

1 RESOLUTION NO. 2010-247

First Reading Passage Requested
(F. Farina)

2
3 SPONSOR Mr. Pry

4
5 DATE May 24, 2010

COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a purchase order for the**
8 **third extension of Centrex telephone services for all county locations, for the period 5/15/10**
9 **to 7/14/10, with AT&T, in an amount not to exceed \$197,000.00, for the Executive's**
10 **Department of Telecommunications, and declaring an emergency.**

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12 WHEREAS, the County's existing agreement with AT&T for Centrex telephone service
13 expired on 1/31/09; and

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15 WHEREAS, in order to provide additional time for the negotiation of a new agreement,
16 this Council approved a six month extension of said agreement, pursuant to Resolution No.
17 2009-138, which was initially expected to run from 2/1/09 through 7/31/09, but, as a result of
18 ongoing negotiations between the parties, actually became effective on 5/15/09 and ran until
19 11/14/09; and

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21 WHEREAS, given the delay of the implementation of this six month extension, AT&T
22 honored the pricing under the initial contract from 2/1/09 through the commencement date of the
23 extension of 5/15/09; and

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25 WHEREAS, pursuant to Resolution 2009-353, this Council approved an additional six
26 month extension of said agreement, which ran from 11/15/09 through 5/14/10; and

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28 WHEREAS, the parties now wish to enter into a two month extension from the period of
29 5/15/10 through 7/14/10, during which the parties expect to conclude negotiations on a new
30 agreement; and

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32 WHEREAS, the Board of Control, at its meeting held May 19, 2010, awarded a purchase
33 order for said third extension to provide the aforementioned telephone services, subject to
34 confirmation by County Council; and,

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36 WHEREAS, County Council has determined by reviewing all pertinent information that
37 the purchase order for the third extension is necessary and in the best interest of the County of
38 Summit;

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

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43 SECTION 1

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45 The award by the Board of Control of a purchase order for the third extension of Centrex
46 telephone services for all county locations, for the period 5/15/10 to 7/14/10, with AT&T, in an
47 amount not to exceed \$197,000.00, is hereby confirmed and the County Executive is hereby
48 authorized to execute such purchase order.

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SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide the aforementioned services.

SECTION 3

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

SECTION 4

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

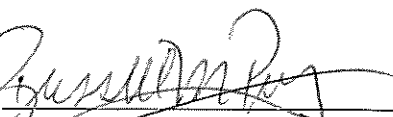
INTRODUCED May 24, 2010

ADOPTED May 24, 2010


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED May 24, 2010


EXECUTIVE

ENACTED EFFECTIVE May 24, 2010

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