

1 RESOLUTION NO. 2020-288

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3 SPONSOR Ms. Shapiro

4  
5 DATE September 21, 2020 COMMITTEE Planning

6  
7 **A Resolution confirming an award by the Board of Control of a purchase contract, subject**  
8 **to the approval of the IT Board, with Environmental Systems Research Institute, Inc.**  
9 **(Esri), as a Sole Source, for software maintenance, including technical support and**  
10 **software upgrades, for ArcGIS products, for a one-year term, from 10/31/20 through**  
11 **10/31/21, in an amount not to exceed \$64,686.02, for the Executive's Department of**  
12 **Community and Economic Development, and declaring an emergency.**

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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

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18 WHEREAS, Summit County has had a maintenance agreement with Esri since 1994 and  
19 Esri is a Sole Source for software maintenance, including technical support and software  
20 upgrades, for ArcGIS products, which will be used by the Executive's Department of  
21 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, this council previously approved Resolution No. 2019-379, awarding a  
26 contract with Esri for a one-year term, from 10/31/19 through 10/30/20, in an amount not to  
27 exceed \$57,404.00; and

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29 WHEREAS, the Board of Control, at its meeting held August 26, 2020, awarded a  
30 purchase contract, subject to the approval of the IT Board, with Esri, as a Sole Source, for  
31 software maintenance, including technical support and software upgrades, for ArcGIS products,  
32 for a one-year term, from 10/31/20 through 10/31/21, in an amount not to exceed \$64,686.02,  
33 subject to confirmation by this Council; and

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35 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
36 that the aforementioned purchase contract with Environmental Systems Research Institute, Inc.  
37 (Esri) is necessary and in the best interest of the County of Summit;

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

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42 SECTION 1

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44 The award by the Board of Control of a purchase contract with Environmental Systems  
45 Research Institute, Inc. (Esri), subject to the approval of the IT Board, for software maintenance,  
46 including technical support and software upgrades, for ArcGIS products, for a one-year term,  
47 from 10/31/20 through 10/30/21, in an amount not to exceed \$64,686.02, is hereby confirmed  
48 and the Executive is hereby authorized to execute said purchase contract and any other necessary  
49 related documents.

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2 PAGE TWO

3  
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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26 INTRODUCED August 31, 2020

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28 ADOPTED September 21, 2020

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33 CLERK OF COUNCIL

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38 PRESIDENT OF COUNCIL

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40 APPROVED September 22, 2020

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39 EXECUTIVE

40 ENACTED EFFECTIVE September 22, 2020

Voice Vote: YES 10-0 - Dickinson, Donofrio, Feeman, Koehler,  
McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite  
ABSENT: Prentice