RESOLUTION	NNO		
SPONSOR	Ms. Shapiro		
DATE	March 2, 2020	COMMITTEE	Finance

A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control and the IT Board, a purchase contract with AT&T Mobility National Accounts, LLC, at National Association of State Procurement Officials pricing, for wireless voice and data services, for a two-year term, from 3/1/20 through 2/28/22, with two options to renew for an additional two-year term, in an amount not to exceed \$400,000.00, for the Executive, and declaring an emergency.

WHEREAS, pursuant to Resolution No. 2015-146, the County Executive executed a purchase contract with AT&T Mobility National Accounts, LLC ("AT&T"), at Western States Contracting Alliance Wireless Communication Services and Equipment ("WSCA") pricing, for wireless voice and data services, for the period 5/29/15 through 5/28/19; and

WHEREAS, County Council subsequently adopted Resolution No. 2019-229, which confirmed the award by the Board of Control, subject to the approval of the IT Board, the First Amendment and Renewal of a purchase contract with AT&T, at WSCA pricing, for wireless voice and data services, for a month-to-month term, commencing 5/29/19 and terminating no later than 2/28/20, in an amount not to exceed \$288,000.00; and

WHEREAS, the County Executive recommends that the County enter into a new purchase contract with AT&T, at National Association of State Procurement Officials ("NASPO") pricing, for a two-year term, from 3/1/20 through 2/28/22, with two options to renew for an additional two-year term, in an amount not to exceed \$16,666.67 per month, which includes a one-time payment of \$455.40 for up-front equipment costs, for a total not to exceed amount of \$200,000.00 per year, for a total amount not to exceed \$400,000.00 for the two-year term of the contract; and

WHEREAS, because said purchase contract with AT&T is at NASPO pricing, it is exempt from competitive bidding pursuant to Section 177.07(a)(11) of the Codified Ordinances of the County of Summit; 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 County Executive to execute, subject to the approval of the Board of Control and the IT Board, the aforementioned purchase contract with AT&T; and

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

SECTION 1

DECOLUTION NO

The County Executive is hereby authorized to execute, subject to the approval of the Board of Control and the IT Board, a purchase contract with AT&T Mobility National Accounts, LLC, at National Association of State Procurement Officials pricing, for wireless voice and data services, for a two-year term, from 3/1/20 through 2/28/22, with two options to renew for an additional two-year term, in an amount not to exceed \$16,666.67 per month, which includes a

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SECTION 1 (Cont.)

one-time payment of \$455.40 for up-front equipment costs, for a total not to exceed amount of \$200,000.00 per year, for a total amount not to exceed \$400,000.00 for the two-year term of the contract.

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 wireless and voice data services to employees of the County without interruption effective 3/1/20.

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

EXECUTIVE

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 February 10, 2020	
ADOPTED March 2, 2020	
	Sollah Within
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED March 3, 2020	
alborat mest	

ENACTED EFFECTIVE Match 3, 2020

Voice Vote YES: 9-0 Dickinson, Donofrio, Feeman, Koehler,

Rodgers, Schmidt, Sims, Walters, Wilhite ABSENT: McKenney, Prentice