

1 RESOLUTION NO. 2023-310

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3 SPONSOR Executive Shapiro

4

5 DATE October 16, 2023 COMMITTEE Planning

6

7 **A Resolution confirming the 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 10/31/23 through 10/30/24, in an amount not to exceed \$78,084.32, 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, Environmental Systems Research Institute, Inc. (“ESRI”) is the leading
15 Geographic Information System (GIS) software vendor in the world and its software is used by
16 local and state governments as well as the federal government; and

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18 WHEREAS, Summit County has had a maintenance agreement with ESRI since 1994
19 and ESRI is a Sole Source for its proprietary software maintenance, including technical support
20 and software upgrades, for ArcGIS products, which will be used by the Executive’s Department
21 of Community and Economic Development, the Fiscal Office, Engineer’s Office, Northeast Ohio
22 Four County Regional Planning and Development Organization, Summit Soil and Water
23 Conservation District and this Council; and

24

25 WHEREAS, the Executive wishes to enter into a renewal with ESRI for maintenance and
26 licenses for ArcGIS for the Executive’s Office of Community and Economic Development, for a
27 twelve-month term, from 10/31/23 to 10/30/24, in an amount not to exceed \$78,084.32; and

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29 WHEREAS, the County of Summit Information Technology Board at its meeting held
30 September 14, 2023, approved the aforementioned purchase contract with ESRI; and

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32 WHEREAS, the Board of Control, at its meeting held September 27, 2023, awarded a
33 purchase contract, with ESRI, as a Sole Source, for software maintenance, including technical
34 support and software upgrades, for ArcGIS products, for a one-year term, from 10/31/23 through
35 10/30/24, in an amount not to exceed \$78,084.32, subject to confirmation by this Council; and

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

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

43

44 SECTION 1

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46 The award by the Board of Control of a purchase contract with Environmental Systems
47 Research Institute, Inc. (ESRI) for software maintenance, including technical support and
48 software upgrades, for ArcGIS products, for a one-year term, from 10/31/23 through 10/30/24, in
49 an amount not to exceed \$78,084.32, is hereby confirmed and the Executive is hereby authorized
50 to execute said purchase contract and any other necessary related documents.

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4 SECTION 2

5

6 This Resolution is hereby declared an emergency in the interest of health, safety and
7 welfare of the residents of the County of Summit, and for further reason to provide for necessary
8 software maintenance, including technical support and software upgrades, for ArcGIS products
9 used by the County, as expeditiously as possible.

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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 of any of its committees that resulted in such formal action,
22 were 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 October 16, 2023

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28 ADOPTED October 30, 2023

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30 DocuSigned by:

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31
32 CLERK OF COUNCIL

DocuSigned by:

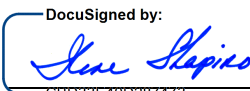
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34 PRESIDENT OF COUNCIL

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36 APPROVED October 30, 2023

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38 DocuSigned by:

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39 EXECUTIVE

40

ENACTED EFFECTIVE October 31, 2023

Voice Vote – YES: 11 – 0: Darrow, DeVitis, Dickinson, Donofrio, McKenney,
Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite