 Nearmap US, Inc., at less than State Term Pricing, for software for aerial image and location
23 data, for a six-year term, from 3/31/22 through 3/31/28, in an amount not to exceed \$721,000.00;
24 and

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26 WHEREAS, the GIS Advisory Board, at its meeting held on December 22, 2021,
27 approved said professional service contract with Nearmap US, Inc.; and

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29 WHEREAS, the Information Technology Board, at its meeting held on February 10,
30 2022, approved said professional service contract with Nearmap US, Inc.; and

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32 WHEREAS, the Board of Control, at its meeting held on February 16, 2022, awarded
33 said professional service contract with Nearmap US, Inc., subject to confirmation by this
34 Council; and

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

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

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43 SECTION 1

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45 The award by the Board of Control of a professional service contract with Nearmap US,
46 Inc., at less than State Term Pricing, for software for aerial image and location data, for a six-
47 year term, from 3/31/22 through 3/31/28, in an amount not to exceed \$721,000.00, approved by
48 the GIS Advisory Board and the Information Technology Board, is hereby confirmed and the
49 Executive is hereby authorized to execute said professional service contract and any other
50 necessary related documents.

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2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the residents of the County of Summit and for the further purpose of immediately
8 providing aerial image and location data that can be used by multiple County offices on a daily
9 basis.

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11 SECTION 3

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

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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and any of its committees that resulted in such formal action, were
22 in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

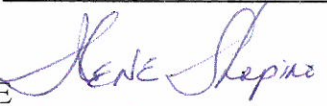
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26 INTRODUCED February 28, 2022

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28 ADOPTED March 14, 2022

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32 CLERK OF COUNCIL


33 ^{for} PRESIDENT OF COUNCIL

34 APPROVED March 15, 2022

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37 EXECUTIVE 

ENACTED EFFECTIVE March 15, 2022

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

ABSENT: Walters