

1 RESOLUTION NO. 2024-049

2
3 SPONSOR Executive Shapiro

4
5 DATE February 12, 2024 COMMITTEE Finance

6
7 **A Resolution confirming the award of the Board of Control of a purchase contract with**
8 **AT&T, as a Best Practical Source, to provide local Centrex telephone and long distance**
9 **services, for a one-year term, from 1/1/24 through 12/31/24, in an amount not to exceed**
10 **\$168,000.00, for the Office of Information Technology, and declaring an emergency.**

11
12 WHEREAS, this Council previously Resolution No. 2017-450, which authorized the
13 Executive to execute a purchase contract with AT&T for Centrex telephone, data and long
14 distance services and Cloud Web Security Services, for the period of 11/01/17 through 12/31/20;
15 and

16
17 WHEREAS, the Council subsequently adopted Resolution No. 2017-450, which
18 authorized the Executive to execute a purchase contract with AT&T for Centrex telephone, data
19 and long distance services and Cloud Web Security Services, for the period of 11/01/17 through
20 12/31/20; and

21
22 WHEREAS, the County is authorized to enter into the contracts as a Best Practical
23 Source, pursuant to Section 177.01(h)(4)D of the Codified Ordinances of the County of Summit
24 with a vendor providing service(s) on an already existing project, platform or program; and

25
26 WHEREAS, the Office of Information Technology recommends that the County enter
27 into a purchase contract with AT&T, as a Best Practical Source, to provide local Centrex
28 telephone and long distance services, for a one-year term, from 1/1/24 through 12/31/24, in an
29 amount not to exceed \$168,000.00; and

30
31 WHEREAS, the Board of Control at its meeting held on January 31, 2024, approved the
32 aforementioned purchase contract with AT&T, subject to the approval of the Information
33 Technology Board, as a Best Practical Source, subject to confirmation by this Council; and

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35 WHEREAS, the Information Technology Board at it meeting held on February 8, 2024,
36 approved the aforementioned purchase contract with AT&T; and

37
38 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
39 that the aforementioned purchase contact with AT&T is necessary and in the best interest of the
40 County of Summit to approve the;

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

44
45 SECTION 1

46
47 The award by the Board of Control, approved by the Information Technology Board, of a
48 purchase contract with AT&T, as a Best Practical Source, to provide local Centrex telephone and
49 long distance services, for a one-year term, from 1/1/24 through 12/31/24, in an amount not to
50 exceed \$168,000.00, is hereby confirmed and the Executive is hereby authorized to execute said
51 purchase contact and any other necessary related documents.

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2 PAGE TWO

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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 to immediately
8 allow for the County's continued local Centrex telephone and long distance services.

9

10 SECTION 3

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

15

16 SECTION 4

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

23

24
25 INTRODUCED February 12, 2024

26

27 ADOPTED March 4, 2024

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29 DocuSigned by:
Maigee Willis
30 _____
31 5360BEF400F5451...
32 CLERK OF COUNCIL

30 DocuSigned by:
Rita J. Darrow
31 _____
32 132AA5B69D28443...
33 PRESIDENT OF COUNCIL

33 APPROVED March 4, 2024

34

35 DocuSigned by:
[Signature]
36 _____
37 7AEFACFBCEA0443...
38 EXECUTIVE

Voice Vote – YES: 11 – 0: Darrow, Dickinson,
DeVitis, Donofrio, Ford, McKenney, Rodgers,
Schmidt, Walters, Wiedie Higham, Wilhite

39
40 March 5, 2024

41 ENACTED EFFECTIVE