

1 RESOLUTION NO. 2023-066

2
3 SPONSOR Executive Shapiro

4
5 DATE March 6, 2023 COMMITTEE Finance

6
7 **A Resolution confirming the award by the Board of Control, subject to the approval of the**
8 **Information Technology Board, of a professional service contract with Azteca Systems,**
9 **Inc., as a Best Practical Source, for Cityworks Asset Management software licensing,**
10 **updates and software support, for a one-year term, from 4/7/23 to 4/6/24, in an amount not**
11 **to exceed \$110,000.00, for the Office of Information Technology, and declaring an**
12 **emergency.**

13
14 WHEREAS, Azteca Systems, Inc. is a Best Practical Source pursuant to Sections
15 177.01(h)(4)D. and 177.07(a)(5) of the Codified Ordinances of the County of Summit because
16 the County has used Cityworks Asset Management software since 2016, which is proprietary and
17 requires software licensing, updates and software support; and

18
19 WHEREAS, the Board of Control, at its meeting held February 22, 2023, awarded a
20 professional service contract with Azteca Systems, Inc., as a Best Practical Source, for
21 Cityworks Asset Management software licensing, updates and software support, for a one-year
22 term, from 4/7/23 to 4/6/24, in an amount not to exceed \$110,000.00, subject to the approval of
23 the Information Technology Board and confirmation of this Council; and

24
25 WHEREAS, the Information Technology Board will consider said professional service
26 contract for approval at its meeting to be held on March 9, 2023; and

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28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
29 that the aforementioned professional service contract with Azteca Systems, Inc. is necessary and
30 in the best interest of the County of Summit;

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

34
35 SECTION 1

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37 The award by the Board of Control, subject to the approval of the Information
38 Technology Board, of a professional service contract with Azteca Systems, Inc., as a Best
39 Practical Source, for Cityworks Asset Management software licensing, updates and software
40 support, for a one-year term, from 4/7/23 to 4/6/24, in an amount not to exceed \$110,000.00, is
41 hereby confirmed and the Executive is hereby authorized to execute said professional service
42 contract and any other necessary related documents.

43
44 SECTION 2

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46 This Resolution is hereby declared an emergency in the interest of the health, safety and
47 welfare of the residents of the County of Summit, and for the further reason of immediately
48 providing necessary software licensing, update and software support for the proprietary
49 Cityworks Asset Management software used by the County effective 4/7/23.

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2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

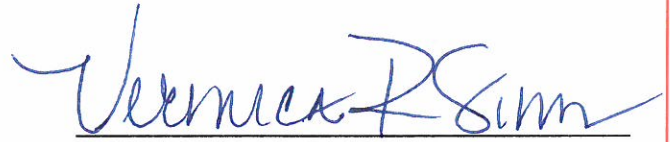
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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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20 INTRODUCED March 6, 2023

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22 ADOPTED March 20, 2023

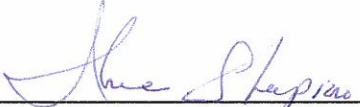
23
24 
25 _____

26 *for* CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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28 APPROVED March 20, 2023

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30 
31 _____

32 EXECUTIVE

33
34 ENACTED EFFECTIVE March 21, 2023