

1 RESOLUTION NO. 2013-451

2
3 SPONSOR Mr. Pry

4
5 DATE November 4, 2013 COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a purchase order with**
8 **Environmental Systems Research Institute for renewal of ArcGis software maintenance,**
9 **for the period 10/31/13 through 10/30/14, as Sole Source, approved by the IT Board**
10 **10/15/13, in an amount not to exceed \$45,825.80, for the Executive's Department of**
11 **Community and Economic Development, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held October 16, 2013, awarded a
14 purchase order with Environmental Systems Research Institute ("ESRI") for renewal of ArcGis
15 software maintenance, for the period 10/31/13 through 10/30/14, as Sole Source, approved by the
16 IT Board 10/15/13, subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the purchase order is necessary and in the best interest of the County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of a purchase order with Environmental Systems
27 Research Institute ("ESRI") for renewal of ArcGis software maintenance, for the period 10/31/13
28 through 10/30/14, as Sole Source, approved by the IT Board 10/15/13, in an amount not to
29 exceed \$45,825.80, is hereby confirmed and the County Executive is hereby authorized to
30 execute such purchase order.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide ArcGis software maintenance renewal effective 10/31/13.

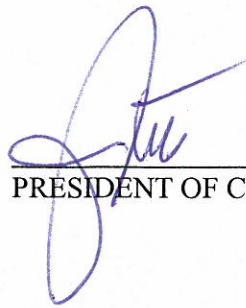
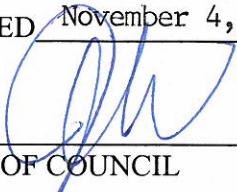
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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2013-451
2 PAGE TWO
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5 INTRODUCED October 21, 2013
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7 ADOPTED November 4, 2013
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11 CLERK OF COUNCIL
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13 APPROVED November 6, 2013
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16 EXECUTIVE
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18
19 ENACTED EFFECTIVE November 6, 2013



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