

1 RESOLUTION NO. 2010-304

Late Filing

2
3 SPONSOR Mr. Pry

4
5 DATE June 28, 2010

COMMITTEE Finance

6
7 **A Resolution, subject to the approval of the Board of Control and IT Board, authorizing**
8 **the Executive to execute an agreement with AT&T for the period of three years, from July**
9 **15, 2010 through July 14, 2013, to provide local Centrex telephone and data service in an**
10 **amount not to exceed \$595,000.00, annually, and to provide OPT-E-MAN network and**
11 **internet service for five County locations in an amount not to exceed \$65,000.00, annually,**
12 **for the Executive's Department of Administrative Services, and declaring an emergency.**

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14 WHEREAS, AT&T has proposed to provide the County with local Centrex telephone
15 and data service, at state-terms and other cooperative purchasing association pricing, in an
16 amount not to exceed \$595,000.00, annually, for a three year period from July 15, 2010 through
17 July 14, 2013; and

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19 WHEREAS, AT&T has proposed to provide the County with OPT-E-MAN network and
20 internet service for five County locations, at state-term pricing, in an amount not to exceed
21 \$65,000.00, annually, for a three year period from July 15, 2010 through July 14, 2013; and

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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
24 that it is necessary and in the best interest of the County to authorize the Executive to execute the
25 aforementioned agreement.

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

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30 SECTION 1

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32 This Council hereby authorizes the Executive to execute, subject to the approval of the
33 Board of Control and IT Board an agreement with AT&T for the period of three years, from July
34 15, 2010 through July 14, 2013, to provide local Centrex telephone and data service in an
35 amount not to exceed \$595,000.00, annually, and to provide OPT-E-MAN network and internet
36 service for five County locations in an amount not to exceed \$65,000.00, annually. This
37 authorization includes the authority to execute any addendums to the current Master Agreement
38 between the County and AT&T, any Master Discount Agreements, and any associated
39 documents necessary to implement the agreement and subject pricing.

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41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and
44 welfare of the citizens of the County of Summit and for the further reason to immediately permit
45 the Executive to execute said agreement prior to the expiration of the current renewal term.

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47 SECTION 3

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

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2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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12
13 INTRODUCED June 14, 2010


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15 ADOPTED June 28, 2010

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18 _____
19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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22 APPROVED June 28, 2010

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26 _____
27 EXECUTIVE

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29 ENACTED EFFECTIVE June 28, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Smith ABSENT: Shapiro