

1 RESOLUTION NO. 2019-442

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE December 2, 2019

COMMITTEE Finance

6  
7 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a**  
8 **professional service contract with AT&T, as a Best Practical Source, to provide local**  
9 **Centrex telephone, data and long distance services, in an amount not to exceed \$210,000.00**  
10 **(a cumulative increase of 64.82%), for the period 10/1/19 through 12/31/20, for a total**  
11 **contract not to exceed amount of \$534,000.00, for the Office of Information Technology,**  
12 **and declaring an emergency.**

13  
14 WHEREAS, this Council previously adopted Resolution No. 2017-450, which authorized  
15 the County Executive to execute an amendment to an agreement with AT&T, as a Best Practical  
16 Source, to provide local Centrex telephone, data and long distance services, in an amount not to  
17 exceed \$324,000.00 for the period 11/15/17 through 12/31/20; and

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19 WHEREAS, additional funds, in the amount of \$210,000.00, (a cumulative increase of  
20 64.82%) are required for said services; and

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22 WHEREAS, the Board of Control, at its November 6, 2019 meeting, awarded Change  
23 Order No. 1 to a professional service contract with AT&T, as a Best Practical Source, approved  
24 by the IT Board on 11/4/19, to provide local Centrex telephone, data and long distance services,  
25 in an amount not to exceed \$210,000.00 (a cumulative increase of 64.82%), for the period  
26 10/1/19 through 12/31/20, for a total contract not to exceed amount of \$534,000.00, subject to  
27 confirmation by County Council; and

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29 WHEREAS, while the Office of Information Technology continues to work towards  
30 eliminating the need for Centrex lines in the County, the progression towards achieving this goal  
31 has taken longer than originally anticipated; and

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33 WHEREAS this Council finds and determines, after reviewing all pertinent information,  
34 that the aforementioned Change Order No. 1 to the professional service contract with AT&T is  
35 necessary and in the best interest of the County of Summit;

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

39  
40 SECTION 1

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42 The award by the Board of Control of a Change Order No.1 to a professional service  
43 contract with AT&T, as a Best Practical Source, approved by the IT Board on 11/4/19, to  
44 provide local Centrex telephone, data and long distance services, in an amount not to exceed  
45 \$210,000.00 (a cumulative increase of 64.82%), for the period 10/1/19 through 12/31/20, for a  
46 total contract not to exceed amount of \$534,000.00, is hereby confirmed and the County  
47 Executive is hereby authorized to execute said Change Order No. 1 and any necessary related  
48 documents.

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1 RESOLUTION NO. 2019-442

2 PAGE TWO

3  
4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the residents of the County of Summit, and for the further reason that it immediately  
8 provides for uninterrupted local Centrex telephone, date and long-distance services for the  
9 County government.

10  
11 SECTION 3

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

16  
17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating  
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
21 deliberations of this Council and of any of its committees that resulted in such formal action,  
22 were in meetings open to the public, in compliance with all legal requirements, including Section  
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED November 18, 2019

27  
28 ADOPTED December 2, 2019

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33 CLERK OF COUNCIL

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40 PRESIDENT OF COUNCIL

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42 APPROVED December 4, 2019

EXECUTIVE

ENACTED EFFECTIVE December 4, 2019

Voice Vote: YES: 10-0 - Dickinson, Donofrio, Feeman, Hamilton,  
Koehler, McKenney, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Prentice