

1 RESOLUTION NO. 2011-370

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3 SPONSOR Mr. Pry

4  
5 DATE September 19, 2011

COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a purchase order with**  
8 **Environmental Systems Research Institute ("ESRI"), for renewal of ESRI Arcinfo software**  
9 **maintenance, for the period 10/31/11 to 10/30/13, approved by the IT Board 8/16/11, as Sole**  
10 **Source, in an amount not to exceed \$83,038.00, for the Fiscal Officer, and declaring an**  
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held August 24, 2011, awarded a  
14 purchase order to provide the aforementioned services, subject to confirmation by County  
15 Council; and,

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17 WHEREAS, County Council has determined by reviewing all pertinent information that  
18 the purchase order is necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of a purchase order with Environmental Systems  
26 Research Institute ("ESRI"), for renewal of ESRI Arcinfo software maintenance, for the period  
27 10/31/11 to 10/30/13, approved by the IT Board 8/16/11 as Sole Source, in an amount not to  
28 exceed \$83,038.00, is hereby confirmed and the County Executive is hereby authorized to  
29 execute such purchase order.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and  
34 welfare of the citizens of the County of Summit, and for the further reason to immediately  
35 provide the aforementioned services.

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37 SECTION 3

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39 Provided this Resolution receives the affirmative vote of eight members, it shall take  
40 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
41 effect and be in force at the earliest time provided by law.

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating  
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
47 deliberations of this Council and of any of its committees that resulted in such formal action,  
48 were in meetings open to the public, in compliance with all legal requirements, including Section  
49 121.22 of the Ohio Revised Code.

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1 RESOLUTION NO. 2011-370

2 PAGE TWO

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5 INTRODUCED August 29, 2011

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ADOPTED September 19, 2011

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12 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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14 APPROVED September 21, 2011

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18 EXECUTIVE

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21 ENACTED EFFECTIVE September 21, 2011

Voice Vote:11-0 YES: Komunale, Crawford, Feeman, Kostandaras  
Lee, Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro