

1 RESOLUTION NO. 2019-103

2
3 SPONSOR Ms. Shapiro

4
5 DATE March 18, 2019

COMMITTEE Finance

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Involta, LLC as a Best Practical Source, for internet services including an**
9 **upgrade with bursting capabilities, for a three-year term, from 3/1/19 through 3/1/22 in an**
10 **amount not to exceed \$56,088.00, for the Office of Information Technology, and declaring**
11 **an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held February 27, 2019, professional
14 service contract with Involta, LLC as a Best Practical Source, for internet services including an
15 upgrade with bursting capabilities, for a three-year term, from 3/1/19 through 3/1/22 in an
16 amount not to exceed \$56,088.00; and

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18 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit
19 requires that purchases by an officeholder exceeding \$50,000.00 in the aggregate in any calendar
20 year, where no additional competitive quotes or bids have been taken, shall be made only upon
21 authorization of County Council; and

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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
24 that the aforementioned professional service contract with Involta, LLC is necessary and in the
25 best interest of the County of Summit;

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

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30 SECTION 1

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32 The award by the Board of Control of a professional service contract with Involta, LLC
33 as a Best Practical Source, for internet services including an upgrade with bursting capabilities,
34 for a three-year term, from 3/1/19 through 3/1/22 in an amount not to exceed \$56,088.00, is
35 hereby confirmed, and the County Executive is hereby authorized to execute such professional
36 service contract and any necessary related documents.

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38 SECTION 2

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40 This Resolution is hereby declared an emergency in the interest of health, safety and
41 welfare of the residents of the County of Summit, and for the further reason to immediately
42 provide for necessary internet services.

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44 SECTION 3

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46 Provided this Resolution receives the affirmative vote of eight members, it shall take
47 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
48 effect and be in force at the earliest time provided by law
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2 PAGE TWO

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5 SECTION 4

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7 It is found and determined that all formal actions of this Council concerning and relating
8 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
9 deliberations of this Council and of any of its committees that resulted in such formal action,
10 were in meetings open to the public, in compliance with all legal requirements, including Section
11 121.22 of the Ohio Revised Code.

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14 INTRODUCED March 4, 2019

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17 ADOPTED March 18, 2019

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23 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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25 APPROVED March 19, 2019

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EXECUTIVE

ENACTED EFFECTIVE March 19, 2019

Voice Vote: YES - 11-0 Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite