

1 RESOLUTION NO. 2022-308

First Reading Passage Requested

(D. Tubbs)

2
3 SPONSOR Executive Shapiro

4
5 DATE October 24, 2022

COMMITTEE Finance

6
7 **A Resolution confirming the award by the Board of Control of a purchase contract with**
8 **Environmental Systems Research Institute, Inc., as a Sole Source, for software**
9 **maintenance, including technical support and software upgrades, for ArcGIS, for a one-**
10 **year term, from 10/31/22 through 10/30/23, in an amount not to exceed \$62,960.00, for the**
11 **Executive’s Department of Community and Economic Development, and the Office of**
12 **Information Technology and declaring an emergency.**

13
14 WHEREAS, the Executive wishes to enter into a purchase contract with Environmental
15 Systems Research Institute, Inc. (“Esri”) for maintenance and licenses for ArcGIS for the
16 Executive’s Office of Community and Economic Development, for a twelve-month term, from
17 10/31/22 to 10/30/23, in an amount not to exceed \$62,960.00; and

18
19 WHEREAS, Esri is the leading Geographic Information System (GIS) software vendor in
20 the world and its software is used by local and state governments as well as the federal
21 government; and

22
23 WHEREAS, the County has had a maintenance agreement with Esri since 1994 and Esri
24 is a Sole Source for software maintenance, including technical support and software upgrades,
25 for ArcGIS products, which are used by the Executive’s Office, the Fiscal Office, Engineer’s
26 Office, Northeast Ohio Four County Regional Planning and Development Organization, Summit
27 Soil and Water Conservation District and this Council; and

28
29 WHEREAS, based on the above referenced factors, Esri is a Sole Source pursuant to
30 Sections 177.01(h)(3) and 177.07(a)(5) of the Codified Ordinances of the County of Summit;
31 and

32
33 WHEREAS, the Board of Control, at its meeting held September 21, 2022, awarded a
34 purchase contract, with Esri, as a Sole Source, subject to ratification by the Information
35 Technology Board, for software maintenance, including technical support and software
36 upgrades, for ArcGIS products, for a one-year term, from 10/31/22 through 10/30/23, in an
37 amount not to exceed \$62,960.00, subject to confirmation by this Council; and

38
39 WHEREAS, the Information Technology Board at its meeting held October 13, 2022,
40 ratified the aforementioned purchase contract with Esri; and

41
42 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
43 that the aforementioned purchase contract with Esri is necessary and in the best interest of the
44 County of Summit;

45
46 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
47 of Ohio, that:

48
49 SECTION 1

50
51 The award by the Board of Control of a purchase contract with Environmental Systems
52 Research Institute, Inc. (“Esri”) for software maintenance, including technical support and

1 RESOLUTION NO. 2022-308

2 PAGE TWO

3
4 SECTION 1 (Continued)

5
6 software upgrades, for ArcGIS products, for a one-year term, from 10/31/22 through 10/30/23, in
7 an amount not to exceed \$62,960.00, is hereby confirmed and the Executive is hereby authorized
8 to execute said purchase contract and any other necessary related documents.

9
10 SECTION 2

11
12 This Resolution is hereby declared an emergency in the interest of health, safety and
13 welfare of the residents of the County of Summit, and for further reason to provide for necessary
14 software maintenance, including technical support and software upgrades, for ArcGIS products
15 used by the County, as expeditiously as possible.

16
17 SECTION 3

18
19 Provided this Resolution receives the affirmative vote of eight members, it shall take
20 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
21 effect and be in force at the earliest time provided by law.

22
23 SECTION 4

24
25 It is found and determined that all formal actions of this Council concerning and relating
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
27 deliberations of this Council and of any of its committees that resulted in such formal action,
28 were in meetings open to the public, in compliance with all legal requirements, including Section
29 121.22 of the Ohio Revised Code.

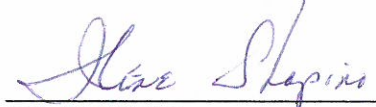
30
31
32 INTRODUCED October 24, 2022

33
34 ADOPTED October 24, 2022

35
36
37 
38 CLERK OF COUNCIL

39
40
41 
42 PRESIDENT OF COUNCIL

43
44 APPROVED October 25, 2022

45
46 
EXECUTIVE

ENACTED EFFECTIVE October 26, 2022

Voice Vote - YES: 9-0: Darrow, Dickinson, Donofrio, Rodgers,
Schmidt, Sims, Walters, Wiedie Higham, Wilhite
ABSENT: DeVitis, McKenney