

RESOLUTION NO. 2009-353

SPONSOR Mr. Pry

DATE September 28, 2009

COMMITTEE Finance

A Resolution confirming an award by the Board of Control of a purchase order for the second extension of Centrex telephone services for all county locations for a six-month period from 8/1/09 to 1/31/10, with AT&T, for \$38,000.00 per month for equipment and hardware services, and \$23,000.00 for monthly usage, for a total amount not to exceed \$366,000.00, for the Executive's Department of Telecommunications, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held September 2, 2009, awarded a purchase order to provide the aforementioned telephone services, subject to confirmation by County Council; and,

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

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

SECTION 1

The award by the Board of Control of a purchase order for the second extension of Centrex telephone services for all county locations for a six-month period from 8/1/09 to 1/31/10, with AT&T, for \$38,000.00 per month for equipment and hardware services, and \$23,000.00 for monthly usage, for a total amount not to exceed \$366,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such purchase order.

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.

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INTRODUCED September 14, 2009

ADOPTED September 28, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED September 28, 2009


EXECUTIVE

ENACTED EFFECTIVE September 28, 2009

Voice Vote: 8-0 Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras,
Prentice, Schmidt, Smith ABSENT: Shapiro, Poda, Rodgers