

1 RESOLUTION NO. 2010-568

Late Filing

2
3 SPONSOR Mr. Pry

4
5 DATE January 10, 2011

COMMITTEE Finance

6
7 **An amended Resolution authorizing the County Executive to execute a renewal (1st of 2) of**
8 **a contract with AT&T, subject to the approval by the Board of Control, for wireless voice**
9 **and data services, for a two-year term, with one option to renew for an additional two-year**
10 **term, in an amount not to exceed ~~\$430,000.00~~ \$460,000.00, for the Executive's Department**
11 **of Communications, and declaring an emergency.**

12
13 WHEREAS, County Council previously adopted Resolution No. 2008-514, which
14 authorized the County Executive to execute a contract with AT&T, subject to the approval by
15 the Board of Control, for wireless voice and data services, for a two-year term, with two options
16 to renew for an additional two-year term; and

17
18 WHEREAS, the County wishes to execute the first of two renewals of the
19 aforementioned contract, for an amount not to exceed ~~\$430,000.00~~ \$460,000.00; and

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21 WHEREAS, this Council has determined by reviewing all pertinent information that it is
22 necessary and in the best interest of the County of Summit to authorize the Executive to execute
23 a renewal (1st of 2) of a contract with AT&T, subject to the approval by the Board of Control, for
24 wireless voice and data services, for a two-year term, with one option to renew for an additional
25 two-year term, in an amount not to exceed ~~\$430,000.00~~ \$460,000.00;

26
27 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
28 of Ohio, that:

29
30 SECTION 1

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32 The County Executive is hereby authorized to execute a renewal (1st of 2) of a contract
33 with AT&T, subject to the approval by the Board of Control, for wireless voice and data
34 services, for a two-year term, with one option to renew for an additional two-year term, in an
35 amount not to exceed ~~\$430,000.00~~ \$460,000.00.

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37 SECTION 2

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39 This Resolution is hereby declared an emergency in the interest of the health, safety and
40 welfare of the citizens of the County of Summit and for the further reason to immediately
41 provide wireless voice and data services to employees of the County without interruption.

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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.

48

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2 PAGE TWO

3
4 SECTION 4

5
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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13 INTRODUCED December 13, 2010

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15 ADOPTED January 10, 2011

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17
18 Shirley F. Ghera
19
20 CLERK OF COUNCIL

[Signature]
PRESIDENT OF COUNCIL

8-0-1
OR

21
22 APPROVED January 10, 2011

23
24
25 [Signature]
26
27 EXECUTIVE

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29 ENACTED EFFECTIVE January 10, 2011

VOICE VOTE: 8-0-1 Yes: Comunale, Crawford, Feeman, Kostandaras, Poda,
Prentice, Schmidt, Smith ABSTAIN: Roemer ABSENT: Rodgers, Shapiro