RESOLUTION NO.  2022-083

SPONSOR ___ Executive Shapiro

DATE __________________________ COMMITTEE___ Finance _________

A Resolution confirming the award by the Board of Control of a purchase contract with AT&T for AT&T Switched Ethernet (ASE) service, at State Term Pricing, for ethernet fiber network services for the transfer of voice, video and data between various County-owned properties, for a five year term, from 2/16/22 through 2/15/27, in an amount not to exceed $320,000.00, for the Executive, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2016-426, which authorized the Executive to enter into a professional service agreement with AT&T for AT&T Switched Ethernet (ASE) service, for 10 County-owned properties, for a five year term from 12/1/16 through 11/30/21, in an amount not to exceed $489,720.00; and

WHEREAS, AT&T has entered into a Master Service Agreement with the State of Ohio’s Department of Administrative Services for a state term pricing contract for AT&T Switched Ethernet (ASE) service to provide for ethernet fiber network services for the transfer of voice, video and data between various locations; and

WHEREAS, the purchase contract with AT&T, at State Term Pricing, is exempt from competitive bidding pursuant to Section 177.07(a)(6) of the Codified Ordinances of the County of Summit; and

WHEREAS, the Board of Control, at its meeting held on March 2, 2022, awarded a purchase contract to AT&T for AT&T Switched Ethernet (ASE) service, at State Term Pricing, subject to the approval of the Information Technology Board, for ethernet fiber network services for the transfer of voice, video and data between 7 County-owned properties, for a five year term, from 2/16/22 through 2/15/27, in an amount not to exceed $5,333.33 per month, for a total amount not to exceed $320,000.00, subject to confirmation by this Council; and

WHEREAS, the Information Technology Board approved the aforementioned purchase contract with AT&T on March 10, 2022; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute, the aforementioned purchase contract with AT&T;

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 purchase contract with AT&T, at State Term Pricing, approved by the Information Technology Board on March 10, 2022, for AT&T Switched Ethernet (ASE) service, for ethernet fiber network services for the transfer of voice, video and data between 7 County-owned properties, listed on Exhibit A, which is attached and incorporated fully herein, for a five year term, from 2/16/22 through 2/15/27, in an amount not to
SECTION 1 (Continued)

exceed $5,333.33 per month, for a total amount not to exceed $320,000.00, is hereby confirmed and the Executive is hereby authorized to execute said purchase contract and any other necessary related documents.

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 that it immediately provides for the necessary five year purchase contract for AT&T Switched Ethernet (ASE) service through 2/15/27.

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.

SECTION 4

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

INTRODUCED March 14, 2022

ADOPTED

CLERK OF COUNCIL                          PRESIDENT OF COUNCIL

APPROVED

EXECUTIVE

ENACTED EFFECTIVE