

1 RESOLUTION NO. 2017-325

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE September 11, 2017

COMMITTEE Public Works

6  
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**  
8 **AT&T, as a Best Practical Source, to provide managed internet service housed at the**  
9 **Fishcreek Waste Water Treatment Plant, for a three-year term, in a total amount not to**  
10 **exceed \$96,000.00, for the Office of Information Technology and the Executive's**  
11 **Department of Sanitary Sewer Services, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held August 16, 2017, awarded a  
14 purchase contract with AT&T, as a Best Practical Source, to provide managed internet service  
15 for the County's pump supervisory control and data acquisition alarm system run through a data  
16 center housed at the Fishcreek Waste Water Treatment Plant, for a three-year term, approved by  
17 the IT Board 8/10/2017, in an amount not to exceed \$96,000.00, subject to confirmation by  
18 County Council; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
21 that the aforementioned purchase contract with AT&T is necessary and in the best interest of the  
22 County of Summit;

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

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27 SECTION 1

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29 The award by the Board of Control of a purchase contract with AT&T, as a Best Practical  
30 Source, to provide managed internet service for the County's pump supervisory control and data  
31 acquisition alarm system run through a data center housed at the Fishcreek Waste Water  
32 Treatment Plant, for a three-year term, in a total amount not to exceed \$96,000.00, is hereby  
33 confirmed and the County Executive is hereby authorized to execute such purchase contract and  
34 any related necessary documents.

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36 SECTION 2

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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 for a necessary service to make the operation of the County's wastewater treatment  
41 plants more efficient.

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43 SECTION 3

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45 Provided this Resolution receives the affirmative vote of eight members, it shall take  
46 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
47 effect and be in force at the earliest time provided by law.  
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1 RESOLUTION NO. 2017-325

2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the 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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13 INTRODUCED August 21, 2017

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15 ADOPTED September 11, 2017

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19 CLERK OF COUNCIL

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23 PRESIDENT OF COUNCIL

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25 APPROVED September 12, 2017

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\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE September 12, 2017

Voice Vote: 10-0-1 YES: Crawford, Dickinson, Donofrio, Feeman,  
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSTAIN: Hamilton