

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0325

<p>Sponsored by: County Executive Budish/Department of Information Technology on behalf of Public Works</p>	<p>A Resolution authorizing an amendment to Contract No. 674 to remove certain core subscription licenses, an amendment to Contract No. 875, for maintenance and support for Enterprise Asset Management Module Enterprise Edition and mobile subscription licenses for the period 10/27/2016 – 10/26/2026 to add those licenses, the assignment and assumption of interest of the resulting Contract No. 2532 with Infor Public Sector, Inc to Hexagon EAM Holdings LLC, effective 10/1/2021, extending the time period of Contract No. 2532 to 12/8/2026, and for additional funds in the amount not-to-exceed \$1,482,630.38; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Information Technology on behalf of Public Works has recommended an amendment to Contract No. 674 to remove certain core subscription licenses, an amendment to Contract No. 875, for maintenance and support for Enterprise Asset Management Module Enterprise Edition and mobile subscription licenses for the period 10/27/2016 – 10/26/2026 to add those licenses, the assignment and assumption of interest of the resulting Contract No. 2532 with Infor Public Sector, Inc to Hexagon EAM Holdings LLC, effective 10/1/2021, extending the time period of Contract No. 2532 to 12/8/2026, and for additional funds in the amount not-to-exceed \$1,482,630.38; and

WHEREAS, the primary goals of the amendment are continued Enterprise Asset Management hardware and software subscriptions and also Workforce Management Subscriptions, support and maintenance; and

WHEREAS, the project will be funded as follows: (a) 44% Centralized Custodial Services Fund (b) 38% Sanitary Operating Fund, (c) 14% Maintenance Administrative Fund, (d) 3% Mainframe Operations and (e) 1% Maintenance Garage Fund; 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 an amendment to Contract No. 674 to remove certain core subscription licenses, an amendment to Contract No. 875 for maintenance and support for Enterprise Asset Management Module Enterprise Edition and mobile subscription licenses for the period 10/27/2016 – 10/26/2026 to add those licenses, the assignment and assumption of interest of the resulting Contract No. 2532 with Infor Public Sector, Inc. to Hexagon EAM Holdings LLC, effective 10/1/2021, ~~to~~ extending the time period of Contract No. 2532 to 12/8/2026, and for additional funds in the amount not-to-exceed \$1,482,630.38.

SECTION 2. That the County Executive is authorized to execute the amendment and all documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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 Mr. Sweeney, the foregoing Resolution was duly adopted.

Yeas: Baker, Miller, Sweeney, Tuma, Schron, Conwell, Turner, Stephens, Simon, and Jones

Nays: None

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: September 13, 2022
Committee(s) Assigned: Finance & Budgeting

Legislation Substituted on the Floor: September 28, 2022

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