

1 RESOLUTION NO. 2016-190

First Reading Passage Requested

(M. Weant)

2  
3 SPONSOR Mr. Pry

4  
5 DATE May 23, 2016

COMMITTEE Public Works

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**  
8 **Azteca Systems, Inc., as a Best Practical Source, for Cityworks Asset Management software**  
9 **licensing, updates and software support, for a one-year term, from 5/13/16 to 5/12/17, with**  
10 **two options to renew for an additional one-year term, in an amount not to exceed**  
11 **\$60,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an**  
12 **emergency.**

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14 WHEREAS, the Board of Control, at its meeting held May 11, 2016, awarded a purchase  
15 contract to Azteca Systems, Inc., as a Best Practical Source, for Cityworks Asset Management  
16 software licensing, updates, and software support, for a one-year term, from 5/13/16 to 5/12/17,  
17 with two options to renew for an additional one-year term, in an amount not to exceed  
18 \$60,000.00, approved by the IT Board on 1/21/16, subject to confirmation by County Council;  
19 and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
22 that the aforementioned purchase contract with Azteca Systems, Inc. is necessary and in the best  
23 interest of the County of Summit;

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

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28 SECTION 1

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30 The award by the Board of Control of a purchase contract with Azteca Systems, Inc. as a  
31 Best Practical Source, for Cityworks Asset Management software licensing, updates, and  
32 software support, for a one-year term, from 5/13/16 to 5/12/17, with two options to renew for an  
33 additional one-year term, in an amount not to exceed \$60,000.00, approved by the IT Board on  
34 1/21/16, is hereby confirmed and the County Executive is hereby authorized to execute such  
35 purchase contract.

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37 SECTION 2

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39 This Resolution is hereby declared an emergency in the interest of health, safety and  
40 welfare of the citizens of the County of Summit, and for the further reason to immediately  
41 provide for the purchase of necessary software licensing and support services needed for the  
42 Executive's Department of Sanitary Sewer Services.

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44 SECTION 3

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46 Provided this Resolution receives the affirmative vote of eight members, it shall take  
47 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
48 effect and be in force at the earliest time provided by law.  
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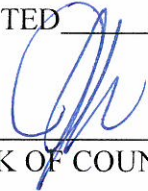
2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED May 23, 2016

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15 ADOPTED May 23, 2016

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19 CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

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21 APPROVED May 24, 2016

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25 EXECUTIVE

26  
27 ENACTED EFFECTIVE May 24, 2016

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras,  
Rodgers, Schmidt, Shapiro, Walters, Wilhite  
ABSENT: Lee, Prentice