RESOLUTION NO. 2022-053

SPONSOR Executive Shapiro

DATE March 14, 2022

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

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

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

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

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

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

WHEREAS, the Board of Control, at its meeting held on February 16, 2022, awarded said professional service contract with Nearmap US, Inc., 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 Nearmap US, 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 award by the Board of Control of a professional service contract with Nearmap US, Inc., at less than State Term Pricing, for software for aerial image and location data, for a six-year term, from 3/31/22 through 3/31/28, in an amount not to exceed $721,000.00, approved by the GIS Advisory Board and the Information Technology Board, 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 purpose of immediately providing aerial image and location data that can be used by multiple County offices on a daily basis.

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 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 28, 2022 __________

ADOPTED __________ March 14, 2022 __________

CLERK OF COUNCIL

APPROVED __________ March 15, 2022 __________

EXECUTIVE __________ ENACTED EFFECTIVE __________ March 15, 2022 __________

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

ABSENT: Walters