

1 RESOLUTION NO. 2014-389

2
3 SPONSOR Mr. Pry

4
5 DATE September 8, 2014

COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **AT&T for a thirty-six month contract for increased internet speed, under State Term**
9 **pricing, in a total amount not to exceed \$41,310.72 for thirty-six months, for the**
10 **Executive's Department of Administrative Services - Telecommunications, and declaring**
11 **an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held August 13, 2014, awarded a
14 purchase contract with AT&T for a thirty-six month contract for increased internet speed, under
15 State Term pricing, subject to confirmation by County Council; and

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that the purchase contract is necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of a purchase contract with AT&T for a thirty-six
26 month contract for increased internet speed, under State Term pricing, in a total amount not to
27 exceed \$41,310.72 for thirty-six months, is hereby confirmed and the County Executive is
28 hereby authorized to execute such purchase contract.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further reason to immediately
34 provide increased internet speed in 2014.

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2014-389

2 PAGE TWO

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5 INTRODUCED August 18, 2014

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7 ADOPTED September 8, 2014

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11  _____
12 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

13 APPROVED September 9, 2014

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16  _____
17 EXECUTIVE

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19 ENACTED EFFECTIVE September 9, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro