

1 RESOLUTION NO. 2024-063

2

3 SPONSOR Executive Shapiro

4

5 DATE March 4, 2024

COMMITTEE Finance

6

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 **4/7/24 to 4/6/25, in an amount not to exceed \$120,000.00, for the Office of Information**
11 **Technology, and declaring an emergency.**

12

13 WHEREAS, the Office of Information Technology recommends continued use of
14 Cityworks Asset Management software for County applications; and

15

16 WHEREAS, Azteca Systems, Inc. is a Best Practical Source pursuant to Sections
17 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit because
18 the County has used Cityworks Asset Management software since 2016, which is proprietary and
19 requires software licensing, updates and software support; and

20

21 WHEREAS, the Board of Control, at its meeting held February 7, 2024, awarded a
22 professional service contract with Azteca Systems, Inc., as a Best Practical Source, for
23 Cityworks Asset Management software licensing, updates and software support, for a one-year
24 term, from 4/7/24 to 4/6/25, in an amount not to exceed \$120,000.00, subject to the approval of
25 the Information Technology Board and confirmation of this Council; and

26

27 WHEREAS, the Information Technology Board at its meeting held on February 8, 2024,
28 approved the aforementioned contact with Azteca Systems, Inc.; and

29

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

33

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

36

37 SECTION 1

38

39 The award by the Board of Control, approved by the Information Technology Board, of a
40 professional service contract with Azteca Systems, Inc., as a Best Practical Source, for
41 Cityworks Asset Management software licensing, updates and software support, for a one-year
42 term, from 4/7/24 to 4/6/25, in an amount not to exceed \$120,000.00, is hereby confirmed and
43 the Executive is hereby authorized to execute said professional service contract and any other
44 necessary related documents.

45

46 SECTION 2

47

48 This Resolution is hereby declared an emergency in the interest of the health, safety and
49 welfare of the residents of the County of Summit, and for the further reason of immediately
50 providing necessary software licensing, update and software support for the proprietary
51 Cityworks Asset Management software used by the County effective 4/7/24.

52

1 RESOLUTION NO. 2024-063

2 PAGE TWO

3

4 SECTION 3

5

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.

9

10 SECTION 4

11

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.

17

18

19

20 INTRODUCED March 4, 2024

21

22 ADOPTED March 18, 2024

23

24 DocuSigned by:
Monique Willis
25 _____
5560BEE400F5451...

26 CLERK OF COUNCIL

27

28 APPROVED March 18, 2024

29

30 DocuSigned by:
Executive Ilene Shapiro
31 _____
CBD33E40D287473...

32 EXECUTIVE

33

34 ENACTED EFFECTIVE March 19, 2024

DocuSigned by:
Rita S. Darrow

PRESIDENT OF COUNCIL

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