

**A RESOLUTION ACCEPTING THE QUOTE OF
CENTRALSQUARE/SUPERION FOR RENEWAL
OF LICENSE AND/OR ACCESS TO CERTAIN
SUPERION SOLUTIONS AND PROFESSIONAL
SERVICES RELATED THERETO; AND DECLARING
AN EMERGENCY**

WHEREAS, at its meeting of May 21, 2019, council adopted Ordinance No. 5246 authorizing the Mayor to enter into a Superion Solutions Agreement with Superion LLC for license and/or access to certain Superion Solutions and Professional Services related thereto; and

WHEREAS, pursuant to said agreement the customer may request a change in scope of work by submitting a change request; and

WHEREAS, the Director of Purchasing has requested a change to services by removing a State Reporting Annual Maintenance Fee, a Fixed Assets Annual Maintenance Fee and a Human Resources Payroll Annual Maintenance Fee from the quote for renewal.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

SECTION 1. The Quote of CentralSquare/Superion for renewal of license and/or access to certain CentralSquare/Superion Solutions and professional services related thereto for the term November 1, 2024 to October 31, 2025 in an amount not to exceed thirty-six thousand, eight hundred ninety-seven dollars and eighty-three cents (\$36,897.83), as set forth in their quote, a copy of which is attached hereto as Exhibit “A” be, and the same hereby is, accepted. Further, the Mayor be, and is hereby authorized on behalf of the City of Brecksville, to execute the necessary Work Authorization form.

SECTION 2. The Council hereby appropriates sufficient funds to effectuate the provisions contained in Section 1 hereof and the Director of Finance is hereby authorized to transfer the funds necessary to complete this expenditure from the available funds of the City. The Director of Finance be and is hereby further authorized to issue the fiscal officer’s certificate necessary to make the expenditures as described in Section 1 hereof, and is further directed to issue vouchers of this City in the amounts and for the purposes expressed in Section 1 hereof, said amounts to be charged to the appropriately designated Fund.

SECTION 3. The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is the continued need to amend the needed services therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED: _____

APPROVED: _____

MAYOR

CLERK OF COUNCIL