

1 RESOLUTION NO. 2023-213

**First Reading Passage Requested**

2  
3 SPONSOR Executive Shapiro

**(S. Byrne)**

4  
5 DATE June 26, 2023

COMMITTEE Finance

6  
7 **A Resolution confirming the award by the Board of Control of certain agreements with**  
8 **AT&T, as a Best Practical Source, for internet, ethernet and local and long-distance phone**  
9 **services, for a period of five years, in an amount not to exceed \$313,216.80, for the Office of**  
10 **Information Technology, and declaring an emergency.**

11  
12 WHEREAS, pursuant to Resolution Nos. 2013-305, 2016-437, 2017-450, 2019-442, and  
13 2020-414, the Executive executed various agreements with AT&T for internet, and local and  
14 long-distance phone services; and

15  
16 WHEREAS, the County wishes to enter into service agreements with AT&T, as a Best  
17 Practical Source, for internet, ethernet, and local and long-distance phone services for the Job  
18 Center and the Ohio Building, as renewals of the current services, and the Consolidated Dispatch  
19 Center, as a new service; and

20  
21 WHEREAS, these new service agreements include a change in long distance rate plan to  
22 a flat amount of \$11.00 per circuit for 230 circuits; and

23  
24 WHEREAS, the total cost for a five year period of all services encompassed in the  
25 agreements is \$313,216.80; and

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

30  
31 WHEREAS, the aforementioned agreements with AT&T were approved by the  
32 Information Technology Board at its meeting held on June 8, 2023 and by the Board of Control,  
33 as a Best Practical Source, at its meeting held on June 14, 2023, subject to this Council's  
34 approval; and

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36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
37 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
38 execute agreements for internet, ethernet, and local and long-distance phone services for the Job  
39 Center, Ohio Building and Consolidated Dispatch Center with AT&T; and

40  
41 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
42 of Ohio, that:

43  
44 SECTION 1

45  
46 The award by the Board of Control of certain agreements with AT&T, as a Best Practical  
47 Source, for internet, ethernet, and local and long-distance phone services, for a period of five  
48 years, in an amount not to exceed \$313,216.80, is hereby confirmed and the Executive is hereby  
49 authorized to execute said agreements and any other necessary related documents.

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2 PAGE TWO

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4 SECTION 2

5

6 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
7 welfare of the residents of the County of Summit, and for the further reason to continue and  
8 expand County internet and phone service.

9

10 SECTION 3

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

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16 SECTION 4

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18 It is found and determined that all formal actions of this Council concerning and relating  
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
20 deliberations of this Council and of any of its committees that resulted in such formal action,  
21 were in meetings open to the public, in compliance with all legal requirements, including Section  
22 121.22 of the Ohio Revised Code.

23

24

25 INTRODUCED June 26, 2023

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27 ADOPTED June 26, 2023

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29 DocuSigned by:  
30 hauwenmaish  
31 F8D2DB132BE041B...  
32 CLERK OF COUNCIL

DocuSigned by:  
Veronica R Sim  
C65A946FE4B442A...  
PRESIDENT OF COUNCIL

33

34 APPROVED June 26, 2023

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36 DocuSigned by:  
37 Steve Shapiro  
38 CED33E40D287473...  
39 EXECUTIVE

40

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June 27, 2023

ENACTED EFFECTIVE