

1 RESOLUTION NO. 2015-022

2
3 SPONSOR Mr. Pry

4
5 DATE January 26, 2015

COMMITTEE Finance

6
7 **A Resolution authorizing the County Executive to execute Change Order No. 1 to a**
8 **purchase contract with AT&T, subject to the approval of the Board of Control, for**
9 **additional wireless voice and data services, in an amount not to exceed \$100,000.00**
10 **(16.66% increase), for the Executive's Department of Communications, and declaring an**
11 **emergency.**

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13 WHEREAS, this Council previously adopted Resolution No. 2013-020, which authorized
14 the County Executive to execute a renewal (second of two) of a contract with AT&T, subject to
15 the approval of the Board of Control, for wireless voice and data services, for the period 1/21/13
16 through 1/20/15, in an amount not to exceed \$600,000.00; and

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18 WHEREAS, additional wireless voice and data services, in an amount not to exceed
19 \$100,000.00 (16.66% increase), are needed and, because the aforementioned renewal was not
20 executed until April 23, 2013, additional funds are needed to pay for services through April 23,
21 2015; and

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23 WHEREAS, this Council finds and determines, by reviewing all pertinent information,
24 that Change Order No. 1 is necessary and in the best interest of the County of Summit;

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

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29 SECTION 1

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31 The award by the Board of Control of Change Order No. 1 to a purchase contract with
32 AT&T, subject to the approval of the Board of Control, for additional wireless voice and data
33 services, in an amount not to exceed \$100,000.00 (16.66% increase), is hereby confirmed and the
34 County Executive is hereby authorized to execute such change order.

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36 SECTION 2

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38 This Resolution is hereby declared an emergency in the interest of the health, safety and
39 welfare of the citizens of the County of Summit, and for the further reason to immediately
40 provide additional wireless voice and data services in 2015.

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42 SECTION 3

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44 Provided this Resolution receives the affirmative vote of eight members, it shall take
45 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
46 effect 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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13 INTRODUCED January 5, 2015

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15 ADOPTED January 26, 2015

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19 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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21 APPROVED January 27, 2015

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25 EXECUTIVE

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27 ENACTED EFFECTIVE January 27, 2015

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