

1 RESOLUTION NO. 2013-020

2  
3 SPONSOR Mr. Pry

4  
5 DATE January 28, 2013

COMMITTEE Finance

6  
7 **An amended Resolution authorizing the County Executive to execute a renewal (second of**  
8 **two) of a contract with AT&T, subject to the approval by the Board of Control, for wireless**  
9 **voice and data services, for the period 1/21/13 through 1/20/15, in an amount not to exceed**  
10 **~~\$480,000.00~~ \$600,000.00, for the Executive's Department of Communications, and**  
11 **declaring an emergency.**

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13 WHEREAS, County Council previously adopted Resolution No. 2008-514, which  
14 authorized the County Executive to execute a contract with AT&T, subject to the approval by the  
15 Board of Control, for wireless voice and data services, for a two-year term, with two options to  
16 renew for an additional two-year term; and

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18 WHEREAS, County Council previously adopted Resolution No. 2010-568, which  
19 approved the first renewal of the aforementioned contract; and

20  
21 WHEREAS, the County wishes to execute the second of two renewals of the  
22 aforementioned contract, for an amount not to exceed ~~\$480,000.00~~ \$600,000.00; and

23  
24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
25 that it is necessary and in the best interest of the County to authorize the Executive to execute a  
26 renewal (second of two) of a contract with AT&T, subject to the approval by the Board of  
27 Control, for wireless voice and data services, for the period 1/21/13 through 1/20/15, in an  
28 amount not to exceed ~~\$480,000.00~~ \$600,000.00;

29  
30 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
31 of Ohio, that:

32  
33 SECTION 1

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35 The County Executive is hereby authorized to execute a renewal (second of two) of a  
36 contract with AT&T, subject to the approval by the Board of Control, for wireless voice and data  
37 services, for the period 1/21/13 through 1/20/15, in an amount not to exceed ~~\$480,000.00~~  
38 \$600,000.00.

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40 SECTION 2

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42 This Resolution is hereby declared an emergency in the interest of the health, safety and  
43 welfare of the citizens of the County of Summit and for the further purpose of immediately  
44 authorizing the Executive to execute said agreement so as to not have a break in wireless and  
45 data services for County employees.

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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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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.

INTRODUCED January 7, 2013

ADOPTED January 28, 2013

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED January 29, 2013

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE January 29, 2013

Voice Vote:10-0. YES: Komunale, Crawford, Feeman, Kostandaras, Kurt, Lee  
Rodgers, Roemer, Shapiro, Schmidt Absent: Prentice