RESOLUTION NO2015-352			
SPONSOR Mr. Pry			
DATE August 31, 2015	COMMITTEE	Human Services	

A Resolution confirming an award by the Board of Control of a purchase order with AT&T, under State Term Pricing, for four circuits to provide local telephone service, fax and telephone numbers to the Executive's Department of Jobs and Family Service call center and for voice over internet protocol telephones, for a one-year term, from 10/15/15 through 10/14/16, in an amount not to exceed \$30,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held August 12, 2015, awarded a purchase order with AT&T, under State Term Pricing, for four integrated services for digital network primary rate interface circuits to provide local telephone service, fax and telephone numbers to the Executive's Department of Jobs and Family Service call center and for voice over internet protocol telephones, for a one-year term, from 10/15/15 through 10/14/16, in an amount not to exceed \$30,000.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, by reviewing all pertinent information, that the aforementioned professional service contract with AT&T is necessary and in the best interest of the County of Summit;

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

SECTION 1

DECOLUTION NO

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The award by the Board of Control of a purchase order with AT&T, under State Term Pricing, for four integrated services for digital network primary rate interface circuits to provide local telephone service, fax and telephone numbers to the Executive's Department of Jobs and Family Service call center and for voice over internet protocol telephones, for a one-year term, from 10/15/15 through 10/14/16, in an amount not to exceed \$30,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such professional service contract.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide the Department of Job and Family Services with necessary telecommunications equipment effective 10/15/15.

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.

1 2	RESOLUTION NO2015-352 PAGE TWO
3 4 5	SECTION 4
6 7 8 9 10 11	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.
13	INTRODUCED August 17, 2015
15 16 17 18 19 20	ADOPTED August 31, 2015 CLERK OF COUNCIL PRESIDENT OF COUNCIL
22	APPROVED_ September 1, 2015
19 20 21 22 23 24 25 26 27 28 29	ENACTED EFFECTIVE September 1, 2015
	Voice Vote: 11-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro