

1 RESOLUTION NO. 2017-450

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3 SPONSOR Ms. Shapiro

4
5 DATE October 30, 2017 COMMITTEE Finance

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7 **A Resolution authorizing the County Executive to execute certain agreements with AT&T,**
8 **as a Best Practical Source, for various services related to the County's migration to a new**
9 **phone system, subject to awards from the Board of Control, in a total amount not to exceed**
10 **\$713,600.00, for the Office of Information Technology, and declaring an emergency.**

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12 WHEREAS, the County is currently undertaking a migration to a new phone system in
13 order to replace the County's current Centrex system; and

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15 WHEREAS, the Country requires certain contracts for services with AT&T in order to
16 complete this migration from the County's current phone system; and

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18 WHEREAS, the County is authorized to enter into the agreements as a Best Practical
19 Source pursuant to Section 177.01(h)(4)D of the Codified Ordinances of the County of Summit;
20 and

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22 WHEREAS, all of the agreements have been approved by the County's Information
23 Technology Board on 10/12/17; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that it is necessary and in the best interest of the County of Summit to authorize the Executive
27 the aforementioned agreements with AT&T, subject to the approval of the Board of Control;

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

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32 SECTION 1

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34 The County Executive is hereby authorized to execute an amendment to an agreement
35 with AT&T, subject to the approval of the Board of Control, to provide local Centrex telephone,
36 data and long distance services, for a period of 11/1/17 through 12/31/20, in an amount not to
37 exceed \$324,000.00.

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39 SECTION 2

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41 The County Executive is hereby authorized to execute an agreement with AT&T, subject
42 to the approval of the Board of Control, to provide managed internet and bandwidth services at
43 the Ohio Building, Russell M. Pry Building, and Involta Center, for a period of 11/1/17 through
44 12/31/22, in an amount not to exceed \$144,000.00.

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47 SECTION 3

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49 The County Executive is hereby authorized to execute an agreement with AT&T, subject
50 to the approval of the Board of Control, to IP flexible reach and toll-free services for BVoIP
51 calling (SIP/Voice Over), for a period of 11/1/17 through 12/31/22, in an amount not to exceed
52 \$234,000.00.

Voice Vote: 10-0 YES: Crawford, Dickinson, Feenan, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Donofrio

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2 PAGE TWO

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4 SECTION 4

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6 The County Executive is hereby authorized to execute to an agreement with AT&T,
7 subject to the approval of the Board of Control, to provide WEB conferencing services, for a
8 period of 11/1/17 through 12/31/18, in an amount not to exceed \$600.00.

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10 SECTION 5

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12 The County Executive is hereby authorized to execute to an agreement with AT&T,
13 subject to the approval of the Board of Control, to provide Cloud web security services, for a
14 period of 11/1/17 through 12/31/20, in an amount not to exceed \$11,000.00.

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16 SECTION 6

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18 This Resolution is hereby declared an emergency in the interest of the health, safety and
19 welfare of the citizens of the County of Summit, and for the further reason to immediately allow
20 for the County's phone system migration to occur.

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22 SECTION 7

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

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28 SECTION 8

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30 It is found and determined that all formal actions of this Council concerning and relating
31 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
32 deliberations of this Council and of any of its committees that resulted in such formal action,
33 were in meetings open to the public, in compliance with all legal requirements, including Section
34 121.22 of the Ohio Revised Code.

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37 INTRODUCED October 16, 2017

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39 ADOPTED October 30, 2017

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43 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

45 APPROVED October 31, 2017

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49 EXECUTIVE

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51 ENACTED EFFECTIVE October 31, 2017