RESULUTION	NO2019-263		
SPONSOR	Ms. Shapiro		
DATE	June 24, 2019	COMMITTEE	Finance

A Resolution confirming an award by the Board of Control of a professional service contract with Telecommunication Technologies Group, LLC, at less than State Term Pricing, for cellular support services, including analysis of current cellular services, bill review and contract management and consulting, for a two-year term, with two options to renew for additional two-year terms, for a total amount not to exceed \$72,000.00, for the Office of Information Technology, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held June 12, 2019, awarded a professional service contract with Telecommunication Technologies Group, LLC, at less than State Term Pricing, for cellular support services, including analysis of current cellular services, bill review and contract management and consulting, for a two-year term, with two options to renew for additional two-year terms, for a total amount not to exceed \$72,000.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned purchase contract with Telecommunication Technologies Group, LLC, is necessary and in the best interest of the County of Summit;

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

## **SECTION 1**

The award by the Board of Control of a professional service contract with Telecommunication Technologies Group, LLC, at less than State Term Pricing, for cellular support services, including analysis of current cellular services, bill review and contract management and consulting, for a two-year term, with two options to renew for additional two-year terms, for a total amount not to exceed \$72,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such professional service contract.

## **SECTION 2**

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason to immediately authorize necessary cellular support services for the County.

## **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.

		RESOLUTION NO. 2019-263
		PAGE TWO
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	5	SECTION 4
(	3	
		It is found and determined that all formal actions of this Council concerning and relating
6	}	to the adoption of this Resolution were adopted in an open meeting of this Council, and that al deliberations of this Council and of any of its committees that resulted in such formal action
1	)	were in meetings open to the public, in compliance with all legal requirements, including Section
1		121.22 of the Ohio Revised Code.
12	}	
1		INTRODUCEDJune 17, 2019
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16	5	ADOPTED June 24, 2019
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10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	)	CLERK OF COUNCIL PRESIDENT OF COUNCIL
21		June 25, 2019
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26	K	EXECUTIVE
27	U	ENACTED EFFECTIVE June 25 2010
28		ENACTED EFFECTIVE June 25, 2019
		W.'. All the state of the state
		Voice Vote 10-0 - YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite
		ABSENT: McKenney