

1 RESOLUTION NO. 2013-296

Late Filing

2
3 SPONSOR Mr. Pry

4
5 DATE June 10, 2013

COMMITTEE Public Works

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7 **A Resolution subject to the approval of the Board of Control, authorizing the County Executive to execute a purchase contract with AT&T for 60 months of service for Optical Ethernet Metropolitan Area Network (OPT-E-MAN) data circuits for various County locations, in an amount not to exceed \$455,460.00, for the Fiscal Officer and the Executive's Department of Environmental Services and declaring an emergency.**

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13 WHEREAS, the County Fiscal Officer and Department of Environmental Services currently utilize AT&T Optical Ethernet Metropolitan Area Network (OPT-E-MAN) data circuits to provide network connectivity between various County locations; and

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17 WHEREAS, AT&T has entered into a new agreement with the State of Ohio Department of Administrative Services that provides for lower state-term pricing for OPT-E-MAN services; and

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21 WHEREAS, the County Fiscal Officer and Department of Environmental Services desire to enter in a new 60-month purchase contract with AT&T for OPT-E-Man services in order to take advantage of the lower state-term pricing and upgrade services; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to authorize the County Executive to execute a purchase contract, subject to the approval of the Board of Control, with AT&T for 60 months of service for OPT-E-MAN data circuits for various County locations, in an amount not to exceed \$455,460.00.

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

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34 SECTION 1

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36 The County Executive is hereby authorized to execute a purchase contract, subject to the approval of the Board of Control, with AT&T for 60 months of service for OPT-E-MAN data circuits for various County locations, in an amount not to exceed \$455,460.00.

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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 welfare of the citizens of the County of Summit, and for the further reason that it is necessary to immediately execute said purchase contract for the Fiscal Officer and Department of Environmental Services in order to take advantage of the lower state-term pricing and upgrade services.

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2 PAGE TWO

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4 SECTION 3

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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and shall be in force at the earliest time provided by law.

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10 SECTION 4

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12 It is found and determined that all formal action of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED June 3, 2013

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21 ADOPTED June 10, 2013

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26 CLERK OF COUNCIL

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31 PRESIDENT OF COUNCIL

32 APPROVED June 11, 2013

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37 EXECUTIVE

38 ENACTED EFFECTIVE June 11, 2013

Voice Vote: 11-0 YES: Komunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro