

1 RESOLUTION NO. 2019-229

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3 SPONSOR Ms. Shapiro

4
5 DATE June 17, 2019 COMMITTEE Finance

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7 **A Resolution confirming the award by the Board of Control, subject to the approval of the**
8 **IT Board, of the First Amendment and Renewal of a purchase contract with AT&T**
9 **Mobility National Accounts, LLC, at Western States Contracting Alliance pricing, for**
10 **wireless voice and data services, for a month-to-month term, commencing 5/29/19 and**
11 **terminating no later than 2/29/20, in an amount not to exceed \$288,000.00, for the**
12 **Executive, and declaring an emergency.**

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14 WHEREAS, pursuant to Resolution No. 2015-146, the County Executive executed a
15 purchase contract with AT&T Mobility National Accounts, LLC (“AT&T”), at Western States
16 Contracting Alliance Wireless Communication Services and Equipment (“WSCA”) pricing, for
17 wireless voice and data services, for the period 5/29/15 through 5/28/19; and

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19 WHEREAS, the County Executive recommends that the County amend and renew said
20 purchase contract with AT&T, at WSCA pricing, for a month-to-month term, commencing
21 5/29/19 and terminating no later than 2/29/20, in an amount not to exceed \$288,000.00; and

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23 WHEREAS, the Board of Control, at its 5/29/19 meeting, awarded, subject to the
24 approval of the IT Board, the First Amendment and Renewal of a purchase contract with AT&T,
25 at WSCA pricing, for wireless voice and data services, for a month-to-month term, commencing
26 5/29/19 and terminating no later than 2/29/20, in an amount not to exceed \$288,000.00; and

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28 WHEREAS, because said amendment and renewal of the purchase contract with AT&T
29 is at WSCA pricing, it is exempt from competitive bidding pursuant to Section 177.07(a)(11) of
30 the Codified Ordinances of the County of Summit; and

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
33 that the aforementioned amendment and renewal of the purchase contract with AT&T it is
34 necessary and in the best interest of the County of Summit; and

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

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39 SECTION 1

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41 The award by the Board of Control, subject to the approval of the IT Board, of the First
42 Amendment and Renewal of a purchase contract with AT&T Mobility National Accounts, LLC,
43 at Western States Contracting Alliance pricing, for wireless voice and data services, for a month-
44 to-month term, commencing 5/29/19 and terminating no later than 2/29/20, in an amount not to
45 exceed \$288,000.00 is hereby confirmed and upon the approval of the IT Board, the County
46 Executive is hereby authorized to execute said First Amendment and Renewal of said purchase
47 contract.
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1 RESOLUTION NO. 2019-229

2 PAGE TWO

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5 SECTION 2

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7 This Resolution is hereby declared an emergency in the interest of the health, safety, and
8 welfare of the residents of Summit County, and for the further reason that it immediately
9 provides for wireless and voice data services to employees of the County without interruption.

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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.

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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 June 3, 2019

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28 ADOPTED June 17, 2019

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32 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

34 APPROVED June 18, 2019

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38 EXECUTIVE

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41 June 18, 2019

42 ENACTED EFFECTIVE

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