

1 RESOLUTION NO. 2017-272

Late Filing

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 26, 2017

COMMITTEE Finance

6
7 **An amended Resolution authorizing the County Executive to execute a lease/purchase**
8 **agreement with Key Government Finance, Inc. to finance an amount not to exceed**
9 **\$2,200,000.00 in expenses related to the County's Voice Over Internet Protocol Phone**
10 **System Upgrade Project, for a term of up to eight-years, at an interest rate not to exceed**
11 **2.25%, for the Office of Information Technology, and declaring an emergency.**

12
13 WHEREAS, the Office of Information Technology is undertaking a Voice Over Internet
14 Protocol Phone System Upgrade Project ("VOIP Project") whereby all feasible Centrex and
15 older voice over internet protocol phone lines and equipment will be replaced with a voice over
16 internet protocol phone system for all County facilities; and

17
18 WHEREAS, this Council has authorized the County Executive to execute a purchase
19 agreement with NuVision Technologies dba Black Box Network Service for the purchase of
20 hardware, software, installation, maintenance and support for a premises-based NEC voice over
21 internet protocol phone system ("NEC system") as part of the VOIP Project; and

22
23 WHEREAS, this Council has authorized the County Executive to execute a purchase
24 agreement with Advizex Technologies, LLC, for the purchase of hardware, software, installation,
25 maintenance and support necessary to upgrade the County's data infrastructure to support the
26 NEC System; and

27
28 WHEREAS, this Council has also authorized the County Executive to execute a
29 professional service agreement with Telecommunication Technologies Group, LLC, as best
30 practical source, to provide project management and Centrex to SIP conversion assistance related
31 to the VOIP Project; and

32
33 WHEREAS, the County Executive desires to finance certain expenses related to the
34 VOIP Project, including payments to NuVision Technologies dba Black Box Network Service
35 for the hardware, software and installation of the NEC system ~~and the cost for the additional~~
36 ~~hardware and software necessary to upgrade the County's data infrastructure to support the NEC~~
37 system, in the amount of \$1,447,703.30 \$1,889,231.08, the cost for the purchase of hardware,
38 software, installation, maintenance and support necessary to upgrade the County's data
39 infrastructure to support the NEC system, in the amount of \$350,926.34, and payments to
40 Telecommunication Technologies Group, LLC for project management and Centrex to SIP
41 conversion assistance in the amount of \$113,990.00, and potentially unforeseen costs, for a total
42 amount not to exceed \$2,200,000; and

43
44 WHEREAS, the County Executive has negotiated the terms of a lease/purchase
45 agreement with Key Government Finance, Inc. to finance the aforementioned costs in an amount
46 not to exceed \$2,200,000.00, for a term of up to eight-years, at an interest rate not to exceed
47 2.25%; and

48
49

3
4 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
5 that it is necessary and in the best interest of the County to authorize the County Executive to
6 execute the aforementioned lease/purchase agreement with Key Government Finance, Inc.;

7
8 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
9 of Ohio, that:

10
11 SECTION 1

12
13 The County Executive is hereby authorized to execute a lease/purchase agreement with
14 Key Government Finance, Inc. to finance an amount not to exceed \$2,200,000.00 in expenses
15 related to the County's Voice Over Internet Protocol Phone System Upgrade Project, for a term
16 of up to eight-years, at an interest rate of 2.25%. The County Executive is further authorized to
17 execute all documents necessary to effectuate the transactions contemplated herein and in the
18 lease/purchase agreement with Key Government Finance, Inc.

19
20 SECTION 2

21
22 This Resolution is hereby declared an emergency in the interest of the health, safety and
23 welfare of the citizens of the County of Summit, and for the further purpose of immediately
24 authorizing the Executive to execute a necessary lease-purchase agreement with Key
25 Government Finance, Inc. in order to finance an immediately needed new County Voice Over
26 Internet Protocol telephone system and related consulting services in order for the new telephone
27 system to be operational as soon as possible.

28
29 SECTION 3

30
31 Provided this Resolution receives the affirmative vote of eight members, it shall take
32 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
33 effect and be in force at the earliest time provided by law.

34
35 SECTION 4

36
37 It is found and determined that all formal actions of this Council concerning and relating
38 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
39 deliberations of this Council and of any of its committees that resulted in such formal action,
40 were in meetings open to the public, in compliance with all legal requirements, including Section
41 121.22 of the Ohio Revised Code.

42
43
44
45
46
47
48
49

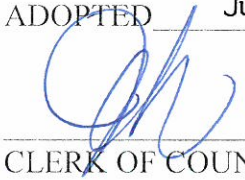
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19

RESOLUTION NO. 2017-272

PAGE THREE

INTRODUCED June 19, 2017

ADOPTED June 26, 2017



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 28, 2017



EXECUTIVE

ENACTED EFFECTIVE June 28, 2017

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