



# Pinellas County

## Staff Report

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File #: 20-906D, Version: 1

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### **Subject:**

First Amendment to the Agreement acknowledging the corporate restructuring of Azteca System, Inc. to Azteca System, LLC, for requirements of Cityworks software licenses and maintenance and support services.

### **Recommended Action:**

Approval and execution by the County Administrator of the First Amendment to the Agreement acknowledging the corporate restructuring of Azteca System, Inc. to Azteca System, LLC, for requirements of Cityworks software licenses and maintenance and support services.

- This contract provides Cityworks software licenses, maintenance and support services for the County's Enterprise Asset Management Solution (EAM).
- Azteca System, LLC is the manufacturer and sole provider of the software.
- This Amendment recognizes the corporate restructuring of Azteca System, Inc. to Azteca System, LLC; Azteca System, LLC expressly assumes all rights and performance obligations under the Agreement.
- The Board awarded this contract in the amount of \$1,040,000.00 on June 21, 2016.

Contract No. 156-0399-A(JJ); in the contract amount of \$1,040,000.00 effective through June 30, 2021. This Amendment has no fiscal impact as it pertains to the contract.

### **Strategic Plan:**

Create a Quality Workforce in a Positive, Supportive Organization

1.3 Make workforce safety and wellness a priority

Ensure Public Health, Safety, and Welfare

2.5 Enhance pedestrian and bicycle safety

Practice Superior Environmental Stewardship

3.1 Implement green technologies and practices where practical

3.2 Preserve and manage environmental lands, beaches, parks and historical assets

3.4 Reduce/reuse/recycle resources including energy, water, and solid waste

Foster Continual Economic Growth and Vitality

4.4 Invest in infrastructure to meet current and future needs

Deliver First Class Services to the Public and Our Customers

5.2 Be responsible stewards of the public's resources

5.3 Ensure effective and efficient delivery of county services and support

5.4 Strive to exceed customer expectations

**Summary:**

This corporate restructuring re-assigns the Software License Agreement (SLA) to Azteca System, LLC, transferring all rights and performance obligations under the Agreement. Previous ownership maintains majority ownership of Azteca System, LLC.

**Background/Explanation:**

This contract was originally approved by the Board of County Commissioners on June 21, 2016 and provides the County with Cityworks licenses, maintenance and support services.

The County is in the final year of the SLA and is pursuing negotiations for continuation of Cityworks licenses, maintenance and support services with Azteca System, LLC, the manufacturer and sole provider of the software.

**Fiscal Impact:**

This amendment has no fiscal impact.

Estimated expenditure not to exceed: \$1,040,000.00

**Delegated Authority:**

Authority for the County Administrator to acknowledge this corporate restructuring is granted under Code Section 2-62 (a)(2).

**Staff Member Responsible:**

Bryan Zumwalt, Director, Office of Technology and Innovation  
Merry Celeste, Division Director, Purchasing & Risk Management, Administrative Services

**Partners:**

N/A

**Attachments:**

First Amendment