

1 RESOLUTION NO. 2010-493

2
3 SPONSOR Mr. Pry

4
5 DATE November 29, 2010

COMMITTEE Finance

6
7 **A Resolution confirming an award by the Board of Control of Change Order No. 2 with**
8 **AT&T Mobility for wireless voice and data services, in an amount not to exceed \$80,000.00**
9 **(25% increase) and appropriating funds in the amount of \$80,000.00, for the Executive's**
10 **Department of Communications, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held November 3, 2010, awarded a
13 change order to provide the aforementioned services, subject to confirmation by County Council;
14 and,

15
16 WHEREAS, County Council has determined by reviewing all pertinent information that
17 the change order is necessary and in the best interest of the County of Summit;

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

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22 SECTION 1

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24 The award by the Board of Control of Change Order No. 2 with AT&T Mobility for
25 wireless voice and data services, in an amount not to exceed \$80,000.00 (25% increase), is
26 hereby confirmed and the County Executive is hereby authorized to execute such change order.

27
28 SECTION 2

29
30 Funds are hereby appropriated as follows:

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32

<u>Account</u>	<u>Description</u>	<u>Amount</u>
33 Telecommunications		
34 60017-8765-50501	Utilities	\$80,000.00

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36 SECTION 3

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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 the aforementioned services.

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42 SECTION 4

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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.
47

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2 PAGE TWO

3
4 SECTION 5

5
6 It is found and determined that all formal actions of this Council concerning and relating to the
7 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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12 INTRODUCED November 15, 2010


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14 ADOPTED November 29, 2010

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18 _____
19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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21 APPROVED November 29, 2010

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25 _____
26 EXECUTIVE

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28 ENACTED EFFECTIVE November 29, 2010

Voice Vote: 11-0 YES: Komunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith