

1 RESOLUTION NO. 2022-083

2
3 SPONSOR Executive Shapiro

4
5 DATE March 28, 2022

COMMITTEE Finance

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

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

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

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

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

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

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

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

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44 SECTION 1

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

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

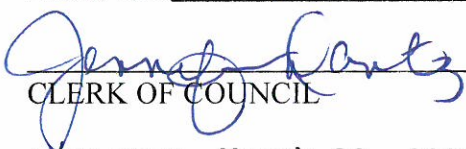
Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

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.

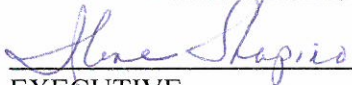
INTRODUCED March 14, 2022

ADOPTED March 28, 2022


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED March 29, 2022


EXECUTIVE

March 29, 2022

ENACTED EFFECTIVE

Voice Vote - YES: 9-0: Darrow, DeVitis, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite
ABSENT: Dickinson, Feeman