

1 RESOLUTION NO. 2016-224

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3 SPONSOR Mr. Pry

4
5 DATE June 27, 2016 COMMITTEE Public Works

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Woolpert, Inc., under State Term Pricing, for the implementation of the**
9 **Cityworks Asset Management System, in an amount not to exceed \$197,264.30, for the**
10 **Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting on held June 8, 2016, awarded a
13 professional service contract with Woolpert, Inc., under State Term Pricing, for the
14 implementation of the Cityworks Asset Management System, in an amount not to exceed
15 \$197,264.30, approved by the IT Board on June 2, 2016, subject to confirmation by County
16 Council; and

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18 WHEREAS, this Council finds and determines after reviewing all pertinent information,
19 that the aforementioned professional service contract with Woolpert, Inc. is necessary and in the
20 best interest of the County of Summit;

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

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25 SECTION 1

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27 The award by the Board of Control of a professional service contract with Woolpert, Inc.,
28 under State Term Pricing, for the implementation of the Cityworks Asset Management System,
29 in an amount not to exceed \$197,264.30 is hereby confirmed and the County Executive is hereby
30 authorized to execute such professional service contract.

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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 authorize a necessary professional service contract for the implementation of the Cityworks
37 Asset Management System for the Executive's Department of Sanitary Sewer Services.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.

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1 RESOLUTION NO. 2016-224

2 PAGE TWO

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5 INTRODUCED June 13, 2016


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7 ADOPTED June 27, 2016

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12 _____
13 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

14 APPROVED June 28, 2016

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18 _____
19 EXECUTIVE

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21 ENACTED EFFECTIVE June 28, 2016

Voice Vote: 10-0 YES: Crawford, Donofrio, Feeman, Kostandaras,
Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite
ABSENT: Lee