

1 RESOLUTION NO. 2017-273

Late Filing

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 26, 2017

COMMITTEE Finance

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7 **A Resolution, authorizing the County Executive to execute a professional service contract**
8 **with Telecommunication Technologies Group, LLC, as a Best Practical Source, subject to**
9 **an award by the Board of Control and the Information Technology Board, to provide**
10 **project management and Centrex to SIP conversion assistance related to the County's**
11 **Voice Over Internet Protocol Phone System Upgrade Project, in an amount not to exceed**
12 **\$113,990.00, for the Office of Information Technology, and declaring an emergency.**

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

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19 WHEREAS, this Council has authorized the County Executive to execute the agreements
20 necessary to undertake the VOIP Project; and

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22 WHEREAS, Telecommunication Technologies Group, LLC ("TTG") has advised and
23 assisted the County in procuring the solution for the VOIP Project; and

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25 WHEREAS, the County Executive desires to enter into a professional service contract,
26 subject to an award by the Board of Control and the Information Technology Board, with TTG,
27 as a Best Practical Source pursuant to Section 177.01(h)(4)D, to provide project management
28 and Centrex to SIP conversion assistance related to the VOIP Project, in an amount not to exceed
29 \$113,990.00; and; and

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
32 that it is necessary and in the best interest of the County to authorize the County Executive to
33 execute the aforementioned professional service contract with TTG, as a Best Practical Source,
34 subject to an award by the Board of Control and the Information Technology Board, to provide
35 project management and Centrex to SIP conversion assistance related to the VOIP Project, in an
36 amount not to exceed \$113,990.00; and

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

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41 SECTION I

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43 The County Executive is hereby authorized, subject to an award by the Board of Control
44 and the Information Technology Board, to execute a professional service contract with
45 Telecommunication Technologies Group, LLC, as Best Practical Source, to provide project
46 management and Centrex to SIP conversion assistance related to the VOIP Project in an amount
47 not to exceed \$113,990.00.
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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 obtain necessary consulting services from Telecommunication Technologies Group, LLC, in order for the County Voice Over Internet Protocol telephone system to be operational as soon as possible.

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.

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