

1 RESOLUTION NO. 2024-281

**First Reading Passage Requested**

2

**(D. Tubbs)**

3 SPONSOR Executive Shapiro

4

5 DATE October 28, 2024

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 10/31/24 through 10/30/25, in an amount not to exceed \$88,764.00, for the**  
11 **Executive’s Department of Community and Economic Development, and the Office of**  
12 **Information Technology and declaring an emergency.**

13

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

17

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

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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 10/31/24 to 10/30/25, in an amount not to exceed \$88,764.00; and

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29 WHEREAS, the Board of Control, at its meeting held October 2, 2024, awarded a  
30 purchase contract, subject to the approval of the Information Technology Board, with ESRI, as a  
31 Sole Source, for software maintenance, including technical support and software upgrades, for  
32 ArcGIS products, for a one-year term, from 10/31/24 through 10/30/25, in an amount not to  
33 exceed \$88,764.00, subject to confirmation by this Council; and

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35 WHEREAS, the Information Technology Board at its meeting held October 10, 2024,  
36 approved the aforementioned purchase contract with ESRI; and

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

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

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45 SECTION 1

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47 The award by the Board of Control of a purchase contract with Environmental Systems  
48 Research Institute, Inc. (“ESRI”) for software maintenance, including technical support and  
49 software upgrades, for ArcGIS products, for a one-year term, from 10/31/24 through 10/30/25, in  
50 an amount not to exceed \$88,764.00, is hereby confirmed and the Executive is hereby authorized  
51 to execute said purchase contract and any other 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 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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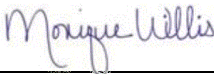
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26 INTRODUCED October 28, 2024

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28 ADOPTED October 28, 2024

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DocuSigned by:  
  
CLERK OF COUNCIL  
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DocuSigned by:  
  
PRESIDENT OF COUNCIL  
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APPROVED October 28, 2024

DocuSigned by:  
  
EXECUTIVE  
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Voice Vote – YES: 10 – 0: Darrow, Dickinson,  
Ford, Kacyon, McKenney, Rodgers, Schmidt,  
Wiedie Higham, Walters, Wilhite  
Absent: Donofrio

ENACTED EFFECTIVE October 29, 2024