

RESOLUTION NO. 23-002

OFFERED BY: MAYOR ANZEVINO

A RESOLUTION AUTHORIZING A CONTRACT FOR A SMALL UTILITY ENTERPRISE LICENSING AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR A GEOGRAPHIC INFORMATION SYSTEM (GIS) PROGRAM.

WHEREAS, the City has been using ESRI to run the GIS program for over twenty (20) years; and,

WHEREAS, the GIS system is a tremendous asset and is used extensively by City staff and contractors, as well as the public; and,

WHEREAS, ESRI is the industry leading in GIS mapping software and is the exclusive provider, so there is no requirement for competitive bidding; and,

WHEREAS, the price offered has remained the same for the past six (6) years; and,

WHEREAS, the proposed Agreement allows for an unlimited number of users which will save at least \$15,000.00 per year versus purchasing individual licenses; and,

WHEREAS, this Resolution will extend the existing small utility ELA with ESRI allowing the City to continue using ESRI's GIS mapping suite to manage the City's GIS program for an additional three (3) years.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Hudson, Summit County, Ohio, that:

Section 1. The City Manager is authorized to sign all necessary documents and enter into an agreement, subject to the Director of Finance executing a certificate of availability of funds therefor and future appropriations of this Council, with ESRI for the purchase of a GIS program at a total cost not to exceed \$33,000.00 for a term of three (3) years (2023-2025).

Section 2: That the above recitals are fully incorporated as findings herein.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and 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.

Section 4. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____

Jeffrey L. Anzevino, Mayor

ATTEST:

Aparna Wheeler, Clerk of Council

I certify that the foregoing Resolution No. 23-002 was duly passed by the Council of said Municipality on _____, 2022.

Aparna Wheeler, Clerk of Council