

1 RESOLUTION NO. 2016-422

2
3 SPONSOR Ms. Shapiro

4
5 DATE November 14, 2016

COMMITTEE Human Services

6
7 **A Resolution confirming an award of a purchase order with AT&T, at State Term Pricing,**
8 **for four ISND PRI circuits to provide local telephone service, fax service and telephone**
9 **numbers to the Executive's Department of Job and Family Services call center and Voice**
10 **over Internet Protocol telephones, for a three-year term, from 10/24/16 to 10/23/19, in an**
11 **amount not to exceed \$77,317.20, for the Executive's Department of Job and Family**
12 **Services, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held October 26, 2016, awarded a
15 purchase order with AT&T, at State Term Pricing, for four ISND PRI circuits to provide local
16 telephone service, fax service and telephone numbers to the Executive's Department of Job and
17 Family Services call center and Voice over Internet Protocol ("VOIP") telephones, approved by
18 the IT Board on 10/17/16, for a three-year term, from 10/24/16 to 10/23/19, in an amount not to
19 exceed \$77,317.20, subject to confirmation by County Council; and

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21 WHEREAS, this Council finds and determines after reviewing all pertinent information,
22 that the aforementioned purchase order with AT&T for four ISND PRI circuits to provide local
23 telephone service, fax service and telephone numbers to the Executive's Department of Job and
24 Family Services call center and VOIP telephones is necessary and in the best interest of the
25 County of Summit;

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

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30 SECTION 1

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32 The award by the Board of Control of a purchase order with AT&T, at State Term
33 Pricing, for four ISND PRI circuits to provide local telephone service, fax service and telephone
34 numbers to the Executive's Department of Job and Family Services call center and Voice over
35 Internet Protocol ("VOIP") telephones, approved by the IT Board on 10/17/16, for a three-year
36 term, from 10/24/16 to 10/23/19, in an amount not to exceed \$77,317.20 is hereby confirmed and
37 the County Executive is hereby authorized to execute such purchase order.

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39 SECTION 2

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41 This Resolution is hereby declared an emergency in the interest of the health, safety and
42 welfare of the citizens of the County of Summit, and for the further reason to immediately
43 provide for the necessary purchase order for four ISND PRI circuits to provide local telephone
44 service, fax service and telephone numbers to the Executive's Department of Job and Family
45 Services call center and VOIP telephones.

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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
51 effect and be in force at the earliest time provided by law.
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2 PAGE TWO

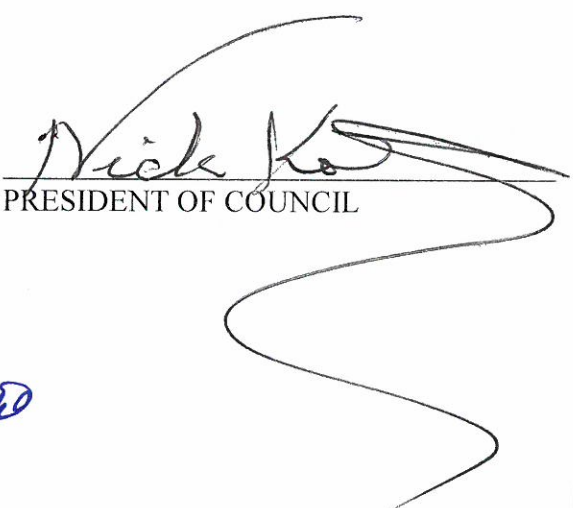
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4 SECTION 4

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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 October 31, 2016

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15 ADOPTED November 14, 2016

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19 _____
20 CLERK OF COUNCIL

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25 PRESIDENT OF COUNCIL

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27 APPROVED November 15, 2016

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29 
EXECUTIVE

ENACTED EFFECTIVE November 15, 2016

Voice Vote: 9-0 YES: Crawford, Dickinson, Feeman, Kostandaras,
Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Donofrio, Lee