

1 RESOLUTION NO. 2020-414

**First Reading Passage Requested**

(S. Byrne)

2 SPONSOR Executive Shapiro

3 DATE December 7, 2020

COMMITTEE Finance

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7 **A Resolution authorizing the Executive to execute certain agreements with AT&T, as a**  
8 **Best Practical Source, to provide local Centrex telephone, data and long distance services**  
9 **and Cloud Web Security Services, for a three year term, from 1/1/21 through 12/31/23, in**  
10 **an amount not to exceed \$371,000.00, for the Office of Information Technology, and**  
11 **declaring an emergency.**

12  
13 WHEREAS, pursuant to Resolution No. 2017-450, the Executive executed a purchase  
14 contract with AT&T for Centrex telephone, data and long distance services and Cloud Web  
15 Security Services, for the period of 11/01/17 through 12/31/20; and

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17 WHEREAS, the County is undertaking a migration from the Centrex system to the  
18 AT&T IPFlex circuit and requires that the Centrex system contract continue until the migration  
19 to the IPFlex circuit is complete; and

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21 WHEREAS, the Cloud Web Security Service contract protects the VoIP SIP circuits  
22 from a denial of service cyber security attack; and

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24 WHEREAS, the County is authorized to enter into the contracts as a Best Practical  
25 Source, pursuant to Section 177.01(h)(4)D of the Codified Ordinances of the County of Summit  
26 with a vendor providing service(s) on an already existing project or program; and

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28 WHEREAS, the Office of Information Technology recommends that the County enter  
29 into certain agreements with AT&T, as a Best Practical Source, to provide local Centrex  
30 telephone, data and long distance services and Cloud Web Security Services, for a three year  
31 term, from 1/1/21 through 12/31/23, for Centrex, in an amount not to exceed \$360,000.00, and  
32 Web Services, in an amount not to exceed \$11,000.00, for a total amount not to exceed  
33 \$371,000.00;

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35 WHEREAS, the agreements have been approved by the Board of Control on December  
36 2, 2020 and the Information Technology Board on December 3, 2020, subject to confirmation by  
37 this Council; and

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39 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
40 that it is necessary and in the best interest of the County of Summit to authorize the County  
41 Executive to execute the Centrex Agreement and Cloud Web Security Services Agreement with  
42 AT&T; and

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

46  
47 SECTION 1

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49 The Executive is hereby authorized to execute a professional service contract with AT&T  
50 for the Centrex Agreement, for the period of 1/1/21 through 12/31/23, for an amount not to  
51 exceed \$360,000.00, and any other necessary related documents.

1 RESOLUTION NO. 2020-414

2 PAGE TWO

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4 SECTION 2

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6 The Executive is hereby authorized to execute a professional service contract with AT&T  
7 for the Cloud Web Security Services Agreement, for the period of 1/1/21 through 12/31/23, for  
8 an amount not to exceed \$11,000.00, and any other necessary related documents.

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10 SECTION 3

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12 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
13 welfare of the residents of the County of Summit, and for the further reason to immediately  
14 allow for the County's phone system migration to occur and provide cloud web security  
15 protection.

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17 SECTION 4

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

22  
23 SECTION 5

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25 It is found and determined that all formal actions of this Council concerning and relating  
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
27 deliberations of this Council and of any of its committees that resulted in such formal action,  
28 were in meetings open to the public, in compliance with all legal requirements, including Section  
29 121.22 of the Ohio Revised Code.

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32 INTRODUCED December 7, 2020

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34 ADOPTED December 7, 2020

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38 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

40 APPROVED December 8, 2020

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44 EXECUTIVE

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47 December 8, 2020

48 ENACTED EFFECTIVE

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