1	RESOLUTION	N NO. <u>2024-204</u>	<u> </u>		
2 3	SPONSOR	Executive Shapiro	_		
4 5	DATE	June 17, 2024	COMMITTEE	Finance	
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A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control and the Information Technology Board, a purchase contract with AT&T Mobility National Accounts, LLC, at State Term Pricing, for wireless voice, texting and data service plans, for a thirty-six-month term, from 8/1/24 through 7/31/27, in an amount not to exceed \$750,000.00, for the Executive, and declaring an emergency.

WHEREAS, AT&T Mobility National Accounts, LLC ("AT&T") provides wireless voice, texting and data service plans along with ancillary equipment services under the authority granted to it by the First Responder Network Authority ("FirstNet") created by the United States Department of Commerce. FirstNet is designed to maximize the utility and dependability of wireless communications between first responders and the personnel and entities that support them; and

WHEREAS, AT&T provides a wireless broadband network infrastructure dedicated solely to public safety entities and qualified users classified as FirstNet Primary Users and FirstNet Extended Primary Users; and

WHEREAS, previously, this Council adopted Resolution No. 2020-40, authorizing the Executive to enter into a purchase contract with AT&T, at National Association of State Procurement Officials ("NASPO") pricing, for wireless voice, texting and data service plans for FirstNet Primary Users, FirstNet Extended Primary Users and other users, from 3/1/20 through 2/28/22, for a total amount not to exceed \$400,000.00, for the two-year term of the contract; and

WHEREAS, subsequently, this Council adopted Resolution No. 2022-044, authorizing the Executive to enter into a purchase contract with AT&T, at State Term Pricing, through the Master Service Agreement ("MSA") with the State of Ohio's Department of Administrative Services ("DAS"), from 3/1/22 through 7/31/24, in an amount not to exceed \$625,000.00, for a twenty-nine-month term; and

WHEREAS, the Executive recommends that the County enter into a new purchase contract with AT&T, at DAS pricing, for a thirty-six-month term, from 8/1/24 through 7/31/27, for a total amount not to exceed \$750,000.00; and

WHEREAS, the purchase contract with AT&T, at DAS 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 to be held on June 22, 2024, will consider the aforementioned contract for approval; and

WHEREAS, the Information Technology Board, at its meeting to be held on June 25, 2024, will consider the aforementioned contract for approval; 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

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execute, subject to the approval of the Board of Control and the Information Technology Board, the aforementioned purchase contract with AT&T;

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

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SECTION 1

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The Executive is hereby authorized to execute, subject to the approval of the Board of Control and the Information Technology Board, a purchase contract and any other necessary related documents with AT&T Mobility National Accounts, LLC, at the State of Ohio's Department of Administrative Services pricing, for wireless voice, texting and data service plans, along with ancillary equipment services, for a thirty-six-month term, from 8/1/24 through 7/31/27.

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SECTION 2

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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 wireless voice, texting and data service plans, along with ancillary equipment services, to employees of the County without interruption effective 8/1/24.

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SECTION 3

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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.

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SECTION 4

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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.

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INTRODUCED June 17, 2024 ADOPTED DocuSigned by: June 24, 2024 DocuSigned by: Retu J. Darrey Morique Willis PRESHDENTE OF GOUNCIL CLERKOFFQUINCIL

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APPROVED June 24, 2024 DocuSigned by: EXECUTATION 287473... June 25, 2024

ENACTED EFFECTIVE

Voice Vote – YES: 10 – 0: Darrow, Dickinson, Donofrio, Ford, McKenney, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite

Absent: DeVitis