

1 RESOLUTION NO. 2016-426

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE November 14, 2016

COMMITTEE Committee of the Whole

6  
7 **A Resolution confirming an award of a professional service contract with AT&T, for**  
8 **circuit migration from AT&T Optical Ethernet Metropolitan Area Network (OptEman) to**  
9 **AT&T Switched Ethernet (ASE), for a five-year term, from 12/1/16 through 11/30/21, for**  
10 **various County owned properties, in an amount not to exceed \$489,720.00, for the Office of**  
11 **Information Technology, and declaring an emergency.**

12  
13 WHEREAS, the Board of Control, at its meeting held October 26, 2016, awarded a  
14 professional service agreement to AT&T, for circuit migration from AT&T Optical Ethernet  
15 Metropolitan Area Network (OptEman) to AT&T Switched Ethernet (ASE), approved by the IT  
16 Board on 10/20/16, for a five-year term, from 12/1/16 to 11/30/21, for 10 County owned  
17 properties, as outlined in the attached Exhibit "A", in an amount not to exceed \$489,720.00,  
18 subject to confirmation by County Council; and

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20 WHEREAS, this Council finds and determines after reviewing all pertinent information,  
21 that the aforementioned professional service agreement with AT&T for circuit migration from  
22 AT&T Optical Ethernet Metropolitan Area Network (OptEman) to AT&T Switched Ethernet  
23 (ASE) is necessary and in the best interest of the County of Summit;

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

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28 SECTION 1

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30 The award by the Board of Control of a professional service agreement to AT&T, for  
31 circuit migration from AT&T Optical Ethernet Metropolitan Area Network (OptEman) to AT&T  
32 Switched Ethernet (ASE), approved by the IT Board on 10/17/16, for a five-year term, from  
33 12/1/16 to 11/30/21, for 10 County owned properties, as outlined in the attached Exhibit "A", in  
34 an amount not to exceed \$489,720.00, is hereby confirmed and the County Executive is hereby  
35 authorized to execute such professional service contract.

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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 for the necessary five-year professional service agreement with AT&T for circuit  
42 migration from Optical Ethernet Metropolitan Area Network (OptEman) to Switched Ethernet  
43 (ASE) through 11/30/2021.

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45 SECTION 3

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


3  
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 CLERK OF COUNCIL

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22 PRESIDENT OF COUNCIL

23  
24 APPROVED November 15, 2016

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27 \_\_\_\_\_  
28 EXECUTIVE

29 ENACTED EFFECTIVE November 15, 2016

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