

1 RESOLUTION NO. 2017-271

Late Filing

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 26, 2017

COMMITTEE Finance

6
7 **An amended Resolution authorizing the County Executive to execute a purchase agreement**
8 **with NuVision Technologies dba Black Box Network Services, subject to an award by the**
9 **Board of Control and the Information Technology Board, for the purchase of hardware,**
10 **software, installation, maintenance and support for a premises-based NEC voice over**
11 **internet protocol phone system, as part of the County's Voice Over Internet Protocol**
12 **Phone System Upgrade Project, in an amount not to exceed \$1,749,703.30 \$2,129,231.08,**
13 **for the Office of Information Technology, and declaring an emergency.**

14
15 WHEREAS, the Office of Information Technology is undertaking a Voice Over Internet
16 Protocol Phone System Upgrade Project whereby all feasible Centrex and older voice over
17 internet protocol phone lines and equipment will be replaced with a voice over internet protocol
18 phone system for all County facilities; and

19
20 WHEREAS, it is necessary to replace the County's current Centrex phone system
21 because the same is beyond end of life, and the County is currently lacking the functionality that
22 can be provided by a voice over internet protocol phone system; and

23
24 WHEREAS, it is further necessary to replace the County's older voice over internet
25 protocol phone systems in order to have a unified County phone system and to improve the
26 functionality of those systems; and

27
28 WHEREAS, pursuant to Section 177.08 of the Codified Ordinances of the County of
29 Summit, the Office of Information Technology solicited proposals from several vendors, has
30 evaluated the same, and has determined that purchase of the premises-based NEC voice over
31 internet protocol phone system ("NEC system"), combined with the installation, maintenance
32 and support provided by NuVision Technologies dba Black Box Network Services, is in the best
33 interest of the County; and

34
35 WHEREAS, pursuant to the purchase agreement with NuVision Technologies dba Black
36 Box Network Services, the cost for the hardware, software and installation of the NEC system
37 shall not exceed \$1,447,703.30 ~~\$1,374,444.00~~, payable prior to, during and upon installation; and

38
39 WHEREAS, pursuant to the purchase agreement with NuVision Technologies dba Black
40 Box Network Services, the cost for support and maintenance of the NEC system shall not exceed
41 \$302,000.00 ~~\$240,000.00~~, with \$50,000.00 ~~\$60,000.00~~ payable in equal quarterly installments, at
42 zero percent interest, during the first year after installation of the NEC system, and \$252,000.00
43 ~~\$180,000.00~~ payable in equal quarterly installments, at zero percent interest, during the first
44 ~~seven~~ five years after installation of the NEC system; and

45
46 WHEREAS, ~~pursuant to the purchase agreement with NuVision Technologies dba Black~~
47 ~~Box Network Services, the cost for additional hardware and software necessary to upgrade the~~
48 ~~County's data infrastructure to support the NEC system shall not exceed \$514,787.08, payable~~
49 ~~prior to, during and upon installation; and~~

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4 WHEREAS, pursuant to the purchase agreement with NuVision Technologies dba Black
5 Box Network Services, the total cost for all hardware, software, installation, maintenance and
6 support for the NEC system shall not exceed \$1,749,703.30 ~~\$2,129,231.08~~; and

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8 WHEREAS, the County Executive intends to enter into an agreement, subject to this
9 Council's authorization, with Key Government Finance, Inc. to finance the costs for the
10 hardware, software and installation of the NEC system and the cost for the additional hardware
11 and software necessary to upgrade the County's data infrastructure to support the NEC system,
12 in ~~an~~ the amount not to exceed \$1,749,703.30 ~~of \$1,889,231.08~~; and

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14 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
15 that it is necessary and in the best interest of the County to authorize the County Executive to
16 execute, subject to an award by the Board of Control and the Information Technology Board, a
17 purchase agreement with NuVision Technologies dba Black Box Network Services for the
18 purchase of hardware, software, installation, maintenance and support for the NEC phone
19 system, in an amount not to exceed \$1,749,703.30 ~~\$2,129,231.08~~;

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

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24 SECTION 1

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26 The County Executive is hereby authorized to execute a purchase agreement with
27 NuVision Technologies dba Black Box Network Services, subject to an award by the Board of
28 Control and the Information Technology Board, for the purchase of hardware, software,
29 installation, maintenance and support for the NEC phone system, in an amount not to exceed
30 \$1,749,703.30 ~~\$2,129,231.08~~. The County Executive is further authorized to execute all
31 documents necessary to effectuate the transactions contemplated herein and in the purchase
32 agreement with NuVision Technologies dba Black Box Network Services.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and
37 welfare of the citizens of the County of Summit, and for the further reason to immediately obtain
38 the necessary hardware, software, installation, maintenance and support from NuVision
39 Technologies dba Black Box Network Services in order for the County Voice Over Internet
40 Protocol telephone system to be operational as soon as possible.

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43 SECTION 3

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45 Provided this Resolution receives the affirmative vote of eight members, it shall take
46 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
47 effect and be in force at the earliest time provided by law.
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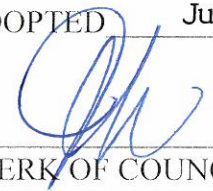
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SECTION 4

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 June 19, 2017

ADOPTED June 26, 2017



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 27, 2017



EXECUTIVE

ENACTED EFFECTIVE June 27, 2017

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Hamilton, Koehler
Rodgers, Schmidt, Walters, Wilhite
ABSENT: Dickinson, Prentice