

1 RESOLUTION NO. 2021-073

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3 SPONSOR Executive Shapiro

4
5 DATE March 29, 2021 COMMITTEE Planning

6
7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract with Clarktel Communications, subject to ratification by the IT Board, for the**
9 **Board of Elections Telecom Wiring Upgrade Project, located in the City of Akron, in**
10 **Council District 4, for an amount not to exceed \$101,867.00, for the Executive’s**
11 **Department of Administrative Services–Physical Plants, and declaring an emergency.**

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13 WHEREAS, the Summit County Board of Elections (the “Board”) requires that its
14 telephone system be upgraded prior to the May Primary Election in order to utilize Voice over
15 IP; and

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17 WHEREAS, in order to accommodate the new telecommunication system, the wiring at
18 the Board must be upgraded; and

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20 WHEREAS, this Council previously adopted Resolution No. 2021-032, which authorized
21 the Executive to obtain bids for the Board’s Telecom Wiring Upgrade Project (the “Project”);
22 and

23
24 WHEREAS, the Board of Control, at its meeting held on March 10, 2021, awarded a
25 professional service contract to Clarktel Telecommunications, under the Local Business
26 Preference in Section 177.03 of the Codified Ordinances of the County of Summit, for the
27 Project, subject to ratification by the IT Board, for the Board of Elections Telecom Upgrade
28 Wiring Project, in an amount not to exceed \$101,867.00, subject to confirmation by this Council;
29 and

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
32 that the aforementioned purchase contract with Clarktel Telecommunications is necessary and in
33 the best interest of the County of Summit;

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

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38 SECTION 1

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40 The award by the Board of Control of professional service contract with Clarktel
41 Telecommunications, subject to ratification by the IT Board, for the Board of Elections Telecom
42 Upgrade Wiring Project, in an amount not to exceed \$101,867.00, is hereby confirmed and the
43 Executive is hereby authorized to execute said purchase contract and any other necessary related
44 documents.

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46 SECTION 2

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48 This Resolution is hereby declared an emergency in the interest of the health, safety and
49 welfare of the residents of the County of Summit, and for the further reason to immediately
50 provide for a necessary new telecommunications system at the Board of Elections.
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2 PAGE TWO

3
4 SECTION 3

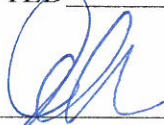
5
6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the County Executive; otherwise, it shall
8 take effect and be in force at the earliest time provided by law.

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED March 15, 2021

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21 ADOPTED March 29, 2021

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25 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

26
27 APPROVED March 30, 2021

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30 _____

31 EXECUTIVE

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33 ENACTED EFFECTIVE March 30, 2021

Voice Vote - YES: 10-0: Darrow, DeVitis, Dickinson, Donofrio,
McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite
ABSENT: Feeman