

1 RESOLUTION NO. 2013-539

First Reading Passage Requested

(J. Dodson)

2
3 SPONSOR Mr. Pry

4
5 DATE December 10, 2013

COMMITTEE Public Works

6
7 **A Resolution amending Resolution No. 2013-480 to increase the total amount authorized**
8 **for a three-year contract with AT&T for monthly dial tone, long distance service and**
9 **monthly internet access for the Department of Environmental Services from a not to**
10 **exceed amount of \$44,730.00 to \$57,000.00 per year, and to confirm the Board of Control's**
11 **increase of the same, for the Executive's Department of Environmental Services, and**
12 **declaring an emergency.**

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14 WHEREAS, pursuant to Resolution 2013-480, this Council confirmed an award by the
15 Board of Control of a purchase contract with AT&T for a three-year term for dial tone, long
16 distance service and monthly internet access, as Best Practical Source, in an amount not to
17 exceed \$44,730.00 per year for the Department of Environmental Services ("DOES"); and

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19 WHEREAS, while the pricing provided by AT&T during procurement process and the
20 proposed purchase contract did not change, the Executive has requested that the not to exceed
21 amount be increased in the event that DOES utilizes additional services during the term of the
22 contract; and

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24 WHEREAS, on December 4, 2013, the Board of Control amended its prior award to
25 increase the total not to exceed amount from \$44,730.00 to \$57,000.00 for the aforementioned
26 contract; and

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28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
29 that it is necessary and in the best interest of the County of Summit to amend Resolution 2013-
30 480 to increase the total not to exceed amount for the aforementioned contract from \$44,730.00
31 to \$57,000.00 and to confirm the Board of Control's increase of the same;

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33 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
34 of Ohio, that:

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36 SECTION 1

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38 This Council hereby amends Resolution No. 2013-480 to increase the total amount
39 authorized for a three-year contract with AT&T for monthly dial tone, long distance service and
40 monthly internet access for the Department of Environmental Services ("DOES") from a not to
41 exceed amount of \$44,730.00 to \$57,000.00 per year, and further hereby confirms the Board of
42 Control's increase of the same.

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44 SECTION 2

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46 This Resolution is hereby declared an emergency in the interest of the health, safety and
47 welfare of the citizens of the County of Summit, and for the further reason to immediately
48 provide telephone and internet services for DOES.
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SECTION 3

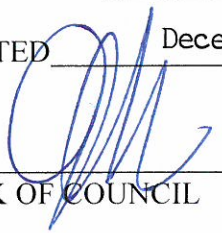
Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 4

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 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.

INTRODUCED December 10, 2013

ADOPTED December 10, 2013



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 11, 2013



EXECUTIVE

ENACTED EFFECTIVE December 11, 2013

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro