County Council of Cuyahoga County, Ohio

Resolution No. R2023-0010

Sponsored by: County Executive	A Resolution authorizing a contract with		
Ronayne/Department of	Environmental Systems Research Institute,		
Information Technology	Inc. in the amount not-to-exceed		
	\$1,000,000.00 for subscription and technical		
	support services for the GeoSpatial Data		
	Infrastructure Program, effective upon contact		
	signature of all parties, for a period of 3 years;		
	authorizing the County Executive to execute		
	Contract No. 2933 and all other documents		
	consistent with this Resolution and declaring		
	the necessity that this Resolution become		
	immediately effective.		

WHEREAS, the County Executive/Department of Information Technology recommends entering into a contract with Environmental Systems Research Institute, Inc. in the amount not-to-exceed \$1,000,000.00 for subscription and technical support services for the GeoSpatial Data Infrastructure Program, effective upon contact signature of all parties, for a period of 3 years; and

WHEREAS, the primary goals of this project are to (a) create accurate geospatial information in support of Next Generation 9-1-1, (b) create an authoritative county address dataset for PSAPs and CAD, (c) software tools, service, support, sharing and collaborations with county municipalities; and

WHEREAS, this project is funded 100% the General Fund - American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with Environmental Systems Research Institute, Inc. in the amount not-to-exceed \$1,000,000.00 for subscription and technical support services for the GeoSpatial Data Infrastructure Program, effective upon contact signature of all parties, for a period of 3 years.

SECTION 2. That the County Executive is authorized to execute Contract No. 2933 and all documents consistent with said award and this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, and safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by Mr. Miller, seconded by Ms. Turner, the foregoing Resolution was duly adopted.

duly ac	aoptea.		
Yeas:	Simon, Kelly, Miller, Sweeney, Tuma, Gallagher, Schron, Conwell, Turne and Jones		
Nays:	None		
		County Council President	Date
		County Executive	Date
		Clerk of Council	Date

First Reading/Referred to Committee: <u>January 10, 2023</u> Committee(s) Assigned: <u>Finance & Budgeting</u>

Journal CC049 January 24, 2023